



28th of 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.: DECLARATION OF VOTING RESULTS OF 15TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 27TH SEPTEMBER, 2017

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 15th Annual General Meeting of Wealth First Portfolio Managers Limited held on Wednesday 27th September, 2017 commenced at 4.00 P.M and concluded at 5.35 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



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 15th 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 15th AGM and accordingly submitted his report on 28th September, 2017.

The results of Ballot Paper Voting as per the Scrutinizers' Report dated 28th September, 2017 are as follows:

Particulars	% Votes in favor	% Votes against
Ordinary Business		
Adoption of Audited Standalone and Consolidated Financial Statements as at 31st March, 2017 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, 2017. <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
Appointment of M/s Rajpara Associates, Chartered Accountant as Statutory Auditors of the Company in place of Retiring Auditor M/s Jaimin Deliwala & Co., Chartered Accountant, Ahmedabad. <i>(As an Ordinary Resolution)</i>	100	0
Special Business		
To appoint Mrs. Binal Gandhi (DIN: 02740504) as an Independent Director. <i>(As an Ordinary Resolution)</i>	100	0
To approve Wealth First Employee Stock Option Scheme, 2017, through Trust Route. <i>(As a Special Resolution)</i>	100	0
To authorize the Trust for implementation of Wealth First ESOS 2017 by acquiring Equity Shares of the Company through fresh allotment. <i>(As a Special Resolution)</i>	100	0
Provisioning of Money to "Wealth First Employee Welfare Trust". <i>(As a Special Resolution)</i>	100	0
Authority to invest money in excess of Limits specified under Section 186 of the Companies Act, 2013. <i>(As a Special Resolution)</i>	100	0
Authority to enter into Related Party Transaction as per Section 188 of the Companies Act, 2013. <i>(As an Ordinary Resolution)</i>	100	0
To re-designate Mrs. Hena Shah from Executive Director to Whole-Time Director. <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 15th AGM have been duly approved by the Shareholders with requisite majority. A copy of Scrutinizers' Report dated September 28, 2017 is also attached herewith.

For and on behalf of Wealth First Portfolio Managers Ltd

ASHISH N. SHAH
MANAGING DIRECTOR
DIN: 00089075

Date: September 28, 2017
Place: Ahmedabad



Enclosed:

- Voting results
- Report of Scrutinizer



**VOTING RESULTS OF THE 15TH ANNUAL GENERAL MEETING OF
WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

Date of Annual General Meeting	Wednesday, 27th September, 2017
Total number of Shareholders as on Record Date	266
No. of Shareholders present in the meeting	
-Promoters and Promoter Group	6
-Public	5
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 Audited Standalone and Consolidated Financial Statements as at 31st March, 2017 with reports of Directors and Auditors thereon. (Ordinary Resolution)							
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 (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
	Total		4597850	97.62%	4597850	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions Non	E-Voting	1683150	0	0	0	0	0	0
	Ballot Paper		18000	1.07	18000	0	100	0
	Total		18000	1.07	18000	0	100	0
Total		6393000	4615850	72.20	4615850	0	100	0





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, 2017. (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
	Total		4709850	97.62%	4597850	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions Non	E-Voting	1683150	0	0	0	0	0	0
	Ballot Paper		18000	1.07	18000	0	100	0
	Total		1683150	1.07	18000	0	100	0
Total		6393000	4615850	72.20	4615850	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 (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
	Total	4709850	4597850	97.62%	4597850	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions Non	E-Voting	1683150	0	0	0	0	0	0
	Ballot Paper		18000	1.07	18000	0	100	0
	Total	1683150	18000	1.07	18000	0	100	0
Total		6393000	4615850	72.20	4615850	0	100	0

Item No: 04 (Ordinary Resolution)

Resolution required: (Ordinary Resolution)	Appointment of M/s Rajpara Associates, Chartered Accountant as Statutory Auditors of the Company in place of Retiring Auditor M/s Jaimin Deliwala & Co., Chartered Accountant, Ahmedabad. (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
	Total	4709850	4597850	97.62%	4597850	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions Non	E-Voting	1683150	0	0	0	0	0	0
	Ballot Paper		18000	1.07	18000	0	100	0
	Total	1683150	18000	1.07	18000	0	100	0
Total		6393000	4615850	72.20	4615850	0	100	0





Item No: 05 (Ordinary Resolution)

Resolution required: (Ordinary Resolution)	To appoint Mrs. Binal Gandhi (DIN: 02740504) as an Independent Director. (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
	Total	4709850	4597850	97.62%	4597850	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions Non	E-Voting	1683150	0	0	0	0	0	0
	Ballot Paper		18000	1.07	18000	0	100	0
	Total	1683150	18000	1.07	18000	0	100	0
Total		6393000	4615850	72.20	4615850	0	100	0

Item No: 06 (Special Resolution)

Resolution required: (Special Resolution)	To approve Wealth First Employee Stock Option Scheme, 2017, through Trust Route. (Special 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
	Total	4709850	4597850	97.62%	4597850	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions Non	E-Voting	1683150	0	0	0	0	0	0
	Ballot Paper		18000	1.07	18000	0	100	0
	Total	1683150	18000	1.07	18000	0	100	0
Total		6393000	4615850	72.20	4615850	0	100	0

Item No: 07 (Special Resolution)

Resolution required: (Special Resolution)	To authorize the Trust for implementation of Wealth First ESOS 2017 by acquiring Equity Shares of the Company through fresh allotment. (Special 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
	Total	4709850	4597850	97.62%	4597850	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions Non	E-Voting	1683150	0	0	0	0	0	0
	Ballot Paper		18000	1.07	18000	0	100	0
	Total	1683150	18000	1.07	18000	0	100	0
Total		6393000	4615850	72.20	4615850	0	100	0





Item No: 08 (Special Resolution)

Resolution required: (Special Resolution)	Provisioning of Money to "Wealth First Employee Welfare Trust". (Special 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
	Total		4709850	97.62%	4597850	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions Non	E-Voting	1683150	0	0	0	0	0	0
	Ballot Paper		18000	1.07	18000	0	100	0
	Total		1683150	1.07	18000	0	100	0
Total		6393000	4615850	72.20	4615850	0	100	0

Item No: 09 (Special Resolution)

Resolution required: (Special Resolution)	Authority to invest money in excess of Limits specified under Section 186 of the Companies Act, 2013. (Special 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
	Total	4709850	4597850	97.62%	4597850	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions Non	E-Voting	1683150	0	0	0	0	0	0
	Ballot Paper		18000	1.07	18000	0	100	0
	Total	1683150	18000	1.07	18000	0	100	0
Total		6393000	4615850	72.20	4615850	0	100	0

Item No: 10 (Ordinary Resolution)

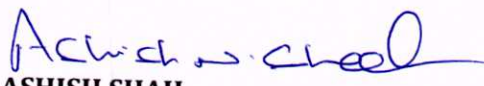
Resolution required: (Ordinary Resolution)	Authority to enter into Related Party Transaction as per Section 188 of the Companies Act, 2013. (Ordinary Resolution)							
Whether promoter/promoter group are interested in the agenda/resolution?	All the Promoters and Promoters Group and their relatives and Key Managerial Personnel and their relatives being Related parties to the Company are interested in the resolution and restrained from the voting for the Item No 10. Hence their votes are excluded.							
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		0	0	0	0	0	0
	Total	4709850	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions Non	E-Voting	1683150	0	0	0	0	0	0
	Ballot Paper		12000	0.71	12000	0	100	0
	Total	1683150	12000	0.71	12000	0	100	0
Total		6393000	12000	0.19	12000	0	100	0



Item No: 11 (Special Resolution)

Resolution required: (Special Resolution)		To re-designate Mrs. Hena Shah from Executive Director to Whole-Time Director. (Special Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes.						
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
	Total		4709850	97.62%	4597850	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions Non	E-Voting	1683150	0	0	0	0	0	0
	Ballot Paper		18000	1.07	18000	0	100	0
	Total		1683150	1.07	18000	0	100	0
Total		6393000	4615850	72.20	4615850	0	100	0

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED


ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075



Date: 28/09/2017

Place: Ahmedabad

SCRUTINIZERS' REPORT

To
The Chairman of the 15th 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 15th Annual General Meeting ("AGM") held on Wednesday, 27th September, 2017**

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 15th Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolution(s) carried out at the 15th AGM of the Company held on **Wednesday, 27th September, 2017** at 04.00 pm at Capitol House, 10 Paras-II, Near Campus Corner, Prahladnagar, Anandnagar Ahmedabad - 380051.

The Notice convening the 15th AGM of the Company dated 28th August, 2017 along with Annual Report for the year 2016-17 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 20th September, 2017 which was the "cut off" were entitled for ballot paper voting on the resolutions as set out in the Notice of 15th 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.
- 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, 2017 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	11	4615850	100.00
Total	11	4615850	100.00

(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
Total	NIL	NIL	NIL

(iii) Invalid votes:

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

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

Declaration of Final Dividend of Rs. 1.00/- per Equity Shares for the year ended 31st March, 2017.

(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	11	4615850	100.00
Total	11	4615850	100.00



(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
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	--	--
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.

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	11	4615850	100.00
Total	11	4615850	100.00

(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
Total	NIL	NIL	NIL

(ii) Invalid votes:

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



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

Appointment of M/s Rajpara Associates, Chartered Accountant as Statutory Auditors of the Company in place of Retiring Auditor M/s Jaimin Deliwala & Co., Chartered Accountant, Ahmedabad.

(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	11	4615850	100.00
Total	11	4615850	100.00

(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
Total	NIL	NIL	NIL

(iii) Invalid votes:

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

(V) Item no. 05 - (As an Ordinary Resolution)

Appointment of Mrs. Binal Gandhi (DIN: 02740504) as an Independent Director.

(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	11	4615850	100.00
Total	11	4615850	100.00

(ii) Voted against the resolution:

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

(VI) Item no. 06 - (As a Special Resolution)

Approval of Wealth First Employee Stock Option Scheme, 2017, through Trust Route

(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	11	4615850	100.00
Total	11	4615850	100.00

(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
Total	NIL	NIL	NIL

(iii) Invalid votes:

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

(VII) Item no. 07 - (As a Special Resolution)

Authorization of Trust for implementation of Wealth First ESOS 2017 by acquiring Equity Shares of the Company through fresh allotment



(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	11	4615850	100.00
Total	11	4615850	100.00

(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
Total	NIL	NIL	NIL

(iii) Invalid votes:

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

(VIII) Item no. 08 - (As a Special Resolution)

Provisioning of Money to "Wealth First Employee Welfare Trust"

(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	11	4615850	100.00
Total	11	4615850	100.00

(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
Total	NIL	NIL	NIL



(iii) Invalid votes:

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

(IX) Item no. 09 - (As a Special Resolution)

Authority to invest money in excess of Limits specified under Section 186 of the Companies Act, 2013

(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	11	4615850	100.00
Total	11	4615850	100.00

(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
Total	NIL	NIL	NIL

(iii) Invalid votes:

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

(X) Item no. 10 - (As an Ordinary Resolution)

Authority to enter into Related Party Transaction as per Section 188 of the Companies Act, 2013

(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	4	12000	100.00
Total	4	12000	100.00

(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
Total	NIL	NIL	NIL

(iii) Invalid votes:

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

All the Promoters and Promoters Group and their relatives and Key Managerial Personnel and their relatives being Related parties to the Company are interested in the above resolution and restrained from the voting for the Item No 10. Hence their votes are excluded.

(XI) Item no. 11 - (As a Special Resolution)

Re-Designation of Mrs. Hena Shah from Executive Director to Whole-Time Director

(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	11	4615850	100.00
Total	11	4615850	100.00

(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
Total	NIL	NIL	NIL

(iii) Invalid votes:

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

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: 28th September, 2017
Place: Ahmedabad



For Kunal Sharma & Associates
Company Secretaries

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