

22<sup>nd</sup> September, 2018

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: DECLARATION OF VOTING RESULTS OF 16<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 21<sup>ST</sup> SEPTEMBER, 2018**

Dear Sir,

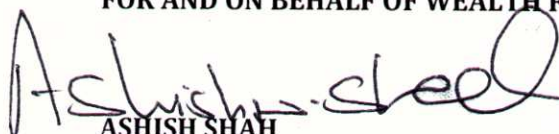
Pursuant to the Regulation 44(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are submitting herewith voting results of ballot paper voting of 16<sup>th</sup> Annual General Meeting of Wealth First Portfolio Managers Limited held on Friday, 21<sup>st</sup> September, 2018 commenced at 4.00 P.M and concluded at 5.20 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 SHAH**  
**MANAGING DIRECTOR**  
**DIN: 00089075**



Enclosed: A/a

**Wealth First Portfolio Managers Limited**

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

☎ +91 79 40240000 ✉ contact@wealthfirst.biz 🌐 www.wealth-firstonline.com

CIN - L67120GJ2002PLC040636

### DECLARATION OF RESULTS OF BALLOT PAPER VOTING

The Company has arranged for ballot paper voting at the venue of the Meeting for all the Shareholders for the resolutions set out in the Notice of the 16<sup>th</sup> AGM.

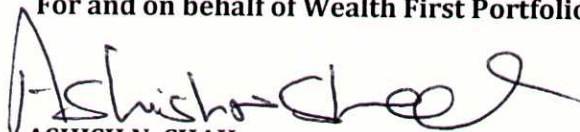
Mr. Kunal Sharma, Practicing Company Secretary was appointed as the Scrutinizer for ballot paper voting. The Scrutinizer has carried out the scrutiny of all the ballot paper forms received at the venue of the 16<sup>th</sup> AGM and accordingly submitted his report on 22<sup>nd</sup> September, 2018.

The results of Ballot Paper Voting as per the Scrutinizers' Report dated 22<sup>nd</sup> September, 2018 are as follows:

Particulars	% Votes in favor	% Votes against
<b>Ordinary Business</b>		
Adoption of Audited Standalone and Consolidated Financial Statements as at 31st March, 2018 with reports of Directors and Auditors thereon. <i>(As an Ordinary Resolution)</i>	100	0
Approval for Final Dividend on Equity Shares of the Company of Rs. 1.00/- per equity share (@10%) for the financial year ended on March 31, 2018. <i>(As an Ordinary Resolution)</i>	100	0
Reappointment of Mr. Ashish Navnital Shah (DIN: 00089075), Managing Director who retires by rotation. <i>(As an Ordinary Resolution)</i>	100	0
<b>Special Business</b>		
To Increase in Authorised Share Capital and Alteration in Memorandum of Association of the Company. <i>(As a Special Resolution)</i>	100	0

Based on the Report of the Scrutinizer, all resolutions as set out in the Notice of the 16<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority. A copy of Scrutinizers' Report dated September 22, 2018 is also attached herewith.

**For and on behalf of Wealth First Portfolio Managers Ltd**



**ASHISH N. SHAH**  
**MANAGING DIRECTOR**  
**DIN: 00089075**



**Date: September 22, 2018**  
**Place: Ahmedabad**

Enclosed:

- Voting results
- Report of Scrutinizer

**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 - L67120GJ2002PLC040636**



**WEALTH FIRST**  
PORTFOLIO MANAGERS LIMITED  
Simple process. Expert wealth

**VOTING RESULTS OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING OF  
WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

Date of Annual General Meeting	Friday, 21 <sup>st</sup> September, 2018
Total number of Shareholders as on Record Date	253
No. of Shareholders present in the meeting -Promoters and Promoter Group -Public	6 7
No. of shareholders attended the meeting through Video Conferencing	Not arranged

**Agenda- wise disclosure**

**Item No: 01 (Ordinary Resolution)**

<b>Resolution required: (Ordinary Resolution)</b>	Adoption of Audited Standalone and Consolidated Financial Statements as at 31st March, 2018 with reports of Directors and Auditors thereon. (Ordinary Resolution)							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	None of the promoter/promoters group was interested in the resolution.							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No of Votes in favour</b>	<b>No of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4709850	0	0	0	0	0	0
	<b>Ballot Paper</b>		4597850	97.62%	4597850	0	100	0
	<b>Total</b>		<b>4709850</b>	<b>4597850</b>	<b>97.62%</b>	<b>4597850</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Ballot Paper</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutions Non</b>	<b>E-Voting</b>	1683150	0	0	0	0	0	0
	<b>Ballot Paper</b>		24000	1.43	24000	0	100	0
	<b>Total</b>		<b>1683150</b>	<b>24000</b>	<b>1.43</b>	<b>24000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>6393000</b>	<b>4621850</b>	<b>72.30</b>	<b>4621850</b>	<b>0</b>	<b>100</b>	<b>0</b>

FOR, WEALTH FIRST PORTFOLIO MANAGERS LTD.  
  
 DIRECTOR / AUTHORISED SIGNATORY



**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 - L67120GJ2002PLC040636



**WEALTH FIRST**  
PORTFOLIO MANAGERS LIMITED

Simple process. Expert wealth

**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, 2018. (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	4709850	0	0	0	0	0	0
	Ballot Paper		4597850	97.62%	4597850	0	100	0
	<b>Total</b>		<b>4709850</b>	<b>4597850</b>	<b>97.62%</b>	<b>4597850</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions Non	E-Voting	1683150	0	0	0	0	0	0
	Ballot Paper		24000	1.43	24000	0	100	0
	<b>Total</b>		<b>1683150</b>	<b>24000</b>	<b>1.43</b>	<b>24000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>6393000</b>	<b>4621850</b>	<b>72.30</b>	<b>4621850</b>	<b>0</b>	<b>100</b>	<b>0</b>

DIRECTOR, WEALTH FIRST PORTFOLIO MANAGERS LTD.

*[Handwritten Signature]*  
DIRECTOR / AUTHORISED SIGNATORY



**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 - L67120GJ2002PLC040636



**WEALTH FIRST**  
PORTFOLIO MANAGERS LIMITED

Simple process. Expert wealth

**Item No: 03 (Ordinary Resolution)**

<b>Resolution required: (Ordinary Resolution)</b>	Re-appointment of Mr. Ashish N. Shah [DIN: 00089075], as a Managing Director of the Company who retires by rotation. (Ordinary Resolution)							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	Yes.							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No of Votes in favour</b>	<b>No of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4709850	0	0	0	0	0	0
	<b>Ballot Paper</b>		4597850	97.62%	4597850	0	100	0
	<b>Total</b>		<b>4709850</b>	<b>4597850</b>	<b>97.62%</b>	<b>4597850</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Ballot Paper</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutions Non</b>	<b>E-Voting</b>	1683150	0	0	0	0	0	0
	<b>Ballot Paper</b>		24000	1.43	24000	0	100	0
	<b>Total</b>		<b>1683150</b>	<b>24000</b>	<b>1.43</b>	<b>24000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>6393000</b>	<b>4621850</b>	<b>72.30</b>	<b>4621850</b>	<b>0</b>	<b>100</b>	<b>0</b>

*Ashish N. Shah*  
FOR WEALTH FIRST PORTFOLIO MANAGERS LTD  
DIRECTOR / AUTHORISED SIGNATORY



**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 - L67120GJ2002PLC040636



**WEALTH FIRST**  
PORTFOLIO MANAGERS LIMITED  
Simple process. Expert wealth

**Item No: 04 (Special Resolution)**

<b>Resolution required: (Ordinary Resolution)</b>	Increase in Authorised Share Capital and Alteration in Memorandum of Association of the Company. (Special Resolution)							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	None of the promoter/promoter group was interested in the resolution.							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No of Votes in favour</b>	<b>No of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4709850	0	0	0	0	0	0
	<b>Ballot Paper</b>		4597850	97.62%	4597850	0	100	0
	<b>Total</b>		<b>4709850</b>	<b>4597850</b>	<b>97.62%</b>	<b>4597850</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Ballot Paper</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutions Non</b>	<b>E-Voting</b>	1683150	0	0	0	0	0	0
	<b>Ballot Paper</b>		24000	1.43	24000	0	100	0
	<b>Total</b>		<b>1683150</b>	<b>24000</b>	<b>1.43</b>	<b>24000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>6393000</b>	<b>4621850</b>	<b>72.30</b>	<b>4621850</b>	<b>0</b>	<b>100</b>	<b>0</b>

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

*Ashish Shah*

ASHISH SHAH  
MANAGING DIRECTOR  
DIN: 00089075



Date: 22/09/2018

Place: Ahmedabad

**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 - L67120GJ2002PLC040636



**SCRUTINIZERS' REPORT**

To  
The Chairman of the 16<sup>th</sup> Annual General Meeting of  
Wealth First Portfolio Managers Limited  
Capitol House, 10 Paras-II, Near Campus Corner,  
Prahladnagar, Anandnagar Ahmedabad - 380051

Sub: **Scrutinizer's report on ballot paper voting at the venue of the 16<sup>th</sup> Annual General Meeting ("AGM") held on Friday, September 21, 2018**

Dear Sir,

I, Kunal Sharma Practicing Company Secretary, had been appointed as the Scrutinizer of Wealth First Portfolio Managers Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed there under and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the ballot process at the venue of the 16<sup>th</sup> Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolution(s) carried out at the 16<sup>th</sup> AGM of the Company held on **Friday, September 21, 2018** at 04.00 pm at Capitol House, 10 Paras-II, Near Campus Corner, Prahladnagar, Anandnagar, Ahmedabad - 380051.

The Notice convening the 16<sup>th</sup> AGM of the Company dated August 18, 2018 along with Annual Report for the year 2017-18 were sent to all the Shareholders in respect of the below mentioned resolution(s).

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

The Shareholders of the Company holding shares as on date of September 14, 2018 which was the "cut off" were entitled for ballot paper voting on the resolutions as set out in the Notice of 16<sup>th</sup> AGM.

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

- 1) Voting carried out through ballot paper at AGM has been verified from the ballot forms collected from the ballot box.
- 2) After the time fixed for closing of the ballot by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.

501-502, Skylar, Near Shalin Bungalows, Corporate Road Prahladnagar, Satellite, Ahmedabad - 380015  
Ph.: 079 - 40064501 - 03 • E: [cskunalsharma@gmail.com](mailto:cskunalsharma@gmail.com)



- 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 ballot paper mode as provided in the AGM in respect of the said resolutions:-

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

**Adoption of Audited Standalone and Consolidated Financial Statements as at 31st March, 2018 with reports of Directors and Auditors thereon**

(i) Voted in favor of the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	--	--	--
Ballot Forms	13	46,21,850	100.00
<b>Total</b>	<b>13</b>	<b>46,21,850</b>	<b>100.00</b>

(ii) Voted against the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	--	--	--
Ballot Forms	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	--	--
Ballot Forms	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

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

**Declaration of Final Dividend of Rs. 1.00/- per Equity Shares for the year ended 31<sup>st</sup> March, 2018.**

(i) Voted in favor of the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	--	--	--





Ballot Forms	13	46,21,850	100.00
<b>Total</b>	<b>13</b>	<b>46,21,850</b>	<b>100.00</b>

(ii) Voted against the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	--	--	--
Ballot Forms	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	--	--
Ballot Forms	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

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

**Appointment of a Director in place of Mr. Ashish N. Shah, Managing Director who retires by rotation and being eligible, offer himself for re-appointment.**

Voted in favor of the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	--	--	--
Ballot Forms	13	46,21,850	100.00
<b>Total</b>	<b>13</b>	<b>46,21,850</b>	<b>100.00</b>

(i) Voted against the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	--	--	--
Ballot Forms	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(ii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	--	--
Ballot Forms	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**(IV) Item no. 04 - (As a Special Resolution)**

**Increase in Authorized Share Capital and Alteration in Memorandum of Association of the Company.**

(i) Voted in favor of the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	--	--	--
Ballot Forms	13	46,21,850	100.00
<b>Total</b>	<b>13</b>	<b>46,21,850</b>	<b>100.00</b>

(ii) Voted against the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	--	--	--
Ballot Forms	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	--	--
Ballot Forms	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

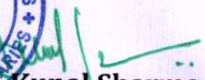
All the resolutions stands passed under ballot paper with the requisite majority.

The Registers, all other papers and relevant records relating to 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 and Compliance Officer of the Company in due course.

Date: September 22, 2018  
Place: Ahmedabad



For Kunal Sharma & Associates  
Company Secretaries

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