

1st October, 2016

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

Scrip Code: WEALTH

Sub: INTIMATION FOR TRANSACTIONS APPROVED AT 14th ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

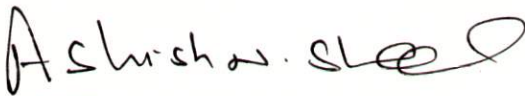
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to intimate that the Shareholders of the Company at the 14th Annual General Meeting held on **Friday, 30th September, 2016** had inter alia considered and approved the following:

- (a) Audited Financial Statements of the Company for the financial year ended on 31st March, 2016 and the Reports of the Directors' and Auditors' thereon.
- (b) Approval and Declaration of Final Dividend of Rs. 0.50/- per equity share (@ 5%) of the Company for the financial year ended on March 31, 2016.
- (c) Reappointment of Mrs. Hena Ashish Shah [DIN: 00089161], Director who retires by rotation.
- (d) Re-appointment of Statutory Auditor M/s Jaimin Deliwala & Co., Chartered Accountants, Ahmedabad [Firm Registration No. 103861W] from the conclusion of this 14th Annual General Meeting until the conclusion of the 15th Annual General Meeting and fixing their remuneration.
- (e) Revision in the Remuneration of Mr. Ashish N. Shah, Managing Director of the Company.

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 N. SHAH
MANAGING DIRECTOR
DIN: 00089075

