



## 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: 01.10.2016

To,

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

**Ahmedabad Stock Exchange**  
Kamdheni Complex, Opposite Sahajanand  
College, 120 Feet Ring Road, Panjara Pol,  
Ahmedabad- 380015

Dear Sir/ Madam,

**Sub: Intimation of the voting results of the 22<sup>nd</sup> Annual General Meeting of Welplace Portfolio And Financial Consultancy Services Limited (' the Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 22<sup>nd</sup> Annual General Meeting ('AGM') of the Company held on Friday, 30th September, 2016.

Further please find enclosed Scrutinizer's Report issued by Ms. Urmila Bohra, Practising Company Secretary.

Please take the same on your record.

Thanking You,

Yours Faithfully,

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

**Mr. Deepak Mehta**  
Director  
Din: 00046696



Encl : A/A

<b>Date of the AGM/EGM</b>	<b>30<sup>th</sup> September, 2016</b>
<b>Total number of shareholders on record date</b>	<b>1127</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	<b>1</b> <b>20</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	<b>NIL</b>

#### Resolution : 1

Adoption of Profit and Loss Account of the Company for the year ended 31<sup>st</sup> March, 2016 and Balance Sheet as at date, Cash Flow Statement for the year ended 31<sup>st</sup> March, 2016 and report of the directors and auditors thereon.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	291600	-	-	-	-	-	-
	Poll		291600	100	291600	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>291600</b>	<b>100</b>	<b>291600</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	4808800	331935	6.90	331935	-	100	-
	Poll		2059783	42.83	2059783	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4808800</b>	<b>49.74</b>	<b>2391718</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>5100400</b>	<b>2683318</b>	<b>52.61</b>	<b>2683318</b>	<b>-</b>	<b>100</b>	<b>-</b>

#### Resolution: 2

Appoint a Director in place of Mr. Ravindra T. Mishra (DIN: 00051204) who retires by rotation, and being eligible , offers himself re-appointment.

Resolution required: Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	E-Voting	291600	-	-	-	-	-	-
	Poll		291600	100	291600	-	100	-
	Postal		-	-	-	-	-	-



Group	Ballot							
	Total	291600	291600	100	291600	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	4808800	331935	6.90	331935	-	100	-
	Poll		2059783	42.83	2059783	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	4808800	2391718	49.74	2391718	-	100	-
Total		5100400	2683318	52.61	2683318	-	100	-

### Resolution :3

Ratify appointment of M/s Koshal & Associates, Chartered Accountant as Statutory Auditors of the Company and to fix their remuneration.

Resolution required: Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	291600	--	-	-	--	-	-
	Poll		291600	100	291600	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	291600	291600	100	291600	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	4808800	331935	6.90	331935	-	100	-
	Poll		2059783	42.83	2059783	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	4808800	2391718	49.74	2391718	-	100	-
Total		5100400	2683318	52.61	2683318	-	100	-

### Resolution: 4

Appointment of Mr. Deepak R. Mehta (DIN: 00046696) as an Executive Director of the Company.

Resolution required: Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No





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	291600	-	-	-	-	-	-
	Poll		291600	100	291600	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		291600	100	291600	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	4808800	331935	6.90	331935	-	100	-
	Poll		2059783	42.83	2059783	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		4808800	49.74	2391718	-	100	-
Total		5100400	2683318	52.61	2683318	-	100	-

#### Resolution: 5

Appointment of Mr. Jaymin Modi (DIN: 07352950) as an Independent Director of the Company.

Resolution required: Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	291600	-	-	-	-	-	-
	Poll		291600	100	291600	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		291600	100	291600	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	4808800	331935	6.90	331935	-	100	-
	Poll		2059783	42.83	2059783	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		4808800	49.74	2391718	-	100	-
Total		5100400	2683318	52.61	2683318	-	100	-



**Resolution: 6**

Appointment of Ms. Sheetal Nagda (DIN: 07179841) as an Independent Director of the Company.

Resolution required: Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	291600	-	-	-	-	-	-
	Poll		291600	100	291600	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	291600	291600	100	291600	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	4808800	331935	6.90	331935	-	100	-
	Poll		2059783	42.83	2059783	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	4808800	2391718	49.74	2391718	-	100	-
Total		5100400	2683318	52.61	2683318	-	100	-





# URMILA BOHRA & ASSOCIATES

## Company Secretaries

304/6B, Ess Bee Apartment, Opp. of Gurudwara, Sai Baba Nagar, Borivali (West) Mumbai - 400 092.  
Mob. No.: +91 9768626294. E-mail : urmila.bohra2@gmail.com / urmilabohraandassociates@gmail.com

### Form MGT-13

#### CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING & BALLOT VOTING OF WELPLACE PORTFOLIO & FINANCIAL CONSULTANCY SERVICES LIMITED

To,  
The Chairman of  
22<sup>nd</sup> Annual General Meeting of  
**Welplace Portfolio & Financial Consultancy Services Ltd**  
613/B, MANGAL AARAMBH, NEAR MCDONALDS,  
KORAKENDRA, OFF S.V.ROAD, BORIVALI (W),  
MUMBAI - 400092

Dear Sir,

**Sub: 22<sup>nd</sup> Annual General Meeting of Welplace Portfolio & Financial Consultancy Services Ltd held on Friday, 30<sup>th</sup> September, 2016 at 11.00 A.M. at the Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400 092**

I, Ms. Urmila Bohra, Proprietor, M/S Urmila Bohra & Associates, Practicing Company Secretary (C.P. No. 12523 and Membership No: A33415), had been appointed as a Scrutinizer by the Board of Directors of **Welplace Portfolio & Financial Consultancy Services Ltd** ("the Company") vide Board Resolution dated 13<sup>th</sup> August, 2016, for the purpose of scrutinizing the voting by Electronic means ("remote e-Voting") and through Physical Ballot Voting carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the **22<sup>nd</sup> Annual General Meeting** ("AGM") of the Members of the Company, held on Friday, on 30<sup>th</sup> September, 2016 at 11.00 A.M. at the Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400 092.

My Responsibility as a Scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL") (the Agency/ service provider) along with votes cast "in favour" or "against" the resolution(s) at the AGM by the members of the Company by means of Physical Ballot voting.

- (i) The Company has entered into an arrangement with NSDL to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting.



(ii) The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Friday, 23<sup>rd</sup> September, 2016.

(iii) At the end of remote e-voting period on Thursday, September 29, 2016 voting portal of Agency was blocked forthwith.

(iv) On Friday, **September 30, 2016** at the Annual General Meeting, some of the Members have opted for voting by means of Polling paper (Form MGT-12). After the Conclusion of Annual General Meeting and taking into the custody of the Polling papers and other related documents, the votes cast through remote E-voting process were unblocked by me in the presence of two person who are neither related or not in employment of the Company.

I do submit herewith my Consolidated Scrutinizer's Report on the results of voting through electronic means (remote e-voting) and Physical ballot as under:

**ORDINARY BUSINESS:**

**Item No. 1: As an Ordinary Resolution**

To receive, consider and adopt:

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2016 and Balance Sheet as at date, Cash Flow Statement for the year ended 31st March, 2016 and report of the directors and auditors thereon.

***SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:***

Particulars (Mode of Voting)	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
	Number Of Ballot/ or e-voting entry	Number Of Shares	% of total no of valid votes cast	Number Of Ballot/ or e-voting entry	Number Of Shares	% of total no of valid votes cast	Nos.
Remote e-Voting	5	3,31,935	100	NIL	NIL	-	NIL
Physical Ballot	16	20,59,783	100	NIL	NIL	-	NIL
<b>Total</b>	<b>21</b>	<b>23,91,718</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>



**Item No. 2: As an Ordinary Resolution**

To receive and consider:

To appoint a Director in place of Mr. Ravindra T. Mishra (DIN: 00051204) who retires by rotation, and being eligible, offers himself for re-appointment

**SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:**

Particulars (Mode of Voting)	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
	Number Of Ballot/ or e-voting entry	Number Of Shares	% of total no of valid votes cast	Number Of Ballot/ or e-voting entry	Number Of Shares	% of total no of valid votes cast	Nos.
Remote e-Voting	5	3,31,935	100	NIL	NIL	-	NIL
Physical Ballot	16	20,59,783	100	NIL	NIL	-	NIL
<b>Total</b>	<b>21</b>	<b>23,91,718</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>

**Item No. 3: As an Ordinary Resolution**

To receive and consider:

To Ratify appointment of M/s Koshal & Associates, Chartered Accountant (Membership No-043746) as Statutory Auditors of the Company and to fix their remuneration.

**SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:**

Particulars (Mode of Voting)	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
	Number Of Ballot/ or e-voting entry	Number Of Shares	% of total no of valid votes cast	Number Of Ballot/ or e-voting entry	Number Of Shares	% of total no of valid votes cast	Nos.
Remote e-Voting	5	3,31,935	100	NIL	NIL	-	NIL
Physical Ballot	16	20,59,783	100	NIL	NIL	-	NIL
<b>Total</b>	<b>21</b>	<b>23,91,718</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>





**SPECIAL BUSINESS:****Item No. 4: As an Ordinary Resolution**

To receive and consider:

Appointment of Mr. Deepak Ratilal Mehta (DIN: 00046696) as an Executive Director of the Company

**SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:**

Particulars (Mode of Voting)	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes  Nos.
	Number Of Ballot/ or e-voting entry	Number Of Shares	% of total no of valid votes cast	Number Of Ballot/ or e-voting entry	Number Of Shares	% of total no of valid votes cast	
Remote e-Voting	5	3,31,935	100	NIL	NIL	-	NIL
Physical Ballot	16	20,59,783	100	NIL	NIL	-	NIL
<b>Total</b>	<b>21</b>	<b>23,91,718</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>

**Item No. 5: As an Ordinary Resolution**

To receive and consider:

Appointment of Mr. Jaymin Piyushbhai Modi (DIN: 07352950) as an Independent Director of the Company

**SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:**

Particulars (Mode of Voting)	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes  Nos.
	Number Of Ballot/ or e-voting entry	Number Of Shares	% of total no of valid votes cast	Number Of Ballot/ or e-voting entry	Number Of Shares	% of total no of valid votes cast	
Remote e-Voting	5	3,31,935	100	NIL	NIL	-	NIL
Physical Ballot	16	20,59,783	100	NIL	NIL	-	NIL
<b>Total</b>	<b>21</b>	<b>23,91,718</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>



**Item No. 6: As an Ordinary Resolution**

To receive and consider:

Appointment of Ms. Sheetal Bhavin Nagda (DIN: 07179841) as an Independent Director of the Company

**SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:**

Particulars (Mode of Voting)	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos.
	Number Of Ballot/ or e-voting entry	Number Of Shares	% of total no of valid votes cast	Number Of Ballot/ or e-voting entry	Number Of Shares	% of total no of valid votes cast	
Remote e-Voting	5	3,31,935	100	NIL	NIL	-	NIL
Physical Ballot	16	20,59,783	100	NIL	NIL	-	NIL
<b>Total</b>	<b>21</b>	<b>23,91,718</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>

All the resolutions voted through remote e- voting and Poll were passed with requisite majority

"The Electronic data and all other relevant records as made available on the NSDL Portal alongwith the Physical copies of the Polling Papers (Form MGT-12) and all other relevant documents in this regard are under my safe custody and all will be handed over to the Chairman of the Company after the Chairman considers, approves and signs the minutes of the AGM for their records."

**URMILA BOHRA & ASSOCIATES**  
**PRACTISING COMPANY SECRETRY**



**URMILA BOHRA**



**COP NO: 12523**

Witness No. 1:



**KESHAV PUROHIT**

Date: 2<sup>nd</sup> October, 2016

Place: Mumbai

Witness No. 2:



**BHIKHAMCHAND PUROHIT**