WEALTH FIRST
PORTFOLIO MANAGERS LIMITED
Simple process. Expert wealth

DATE: 1ST OCTOBER, 2022

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.: SUBMISSION OF SCRUTINIZER'S REPORT AND VOTING RESULTS UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF 20TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 28TH SEPTEMBER, 2022

Dear Sir,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 as amended by The Companies (Management And Administration) Rules, 2015, we are submitting herewith the Scrutinizer's Report and Voting Results of remote e-voting and e-voting held at 20th Annual General Meeting of the Company held on Wednesday, 28th September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders with requisite majority.

Please note that, the earlier disclosure filed under the captioned subject has been filed with the physical sign of the authorized signatory, which was done inadvertently and not with malafide intention. Therefore, we are resubmitting the said annocement by affixing the Digital Signature which is in line with the requirements as mentioned in the Circular No. NSE/CML/2022/39 dated on 2nd Augist, 2022 followed by Guidance Note Circular No. NSE/CML/2022/44 dated on 7th September, 2022.

Kind request not to treat the previous announcement as a Non-Compliance since we are ratifying the error immediately as soon as we are aware about the requirement.

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

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 NAVNITLAL SHAH

Digitally signed by ASHISH NAVNITLAL SHAH
DN: c=IN, o=Personal, 2.5.4.20=d6b60742feedc29150cf4bc117fe8c5ad6355cac918e9aaacf6bda58c86a5529, postalCode=380006, st=Gujarat, serialNumber=c24b57480206003 9cd2d84647ea1f143460327e7782ac09fed88d1758da82d7, cn=ASHISH NAVNITLAL SHAH
Date: 2022.10.01 17:08:54 +05'30'

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075

Enclosed: A/a

General information about Company	
NSE Scrip Code	Wealth
ISIN	INE658T01017
Name of the Company	Wealth First Portfolio Managers Limited
Type of Meeting	Annual General Meeting
Date of meeting/ last date of receipt of postal ballot forms (in case of Postal Ballot)	28/09/2022
Start time of meeting	04:00 P.M IST
End time of meeting	04:10 P.M IST

Scrutinizer Details	
Name of the Scrutinizer	Mr. Kunal Sharma
Firm Name	M/s Kunal Sharma & Associates
Qualification	CS
Membership No	F10329
Date of Board Meeting in which appointed	09/08/2022
Date of Issuance Report to the Company	30/09/2022

Voting Results	
Record Date	21/09/2022
Total No. of shareholders on Record Date	554
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoter and Promoter Group	6
b) Public	16
No. of Resolution passed in the meeting	11

Agenda- wise disclosure

Item No: 01 *(Ordinary Resolution)*

Resolution required: (Ordinary Resolution)	Adoption of the Annual Audited Standalone and Consolidated Financial Statements as at 31st March, 2022 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**	78,84,747	78,84,747	100	78,84,747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**78,84,747**	**78,84,747**	**100**	**78,84,747**	**0**	**100**	**0**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	27,70,253	8,31,632	30.02	8,31,632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27,70,253**	**8,31,632**	**30.02**	**8,31,632**	**0**	**100**	**0**
Total		**1,06,55,000**	**87,16,379**	**81.81**	**87,16,379**	**0**	**100**	**0**
Whether resolution is pass or not							Yes	

Details of Invalid Votes	
Category	No. of votes
Promoter or Promoter Group	0
Public Institutions	0
Public -Non Institutions	0

Item No: 02 *(Ordinary Resolution)*

Resolution required: (Ordinary Resolution)	Approval for Final Dividend on Equity Shares of Rs. 2.00/- per equity share (@20%) of the Company for the financial year ended on March 31, 2022. *(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**	78,84,747	78,84,747	100	78,84,747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**78,84,747**	**78,84,747**	**100**	**78,84,747**	**0**	**100**	**0**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	27,70,253	8,31,632	30.02	8,31,632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27,70,253**	**8,31,632**	**30.02**	**8,31,632**	**0**	**100**	**0**
Total		**1,06,55,000**	**87,16,379**	**81.81**	**87,16,379**	**0**	**100**	**0**
Whether resolution is pass or not							Yes	

Details of Invalid Votes	
Category	No. of votes
Promoter or Promoter Group	0
Public Institutions	0
Public -Non Institutions	0

Item No: 03 *(Ordinary Resolution)*

Resolution required: (Ordinary Resolution)	Re-appointment of a Director in place of Mr. Ashish Navnitlal Shah, Managing Director of the Company who retires by rotation and being eligible, offer himself for re-appointment. (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**	78,84,747	78,84,747	100	78,84,747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**78,84,747**	**78,84,747**	**100**	**78,84,747**	**0**	**100**	**0**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	27,70,253	8,31,632	30.02	8,31,632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27,70,253**	**8,31,632**	**30.02**	**8,31,632**	**0**	**100**	**0**
Total		**1,06,55,000**	**87,16,379**	**81.81**	**87,16,379**	**0**	**100**	**0**
						Whether resolution is pass or not	Yes	

Details of Invalid Votes	
Category	No. of votes
Promoter or Promoter Group	0
Public Institutions	0
Public -Non Institutions	0

Item No: 04 *(Ordinary Resolution)*

Resolution required: (Special Resolution)	Appointment of M/s Jaimin Deliwala & Co., Chartered Accountants, Ahmedabad (Firm Registration No: 103861W) in place of retiring Auditor M/s Rajpara & Associates (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**	78,84,747	78,84,747	100	78,84,747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**78,84,747**	**78,84,747**	**100**	**78,84,747**	**0**	**100**	**0**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	27,70,253	8,31,632	30.02	8,31,632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27,70,253**	**8,31,632**	**30.02**	**8,31,632**	**0**	**100**	**0**
Total		**1,06,55,000**	**87,16,379**	**81.81**	**87,16,379**	**0**	**100**	**0**
						Whether resolution is pass or not	Yes	

Details of Invalid Votes	
Category	No. of votes
Promoter or Promoter Group	0
Public Institutions	0
Public -Non Institutions	0

Item No: 05 *(Special Resolution)*

Resolution required: (Ordinary Resolution)	Re-appointment of Ms. Binal Bhukhanwala Gandhi [DIN: 02740504] as an Independent Director. (Special 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**	78,84,747	78,84,747	100	78,84,747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**78,84,747**	**78,84,747**	**100**	**78,84,747**	**0**	**100**	**0**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	27,70,253	8,31,632	30.02	8,31,632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27,70,253**	**8,31,632**	**30.02**	**8,31,632**	**0**	**100**	**0**
Total		**1,06,55,000**	**87,16,379**	**81.81**	**87,16,379**	**0**	**100**	**0**
Whether resolution is pass or not							Yes	

Item No: 06 *(Special Resolution)*

Resolution required: (Ordinary Resolution)	Re-appointment of Ms. Hena Ashish Shah [DIN: 00089161] as 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**	78,84,747	78,84,747	100	78,84,747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**78,84,747**	**78,84,747**	**100**	**78,84,747**	**0**	**100**	**0**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	27,70,253	8,31,632	30.02	8,31,632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27,70,253**	**8,31,632**	**30.02**	**8,31,632**	**0**	**100**	**0**
Total		**1,06,55,000**	**87,16,379**	**81.81**	**87,16,379**	**0**	**100**	**0**
Whether resolution is pass or not							Yes	

Item No: 07 *(Special Resolution)*

Resolution required: (Ordinary Resolution)	Authority to Board of Directors to borrow Money. (Special 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**	78,84,747	78,84,747	100	78,84,747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**78,84,747**	**78,84,747**	**100**	**78,84,747**	**0**	**100**	**0**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	27,70,253	8,31,632	30.02	8,31,632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27,70,253**	**8,31,632**	**30.02**	**8,31,632**	**0**	**100**	**0**
Total		**1,06,55,000**	**87,16,379**	**81.81**	**87,16,379**	**0**	**100**	**0**
Whether resolution is pass or not							Yes	

Item No: 08 *(Special Resolution)*

Resolution required: (Ordinary Resolution)	Authority to Board of Directors to grant loans, provide guarantee and security (Special 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**	78,84,747	78,84,747	100	78,84,747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**78,84,747**	**78,84,747**	**100**	**78,84,747**	**0**	**100**	**0**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	27,70,253	8,31,632	30.02	8,31,632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27,70,253**	**8,31,632**	**30.02**	**8,31,632**	**0**	**100**	**0**
Total		**1,06,55,000**	**87,16,379**	**81.81**	**87,16,379**	**0**	**100**	**0**
Whether resolution is pass or not							Yes	

Item No: 09 *(Special Resolution)*

Resolution required: (Ordinary Resolution)	Approval of Wealth First Employee Stock Option Scheme, 2022 through Trust Route. (Special 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**	78,84,747	78,84,747	100	78,84,747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**78,84,747**	**78,84,747**	**100**	**78,84,747**	**0**	**100**	**0**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	27,70,253	8,31,632	30.02	8,31,632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27,70,253**	**8,31,632**	**30.02**	**8,31,632**	**0**	**100**	**0**
Total		**1,06,55,000**	**87,16,379**	**81.81**	**87,16,379**	**0**	**100**	**0**
Whether resolution is pass or not							Yes	

Item No: 10 *(Special Resolution)*

Resolution required: (Ordinary Resolution)	Extending the benefits of Employee Stock Option Scheme, 2022 to the employees of the Group Companies including Holding, Subsidiary and Associate Companies of Company. (Special 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**	78,84,747	78,84,747	100	78,84,747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**78,84,747**	**78,84,747**	**100**	**78,84,747**	**0**	**100**	**0**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	27,70,253	8,31,632	30.02	8,31,632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27,70,253**	**8,31,632**	**30.02**	**8,31,632**	**0**	**100**	**0**
Total		**1,06,55,000**	**87,16,379**	**81.81**	**87,16,379**	**0**	**100**	**0**
Whether resolution is pass or not							Yes	

Item No: 11 *(Special Resolution)*

Resolution required: (Ordinary Resolution)	Authorize the Trust for implementation of Wealth First ESOS, 2022 by acquiring Equity Shares of the Company through fresh allotment and grant of Financial Assistance/ Provision of money by the Company to the Trust to fund the acquisition of its Equity Shares. (Special 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**	78,84,747	78,84,747	100	78,84,747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**78,84,747**	**78,84,747**	**100**	**78,84,747**	**0**	**100**	**0**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	27,70,253	8,31,632	30.02	8,31,632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**27,70,253**	**8,31,632**	**30.02**	**8,31,632**	**0**	**100**	**0**
Total		**1,06,55,000**	**87,16,379**	**81.81**	**87,16,379**	**0**	**100**	**0**
Whether resolution is pass or not							Yes	

Details of Invalid Votes	
Category	No. of votes
Promoter or Promoter Group	0
Public Institutions	0
Public -Non Institutions	0

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH NAVNITLAL SHAH

Digitally signed by ASHISH NAVNITLAL SHAH
DN: c=IN, o=Personal, 2.5.4.20=d6b69742feedc29150cf4bc117fe8c5ac6355cac918e9eaacf6bda58c86a5529, postalCode=380006, st=Gujarat, serialNumber=c24b5748f20360039cd2d846474e1f143460327e7782ac09fed88d1758da82d7, cn=ASHISH NAVNITLAL SHAH
Date: 2022.10.01 17:10:04 +05'30'

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075

Date: 01/10/2022

Place: Ahmedabad

CONSOLIDATED REPORT OF SCRUTINIZER

Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations, 2015 as amended from time to time

30th September, 2022

To
Mr. Ashish Navnitlal Shah
Chairman of the 20th Annual General Meeting of
Wealth First Portfolio Managers Limited held on Wednesday, 28th September 2022
CIN: L67120GJ2002PLC040636
Reg. Off: Capitol House, 10 Paras-II, Near Campus Cornor, Prahaladnagar,
Anand Nagar, Ahmedabad – 380051, Gujarat, INDIA

Sub: **Consolidated Scrutinizer's report on Remote E-voting and E-Voting at the 20th Annual General Meeting ("AGM") of the Equity Shareholders of Wealth First Portfolio Managers Limited ("the Company") held on Wednesday, 28th September 2022 at 04:00 PM IST conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

Dear Sir,

1. Appointment as Scrutinizer:

I, CS Kunal Sharma, Practicing Company Secretary having Membership No.: FCS 10329 and COP: 12987, was appointed as the Scrutinizer by the Board of Directors of **Wealth First Portfolio Managers Limited** ("the Company") at their meeting held on 09th August, 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the purpose of scrutinizing the E-voting process (Remote E-voting and E-voting during the AGM) in respect of the resolutions proposed at AGM of the Equity Shareholders of the Company held on **Wednesday, 28th September 2022 at 04:00 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 together with applicable circulars issued by MCA and SEBI from time to time.

2. Management Responsibility:

The compliances with the provisions of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars and SEBI (LODR) Regulations, 2015 relating to voting through electronic means (Remote E-voting and E-voting during the AGM) on all the resolutions as contained in the Notice of AGM are the responsibility of the Company, its Management, Employees, KMPs, Representatives, Service providers, Designated Agencies and Officers. My responsibility as a scrutinizer is to ensure that the voting through electronic means were

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conducted in a fair and transparent manner and to provide a Consolidated Scrutinizer's Report of the votes casted "In favor" or "Against" or "invalid votes" on the resolutions with respect to all the item of businesses enumerated in the Notice of AGM. The Company had appointed and made arrangements with Accurate Securities & Registry Private Limited ("Accurate"), Designated E-Voting Partner and E-Voting Service provider of National Securities Depository Limited ("NSDL") E-Voting vide consent letter dated 19th July, 2022 issued by Accurate and also the Tripartite Agreements dated 25th August, 2020 (Original) and 04th July, 2022 (Subsequent) executed between the Company, NSDL and Accurate to provide E-Voting facility at AGM which was provided remotely and also through electronic means during the AGM.

Further, my report is prepared and provided on the basis of the online reports generated from my Scrutinizer Login of the E-Voting system of NSDL i.e. www.evoting.nsdl.com under EVEN – 121391 as well as the final reports of e-voting done under the said EVEN – 121391 sent by NSDL to Accurate Securities & Registry Private Limited, Designated E-Voting Partner and E-Voting Service provider of National Securities Depository Limited ("NSDL") E-Voting and the same has been provided to me by Accurate Securities & Registry Private Limited through email on 30th September, 2022.

3. Dispatch of Notice convening the AGM:

As informed by the Company, the Notice of AGM of the Company dated 09th August, 2022 along with Annual Report for the financial year 2021-22, were sent on 06th September, 2022 through email to all the entitled Shareholders *(as on cut-off date which was fixed as Friday, 12th August, 2022)* whose email addresses were registered with the Company/Registrar & Share Transfer Agent or the Depositories.

Further, the Public Advertisements with respect to completion of dispatch of Notice and Annual Report 2021-22 were published on 07th September, 2022 in an English Newspaper i.e. Financial Express English and in Regional Language Newspaper i.e. Financial Express Gujarati.

4. Cut-off and Remote e-voting process:

The Company has availed the E-Voting facility (Remote E-Voting and E-Voting at AGM) from National Securities Depository Limited ("NSDL") through its Designated E-Voting Partner and e-voting service provider Accurate Securities & Registry Private Limited. The Company had also uploaded the Notice of AGM and Annual Report on the website i.e. www.wealth-firstonline.com/investor-relations to facilitate the shareholders to cast their vote through remote e-voting. The EVEN (E-Voting event number) bearing 121391 has been generated by Accurate, NSDL E-Voting service provider on the e-voting website of NSDL for the purpose of e-voting at the AGM.

As per the Notice of AGM, the Shareholders of the Company holding Equity Shares as on 21st September, 2022 *("Cut-off date for voting")* were entitled for E-Voting on the resolutions.

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The remote e-voting period commenced on Sunday, 25th September, 2022 (09:00 A.M. IST) and ended on Tuesday, 27th September, 2022 (05:00 P.M. IST) both days inclusive; thereafter the NSDL e-voting platform was blocked and then re-opened during the AGM.

The Company has also provided the facility of e-voting at the AGM for the Members who had not casted their vote by remote e-voting.

5. Counting Process:

After the conclusion of E-Voting at AGM, the votes casted through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL i.e. www.evoting.nsdl.com in presence of two witnesses who were not in employment of the Company.

Further, Accurate Securities & Registry Private Limited, Designated E-Voting Partner and E-Voting Service provider of National Securities Depository Limited ("NSDL") E-Voting had provided the final e-voting reports under EVEN – 121391 which was sent to me on my email address on 30th September, 2022 for the consideration and preparation of Scrutinizer's Report on the e-voting done under EVEN-121391.

The E-Voting data/results downloaded from e-voting system of NSDL as well as from the email from Accurate containing final e-voting results were scrutinized, reviewed and also counted.

Thereafter, the list of Members who had voted "for" or "against" on the Resolutions that were put to vote, were derived on the basis of the reports generated from the E-Voting website of NSDL. i.e. www.evoting.nsdl.com and also from the final e-voting reports sent by Accurate and based on such reports,

(a) 37 Members (Folio wise) have casted their votes through Remote E-Voting.
(b) None of the Members (Folio wise) had casted votes through E-Voting facility at the AGM.

The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.

6. Results:

Accordingly, I hereby submit my consolidated report as under on the results of below mentioned resolution(s) as carried out at the AGM of the Company on the basis of remote e-voting and e-voting at the venue of AGM in respect of the said resolutions:-

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ORDINARY BUSINESS:

A. Resolution no. 01 – *(As an Ordinary Resolution)*

ADOPTION OF THE ANNUAL AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS THEREON:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 28th September, 2022 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	37	8716379	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**37**	**8716379**	**100.00%**

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	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)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	8716379	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	**8716379**	**100.00%**

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B. Resolution no. 02 – *(As an Ordinary Resolution)*

DECLARATION OF FINAL DIVIDEND:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 28th September, 2022 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	37	8716379	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**37**	**8716379**	**100.00%**

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	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)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	8716379	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	**8716379**	**100.00%**

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C. **Resolution no. 03 – *(As an Ordinary Resolution)***

RE-APPOINTMENT OF A DIRECTOR RETIRING BY ROTATION:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 28th September, 2022 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	37	8716379	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**37**	**8716379**	**100.00%**

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	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)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	8716379	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	**8716379**	**100.00%**

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D. Resolution no. 04 – *(As an Ordinary Resolution)*

APPOINTMENT OF M/S JAIMIN DELIWALA & CO., CHARTERED ACCOUNTANT AS STATUTORY AUDITORS IN PLACE OF RETIRING AUDITOR M/S RAJPARA & ASSOCIATES., CHARTERED ACCOUNTANT AND FIXING THEIR REMUNERATION:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 28th September, 2022 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	37	8716379	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**37**	**8716379**	**100.00%**

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	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)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	8716379	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	**8716379**	**100.00%**

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E. **Resolution no. 05 – *(As a Special Resolution)***

RE-APPOINTMENT OF MS. BINAL BHUKHANWALA GANDHI (DIN: 02740504) AS AN INDEPENDENT DIRECTOR:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 28th September, 2022 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	37	8716379	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**37**	**8716379**	**100.00%**

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	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)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	8716379	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	**8716379**	**100.00%**

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F. Resolution no. 06 – *(As a Special Resolution)*

RE-APPOINTMENT OF MS. HENA ASHISH SHAH (DIN: 00089161) AS WHOLE-TIME DIRECTOR:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 28th September, 2022 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	37	8716379	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**37**	**8716379**	**100.00%**

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	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)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	8716379	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	**8716379**	**100.00%**

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G. Resolution no. 07 – *(As a Special Resolution)*

AUTHORITY TO BOARD OF DIRECTORS TO BORROW MONEY:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 28th September, 2022 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	37	8716379	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**37**	**8716379**	**100.00%**

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	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)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	8716379	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	**8716379**	**100.00%**

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H. Resolution no. 08 – *(As a Special Resolution)*

AUTHORITY TO BOARD OF DIRECTORS TO GRANT LOANS, PROVIDE GUARANTEE AND SECURITY:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 28th September, 2022 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	37	8716379	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**37**	**8716379**	**100.00%**

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	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)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	8716379	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	**8716379**	**100.00%**

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I. **Resolution no. 09 – *(As a Special Resolution)***

TO APPROVE WEALTH FIRST EMPLOYEE STOCK OPTION SCHEME, 2022 THROUGH TRUST ROUTE:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 28th September, 2022 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	37	8716379	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**37**	**8716379**	**100.00%**

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	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)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	8716379	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	**8716379**	**100.00%**

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J. **Resolution no. 10 – *(As a Special Resolution)***

TO APPROVE EXTENDING THE BENEFITS OF WEALTH FIRST EMPLOYEE STOCK OPTION SCHEME, 2022 TO THE EMPLOYEES OF THE GROUP COMPANIES INCLUDING HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES OF COMPANY:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 28th September, 2022 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	37	8716379	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**37**	**8716379**	**100.00%**

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	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)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	8716379	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	**8716379**	**100.00%**

KUNAL SHARMA & ASSOCIATES C.P. NO. 12987 COMPANY SECRETARIES

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K. Resolution no. 11 – *(As a Special Resolution)*

TO AUTHORIZE THE TRUST FOR IMPLEMENTATION OF WEALTH FIRST ESOS, 2022 BY ACQUIRING EQUITY SHARES OF THE COMPANY THROUGH FRESH ALLOTMENT AND GRANT OF FINANCIAL ASSISTANCE/ PROVISION OF MONEY BY THE COMPANY TO THE TRUST TO FUND THE ACQUISITION OF ITS EQUITY SHARES:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 28th September, 2022 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	37	8716379	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	**37**	**8716379**	**100.00%**

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	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)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	**NIL**	**NIL**

In Favor	8716379	100.00%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	**8716379**	**100.00%**

KUNAL SHARMA & ASSOCIATES C.P. NO. 12987 COMPANY SECRETARIES

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7. Conclusion:

Based on reports generated from e-voting portal of NSDL as well as final e-voting reports provided by Accurate Securities & Registry Private Limited, Designated E-Voting Partner and Service provider of National Securities Depository Limited ("NSDL") E-Voting vide their email dated 30th September, 2022, in my opinion, the Agenda items and its Resolutions from Point No: 01 to 11 of this report have secured requisite majority of votes and accordingly the respective agendas and its resolutions may be considered to have been transacted and passed and the Chairman may accordingly declare the result of the AGM.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

For Kunal Sharma & Associates
Company Secretaries

KUNAL SHARMA & ASSOCIATES COMPANY SECRETARIES C.P. NO. 12987

CS Kunal Sharma
Proprietor
M. No: F10329
CP No: 12987
PR No: 1933/2022
UDIN: F010329D001088395

Date: 30th September, 2022
Place: Ahmedabad

WEALTH FIRST PORTFOLIO MANAGERS LTD. AHMEDABAD

Countersigned by:

Chairman of the Meeting/Authorized Person
Wealth First Portfolio Managers Limited, Ahmedabad
Place: Ahmedabad | Date: 30th September, 2022

501-502, Skylar, Near Shalin Bungalows, Corporate Road Prahladnagar, Satellite, Ahmedabad – 380015
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