WEALTH FIRST
PORTFOLIO MANAGERS LIMITED
Simple process. Expert wealth

DATE: 24TH SEPTEMBER, 2021

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: PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 24TH SEPTEMBER, 2021

Pursuant to Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting proceedings of the 19th Annual General Meeting of the Members of Wealth First Portfolio Managers Limited held on Friday, 24th of September, 2021 commenced at 04.00 P.M IST through Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact businesses as stated in the notice dated 10th August, 2021, convening the AGM.

The voting results of the 19th Annual General Meeting of the Company along with the Scrutinizer's Report will be submitted in due course of time.

The 19th Annual General Meeting of the Company was concluded at 04:20 P.M.

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

Thanking you

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

Ashish Shah

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075

WEALTH FIRST PORTFOLIO MANAGERS LTD. AHMEDABAD

Encl: Proceedings of the 19th Annual General Meeting

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 No. - L67120GJ2002PLC040636

PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 24TH OF SEPTEMBER, 2021

The 19th Annual General Meeting ("the AGM") of the Members of the Company was held on **FRIDAY, 24TH OF SEPTEMBER, 2021** through Video Conference (VC)/ Other Audio Visual Means (OAVM) commenced at 04.00 P.M and concluded at 04:20 P.M.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting.

The Company Secretary welcomed the Shareholders, Directors and other stakeholders who had joined the meeting through Video Conferencing. The Company Secretary informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the 19th AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and The Securities and Exchange Board of India ("SEBI"). The Company Secretary informed that the Company had tied up with National Securities Depositories Limited ("NSDL") to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility and requested Mr. Ashish Shah (Chairman) of the Meeting to commence the formal proceedings of the Annual General Meeting.

Thereafter, Mr. Ashish Shah, 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.

Mr. Ashish Shah welcomed all the Shareholders and introduced the Directors, Statutory Auditor, Internal Auditor and Secretarial Auditor present at the 19th Annual General Meeting. The Chairman delivered his speech and gave an overview of the financial performance of the Company for the F.Y 2020-21.

The Company Secretary informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2021 and the Notice convening the 19th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read. The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 A.M on Tuesday, 21st September, 2021 and ended at 05.00 P.M on Thursday, 23rd September, 2021. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed CS Kunal Sharma, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The following items of business as set out in the notice convening 19th AGM were placed for members' consideration and approval:

ORDINARY BUSINESS

1. Adoption of Annual Audited Standalone and Consolidated Financial Statements as at 31st March, 2021 with reports of Directors and Auditors thereon. (Ordinary Resolution);
2. Declaration of Final Dividend of Rs. 1.00/- per equity share (@ 10%) for the F.Y 2020-21. (Ordinary Resolution);

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3. Re-appointment of Ms. Hena Ashish Shah [DIN: 00089161], Whole-Time Director of the Company who retires by rotation. (Ordinary Resolution);

SPECIAL BUSINESS

4. Approval of Re-appointment of Mr. Rajan Babubhai Mehta [DIN: 03548180] as an Independent Director. (Special Resolution) and
5. Approval of appointment of Mr. Sanjiv Harshad Shah [DIN: 03561723] as an Independent Director. (Ordinary Resolution)

The Members, who had registered themselves as speakers, addressed the meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the AGM venue on all the resolutions, shall be disseminated to the Stock Exchange on or before 26th September, 2021 after receipt of Scrutinizer Report and will also be uploaded on the website of the Company and website of NSDL.

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 J. Shah

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075

WEALTH FIRST PORTFOLIO MANAGERS LTD. AHMEDABAD

DATE: 24/09/2021

PLACE: AHMEDABAD