



**DATE: 28<sup>TH</sup> AUGUST, 2024**

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 22<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 27<sup>TH</sup> AUGUST, 2024**

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 22<sup>nd</sup> Annual General Meeting of the Company held on Tuesday, 27<sup>th</sup> August, 2024 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 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**

Scrip code	123456
NSE Symbol	WEALTH
MSEI Symbol	NOT APPLICABLE
ISIN	INE658T01017
Name of the company	WEALTH FIRST PORTFOLIO MANAGERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:25 PM

**Scrutinizer Details**

Name of the Scrutinizer	Mr. Kunal Sharma
Firms Name	M/s Kunal Sharma & Associates
Qualification	CS
Membership Number	F10329
Date of Board Meeting in which appointed	11-07-2024
Date of Issuance of Report to the company	28-08-2024

<b>Voting results</b>	
Record date	20-08-2024
Total number of shareholders on record date	8213
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	75
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Annual Audited Standalone and Consolidated Financial Statements as at 31st March, 2024 with reports of Directors and Auditors thereon				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7889326	7889326	100	7889326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7889326	7889326	100	7889326	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- Non Institutions	E-Voting	2765674	649089	23.4695	649089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2765674	649089	23.4695	649089	0	100
Total		10655000	8538415	80.1353	8538415	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Final Dividend on Equity Shares of Rs. 7.00/- per equity share (@70%) of the Company for the financial year ended on March 31, 2024.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7889326	7889326	100	7889326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7889326	7889326	100	7889326	0	100	0
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	0
Public- Non Institutions	E-Voting	2765674	649089	23.4695	649089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2765674	649089	23.4695	649089	0	100	0
Total		10655000	8538415	80.1353	8538415	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of a Director in place of Mr. Ashish Navnitlal Shah, Managing Director of the Company who retires by rotation and being eligible, offer himself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7889326	7889326	100	7889326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7889326	7889326	100	7889326	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- Non Institutions	E-Voting	2765674	649089	23.4695	649089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2765674	649089	23.4695	649089	0	100
Total		10655000	8538415	80.1353	8538415	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase the threshold of loans/ guarantees, providing securities and making investments in securities under section 186 of the Company's act, 2013				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7889326	7889326	100	7889326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7889326	7889326	100	7889326	0	100	0
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	0
Public- Non Institutions	E-Voting	2765674	649089	23.4695	649089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2765674	649089	23.4695	649089	0	100	0
Total		10655000	8538415	80.1353	8538415	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Wealth First Employee Stock Option Scheme, 2024				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7889326	7889326	100	7889326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7889326	7889326	100	7889326	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- Non Institutions	E-Voting	2765674	649089	23.4695	649089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2765674	649089	23.4695	649089	0	100
Total		10655000	8538415	80.1353	8538415	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of extending the benefits of Wealth First Employee Stock Option Scheme, 2024 to the employees of the group companies including holding, subsidiary and associate companies of company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7889326	7889326	100	7889326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7889326	7889326	100	7889326	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- Non Institutions	E-Voting	2765674	649089	23.4695	649089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2765674	649089	23.4695	649089	0	100
Total		10655000	8538415	80.1353	8538415	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





**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.*

**28<sup>th</sup> August 2024**

To

**Mr. Ashish Navnitlal Shah**

**Chairman of the 22<sup>nd</sup> Annual General Meeting of**

**Wealth First Portfolio Managers Limited held on Tuesday, 27<sup>th</sup> August 2024**

**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 22<sup>nd</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Wealth First Portfolio Managers Limited ("the Company") held on Tuesday, 27<sup>th</sup> August 2024 at 04:00 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 11<sup>th</sup> July 2024 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 **Tuesday, 27<sup>th</sup> August 2024 at 04:00 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 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.



*Report of Scrutinizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 27<sup>th</sup> August 2024.*

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



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

As informed by the Company, the Notice of AGM of the Company dated 11th July 2024 along with Annual Report for the financial year 2023-24, were sent on 05th August 2024 through email to all the entitled Shareholders (as on cut-off date, which was fixed as Friday, 12th July 2024) 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 2023-24 were published on 06<sup>th</sup> August 2024 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 Tuesday, 20<sup>th</sup> August 2024 ("Cut-off date for voting") were entitled for E-Voting on the resolutions.

The remote e-voting period commenced on Saturday, 24<sup>th</sup> August 2024 (09:00 A.M. IST) and ended on Monday, 26<sup>th</sup> August 2024 (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 cast 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,

- (a) 45 Members (Folio wise) have cast their votes through Remote E-Voting on all the Resolutions.
- (b) 10 Members (Folio wise) have cast votes through E-Voting facility at the AGM on all the Resolutions.



*Report of Scrutinizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 27<sup>th</sup> August 2024.*

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Ph.: 079 - 40064501 - 03 • E: [skunalsharma@gmail.com](mailto:skunalsharma@gmail.com)



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 Annual Audited Standalone and Consolidated Financial Statements as at 31<sup>st</sup> March, 2024 with reports of Directors and Auditors Thereon:**

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 27<sup>th</sup> August 2024 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	45	8469701	99.20%
E-Voting at AGM	10	68714	0.80%
<b>Total</b>	<b>55</b>	<b>8538415</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	8538415	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
<b>Total</b>	<b>8538415</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 27<sup>th</sup> August 2024.

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



**B. Resolution no. 02 – (As an Ordinary Resolution)**

**Declaration of Final Dividend of Rs. 7.00/- per Equity Share (@ 70%) for the F.Y 2023-24:**

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 27<sup>th</sup> August 2024 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	45	8469701	99.20%
E-Voting at AGM	10	68714	0.80%
<b>Total</b>	<b>55</b>	<b>8538415</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	8538415	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
<b>Total</b>	<b>8538415</b>	<b>100.00%</b>

**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 27<sup>th</sup> August 2024 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	45	8469701	99.20%



Report of Scrutinizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 27<sup>th</sup> August 2024.



E-Voting at AGM	10	68714	0.80%
<b>Total</b>	<b>55</b>	<b>8538415</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	8538415	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
<b>Total</b>	<b>8538415</b>	<b>100.00%</b>

#### SPECIAL BUSINESS:

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

#### Approval of increase the threshold of Loans/Guarantees, providing Securities and making Investments in Securities under Section 186 of the Companies Act, 2013:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 27<sup>th</sup> August 2024 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	45	8469701	99.20%
E-Voting at AGM	10	68714	0.80%
<b>Total</b>	<b>55</b>	<b>8538415</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



Report of Scrutinizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 27<sup>th</sup> August 2024.



<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
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(iii) Invalid votes:

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

In Favor	8538415	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
<b>Total</b>	<b>8538415</b>	<b>100.00%</b>

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

**Approval of Wealth First Employee Stock Option Scheme, 2024:**

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 27<sup>th</sup> August 2024 are as under:

(i) Voted in favor of the resolution:

<b>Particulars</b>	<b>Number of Members voted</b>	<b>Number of Votes Cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	45	8469701	99.20%
E-Voting at AGM	10	68714	0.80%
<b>Total</b>	<b>55</b>	<b>8538415</b>	<b>100.00%</b>

(ii) Voted against the resolution:

<b>Particulars</b>	<b>Number of Members voted</b>	<b>Number of Votes Cast (Shares)</b>	<b>% of total number of valid votes cast</b>
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:

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

In Favor	8538415	100.00%
In Against	NIL	NIL



Report of Scrutinizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 27<sup>th</sup> August 2024.



Invalid	NIL	NIL
<b>Total</b>	<b>8538415</b>	<b>100.00%</b>

**F. Resolution no. 06 – (As a Special Resolution)**

**Approval of extending the benefits of Wealth First Employee Stock Option Scheme, 2024 to the employees of the Group Companies including Holding, Subsidiary and Associate Companies of the Company:**

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 27<sup>th</sup> August 2024 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	45	8469701	99.20%
E-Voting at AGM	10	68714	0.80%
<b>Total</b>	<b>55</b>	<b>8538415</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	8538415	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
<b>Total</b>	<b>8538415</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.

*Report of Scrutinizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 27<sup>th</sup> August 2024.*

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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: 28<sup>th</sup> August 2024**  
**Place: Ahmedabad**



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

**Kunal**  
**Sharma**  
**CS Kunal Sharma**  
**Proprietor**

**M. No: F10329**  
**CP No: 12987**  
**PR No: 1933/2022**  
**UDIN: F010329F001063689**

**Countersigned by:**

**Chairman of the Meeting/Authorized Person**  
**Wealth First Portfolio Managers Limited, Ahmedabad**  
**Place: Ahmedabad | Date: 28<sup>th</sup> August 2024**

*Report of Scrutinizer on Remote E-voting and E-voting by Members during the AGM of Wealth First Portfolio Managers Limited held on 27<sup>th</sup> August 2024.*

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