

DATE: 20TH NOVEMBER, 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.: SUBMISSION OF SCRUTINIZER'S REPORT AND VOTING RESULTS OF THE POSTAL BALLOT UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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 and Section 110 of the Companies Act, 2013, we are submitting herewith the Scrutinizer's Report and Voting Results of Postal Ballot which was conducted only through electronic means for the business contained in the Postal Ballot Notice dated October 16, 2020 issued by the Company.

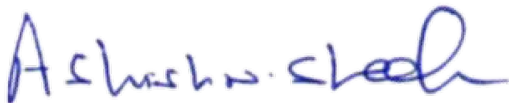
Based on the Scrutinizer's Report, the business item as mentioned in the Notice of the Postal Ballot has been passed as a Special Resolution with requisite majority.

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

General information about Company	
NSE Scrip Code	Wealth
ISIN	INE658T01017
Name of the Company	Wealth First Portfolio Managers Limited
Type of Meeting	Postal Ballot
Date of meeting/ last date of receipt of postal ballot forms (in case of Postal Ballot)	18/11/2020
Start time of meeting	N.A
End time of meeting	N.A

Scrutinizer Details	
Name of the Scrutinizer	Kunal Sharma
Firm Name	M/s Kunal Sharma & Associates
Qualification	CS
Membership No	F10329
Date of Board Meeting in which appointed	16/10/2020
Date of Issuance Report to the Company	20/11/2020

Voting Results	
Record Date	16/10/2020
Total No. of shareholders on Record Date	236
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	N.A
b) Public	N.A
No. of shareholders attended the meeting through video conferencing	
a) Promoter and Promoter Group	N.A
b) Public	N.A
No. of Resolution passed in the meeting	1



Agenda- wise disclosure

Item No: 01 (Special Resolution)

Resolution required: (Special Resolution)	Migration of the Company from SME Platform of National Stock Exchange of India Limited to the Main Board of National Stock Exchange Of India Limited.							
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	78,49,747	78,49,747	100	78,49,747	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total		78,49,747	78,49,747	100	78,49,747	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions Non	E-Voting	28,05,253	2,20,000	7.84	2,20,000	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total		28,05,253	2,20,000	7.84	2,20,000	0	100
Total		1,06,55,000	80,69,747	75.74	80,69,747	0	100	0
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

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

Ashish Shah

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075



Date: 20/11/2020
Place: Ahmedabad



**SCRUTINIZERS' REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH
REMOTE E-VOTING**

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

20th November, 2020

To
The Chairman
Wealth First Portfolio Managers Limited
Capitol House, 10 Paras-II, Near Campus Corner,
Prahaladnagar, Anand Nagar, Ahmedabad, Gujarat - 380051

Sub: Scrutinizer's report on Postal Ballot Process conducted through Remote E-voting

Dear Sir,

I, Kunal Sharma, Practicing Company Secretary (Membership No: F10329), Proprietor of M/s Kunal Sharma & Associates, Company Secretaries, Ahmedabad was appointed as the Scrutinizer by the Board of Directors of **Wealth First Portfolio Managers Limited (CIN: L67120GJ2002PLC040636) (ISIN: INE658T01017)** ("the Company") for scrutinizing Postal Ballot which was conducted only through electronic means in respect of the resolution contained in the Notice dated 16th October, 2020 issued by the Company in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed in compliance to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules (as amended) and in terms of the General Circular No. 14/2020, 17 /2020 and 33/2020 dated April 8, 2020, April 13, 2020 and September 28, 2020 respectively (hereinafter referred to as the "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India (the "MCA"), Regulation 277 and other applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulation"] on the resolution as mentioned below:

S. No	Type of Resolution	Particulars of Resolution
1	SPECIAL RESOLUTION	MIGRATION OF THE COMPANY FROM SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED

We hereby submit by report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic

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



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Venue Voting

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN} [Logout](#)

Manage Users

Ballot Details

Allocate Functional Users

Voting Restrictions

Voting Result as of today.

EVSN

EVSN

201016008 for WEALTH FIRST PORTFOLIO MANAGERS LIMITED#FORMERLY WEALTH FIRST PORTFOLIO MANAGERS PRIVATE LIMITED

Entry

ISIN

INE658T01017 WEALTH FIRST PORTFOLIO MANAGERS LIMITED # EQUITY SHARES

Upload

Nominal Value

10

Voting - Upload

Voting Rights

1

Result - Upload

Total Folios Voted

23

Approve SH Vote - Upload

No of Votes

8069747

Disapprove SH Vote - Upload

Res. No.



Total Count

Total

Check File Status

1

23

8069747 (100.00%)

0

0 (0.00%)

23

8069747

Ballot Details

Finalise Voting

Report

Vote Verification

Change Password

KUNAL SHARMA
 Digitally signed by KUNAL SHARMA
 DN: c=IN, o=Personal, pseudonym=8f9297d51d9c40d1edf40a99751b93acdf41e4020792479c172653846d96, postalCode=380051, st=GUJARAT, serialNumber=744088aaf0eaa5000b61c20602990ea38468652e33ce0ff1b5483255d, cn=KUNAL SHARMA
 Date: 2020.11.20 11:59:03 +05'30'

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