

DATE: 30TH SEPTEMBER, 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: INTIMATION OF TRANSACTIONS APPROVED AT 20TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Obligation and Disclosure Requirements (LODR) Regulations, 2015, we would like to intimate that the Shareholders of the Company at the 20th Annual General Meeting held on Wednesday, 28th September, 2022 at 04:00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), had inter alia considered and approved the following businesses:

- (i) Adoption of the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022 and the Reports of the Directors' and Auditors' thereon. (Ordinary Resolution)
- (ii) Approval and Declaration of Final Dividend of Rs. 2.00/- per equity share (@ 20%) of the Company for the financial year ended on March 31, 2022. (Ordinary Resolution)

Further, the Dividend Warrants and the Dividend shall be dispatched/paid to the entitled Shareholders within 30 days from the date of declaration of Dividend i.e. within 30 days from date of 20th AGM (28th September, 2022) as provided in the Companies Act, 2013.

- (iii) Approval of Re-appointment of Mr. Ashish Navnitlal Shah [DIN: 00089075], Managing Director who retires by rotation. (Ordinary Resolution)
- (iv) Approval of appointment of M/s Jaimin Deliwala & Co., Chartered Accountants, Ahmedabad (Firm Registration No: 103861W) in place of retiring Auditor M/s Rajpara & Associates for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 25th Annual General Meeting of the Company to be held in the year 2027. (Ordinary Resolution)
- (v) Approval of Re-appointment of Ms. Binal Bhukhanwala Gandhi [DIN: 02740504] as an Independent Director for a period of 5 Years with effect from 28th August, 2022 upto 27th August, 2027. (Special Resolution)

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



- (vi) Approval of Re-appointment of Ms. Hena Ashish Shah [DIN: 00089161] as Whole-Time Director for a period of 5 Years with effect from 28th August, 2022 upto 27th August, 2027. (Special Resolution)
- (vii) Approval of authority to Board of Directors to borrow Money. (Special Resolution)
- (viii) Approval of authority to Board of Directors to grant loans, provide guarantee and security. (Special Resolution)
- (ix) Approval of Wealth First Employee Stock Option Scheme, 2022 through Trust Route. (Special Resolution)
- (x) Approval of 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)
- (xi) Approval of 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)

The Annual General Meeting commenced at 04.00 P.M IST and concluded at 04.10 P.M IST.

The details required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 from the above item nos. iv to xi under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 had already been submitted vide disclosure dated 09th August, 2022 and also forms part of Notice of AGM which was filed with the Stock exchange on 5th September, 2022.

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

Thanking You.

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

Hena A Shah

**HENA SHAH
WHOLE-TIME DIRECTOR
DIN: 00089161**

