

DATE: 24<sup>TH</sup> 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: INTIMATION OF TRANSACTIONS APPROVED AT 19<sup>TH</sup> 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 19<sup>th</sup> Annual General Meeting held on Friday, 24<sup>th</sup> September, 2021 at 04:00 P.M. IST through Video Conference (VC)/ Other Audio Visual Means (OAVM), had inter alia considered and approved the following transactions:

- (i) Adoption of the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2021 and the Reports of the Directors' and Auditors' thereon. (Ordinary Resolution)
- (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, 2021. (Ordinary Resolution)

Further, the Dividend Warrants and the Dividend shall be dispatched/paid to the entitled Shareholders within 30 days from the date of declaration of Dividend i.e. within 30 days from date of 19<sup>th</sup> AGM (24<sup>th</sup> September, 2021) as provided in the Companies Act, 2013.

- (iii) Approval of Re-appointment of Ms. Hena Ashish Shah [DIN: 00089161], Whole-Time Director who retires by rotation. (Ordinary Resolution)

Ms. Hena Ashish Shah [DIN: 00089161] is not debarred from holding the office of a Director by virtue of any SEBI Order or any other authority.

- (iv) Approval of Re-appointment of Mr. Rajan Babubhai Mehta [DIN: 03548180] as an Independent Director for a period of 5 Years with effect from 19<sup>th</sup> October, 2020. (Special Resolution)

Mr. Rajan Babubhai Mehta [DIN: 03548180] is not debarred from holding the office of a Director by virtue of any SEBI Order or any other authority.

**Wealth First Portfolio Managers Limited**

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CIN No. - L67120GJ2002PLC040636



- (v) Approval of appointment of Mr. Sanjiv Harshad Shah [DIN: 03561723] as an Independent Director for a period of 5 Years with effect from 29<sup>th</sup> December, 2020. (Ordinary Resolution)

Mr. Sanjiv Harshad Shah [DIN: 03561723] is not debarred from holding the office of a Director by virtue of any SEBI Order or any other authority.

The Annual General Meeting commenced at 04.00 P.M and concluded at 04:20 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.

Yours faithfully,

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

*Ashish Shah*

**ASHISH SHAH  
MANAGING DIRECTOR  
DIN: 00089075**

