



28th September, 2017

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: INTIMATION OF TRANSACTIONS APPROVED AT 15th ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Obligation and Disclosure Requirements (LODR) Regulations, 2015, we would like to intimate that the Shareholders of the Company at the 15th Annual General Meeting held on Wednesday, 27th September, 2017 has inter alia considered and approved the following:

- (i) Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017 and the Reports of the Directors' and Auditors' thereon.
- (ii) Approval and Declaration of Final Dividend of Rs. 1.00/- per equity share (@ 10%) of the Company for the financial year ended on March 31, 2017.
- (iii) Reappointment of Mrs. Hena Ashish Shah [DIN: 00089161], Director who retires by rotation.
- (iv) Appointment of Statutory Auditor M/s Rajpara Associates, Chartered Accountant, Ahmedabad [Firm Registration No. 113428W] from the conclusion of this 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting subject to ratification by members in every Annual General Meeting and fixing their remuneration.
- (v) Appointment of Mrs. Binal Gandhi (DIN: 02740504) as an Independent Director of the Company for the term of 5 years w.e.f. 28th of August, 2017.
- (vi) Approval of Wealth First Employee Stock Option Scheme, 2017 through Trust Route.
- (vii) Authorize the Trust for implementation of Wealth First ESOS 2017 by acquiring Equity Shares of the Company through fresh allotment.
- (viii) Provisioning of Money to Wealth First Employee Welfare Trust.
- (ix) Authorization to make investment upto Rs. 50.00 Crores in excess of limits specified under Section 186 of the Company's Act, 2013.
- (x) Approval of Related Party Transaction as per Section 188 of the Company's Act, 2013.
- (xi) Re-designate Mrs. Hena Ashish Shah (DIN: 00089161) as Whole-Time Director for the term of 5 years w.e.f. 28th of August, 2017 and fixing their remuneration.

Ashish Shah



PORTFOLIO MANAGEMENT
TREASURY ADVISORY
RISK ANALYSIS

CIN NO. : L67120GJ2002PLC040636



WEALTH FIRST
PORTFOLIO MANAGERS LIMITED

You are requested to kindly take the note of the above and upload the same on the website of the exchange.

Thanking You,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

Ashish Shah

**ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075**

