



DATE: 14TH APRIL, 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 VOTING RESULTS OF THE POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS ALONG WITH SCRUTINIZER'S REPORT.

Dear Sir,

Pursuant to the provisions of Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith voting results in the format prescribed along with the Scrutinizer's report dated April 14, 2023, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder.

Based on the Scrutinizer's report, it is hereby informed that the Resolution mentioned in the notice of the Postal Ballot dated March 09, 2023 had been passed with requisite majority on Thursday, 13th April, 2023, being the last date of remote E-voting.

The said reports are also available on the website of the Company www.wealth-firstonline.com and on the website of Central Depository Services (India) Limited www.evotingindia.com.

You are requested to consider the same for your reference and record.

Thanking you,

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH
NAVNIL
AL SHAH

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by ASHISH
NAVNIL SHAH
Date: 2023.04.14
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**ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075**

Enclosed: Voting Result with Scrutinizer Report

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	Postal Ballot
Date of meeting/ last date of receipt of postal ballot forms (in case of Postal Ballot)	13/04/2023
Start time of meeting	Not Applicable
End time of meeting	Not Applicable

Scrutinizer Details	
Name of the Scrutinizer	CS Kunal Sharma
Firm Name	M/s Kunal Sharma & Associates
Qualification	CS
Membership No	F10329
Date of Board Meeting in which appointed	09/03/2023
Date of Issuance Report to the Company	14/04/2023

Voting Results	
Record Date	03/03/2023
Total No. of shareholders on Record Date	829
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoter and Promoter Group	Not Applicable
b) Public	Not Applicable
No. of Resolution passed in the meeting	1
Disclosure of notes on voting results	NIL

Item No: 01 (Special Resolution)

Resolution required: (Ordinary Resolution/ Special Resolution)	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	None of the promoter/promoters group was interested in the resolution.							
Description of resolution considered	Approval for Amendment in Main Object Clause of Memorandum of Association of the Company.							
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	78,84,747	78,49,747	99.56	78,49,747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		78,84,747	78,49,747	99.56	78,84,747	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 Institutions Non	E-Voting	27,70,253	4,15,367	14.99	4,15,367	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27,70,253	4,15,367	14.99	4,15,367	0	100
Total		1,06,55,000	82,65,114	77.57	82,65,114	0	100	0
Whether resolution is pass or not							Yes	
Disclosure of notes on resolution							NIL	

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
MANAGING DIRECTOR
DIN: 00089075**

Date: 14/04/2023

Place: Ahmedabad



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

Section 108 & Section 110 and other applicable provisions if any, of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014

14th April, 2023

To
The Chairman/Authorized Person of
Wealth First Portfolio Managers Limited
Reg. Off: Capitol House, 10 Paras-II, Near Campus Cornor,
Prahladnagar, Anand Nagar, Ahmedabad – 380051, Gujarat, INDIA
CIN - L67120GJ2002PLC040636

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

Dear Sir,

I, CS Kunal Sharma, Practicing Company Secretary having Membership No: F10329 and COP: 12987, 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") at their meeting held on 09th March, 2023 for scrutinizing the Postal Ballot process which was conducted only through electronic means in respect of the resolutions contained in the Notice dated 09th March, 2023 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 108 & Section 110 and other applicable provisions if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) ("the Act"), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) (the "Rules"), read with MCA General Circular Nos. 14/2020, 03/2022 and 11/2022 dated 8th April, 2020, 5th May, 2022 and 28th December, 2022, respectively, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of The Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolution as mentioned below:

S. No	Type of Resolution	Particulars of Resolution
1	SPECIAL RESOLUTION	APPROVAL FOR AMENDMENT IN MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

We hereby submit our 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 extraordinary circumstances due to COVID-19 pandemic requiring social distancing, having advised the Companies to take all decisions requiring member's approval, other than items of ordinary business or business where any person has a right

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to be heard, through the mechanism of postal ballot/ e-voting in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue read with SEBI Listing Regulations, relating to Postal Ballot process conducted through electronic means.

2. The MCA has further clarified vide above mentioned general circulars that for Companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.
3. The Company has appointed Central Depository Services (India) Limited ("CDSL"), as the agency to provide remote electronic voting facility to Members of the Company and allotted EVSN 230309002 for the same.
4. My responsibility as a Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot dated 09th March, 2023.
5. Pursuant to the MCA Circulars, the members of the Company holding Equity Shares, as on the "cut-off date" i.e. Friday, 03rd March, 2023 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 09th March, 2023, through remote e-voting only.
6. The remote e-voting period commenced on Wednesday, 15th March, 2023 (09.00 AM IST) and ended on Thursday, 13th April, 2023 (05.00 PM IST) at e-voting website link www.evotingindia.com. The remote e-voting module was disabled for voting thereafter.
7. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company had sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members / list of beneficial owners received from National Securities Depositories Limited/ Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, 03rd March, 2023 and whose e-mail ids were available with the Company/ Registrar Share Transfer Agent ("RTA") / Depositories Participants, through electronic means only and has not dispatched physical notices to any member. Further, the Company vide Postal Ballot Notice dated 09th March, 2023, had also requested its members to register/update their email addresses with the Registrar and Share Transfer Agent of the Company or to the Company.
8. As stated in Sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on Tuesday, 14th March, 2023 public notices were published by the Company in Financial Express ("English Newspaper") and in Financial Express Gujarati (Vernacular Newspaper) informing about completion of dispatch of Postal Ballot Notices and E-Voting Information to its shareholders through electronic means.
9. We have monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated website.



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19. The Chairman of the Company may accordingly declare the result of the Postal Ballot (E-Voting).

Date: 14th April, 2023
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: F010329E000097295

Countersigned by:

ASHISH
NAVNITLAL
SHAH

Digitally signed by ASHISH
NAVNITLAL SHAH
Date: 2023.04.14 15:27:48
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Chairman/Authorized Person
Wealth First Portfolio Managers Limited
Place: Ahmedabad | Date: 14th April, 2023