



# 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: 09/12/2016**

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,**  
Kamdhenu Complex, opposite Sahajanand  
College,  
120 Feet Ring Road, Panjara Pol,  
Ahmedabad - 380015.

Dear Sir/ Madam,

**Sub: Intimation of the voting results of the Extra Ordinary 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 Extra-Ordinary General Meeting ('EOGM') of the Company held on Wednesday, 07th December, 2016.

The resolution set forth in the above mentioned Notice have been passed with requisite majority.

Further please find enclosed Scrutinizer's Report issued by Mrs. Dipika Biyani, Practicing Company Secretary.

Please take the same on your record.

Thanking You,

Yours Faithfully,

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

*D. Mehta*

**Deepak Mehta**  
**Director**  
**DIN: 00046696**

**Encl : A/A**



<b>Date of the EOGM</b>	07th December, 2016
<b>Total number of shareholders on record date :</b>	1203
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	NIL 31
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public :	NIL

#### Agenda - wise disclosure

#### Resolution No. 1- Ordinary Resolution: Increase in Authorised Capital 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	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	NIL	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5100400	626702	12.287	626702	Nil	100	0
	Poll		667788	13.093	667787	01	99.996	0.004
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	5100400	1294490	25.38	1294439	01	99.996	0.004
<b>Total</b>		5100400	1294490	25.38	1294439	01	99.996	0.004





**Resolution No. 2****Ordinary Resolution: Alteration of Memorandum of Association 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	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	NIL	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5100400	626702	12.287	626702	Nil	100	0
	Poll		667788	13.093	667787	01	99.996	0.004
	Postal Ballot		0	0	0	0	0	0
	Total	5100400	1294490	25.38	1294439	01	99.996	0.004
Total		5100400	1294490	25.38	1294439	01	99.996	0.004

**Resolution No. 3****Special Resolution: Alteration of Articles of Association.**

Resolution required: (Ordinary/ Special)				Special				
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	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0



r Group	Ballot							
	Total	NIL	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5100400	626702	12.287	626702	Nil	100	0
	Poll		667788	13.093	667787	01	99.996	0.004
	Postal Ballot		0	0	0	0	0	0
	Total	5100400	1294490	25.38	1294439	01	99.996	0.004
Total		5100400	1294490	25.38	1294439	01	99.996	0.004

#### Resolution No. 4

**Special Resolution: Issue of Equity Shares on Preferential Basis to non promoters for acquisition of business from Generic Engineering and Construction Pvt. Ltd**

Resolution required: (Ordinary/ Special)				Special				
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	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	NIL	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5100400	626702	12.287	626702	Nil	100	0
	Poll		667788	13.093	667787	01	99.996	0.004
	Postal Ballot		0	0	0	0	0	0
	Total	5100400	1294490	25.38	1294439	01	99.996	0.004
Total		5100400	1294490	25.38	1294439	01	99.996	0.004





**Resolution No. 5****Special Resolution: Issue of Equity Shares on Preferential Basis to non promoters (Shareholder of Generic Engineering and Construction Pvt. Ltd.)**

Resolution required: (Ordinary/ Special)				Special				
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	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	NIL	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5100400	626702	12.287	626702	Nil	100	0
	Poll		667788	13.093	667787	01	99.996	0.004
	Postal Ballot		0	0	0	0	0	0
	Total	5100400	1294490	25.38	1294439	01	99.996	0.004
Total		5100400	1294490	25.38	1294439	01	99.996	0.004



**Resolution No. 6****Special Resolution: Issue of Equity Shares on Preferential Basis to non promoters (Public Category)**

Resolution required: (Ordinary/ Special)				Special				
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	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	NIL	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5100400	626702	12.287	626702	Nil	100	0
	Poll		667788	13.093	667787	01	99.996	0.004
	Postal Ballot		0	0	0	0	0	0
	Total	5100400	1294490	25.38	1294439	01	99.996	0.004
Total		5100400	1294490	25.38	1294439	01	99.996	0.004



## DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema,  
Ghatkopar (West) Mumbai- 400 086.  
Ph.: 022-40127132. Cell: 9821174908 Email: [dipika.biyani@gmail.com](mailto:dipika.biyani@gmail.com); [dipika@deltaadvisors.co.in](mailto:dipika@deltaadvisors.co.in)

### Combined Scrutinizer's Report for E-voting and Poll for Welplace Portfolio & Financial Consultancy Services Limited

To,

The Chairman of the Extra Ordinary General Meeting of

**Welplace Portfolio & Financial Consultancy Services Limited**

613/B, Mangal Aarambh,  
Near Mcdonalds, Korakendra,  
Off. S V Road, Boarivali (w)  
400092

Dear Sir,

Reg:- Passing of Resolution through electronic and poll conducted at the Extra Ordinary General Meeting (EOGM) of Welplace Portfolio & Financial Consultancy Services Limited ("the Company") held on 7<sup>th</sup> December, 2016

1. The Board of Directors of the Company has appointed me i.e. Dipika Biyani Mumbai Practicing Company Secretary (C.P. No: 7476) having office at C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086 as a Scrutinizer for the purpose of the e-voting and poll on the below mentioned resolution(s) at the Extra Ordinary General Meeting of the Equity Shareholders of Welplace Portfolio & Financial Consultancy Services Limited held on 7<sup>th</sup> December, 2016 at 9.30 a.m. Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai – 400 103 and submit my report as under:
2. The Company had appointed National Securities Depository Limited ("NSDL") as the service provider for extending the facility of Electronic voting to the shareholders of the company from 2<sup>nd</sup> December, 2016 (9.00 a.m. IST) to 6<sup>th</sup> December, 2016 (5.00 p.m. IST). The E-voting results were unblocked by me on 7<sup>th</sup> December, 2016 in the presence of two witnesses. For further details, kindly refer to my Scrutinizer's report dated 8<sup>th</sup> December, 2016 which is attached herewith.
3. At the Extra Ordinary General Meeting (EOGM) of the Company held on 7<sup>th</sup> December, 2016, the Chairman of the Company had, as statutorily required, called for a poll to facilitate the Members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the EOGM has appointed me as the





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Scrutinizer for the same. For further details kindly refer my Scrutinizers Report in form MGT-13 dated 8<sup>th</sup> December, 2016 which is attached herewith.

4. The result of the E-voting together with that of the Poll is as under:

(a) **Resolution No. 1: Ordinary Resolution: Increase in Authorised Capital of the Company-**

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	5	626702	48.41
Voting at the meeting	25	667787	51.59
Total	30	1294489	100

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at the meeting	1	1	
Total	1	1	

(iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	-	-
Voting at the meeting	-	-
Total	-	-





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(b) **Resolution No. 2:** Ordinary Resolution: Alteration of Memorandum of Association of the Company.

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	5	626702	48.41
Voting at the meeting	25	667787	51.59
Total	30	1294489	100

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at the meeting	1	1	
Total	1	1	

(iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	-	-
Voting at the meeting	-	-
Total	-	-



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### (c) Resolution No. 3 Special Resolution: Alteration of Articles of Association.

#### (i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	5	626702	48.41
Voting at the meeting	25	667787	51.59
Total	30	1294489	100

#### (ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at the meeting	1	1	
Total	1	1	

#### (iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	-	-
Voting at the meeting	-	-
Total	-	-





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(d) **Resolution No. 4** Special Resolution: Issue of Equity Shares on Preferential Basis to non promoters for acquisition of business from Generic Engineering and Construction Pvt. Ltd.

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	5	626702	48.41
Voting at the meeting	25	667787	51.59
Total	30	1294489	100

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at the meeting	1	1	
Total	1	1	

(iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	-	-
Voting at the meeting	-	-
Total	-	-



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(e) **Resolution No. 5** Special Resolution: Issue of Equity Shares on Preferential Basis to non promoters (Shareholder of Generic Engineering and Construction Pvt. Ltd. )

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	5	626702	48.41
Voting at the meeting	25	667787	51.59
Total	30	1294489	100

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at the meeting	1	1	
Total	1	1	

(iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	-	-
Voting at the meeting	-	-
Total	-	-





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(f) **Resolution No. 6** Special Resolution: Issue of Equity Shares on Preferential Basis to non promoters (Public Category)

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	5	626702	48.41
Voting at the meeting	25	667787	51.59
Total	30	1294489	100

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at the meeting	1	1	
Total	1	1	

(iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total number of votes cast by them (shares)
Remote e-voting	-	-
Voting at the meeting	-	-
Total	-	-



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5. Based on the foregoing, all the Resolutions as mentioned in serial No. (s) 1 to 6 stands passed with requisite majority under E-voting and poll.

Thanking you.

  
Dipika Biyani  
Practising Company Secretary  
C.P. No. 7476

Place: Ghatkopar  
Date: .08.12.2016