



# 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.  
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CIN : L67120MH1994PLC082540

Date: 07<sup>th</sup> December, 2016

The General Manager  
Listing Operation,  
BSE Limited,  
P.J.Towers,  
Dalal Street,  
Mumbai -400 001.

**Scrip Code: 539407**

Dear Sir,

**Sub:Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A  
(13) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.**

**Ref:-Proceedings of the Extra-Ordinary General Meeting of the Company held  
on Wednesday, 07th December, 2016.**

Dear Sir,

The Extra Ordinary General Meeting (EOGM) of Welplace Portfolio & Financial Consultancy Services Limited was held on Wednesday, 7<sup>th</sup> December, 2016 at **09.30 A.M. at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai – 400103.**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the proceeding of the Extra Ordinary General Meeting is enclosed herewith for your record and dissemination.

We request you to kindly take a note of the same.

Thanking you,

Yours faithfully,

**For Welplace Portfolio & Financial Consultancy Services Limited**

*Dr. Mehta*

Deepak Mehta  
Director

Encl: as above



Proceedings of the Extra Ordinary General Meeting of the Members of Welplace Portfolio & Financial Consultancy Services Limited held on Wednesday, 7<sup>th</sup> December, 2016 at 09.30 A.M. at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai – 400103.

**Present:** Mr. Deepak Mehta – Director, Chairman  
Mr. Jaymin Modi – Director, Chairman Audit Committee  
Mr. Ravindra Mishra – Managing Director  
Mrs. Sheetal Nagda – Independent Director.

**In Attendance:** Ms. Ami Shah – Company Secretary

31 Shareholders were present at the meeting either in person or through Authorised Signatories or Proxies.

Mr. Deepak Mehta, Chairman and Director requested to occupy the chair and conduct the proceedings.

Mr. Deepak Mehta, Chairman and Director thereafter presided over the meeting, ascertained the quorum and conducted the proceedings as per the Agenda circulated with the Notice of the Meeting.

He also drew the attention of the Members of the Company that the Register of Director's Shareholding u/s 170 of the Companies Act, 2013 and other Statutory Registers, are kept open for inspection.

With the permission of the members, the Chairman declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

The Chairman then addressed the members. During his speech, he briefly deliberated on the performance of the Company as well on the business updates.

The Chairman then declared that in compliance with the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 including the Rules made thereunder, remote electronic voting facility was provided from 2<sup>nd</sup> December 2016 to 6<sup>th</sup> December, 2016 for members to cast their votes. Mrs. Dipika Biyani, Practicing Company Secretary was appointed as the Scrutinizer for the remote e-voting process. He then explained that for those who have not participated in the electronic voting and are present here, a Poll will be conducted together, after all items have been transacted and members can cast their votes for the resolutions as set out in the Notice for the Meeting.

He then requested the Shareholders to raise their queries at the meeting. The queries were suitably replied by the Chairman.

The Chairman then moved the following resolutions for voting by:

1. Approval of Increase in Authorized share Capital of the Company.
2. Alteration of Memorandum of Association of the Company.



3. Alteration of Articles of Association of the Company.
4. Approval of Issue of 83,91,800 Equity shares on Preferential Allotment basis to the Non Promoters for Acquisition of Business from Generic Engineering And Construction Private Limited.
5. Approval of Issue of 7,00,000 Equity Shares on Preferential Allotment Basis to the Non Promoters (Shareholders of Generic Engineering And Construction Private Limited-PAC).
6. Approval of Issue of 23,00,000 Equity Shares on Preferential Allotment Basis to the Non Promoters (Public Category).

The Chairman then nominated, Mrs. Dipika Biyani Practicing Company Secretaries, as the scrutinizer for organizing poll process and ascertain its results.

The Chairman then requested that those who have not participated in the remote electronic voting and are present at the meeting to fill up the Ballot papers provided to them for casting their votes and deposit them in the Ballot boxes.

He then requested the scrutinizer to begin the poll, complete the poll process and then submit the report to him/ person authorized by him.

He then declared that the results of the poll including the e-voting results shall be announced within two working days and will also be placed on the website of the Company.

The meeting concluded with a vote of thanks to the chair and to all the stakeholders.

