



# WELPLACE PORTFOLIO & FINANCIAL CONSULTANCY SERVICES LTD.

Reg. Office : 613/B, Mangal Aarambh, Near MC Donalds, Korakendra, Off. S.V. Road, Borivali (W), Mumbai - 400 092.  
Tel. : 28335999 Fax : 28995998 E-mail : welplaceportfolio@gmail.com Website : www.welplaceportfolio.com  
CIN : L67120MH1994PLC082540

Date: 30<sup>th</sup> September, 2016

Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub: - Proceedings of the 22<sup>nd</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2016 at 11.00 A.M. at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400103.**

**Ref.: Scrip Code- 539407**  
**ASE Scrip Code: 67142**

We wish to inform your good self that at the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Friday, 30<sup>th</sup> September, 2016 at 11.00 A.M. at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400103 to transact all the items of business contained in the Notice of the said 22<sup>nd</sup> Annual General Meeting were approved by the shareholders, as mentioned below:

1. Approval of the Audited Profit & Loss Account of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the Balance Sheet as at that date, Cash Flow Statement together with Report of the Auditors' and Directors' thereon.
2. Appointment of Mr. Ravindra Mishra (DIN: 00051204) who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. Koshal & Associates, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.
4. Appointment of Mr. Deepak Ratilal Mehta (DIN: 00046696) as an Executive Director of the Company.
5. Appointment of Mr. Jaymin Piyushbhai Modi (DIN: 07352950) as a Non-Executive Independent Director of the Company.
6. Appointment of Ms. Sheetal Bhavin Nagda (DIN: 07179841) as a Non Executive Independent Director of the Company.

All the Items Nos. from 1 to 6 as enumerated above were passed unanimously.

Kindly arrange to take the same on your records.

Thanking you,

Yours faithfully,

For **WELPLACE PORTFOLIO & FINANCIAL CONSULTANCY  
SERVICES LIMITED**

*Ravindra*  
**Mr. Ravindra Mishra**  
**DIRECTOR**  
**DIN: 00051204**

CC:

**Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex, Opp. Sahajanand College,  
Panjara Pole,  
Ahmedabad - 380015

