



DATE: 15TH 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.: SUBMISSION OF SCRUTINIZER'S REPORT AND VOTING RESULTS UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF 18TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 14TH SEPTEMBER, 2020

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 18th Annual General Meeting of the Company held on Monday, 14th September, 2020 through Video Conference (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.



Wealth First Portfolio Managers Limited

Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015

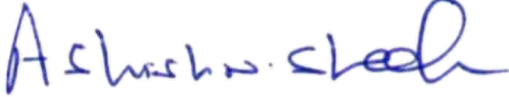
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CIN - L67120GJ2002PLC040636

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

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CIN - L67120GJ2002PLC040636

General information about Company	
NSE Scrip Code	Wealth
ISIN	INE658T01017
Name of the Company	Wealth First Portfolio Managers Limited
Type of Meeting	Annual General Meeting
Date of meeting/ last date of receipt of postal ballot forms (in case of Postal Ballot)	14/09/2020
Start time of meeting	04:00 P.M IST
End time of meeting	04:15 P.M IST

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	20/08/2020
Date of Issuance Report to the Company	15/09/2020

Voting Results	
Record Date	07/09/2020
Total No. of shareholders on Record Date	239
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoter and Promoter Group	6
b) Public	2
No. of Resolution passed in the meeting	7



Agenda- wise disclosure

Item No: 01 (Ordinary Resolution)

Resolution required: (Ordinary Resolution)	Adoption of the Annual Audited Standalone and Consolidated Financial Statements as at 31 st March, 2020 with reports of Directors and Auditors thereon. (Ordinary Resolution)							
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	47,09,850	46,53,850	98.81	46,53,850	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	47,09,850	46,53,850	98.81	46,53,850	0	100	0
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	0
Public Institutions Non	E-Voting	16,83,150	9,000	0.53	9,000	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	16,83,150	9,000	0.53	9,000	0	100	0
Total		63,93,000	46,62,850	72.94	46,62,850	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



Item No: 02 (Ordinary Resolution)

Resolution required: (Ordinary Resolution)	Approval for Final Dividend on Equity Shares of Rs. 1.00/- per equity share (@10%) of the Company for the financial year ended on March 31, 2020. (Ordinary Resolution)							
Whether promoter/promoter group are interested in the agenda/resolution ?	None of the promoter/promoter 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	47,09,850	46,53,850	98.81	46,53,850	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	47,09,850	46,53,850	98.81	46,53,850	0	100	0
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	0
Public Non Institutions	E-Voting	16,83,150	9,000	0.53	9,000	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	16,83,150	9,000	0.53	9,000	0	100	0
Total		63,93,000	46,62,850	72.94	46,62,850	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



Item No: 03 (Ordinary Resolution)

Resolution required: (Ordinary Resolution)	Re-appointment of a Director in place of Mr. Ashish Navnitlal Shah, who retires by rotation and being eligible, offer himself for re-appointment. (Ordinary Resolution)							
Whether promoter/ promoter group are interested in the agenda/resolution ?	Yes.							
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	47,09,850	46,53,850	98.81	46,53,850	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	47,09,850	46,53,850	98.81	46,53,850	0	100	0
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	0
Public Non Institutions	E-Voting	16,83,150	9,000	0.53	9,000	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	16,83,150	9,000	0.53	9,000	0	100	0
Total		63,93,000	46,62,850	72.94	46,62,850	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



Item No: 04 (Special Resolution)

Resolution required: (Special Resolution)	Alteration in Object Clause of Memorandum of Association of the Company (Special Resolution)							
Whether promoter/ promoter group are interested in the agenda/resolution ?	No.							
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	47,09,850	46,53,850	98.81	46,53,850	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	47,09,850	46,53,850	98.81	46,53,850	0	100	0
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 Non Institutions	E-Voting	16,83,150	9,000	0.53	9,000	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	16,83,150	9,000	0.53	9,000	0	100	0
Total		63,93,000	46,62,850	72.94	46,62,850	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



Item No: 05 (Ordinary Resolution)

Resolution required: (Special Resolution)	Issue of Bonus Equity Shares of the Company. (Ordinary Resolution)							
Whether promoter/ promoter group are interested in the agenda/resolution ?	No.							
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	47,09,850	46,53,850	98.81	46,53,850	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	47,09,850	46,53,850	98.81	46,53,850	0	100	0
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 Non Institutions	E-Voting	16,83,150	9,000	0.53	9,000	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	16,83,150	9,000	0.53	9,000	0	100	0
Total		63,93,000	46,62,850	72.94	46,62,850	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



Item No: 06 (Special Resolution)

Resolution required: (Special Resolution)	Re-appointment of Mr. Ashish Navnitlal Shah (DIN: 00089075) as Managing Director. (Special Resolution)							
Whether promoter/ promoter group are interested in the agenda/resolution ?	Yes.							
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 (7)=[(5)/(2)]* 100
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	
Promoter and Promoter Group	E-Voting	47,09,850	46,53,850	98.81	46,53,850	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	47,09,850	46,53,850	98.81	46,53,850	0	100	0
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	0
Public Non Institutions	E-Voting	16,83,150	9,000	0.53	9,000	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	16,83,150	9,000	0.53	9,000	0	100	0
Total		63,93,000	46,62,850	72.94	46,62,850	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



Item No: 07 (Special Resolution)

Resolution required: (Special Resolution)	Re-Appointment of Mr. Devanshu Rashmikan Mehta (DIN: 07265777) as Non-Executive Independent Director. (Special Resolution)							
Whether promoter/ promoter group are interested in the agenda/resolution ?	No.							
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 (7)=[(5)/(2)]* 100
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	
Promoter and Promoter Group	E-Voting	47,09,850	46,53,850	98.81	46,53,850	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	47,09,850	46,53,850	98.81	46,53,850	0	100	0
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	0
Public Non Institutions	E-Voting	16,83,150	9,000	0.53	9,000	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	16,83,150	9,000	0.53	9,000	0	100	0
Total		63,93,000	46,62,850	72.94	46,62,850	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: 15/09/2020

Place: Ahmedabad



CONSOLIDATED SCRUTINIZERS' REPORT

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

September 15, 2020

To
Mr. Ashish Navnitlal Shah
The Chairman of the 18th Annual General Meeting of
Wealth First Portfolio Managers Limited
Capitol House, 10 Paras-II, Near Campus Corner,
Prahaladnagar, Anand Nagar, Ahmedabad, Gujarat - 380015

Sub: Consolidated Scrutinizer's report on Remote E-voting and E-Voting at the 18th Annual General Meeting ("AGM") of the Equity Shareholders of Wealth First Portfolio Managers Limited held on Monday, 14th September, 2020 at 04.00 PM IST conducted through Video Conference (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Kunal Sharma, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Wealth First Portfolio Managers Limited** ("the Company") 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 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of electronic means at the meeting in respect of the resolutions proposed at the 18th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on **Monday, 14th September, 2020 at 04.00 PM IST.**, through Video Conference (VC) / Other Audio Visual Means (OAVM).

The Notice convening the 18th AGM of the Company dated 20th August, 2020 along with Annual Report for the year 2019-20 were sent to all the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM.

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means on all the resolutions contained in the Notice of 18th AGM is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting through electronic means is conducted in fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" or "invalid votes" on the resolutions with respect to all the items of business enumerated in the Notice of 18th AGM, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL).

The Company has availed the e-voting facility (remote e-voting and e-voting at AGM) from National Securities Depository Limited (NSDL). The Company had also uploaded the Notice of

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18th AGM and Annual Report on the website i.e. www.wealth-firstonline.com to facilitate the shareholders to cast their vote through remote e-voting.

The Shareholders of the Company holding shares as on date of Monday, 07th September, 2020 which was the “cut off” were entitled for e-voting on the resolutions as set out in the Notice of 18th AGM.

The remote e-voting period commenced on Friday, 11th September, 2020 (9.00 a.m. IST) and ended on Sunday, 13th September, 2020 (5.00 p.m. IST) both days inclusive; thereafter the NSDL e-voting platform was blocked.

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.

After the conclusion of AGM, the facility of e-voting was enabled for 15 (fifteen) minutes.

E-Voting at the meeting concluded at 04.15 PM IST.

After closure 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 NSDL. The E-Voting data/results downloaded from e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

As a Scrutinizer, I, based on the reports generated from the E-voting system provided by NSDL, have scrutinized the votes casted through e-voting and present herewith the Scrutinizers Report on the votes casted “in favor” or “against” or “invalid votes”, with respect to each item on the agenda as set out in the Notice of 18th AGM.

The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.

Accordingly, I hereby submit my consolidated report as under on the result of below mentioned resolution(s) as carried out at the 18th AGM of the Company on the basis of remote e-voting and e-voting at the venue of 18th AGM in respect of the said resolutions:-

A. Item no. 01 – (As an Ordinary Resolution)

ADOPTION OF THE ANNUAL AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS THEREON:

(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	9	4662850	100.00
E-Voting at AGM	NIL	NIL	NIL
Total	9	4662850	100.00

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(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
Total	NIL	NIL	NIL

(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
Total	NIL	NIL

In Favor	4662850	100.00
In Against	NIL	NIL
Invalid	NIL	NIL
Total	4662850	100.00

B. Item no. 02 - (As an Ordinary Resolution)

DECLARATION OF FINAL DIVIDEND:

(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	9	4662850	100.00
E-Voting at AGM	NIL	NIL	NIL
Total	9	4662850	100.00

(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
Total	NIL	NIL	NIL

(iii) Invalid votes:

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

In Favor	4662850	100.00
In Against	NIL	NIL
Invalid	NIL	NIL
Total	4662850	100.00

C. Item no. 03 - (As an Ordinary Resolution)

REAPPOINTMENT OF MR. ASHISH NAVNITLAL SHAH, MANAGING DIRECTOR WHO RETIRES BY ROTATION.

(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	9	4662850	100.00
E-Voting at AGM	NIL	NIL	NIL
Total	9	4662850	100.00

(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
Total	NIL	NIL	NIL

(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
Total	NIL	NIL

In Favor	4662850	100.00
In Against	NIL	NIL
Invalid	NIL	NIL
Total	4662850	100.00



D. Item no. 04 – (As an Special Resolution)

ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

(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	9	4662850	100.00
E-Voting at AGM	NIL	NIL	NIL
Total	9	4662850	100.00

(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
Total	NIL	NIL	NIL

(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
Total	NIL	NIL

In Favor	4662850	100.00
In Against	NIL	NIL
Invalid	NIL	NIL
Total	4662850	100.00

E. Item no. 05 – (As an Ordinary Resolution)

ISSUE OF BONUS EQUITY SHARES OF THE COMPANY:

(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	9	4662850	100.00
E-Voting at AGM	NIL	NIL	NIL
Total	9	4662850	100.00

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(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
Total	NIL	NIL	NIL

(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
Total	NIL	NIL

In Favor	4662850	100.00
In Against	NIL	NIL
Invalid	NIL	NIL
Total	4662850	100.00

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

RE-APPOINTMENT OF MR. ASHISH NAVNITLAL SHAH (DIN: 00089075) AS MANAGING DIRECTOR:

(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	9	4662850	100.00
E-Voting at AGM	NIL	NIL	NIL
Total	9	4662850	100.00

(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
Total	NIL	NIL	NIL

(iii) Invalid votes:

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

In Favor	4662850	100.00
In Against	NIL	NIL
Invalid	NIL	NIL
Total	4662850	100.00

G. Item no. 07 – (As a Special Resolution)

RE-APPOINTMENT OF MR. DEVANSHU RASHMIKANT MEHTA (DIN: 07265777) AS NONEXECUTIVE INDEPENDENT DIRECTOR

(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	9	4662850	100.00
E-Voting at AGM	NIL	NIL	NIL
Total	9	4662850	100.00

(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
Total	NIL	NIL	NIL

(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
Total	NIL	NIL

In Favor	4662850	100.00
In Against	NIL	NIL
Invalid	NIL	NIL
Total	4662850	100.00



All the resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the Meeting may accordingly declare the result of the 18th AGM.

Date: September 15, 2020
Place: Ahmedabad

For Kunal Sharma & Associates
Company Secretaries

KUNAL
SHARMA
Proprietor

M. No: F10329
CP No: 12987
UDIN: F010329B000714329

Digitally signed by KUNAL SHARMA
DN: c=IN, o=Personal,
pseudoym=#927975100-60d1e0df
40a09751103dedaf1816d020-793470c1
72653fafd8864, postalCode=380051,
st=GUJARAT,
serialNumber=74460ba6e0eaa550
90c384866523e33ce
SHARMA
Date: 2020.09.15 13:52:21 +0530'