



DATE: 28/09/2017

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

Dear Sir,

SUB: PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING OF THE COMPANY

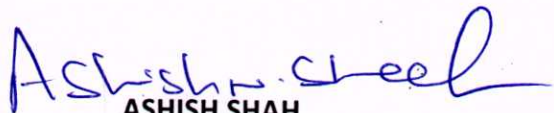
Pursuant to Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting proceedings of the 15th Annual General Meeting of the Members of Wealth First Portfolio Managers Limited held on Wednesday, 27th of September, 2017 commenced at 4.00 P.M and concluded at 5.35 P.M at the Registered Office of the Company situated at Capitol House, 10 Paras-II, Near Campus Corner, Prahaladnagar, Anandnagar, Ahmedabad-380015.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED


ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075





**PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
WEDNESDAY, 27TH OF SEPTEMBER, 2017**

The 15th Annual General Meeting ("the AGM") of the Members of the Company was held on **WEDNESDAY, 27TH OF SEPTEMBER, 2017** at the Registered Office of the Company situated at Capitol House, 10 Paras-II, Near Campus Corner, Prahaladnagar, Anandnagar, Abd-380015 commenced at 4.00 P.M and concluded at 5:35 P.M.

Mr. Ashish Shah, Chairman occupied the Chair and conducted the proceedings of the meeting. Mr. Rajan Mehta, Independent Director of the Company, chaired the proceedings in respect of the items of business where Mr. Ashish Shah was deemed to be interested.

Total 11 (Eleven) members were present in person/ representative at the meeting of the Company. (No proxy forms were received).

The Chairman declared that the requisite quorum was present at the meeting and that the meeting was in order to commence the official business.

The Chairman informed the members that the statutory registers under the Companies Act, 2013 are available for inspection. Then the Chairman introduced members to the Board including the independent directors and the Chairman of all the committees of the Board and informed that they were present at the meeting to answer the queries of the Shareholders.

Thereafter the chairman introduced old Statutory Auditor Mr. Jaimin Deliwala, Proprietor of M/s Jaimin Deliwala & Company and new Statutory Auditor Mr. Chandramaulin Rajpara, Proprietor of M/s. Rajpara Associates of the Company. The Internal Auditor, Secretarial Auditor and Scrutinizer were also present in person at the Annual General Meeting.

Thereafter the Chairman gave an overview of the financial performance of the Company for the financial year ended on March 31, 2017. The Chairman has replied queries as raised by few of the shareholders as well as provided satisfactory explanations.

The Chairman then moved on to transacting the business as set out in the Notice of the 15th Annual General Meeting. The resolutions put for passing through Ballot Paper were passed by the Members, briefly, related to:

1. Adoption of Audited Standalone and Consolidated Financial Statements as at 31st March, 2017 with reports of Directors and Auditors thereon. (Ordinary Resolution).
2. Dividend of Rs. 1/- per equity share (@ 10%) for the F.Y 2016-17 was declared and the same to be paid to the members holding shares as on the record date i.e. 20th of September, 2017. (Ordinary Resolution)
3. Re-appointment of Mrs. Hepa A. Shah [DIN: 00089161], as a director of the Company who retires by rotation. (Ordinary Resolution)





4. Appointment of M/s Rajpara Associates, Chartered Accountants, Ahmedabad [FRN: 113428W] as Statutory Auditor from the conclusion of this 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting to be held in the year 2022 and fixing their remuneration. (Ordinary Resolution)
5. Appointment of Mrs. Binal Gandhi (DIN: 02740504) as an Independent Director. (Ordinary Resolution)
6. Approval of Wealth First Employee Stock Option Scheme, 2017 through Trust Route. (Special Resolution)
7. Authorize the Trust for implementation of Wealth First ESOS 2017 by acquiring Equity Shares of the Company through fresh allotment. (Special Resolution)
8. Provisioning of Money to "Wealth First Employee Welfare Trust". (Special Resolution)
9. Authority to invest money in excess of Limits specified under Section 186 of the Companies Act, 2013. (Special Resolution)
10. Authority to Board of Directors to enter into Related Party Transaction as per Section 188 of the Companies Act, 2013. (Ordinary Resolution)
11. Re-designate Mrs. Hena Shah from Executive Director to Whole-Time Director. (Special Resolution)

The above businesses were transacted through Ballot Papers at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

The Chairman informed the members that the result of ballot paper voting offered at the venue of meeting together with scrutinizers report will be intimated to the Stock Exchange and also be placed on the website of the Company.

Thereafter there being no other business, the Meeting terminated with a vote of thanks to the Chairman.

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075



DATE: 28/09/2017

PLACE: AHMEDABAD