



**DATE: 15<sup>TH</sup> SEPTEMBER, 2020**

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 18<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 18<sup>th</sup> Annual General Meeting held on Monday, 14<sup>th</sup> September, 2020 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, 2020 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, 2020. (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 18<sup>th</sup> AGM (14<sup>th</sup> September, 2020) as provided in the Companies Act, 2013.

- (iii) Approval of Re-appointment of Mr. Ashish Navnitlal Shah [DIN: 00089075], Managing Director who retires by rotation. (Ordinary Resolution)

Mr. Ashish Navnitlal Shah [DIN: 00089075] is not debarred from holding the office of a Director by virtue of any SEBI Order or any other authority.



- (iv) Approval of alteration in Object Clause of Memorandum of Association of the Company. (Special Resolution)
- (v) Approval of Issue of Bonus Equity Shares in the ratio of 2:3 that is 2 (Two) new Bonus Equity Shares for every 3 (Three) existing Ordinary Equity Shares held by the existing shareholders of the Company whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners as received from the Depositories as on the Record date to be fixed by the Board in this regard. (Ordinary Resolution)
- (vi) Approval of Re-appointment of Mr. Ashish Navnitlal Shah [DIN: 00089075] as Managing Director for a period of 5 Years with effect from 10<sup>th</sup> September, 2020. (Special Resolution)

Mr. Ashish Navnitlal Shah [DIN: 00089075] is not debarred from holding the office of a Director by virtue of any SEBI Order or any other authority.

- (vii) Approval of Re-appointment of Mr. Devanshu Rashmikant Mehta [DIN: 07265777] as Non-Executive Independent Director with effect from 2<sup>nd</sup> September, 2020. (Special Resolution)

Mr. Devanshu Rashmikant Mehta [DIN: 07265777] is not debarred from holding the office of a Director by virtue of any SEBI Order or any other authority.

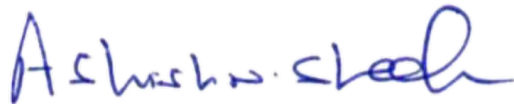
The Annual General Meeting commenced at 4.00 P.M and concluded at 4.15 P.M.

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**  
**MANAGING DIRECTOR**  
**DIN: 00089075**



**Wealth First Portfolio Managers Limited**

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