



**DATE: 16<sup>TH</sup> SEPTEMBER, 2023**

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 20<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 15<sup>TH</sup> SEPTEMBER, 2023**

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 21<sup>st</sup> Annual General Meeting of the Company held on Friday, 15<sup>th</sup> September, 2023 through Video Conferencing (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** Digitally signed  
by ASHISH  
**NAVNITL** NAVNITLAL SHAH  
Date: 2023.09.16  
**AL SHAH** 16:50:57 +05'30'

**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)	15/09/2023
Start time of meeting	05:00 P.M IST
End time of meeting	05:20 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	10/08/2023
Date of Issuance Report to the Company	16/09/2023

Voting Results	
Record Date	08/09/2023
Total No. of shareholders on Record Date	973
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	6
b) Public	20
No. of Resolution passed in the meeting	07

**Agenda- wise disclosure**

**Item No: 01 (Ordinary Resolution)**

<b>Resolution required: (Ordinary Resolution)</b>	Adoption of the Annual Audited Standalone and Consolidated Financial Statements as at 31 <sup>st</sup> March, 2023 with reports of Directors and Auditors thereon. (Ordinary Resolution)							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	None of the promoter/promoters group was interested in the resolution.							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held  (1)</b>	<b>No. of votes polled  (2)</b>	<b>% of votes polled on outstanding shares  (3)=[(2)/(1)]*100</b>	<b>No of Votes in favour  (4)</b>	<b>No of Votes - against  (5)</b>	<b>% of Votes in favour on votes polled  (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled  (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	78,86,047	78,84,747	99.98	78,84,747	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>78,86,047</b>	<b>78,84,747</b>	<b>99.98</b>	<b>78,84,747</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutions Non</b>	<b>E-Voting</b>	27,68,953	4,69,803	16.97	4,69,803	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>27,68,953</b>	<b>4,69,803</b>	<b>16.97</b>	<b>4,68,803</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>1,06,55,000</b>	<b>83,54,550</b>	<b>78.41</b>	<b>83,54,550</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is pass or not							Yes	

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

**Item No: 02 (Ordinary Resolution)**

<b>Resolution required: (Ordinary Resolution)</b>	Approval for Final Dividend on Equity Shares of Rs. 3.00/- per equity share (@30%) of the Company for the financial year ended on March 31, 2023. (Ordinary Resolution)							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	None of the promoter/promoter group was interested in the resolution.							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held  (1)</b>	<b>No. of votes polled  (2)</b>	<b>% of votes polled on outstanding shares  (3)=[(2)/(1)]*100</b>	<b>No of Votes in favour  (4)</b>	<b>No of Votes - against  (5)</b>	<b>% of Votes in favour on votes polled  (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled  (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	78,86,047	78,84,747	99.98	78,84,747	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>78,86,047</b>	<b>78,84,747</b>	<b>99.98</b>	<b>78,84,747</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutions Non</b>	<b>E-Voting</b>	27,68,953	4,69,803	16.97	4,69,803	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>27,68,953</b>	<b>4,69,803</b>	<b>16.97</b>	<b>4,68,803</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>1,06,55,000</b>	<b>83,54,550</b>	<b>78.41</b>	<b>83,54,550</b>	<b>0</b>	<b>100</b>	<b>0</b>
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)**

<b>Resolution required: (Ordinary Resolution)</b>	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)							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	Yes.							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held  (1)</b>	<b>No. of votes polled  (2)</b>	<b>% of votes polled on outstanding shares  (3)=[(2)/(1)]*100</b>	<b>No of Votes in favour  (4)</b>	<b>No of Votes - against  (5)</b>	<b>% of Votes in favour on votes polled  (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled  (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	78,86,047	78,84,747	99.98	78,84,747	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>78,86,047</b>	<b>78,84,747</b>	<b>99.98</b>	<b>78,84,747</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutions Non</b>	<b>E-Voting</b>	27,68,953	4,69,803	16.97	4,69,803	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>27,68,953</b>	<b>4,69,803</b>	<b>16.97</b>	<b>4,68,803</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>1,06,55,000</b>	<b>83,54,550</b>	<b>78.41</b>	<b>83,54,550</b>	<b>0</b>	<b>100</b>	<b>0</b>
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)**

<b>Resolution required: (Special Resolution)</b>		Revision in the remuneration of Mr. Ashish Shah, Managing Director (Special Resolution).						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		Yes.						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held  (1)</b>	<b>No. of votes polled  (2)</b>	<b>% of votes polled on outstanding shares  (3)=[(2)/(1)]*100</b>	<b>No of Votes in favour  (4)</b>	<b>No of Votes - against  (5)</b>	<b>% of Votes in favour on votes polled  (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled  (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	78,86,047	78,84,747	99.98	78,84,747	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>78,86,047</b>	<b>78,84,747</b>	<b>99.98</b>	<b>78,84,747</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutions Non</b>	<b>E-Voting</b>	27,68,953	4,69,803	16.97	4,69,803	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>27,68,953</b>	<b>4,69,803</b>	<b>16.97</b>	<b>4,68,803</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>1,06,55,000</b>	<b>83,54,550</b>	<b>78.41</b>	<b>83,54,550</b>	<b>0</b>	<b>100</b>	<b>0</b>
							Whether resolution is pass or not	Yes

**Item No: 05 (Special Resolution)**

<b>Resolution required: (Special Resolution)</b>		Revision in the remuneration of Ms. Hena Shah, Whole Time Director (Special Resolution).						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		Yes.						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held  (1)</b>	<b>No. of votes polled  (2)</b>	<b>% of votes polled on outstanding shares  (3)=[(2)/(1)]*100</b>	<b>No of Votes in favour  (4)</b>	<b>No of Votes - against  (5)</b>	<b>% of Votes in favour on votes polled  (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled  (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	78,86,047	78,84,747	99.98	78,84,747	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>78,86,047</b>	<b>78,84,747</b>	<b>99.98</b>	<b>78,84,747</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutions Non</b>	<b>E-Voting</b>	27,68,953	4,69,803	16.97	4,69,803	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>27,68,953</b>	<b>4,69,803</b>	<b>16.97</b>	<b>4,68,803</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>1,06,55,000</b>	<b>83,54,550</b>	<b>78.41</b>	<b>83,54,550</b>	<b>0</b>	<b>100</b>	<b>0</b>
							Whether resolution is pass or not	Yes

**Item No: 06 (Ordinary Resolution)**

<b>Resolution required: (Ordinary Resolution)</b>	Approval of existing as well as new related party transactions (Ordinary Resolution).							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	Yes.							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No of Votes in favour</b>	<b>No of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	78,86,047	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>78,86,047</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutions Non</b>	<b>E-Voting</b>	27,68,953	4,59,803	16.61	4,59,803	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>27,68,953</b>	<b>4,59,803</b>	<b>16.61</b>	<b>4,59,803</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>1,06,55,000</b>	<b>4,59,803</b>	<b>4.32</b>	<b>4,59,803</b>	<b>0</b>	<b>100</b>	<b>0</b>
							Whether resolution is pass or not	Yes



**Item No: 07 (Special Resolution)**

<b>Resolution required: (Special Resolution)</b>	Amendment in Main Object clause of Memorandum of Association of the Company (Special Resolution)							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	None of the promoter/promoters group was interested in the resolution.							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No of Votes in favour</b>	<b>No of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	78,86,047	78,84,747	99.98	78,84,747	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>78,86,047</b>	<b>78,84,747</b>	<b>99.98</b>	<b>78,84,747</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutions Non</b>	<b>E-Voting</b>	27,68,953	4,69,803	16.97	4,69,803	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>27,68,953</b>	<b>4,69,803</b>	<b>16.97</b>	<b>4,68,803</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>1,06,55,000</b>	<b>83,54,550</b>	<b>78.41</b>	<b>83,54,550</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is pass or not							Yes	

**FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

ASHISH  
 NAVNITLA  
 L SHAH

Digitally signed by  
 ASHISH  
 NAVNITLA SHAH  
 Date: 2023.09.16  
 16:51:41 +05'30'

**ASHISH SHAH**  
**MANAGING DIRECTOR**  
**DIN: 00089075**

**Date: 16/09/2023**  
**Place: Ahmedabad**



**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.*

**16<sup>th</sup> September 2023**

To

**Mr. Ashish Navnitlal Shah**

**Chairman of the 21<sup>st</sup> Annual General Meeting of**

**Wealth First Portfolio Managers Limited held on Friday, 15<sup>th</sup> September 2023**

**CIN: L67120GJ2002PLC040636, ISIN: INE658T01017**

**Reg. Off: Capitol House, 10 Paras-II, Near Campus Cornor, Prahaladnagar,**

**Anand Nagar, Ahmedabad – 380051, Gujarat, INDIA**

**Sub: Scrutinizer's report on Remote E-voting and E-Voting at the 21<sup>st</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Wealth First Portfolio Managers Limited ("the Company") held on Friday, 15<sup>th</sup> September 2023 at 05:00 PM IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Dear Sir,

**1. Appointment as a Scrutinizer:**

I, CS 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 10<sup>th</sup> August, 2023 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, 15<sup>th</sup> September 2023 at 05:00 PM IST** through Video Conferencing (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 from time to time.

**2. Management Responsibility:**

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 provide a Scrutinizer's Report of the votes casted "In favor" or "Against" or "invalid votes" on the resolutions with respect to all the item of businesses enumerated in the Notice of AGM. My

*Report of Scrutinizer on Remote e-voting and e-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 15th September 2023.*

**501-502, Skylar, Near Shalin Bungalows, Corporate Road Prahaladnagar, Satellite, Ahmedabad – 380015**  
**Ph.: 079 - 40064501 - 03 • E: [cskunalsharma@gmail.com](mailto:cskunalsharma@gmail.com)**



report is provided based on the reports generated from the E-Voting system of Bigshare Services Private Limited ("Big Share"), the agency engaged by the Company to provide E-Voting facility at the AGM which was provided remotely and through electronic means.

### **3. Dispatch of Notice convening the AGM:**

As informed by the Company, the Notice of AGM of the Company dated 10<sup>th</sup> August 2023 along with Annual Report for the financial year 2022-23, were sent on 23<sup>rd</sup> August 2023 through email to all the entitled Shareholders (*as on cut-off date, which was fixed as Friday, 04<sup>th</sup> August 2023*) whose email addresses were registered with the Company/Registrar & Share Transfer Agent or the Depositories.

Further, the Public Advertisements with respect to completion of dispatch of Notice and Annual Report 2022-23 were published on 24<sup>th</sup> August 2023 in an English Newspaper i.e., Financial Express English and in Regional Language Newspaper i.e., Financial Express Gujarati.

### **4. Cut-off and Remote e-voting process:**

The Company has availed the E-Voting facility (Remote E-Voting and E-Voting at AGM) from Bigshare Services Private Limited ("Big Share"). The Company had also uploaded the Notice of AGM and Annual Report on the website i.e. [www.wealth-firstonline.com/investor-relations](http://www.wealth-firstonline.com/investor-relations) 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 08<sup>th</sup> September 2023 (*"Cut-off date for voting"*) were entitled for E-Voting on the resolutions.

The remote e-voting period commenced on Tuesday, 12<sup>th</sup> September 2023 (09:00 A.M. IST) and ended on Thursday, 14<sup>th</sup> September 2023 (05:00 P.M. IST) both days inclusive; thereafter the Big Share e-voting platform was blocked and then re-opened during the AGM.

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

### **5. Counting Process:**

After the conclusion of E-Voting at 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 Big Share i.e. [www.ivote.bigshareonline.com](http://www.ivote.bigshareonline.com) in presence of two witnesses who were not in employment of the Company.

The E-Voting data/results downloaded from e-voting system of Big Share were scrutinized, reviewed, and counted.

Thereafter, the list of Members who had voted "for" or "against" on the Resolutions that were put to vote, were derived based on the reports generated from the E-Voting website of Big Share based on such reports,

*Report of Scrutinizer on Remote e-voting and e-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 15th September 2023.*



- (a) 35 Members (Folio wise) have cast their votes through Remote E-Voting on all the Resolutions except Resolution No: 06. On said Resolution No: 06, total 25 Members (Folio wise) have cast their votes.
- (b) None of the Members (Folio wise) had cast votes through E-Voting facility at the AGM.

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

#### 6. Results:

Accordingly, I hereby submit my consolidated report as under on the results of below mentioned resolution(s) as carried out at the AGM of the Company based on 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 15<sup>th</sup> September 2023 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	35	8354550	100.00%
E-Voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>35</b>	<b>8354550</b>	<b>100.00%</b>

- (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	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

- (iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)



Report of Scrutinizer on Remote e-voting and e-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 15th September 2023.

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Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

In Favor	8354550	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
<b>Total</b>	<b>8354550</b>	<b>100.00%</b>

**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 15<sup>th</sup> September 2023 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	35	8354550	100.00%
E-Voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>35</b>	<b>8354550</b>	<b>100.00%</b>

(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	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



In Favor	8354550	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
<b>Total</b>	<b>8354550</b>	<b>100.00%</b>

Report of Scrutinizer on Remote e-voting and e-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 15th September 2023.



**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 15<sup>th</sup> September 2023 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	35	8354550	100.00%
E-Voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>35</b>	<b>8354550</b>	<b>100.00%</b>

(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	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

In Favor	8354550	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
<b>Total</b>	<b>8354550</b>	<b>100.00%</b>

**D. Resolution no. 04 – (As a Special Resolution)**

**REVISION IN THE REMUNERATION OF MR. ASHISH SHAH, MANAGING DIRECTOR:**

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 15<sup>th</sup> September 2023 are as under:



Report of Scrutinizer on Remote e-voting and e-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 15th September 2023.

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(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	35	8354550	100.00%
E-Voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>35</b>	<b>8354550</b>	<b>100.00%</b>

(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	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

In Favor	8354550	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
<b>Total</b>	<b>8354550</b>	<b>100.00%</b>

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

**REVISION IN THE REMUNERATION OF MS. HENA SHAH, WHOLE-TIME DIRECTOR:**

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 15<sup>th</sup> September 2023 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	35	8354550	100.00%
E-Voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>35</b>	<b>8354550</b>	<b>100.00%</b>



Report of Scrutinizer on Remote e-voting and e-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 15th September 2023.



(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	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

In Favor	8354550	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
<b>Total</b>	<b>8354550</b>	<b>100.00%</b>

**F. Resolution no. 06 – (As an Ordinary Resolution)**

**TO APPROVE EXISTING AS WELL AS NEW RELATED PARTY TRANSACTIONS:**

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 15<sup>th</sup> September 2023 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	25	459803	100.00%
E-Voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>25</b>	<b>459803</b>	<b>100.00%</b>

(ii) Voted against the resolution:

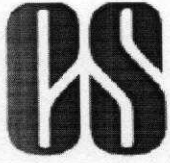
Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



Report of Scrutinizer on Remote e-voting and e-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 15th September 2023.

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(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

In Favor	459803	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
<b>Total</b>	<b>459803</b>	<b>100.00%</b>

**G. Resolution no. 07 - (As a Special Resolution)**

**APPROVAL FOR AMENDMENT IN MAIN OBJECT CLAUSE OF MEMORANUDM OF ASSOCIATION OF THE COMPANY:**

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 15<sup>th</sup> September 2023 are as under:

(i) Voted in favor of the resolution:

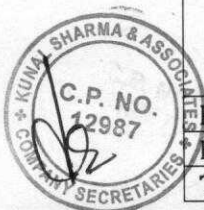
Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	35	8354550	100.00%
E-Voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>35</b>	<b>8354550</b>	<b>100.00%</b>

(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	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



Report of Scrutinizer on Remote e-voting and e-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 15th September 2023.



In Favor	8354550	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
<b>Total</b>	<b>8354550</b>	<b>100.00%</b>

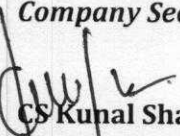
**7. Conclusion:**

In my opinion, the Resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed and 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 Chairman for safe keeping after the Chairman considers, approves, and signs the minutes of the AGM.

**Date: 16<sup>th</sup> September 2023**  
**Place: Ahmedabad**

**For Kunal Sharma & Associates**  
**Company Secretaries**

  
**CS Kunal Sharma**  
**Proprietor**  
**M. No: F10329**  
**CP No: 12987**  
**PR No: 1933/2022**  
**UDIN: F010329E001024012**



**Countersigned by:**

ASHISH  
NAVNITLAL  
SHAH

Digitally signed by  
ASHISH NAVNITLAL  
SHAH  
Date: 2023.09.16  
16:49:01 +05'30'

**Chairman of the Meeting/Authorized Person**  
**Wealth First Portfolio Managers Limited, Ahmedabad**  
**Place: Ahmedabad | Date: 16<sup>th</sup> September 2023**

*Report of Scrutinizer on Remote e-voting and e-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 15th September 2023.*

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