



1st of October, 2016

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code: WEALTH

Sub.: DECLARATION OF VOTING RESULTS OF 14th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 30TH SEPTEMBER, 2016

Dear Sir,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are submitting herewith voting results of physical ballot voting of 14th Annual General Meeting of Wealth First Portfolio Managers Limited held on Friday 30th September, 2016 commenced at 4.00 P.M and concluded at 5.15 P.M held at the registered office of the Company situated at Capitol House, 10 Paras-II, Near Campus Corner, Prahaladnagar, Anandnagar, Ahmedabad-380015 along with the copy of Scrutinizer's Report.

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 N. Shah

ASHISH N. SHAH
MANAGING DIRECTOR
DIN: 00089075



Enclosed: A/a



DECLARATION OF RESULTS OF PHYSICAL BALLOT VOTING

The Company has arranged for physical ballot voting at the venue of the Meeting for all the Shareholders for the resolutions set out in the Notice of the 14th AGM.

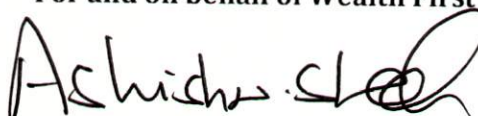
Mr. Kunal Sharma, Practicing Company Secretary was appointed as the Scrutinizer for physical ballot voting. The Scrutinizer has carried out the scrutiny of all the physical ballot forms received at the venue of the 14th AGM and accordingly submitted his report on 1st October, 2016.

The results of Physical Ballot voting as per the Scrutinizers' Report dated 1st October, 2016 are as follows:

Particulars	% Votes in favor	% Votes against
Ordinary Business		
Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March, 2016 and the Reports of the Directors' and Auditors' thereon. <i>(As an Ordinary Resolution)</i>	100	0
Approval for Final Dividend on Equity Shares of the Company of Rs. 0.50/- per equity share (@5%) for the financial year ended on March 31, 2016. <i>(As an Ordinary Resolution)</i>	100	0
Reappointment of Mrs. Hena Ashish Shah (DIN: 00089161), Director who retires by rotation. <i>(As an Ordinary Resolution)</i>	100	0
Re-appointment of Statutory Auditor M/s Jaimin Deliwala & Co., Chartered Accountants, Ahmedabad [Firm Registration No. 103861W] from the conclusion of this 14 th Annual General Meeting until the conclusion of the 15 th Annual General Meeting and fixing their remuneration. <i>(As an Ordinary Resolution)</i>	100	0
Special Business		
Revision in the Remuneration of Mr. Ashish N. Shah, Managing Director of the Company. <i>(As an Special Resolution)</i>	100	0

Based on the Report of the Scrutinizer, all resolutions as set out in the Notice of the 14th AGM have been duly approved by the Shareholders with requisite majority. A copy of Scrutinizers' Report dated October 1, 2016 is also attached herewith.

For and on behalf of Wealth First Portfolio Managers Ltd


ASHISH N. SHAH
MANAGING DIRECTOR
DIN: 00089075



Date: October 1, 2016
Place: Ahmedabad

Enclosed:

- Voting results
- Consolidated Report of Scrutinizer



**VOTING RESULTS OF THE 14TH ANNUAL GENERAL MEETING OF
WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

Date of Annual General Meeting	Friday, 30th September, 2016
Total number of Shareholders as on Record Date	275
No. of Shareholders present in the meeting	
-Promoters and Promoter Group	5
-Public	9
No. of shareholders attended the meeting through Video Conferencing	Not arranged

Agenda- wise disclosure

Item No: 01 (Ordinary Resolution)

Resolution required: (Ordinary Resolution)	Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March, 2016 and the Reports of the Directors' and Auditors' thereon. <i>(Ordinary Resolution)</i>							
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	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Physical Ballot	4709850	4539850	96.39%	4539850	0	100	0
	Total	4709850	4539850	96.39%	4539850	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Physical Ballot	120150	0	0	0	0	0	0
	Total	120150	0	0	0	0	0	0
Public Institutions Non	E-Voting		0	0	0	0	0	0
	Physical Ballot	1563000	30000	1.92%	30000	0	100	0
	Total	1563000	30000	1.92%	30000	0	100	0
Total		6393000	4569850	71.48%	4569850	0	100	0

Ashish Patel





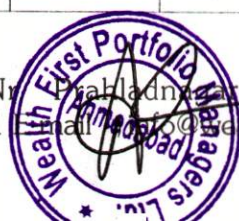
Item No: 02 (Ordinary Resolution)

Resolution required: (Ordinary Resolution)	Approval for Final Dividend on Equity Shares of Rs. 0.50/- per equity share (@5%) of the Company for the financial year ended on March 31, 2016. (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	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	4709850	0	0	0	0	0	0
	Physical Ballot		4539850	96.39%	4539850	0	100	0
	Total		4709850	4539850	96.39%	4539850	0	100
Public Institutions	E-Voting	120150	0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total		120150	0	0	0	0	0
Public Institutions Non	E-Voting	1563000	0	0	0	0	0	0
	Physical Ballot		30000	1.92%	30000	0	100	0
	Total		1563000	30000	1.92%	30000	0	100
Total		6393000	4569850	71.48%	4569850	0	100	0

Item No: 03 (Ordinary Resolution)

Resolution required: (Ordinary Resolution)	Re-appointment of Mrs. Hena A. Shah [DIN: 00089161], as a director of the Company who retires by rotation. (Ordinary 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	

Ashish





				(3)=[(2) /(1)]*1 00			00	
Promoter and Promoter Group	E-Voting	4709850	0	0	0	0	0	0
	Physical Ballot		4539850	96.39%	4539850	0	100	0
	Total		4709850	4539850	96.39%	4539850	0	100
Public Institutions	E-Voting	120150	0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total		120150	0	0	0	0	0
Public Institutions Non	E-Voting	1563000	0	0	0	0	0	0
	Physical Ballot		30000	1.92%	30000	0	100	0
	Total		1563000	30000	1.92%	30000	0	100
Total		6393000	4569850	71.48%	4569850	0	100	0

Item No: 04 (Ordinary Resolution)

Resolution required: (Ordinary Resolution)	Re-appointment of Statutory Auditor M/s Jaimin Deliwala & Co., Chartered Accountants, Ahmedabad [Firm Registration No. 103861W] from the conclusion of this 14 th Annual General Meeting until the conclusion of the 15 th Annual General Meeting and fixing their remuneration. (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	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	4709850	0	0	0	0	0	0
	Physical Ballot		4539850	96.39%	4539850	0	100	0
	Total		4709850	4539850	96.39%	4539850	0	100
Public Institutions	E-Voting	120150	0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total		120150	0	0	0	0	0
Public Institutions Non	E-Voting	1563000	0	0	0	0	0	0
	Physical Ballot		30000	1.92%	30000	0	100	0
	Total		1563000	30000	1.92%	30000	0	100
Total		6393000	4569850	71.48%	4569850	0	100	0

Ashish

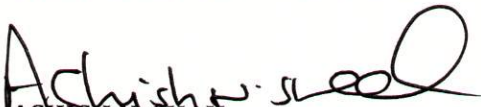




Item No: 05 (Special Resolution)

Resolution required: (Ordinary Resolution)	Revision in the Remuneration of Mr. Ashish N. Shah, Managing Director of the Company. (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	4709850	0	0	0	0	0	0
	Physical Ballot		4539850	96.39%	4539850	0	100	0
	Total	4709850	4539850	96.39%	4539850	0	100	0
Public Institutions	E-Voting	120150	0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total	120150	0	0	0	0	0	0
Public Institutions Non	E-Voting	1563000	0	0	0	0	0	0
	Physical Ballot		30000	1.92%	30000	0	100	0
	Total	1563000	30000	1.92%	30000	0	100	0
Total		6393000	4569850	71.48%	4569850	0	100	0

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED


ASHISH N. SHAH
MANAGING DIRECTOR
DIN: 00089075



Date: October 1, 2016

Place: Ahmedabad

SCRUTINIZERS' REPORT FOR PHYSICAL BALLOT VOTING

01st October, 2016

To
The Chairman of the 14th Annual General Meeting of
Wealth First Portfolio Managers Limited
Capitol House, 10 Paras-II,
Near Campus Cornor, Prahaladnagar,
Anand Nagar Ahmedabad - 380051

Sub: **SCRUTINIZER'S REPORT ON PHYSICAL BALLOT VOTING AT THE VENUE OF THE 14TH ANNUAL GENERAL MEETING ("AGM") HELD ON FRIDAY, 30TH SEPTEMBER, 2016.**

Dear Sir,

I, Kunal Sharma Practicing Company Secretary, had been appointed as the Scrutinizer of M/s Wealth First Portfolio Managers Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder for the purpose of scrutinizing the physical ballot process at the venue of the 14th Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolution(s) carried out at the 14th AGM of the Company held on **Friday, 30th September, 2016 at 4.00 P.M at Capitol House, 10 Paras-II, Near Campus Cornor, Prahaladnagar, Anand Nagar Ahmedabad - 380051.**

The Notice convening the 14th AGM of the Company dated 27th August, 2016 along with Annual Report for the year 2015-16 were sent to all the Shareholders in respect of the below mentioned resolution(s).

The Company has provided for voting by physical ballot to the shareholders of the Company at the venue of the AGM.

The Shareholders of the Company holding shares as on date of 23rd September, 2016 which was the "cut off" were entitled for physical ballot voting on the resolutions as set out in the Notice of 14th AGM.

I have scrutinized and reviewed the voting carried out for computation of votes tendered on following basis:

- 1) Voting carried out through physical ballot at AGM has been verified from the physical ballot forms collected from the ballot box.
- 2) After the time fixed for closing of the physical ballot by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 3) The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 4) I did not find any ballot papers invalid

Accordingly, I hereby submit my report as under on the result of below mentioned resolution(s) as carried out at the AGM of the Company on the basis of physical ballot mode as provided in the AGM in respect of the said resolutions:-



(I) Item no. 01 - (As an Ordinary Resolution)

Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March, 2016 and the Reports of the Directors' and Auditors' thereon:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
Physical Ballot Forms	14	45,69,850	100.00
Total	14	45,69,850	100.00

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
Physical Ballot Forms	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)
Physical Ballot Forms	NIL	NIL
Total	NIL	NIL

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

Approval for Final Dividend on Equity Shares of the Company for the financial year ended on March 31, 2016:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
Physical Ballot Forms	14	45,69,850	100.00
Total	14	45,69,850	100.00

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
Physical Ballot Forms	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)
Physical Ballot Forms	NIL	NIL
Total	NIL	NIL



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

Reappointment of Mrs. Hena A. Shah (DIN: 00089161), Director who retires by rotation:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
Physical Ballot Forms	14	45,69,850	100.00
Total	14	45,69,850	100.00

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
Physical Ballot Forms	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)
Physical Ballot Forms	NIL	NIL
Total	NIL	NIL

(IV) Item no. 04 - (As an Ordinary Resolution)

Re-Appointment of M/s Jaimin Deliwala & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 103861W) as Statutory Auditors and Fixing their Remuneration:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
Physical Ballot Forms	14	45,69,850	100.00
Total	14	45,69,850	100.00

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
Physical Ballot Forms	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)
Physical Ballot Forms	NIL	NIL
Total	NIL	NIL



(V) Item no. 05 - (As a Special Resolution)

Revision in Managerial Remuneration of Ashish N. Shah, Managing Director of the Company:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
Physical Ballot Forms	14	45,69,850	100.00
Total	14	45,69,850	100.00

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
Physical Ballot Forms	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)
Physical Ballot Forms	NIL	NIL
Total	NIL	NIL

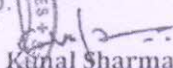
All the resolutions stands passed under physical ballot with the requisite majority.

The Registers, all other papers and relevant records relating to physical ballot forms shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the AGM and the same will be handed over to the Company Secretary cum Compliance Officer of the Company in due course.

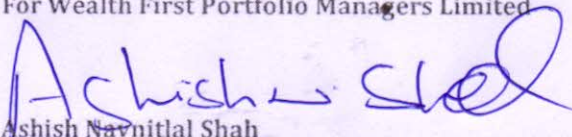
Date: 01st October, 2016
Place: Ahmedabad



For Kunal Sharma & Associates
Company Secretaries


Kunal Sharma
Proprietor
M. No: A34708
CP No: 12987

For Wealth First Portfolio Managers Limited


Ashish Navnitlal Shah
Chairman & Managing Director
(DIN: 00089075)

