



WEALTH FIRST

PORTFOLIO MANAGERS LIMITED

Simple process. Expert wealth

DATE: 25TH SEPTEMBER, 2021

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.: SUBMISSION OF SCRUTINIZER'S REPORT AND VOTING RESULTS UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF 19TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 24TH SEPTEMBER, 2021

Dear Sir,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 as amended by The Companies (Management And Administration) Rules, 2015, we are submitting herewith the Scrutinizer's Report and Voting Results of remote e-voting and e-voting held at 19th Annual General Meeting of the Company held on Friday, 24th September, 2021 through Video Conference (VC) / Other Audio Visual Means (OAVM).

All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders with requisite majority.

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

Thanking you,

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

**ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075**



Enclosed: A/a

Wealth First Portfolio Managers Limited

Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015
☎ +91 79 40240000 📧 contact@wealthfirst.biz 🌐 www.wealth-firstonline.com

CIN No. - L67120GJ2002PLC040636

General information about Company	
NSE Scrip Code	Wealth
ISIN	INE658T01017
Name of the Company	Wealth First Portfolio Managers Limited
Type of Meeting	Annual General Meeting
Date of meeting/ last date of receipt of postal ballot forms (in case of Postal Ballot)	24/09/2021
Start time of meeting	04:00 P.M IST
End time of meeting	04:20 P.M IST

Scrutinizer Details	
Name of the Scrutinizer	Mr. Kunal Sharma
Firm Name	M/s Kunal Sharma & Associates
Qualification	CS
Membership No	F10329
Date of Board Meeting in which appointed	10/08/2021
Date of Issuance Report to the Company	25/09/2021

Voting Results	
Record Date	17/09/2021
Total No. of shareholders on Record Date	453
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoter and Promoter Group	05
b) Public	15
No. of Resolution passed in the meeting	05



Agenda- wise disclosure

Item No: 01 (Ordinary Resolution)

Resolution required: (Ordinary Resolution)	Adoption of the Annual Audited Standalone and Consolidated Financial Statements as at 31 st March, 2021 with reports of Directors and Auditors thereon. (Ordinary Resolution)							
Whether promoter/promoter group are interested in the agenda/resolution?	None of the promoter/promoters group was interested in the resolution.							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78,84,747	78,03,081	98.96	78,03,081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		78,84,747	78,03,081	98.96	78,03,081	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions Non	E-Voting	27,70,253	5,32,565	19.22	5,32,503	62	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27,70,253	5,32,565	19.22	5,32,503	62	99.99
Total		1,06,55,000	83,35,646	78.23	83,35,584	62	99.99	0.01
							Whether resolution is pass or not	Yes

Details of Invalid Votes	
Category	No. of votes
Promoter or Promoter Group	0
Public Institutions	0
Public -Non Institutions	0



Item No: 02 (Ordinary Resolution)

Resolution required: (Ordinary Resolution)	Approval for Final Dividend on Equity Shares of Rs. 1.00/- per equity share (@10%) of the Company for the financial year ended on March 31, 2021. (Ordinary Resolution)							
Whether promoter/promoter group are interested in the agenda/resolution?	None of the promoter/promoter group was interested in the resolution.							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78,84,747	78,03,081	98.96	78,03,081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		78,84,747	78,03,081	98.96	78,03,081	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions Non	E-Voting	27,70,253	5,32,565	19.22	5,32,503	62	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27,70,253	5,32,565	19.22	5,32,503	62	99.99
Total		1,06,55,000	83,35,646	78.23	83,35,584	62	99.99	0.01
Whether resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of votes
Promoter or Promoter Group	0
Public Institutions	0
Public -Non Institutions	0



Item No: 03 (Ordinary Resolution)

Resolution required: (Ordinary Resolution)	Re-appointment of a Director in place of Ms. Hena Ashish Shah, Whole-Time Director of the Company who retires by rotation and being eligible, offer herself for re-appointment. (Ordinary Resolution)							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes.							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78,84,747	78,03,081	98.96	78,03,081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		78,84,747	78,03,081	98.96	78,03,081	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions Non	E-Voting	27,70,253	5,32,565	19.22	5,32,503	62	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27,70,253	5,32,565	19.22	5,32,503	62	99.99
Total		1,06,55,000	83,35,646	78.23	83,35,584	62	99.99	0.01
Whether resolution is pass or not							Yes	

Details of Invalid Votes	
Category	No. of votes
Promoter or Promoter Group	0
Public Institutions	0
Public -Non Institutions	0



Item No: 04 (Special Resolution)

Resolution required: (Special Resolution)	Re-appointment of Mr. Rajan Babubhai Mehta (DIN: 03548180) as an Independent Director (Special Resolution)							
Whether promoter/promoter group are interested in the agenda/resolution?	None of the promoter/promoters group was interested in the resolution.							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	78,84,747	78,03,081	98.96	78,03,081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		78,84,747	78,03,081	98.96	78,03,081	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions Non	E-Voting	27,70,253	5,32,565	19.22	5,32,503	62	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27,70,253	5,32,565	19.22	5,32,503	62	99.99
Total		1,06,55,000	83,35,646	78.23	83,35,584	62	99.99	0.01
Whether resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of votes
Promoter or Promoter Group	0
Public Institutions	0
Public -Non Institutions	0



Details of Invalid Votes	
Category	No. of votes
Promoter or Promoter Group	0
Public Institutions	0
Public -Non Institutions	0

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

Ashish Shah

**ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075**



Date: 25/09/2021

Place: Ahmedabad



FORM NO. MGT-13

REPORT OF SCRUTINIZER

Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations, 2015 as amended from time to time

25th September, 2021

To

**The Chairman of 19th Annual General Meeting of
Wealth First Portfolio Managers Limited held on 24th September, 2021
CIN: L67120GJ2002PLC040636**

**Reg. Off: Capitol House, 10, Paras-II, Near Campus Cornor,
Prahaldnagar, Anand Nagar, Ahmedabad - 380051, Gujarat, INDIA**

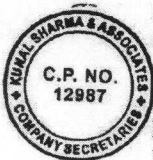
Sub: Scrutinizer's report on Remote E-voting and E-Voting at the 19th Annual General Meeting ("AGM") of the Equity Shareholders of Wealth First Portfolio Managers Limited held on Friday, 24th September, 2021 at 04:00 PM IST conducted through Video Conference (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Kunal Sharma, Practicing Company Secretary having Membership No: FCS 10329 and COP: 12987, was appointed as the Scrutinizer by the Board of Directors of **Wealth First Portfolio Managers Limited** ("the Company") at their meeting held on 10th August, 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the purpose of scrutinizing the E-Voting process (Remote E-Voting and E-Voting during the AGM) in respect of the resolutions proposed at AGM of the Equity Shareholders of the Company held on **Friday, 24th September, 2021 at 04:00 PM IST**, through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 together with applicable circulars issued by MCA and SEBI.

As informed by the Company, the Notice of AGM dated 10th August, 2021 and the Annual Report 2020-21, were sent through electronic mode to all those Shareholders whose e-mail addresses were registered with the Company or the RTA or the Depositories. The said Notice and the Annual Report were also uploaded on the Company's website.

The compliances with the provisions of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars and SEBI (LODR) Regulations, 2015 relating to voting through electronic means on all the resolutions as contained in the Notice of AGM are the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting through electronic means were conducted in a fair and transparent manner and to provide a Scrutinizer's Report of the votes casted "In favor" or "Against" or "invalid votes" on the resolution with respect to all the item of businesses enumerated in the Notice of AGM. My report is provided on the basis of the reports generated from the E-Voting system of NSDL, the



**501-502, Skylar, Near Shalin Bungalows, Corporate Road Prahaldnagar, Satellite, Ahmedabad - 380015
Ph.: 079 - 40064501 - 03 • E: cskunalsharma@gmail.com**



agency engaged by the Company to provide E-Voting facility at the AGM which was provided remotely and also through electronic means.

As informed by the Company, the Notice for AGM and the Annual Report 2020-21 were sent on 02nd September, 2021 via email to all the entitled Shareholders (*as on cut-off date which was fixed as 13th August, 2021*) whose email ids were registered with the Company/Registrar & Share Transfer Agent.

The Public Advertisement with respect to completion of dispatch of Notice of AGM and the Annual Report 2020-21 was published on 03rd September, 2021 in an English Newspaper i.e. Financial Express and in Regional Language Newspaper i.e. Financial Express Gujarati.

The Company has availed the E-Voting facility (Remote E-Voting and E-Voting at AGM) from National Securities Depository Limited ("NSDL"). The Company had also uploaded the Notice of the AGM and the Annual Report on its website to facilitate the shareholders to cast their vote through remote e-voting.

As per the Notice of AGM, the Shareholders of the Company holding Equity Shares as on 17th September, 2021 ("*Cut-off date for voting*") were entitled for E-Voting on the resolution.

The remote e-voting period commenced on Tuesday, 21st September, 2021 (09.00 AM IST) and ended on Thursday, 23rd September, 2021 (5.00 p.m. IST) both days inclusive; thereafter the NSDL remote e-voting platform was blocked and then re-opened during the AGM.

The Company had also provided the facility of E-Voting at the AGM for the Members who had not casted their votes by remote e-voting.

After the conclusion of E-Voting at the AGM, the votes casted through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL i.e. www.evoting.nsd.com in presence of two witnesses who were not in the employment of the Company. The E-Voting data/results downloaded from e-voting system of NSDL were scrutinized, reviewed and also counted.

Thereafter, the list of Members who had voted "for" or "against" on the Resolution that was put to vote, were derived on the basis of the report generated from the E-Voting website of NSDL, i.e. www.evoting.nsd.com and based on such reports,

- (a) 30 Members (Folio wise) have casted their votes through Remote E-Voting.
- (b) NIL Members (Folio wise) have casted their votes through E-Voting facility at the AGM.

The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.

Accordingly, I hereby submit my consolidated report as under on the result of below mentioned resolutions as carried out at the AGM of the Company on the basis of remote e-voting and e-voting at the venue of AGM in respect of the said resolutions:-





ORDINARY BUSINESS

A. Resolution no. 01 - (As an Ordinary Resolution)

ADOPTION OF THE ANNUAL AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS THEREON.

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 24th September, 2021 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	29	8335584	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	29	8335584	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	62	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	1	62	100.00%

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	8335584	99.99%
In Against	62	0.01%
Invalid	NIL	NIL
Total	8335646	100.00%

B. Resolution no. 02 - (As an Ordinary Resolution)

DECLARATION OF FINAL DIVIDEND.

Summary of results of the Remote E- Voting and E- Voting at the AGM held on 24th September, 2021 are as under:

(i) Voted in favor of the resolution:





Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	29	8335584	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	29	8335584	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	62	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	1	62	100.00%

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	8335584	99.99%
In Against	62	0.01%
Invalid	NIL	NIL
Total	8335646	100.00%

C. Resolution no. 03 - (As an Ordinary Resolution)

RE-APPOINTMENT OF A DIRECTOR RETIRING BY ROTATION.

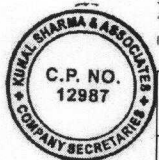
Summary of results of the Remote E- Voting and E- Voting at the AGM held on 24th September, 2021 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	29	8335584	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	29	8335584	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	62	100.00%





E-Voting at AGM	NIL	NIL	NIL
Total	1	62	100.00%

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	8335584	99.99%
In Against	62	0.01%
Invalid	NIL	NIL
Total	8335646	100.00%

SPECIAL BUSINESS

D. Resolution no. 04 - (As a Special Resolution)

RE-APPOINTMENT OF MR. RAJAN BABUBHAI MEHTA (DIN: 03548180) AS AN INDEPENDENT DIRECTOR.

Summary of results of the Remote E- Voting and E- Voting at the AGM held on 24th September, 2021 are as under:

(i) Voted in favor of the resolution:

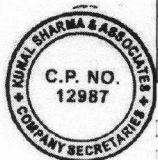
Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	29	8335584	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	29	8335584	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	62	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	1	62	100.00%

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL





E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	8335584	99.99%
In Against	62	0.01%
Invalid	NIL	NIL
Total	8335646	100.00%

E. Resolution no. 05 - (As a Special Resolution)

APPOINTMENT OF MR. SANJIV HARSHAD SHAH (DIN: 03561723) AS AN INDEPENDENT DIRECTOR.

Summary of results of the Remote E- Voting and E- Voting at the AGM held on 24th September, 2021 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	29	8335584	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	29	8335584	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	62	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	1	62	100.00%

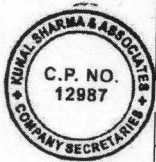
(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	8335584	99.99%
In Against	62	0.01%
Invalid	NIL	NIL
Total	8335646	100.00%

In my opinion, the Resolutions has secured requisite majority of votes and accordingly the respective resolution may be considered to have been approved and passed.

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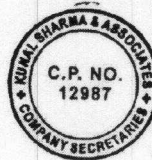


Kunal Sharma & Associates
Company Secretaries

The Chairman may accordingly declare the result of the AGM.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

Date: 25th September, 2021
Place: Ahmedabad



For Kunal Sharma & Associates
Company Secretaries

KUNAL

SHARMA
Kunal Sharma

Proprietor

M. No: F10329

CP No: 12987

UDIN: F010329C001006599

Digitally signed by KUNAL SHARMA
DN: cn=Kunal Sharma,
ou=Kunal Sharma & Associates,
o=Kunal Sharma & Associates,
c=India
Date: 2021.09.25 12:00:01 +05'30'

Countersigned by:

Chairman of the Meeting/Authorized Person
Wealth First Portfolio Managers Limited
Ahmedabad

Date: 25th September, 2021
Place: Ahmedabad