



DATE: 27TH AUGUST, 2024

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 22ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 27TH AUGUST, 2024

Pursuant to Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting summary of proceedings of the 22nd Annual General Meeting of the Members of Wealth First Portfolio Managers Limited held on Tuesday, 27th August, 2024 commenced at 04.00 P.M IST through two-way Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact businesses as stated in the notice of 22nd AGM dated 11th July, 2024, convening the AGM.

The voting results of the 22nd Annual General Meeting of the Company along with the Scrutinizer's Report will be submitted in due course of time.

The 22nd Annual General Meeting of the Company was concluded at 04.25 P.M IST.

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
MANAGING DIRECTOR
DIN: 00089075**

Encl: Proceedings of the 22nd 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

**SUMMARY OF PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON TUESDAY, 27TH OF AUGUST, 2024**

The 22nd Annual General Meeting ("the AGM") of the Members of the Company was held on **TUESDAY, 27TH OF AUGUST, 2024** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) which was commenced at 04.00 P.M IST and concluded at 04.25 P.M IST.

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 this 22nd 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 made arrangements with Bigshare Services Private Limited 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 22nd Annual General Meeting. The Chairman delivered his speech and gave an overview of the financial performance of the Company for the F.Y 2023-24.

The Company Secretary informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2024 and the Notice convening the 22nd 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 Saturday, 24th August, 2024 and ended at 05.00 P.M on Monday, 26th August, 2024. 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 22nd AGM were placed for members' consideration and approval:

ORDINARY BUSINESS:

1. Adoption of Annual Audited Standalone and Consolidated Financial Statements as at 31st March, 2024 with reports of Directors and Auditors thereon. (Ordinary Resolution);
2. Declaration of Final Dividend of Rs. 7.00/- per equity share (@ 70%) for the F.Y 2023-24. (Ordinary Resolution);
3. Approval for re-appointment of a Director retiring by rotation (Ordinary Resolution).

SPECIAL BUSINESS:

4. Approval of increase the threshold of loans/ guarantees, providing securities and making investments in securities under section 186 of the Company's act, 2013 (special resolution).
5. Approval of Wealth First Employee Stock Option Scheme, 2024 (Special Resolution).
6. Approval of extending the benefits of Wealth First Employee Stock Option Scheme, 2024 to the employees of the group companies including holding, subsidiary and associate companies of company (Special Resolution).

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 29th August, 2024 after receipt of Scrutinizer Report and will also be uploaded on the website of the Company and website of Bigshare.

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: 27/08/2024

PLACE: AHMEDABAD