



WEALTH FIRST

PORTFOLIO MANAGERS LIMITED

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22nd September, 2018

To
Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

SCRIP CODE: WEALTH

SUB: INTIMATION OF TRANSACTIONS APPROVED AT 16th ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Obligation and Disclosure Requirements (LODR) Regulations, 2015, we would like to intimate that the Shareholders of the Company at the 16th Annual General Meeting held on Friday, 21st September, 2018 has inter alia considered and approved the following:

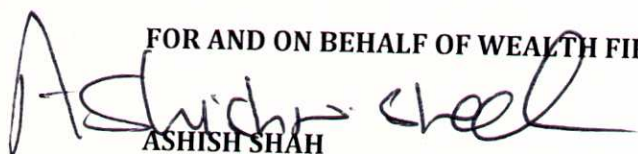
- (i) Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2018 and the Reports of the Directors' and Auditors' thereon.
- (ii) Approval and Declaration of Final Dividend of Rs. 1.00/- per equity share (@ 10%) of the Company for the financial year ended on March 31, 2018.
- (iii) Reappointment of Mr. Ashish Navnitlal Shah [DIN: 00089075], Managing Director who retires by rotation.
- (iv) Increase in Authorised Share Capital of the Company from Rs. 7,00,00,000 (Rupees Seven Crore Only) divided into 70,00,000 (Seventy Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 11,00,00,000 (Rupees Eleven Crores Only) divided into 1,10,00,000 (One Crore Ten Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each and alteration in Memorandum of Association of the Company.

The Annual General Meeting was commenced at 4.00 P.M and concluded at 5.20 P.M.

You are requested to kindly take the note of the above and upload the same on the website of the exchange.

Thanking You,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED



ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075



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