



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: 28/09/2015

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



Dear Sir/ Madam,

Sub: - a) E-Voting and Poll Result under Clause 35A of the Listing Agreement
b) Scrutinizer's Report on E-voting and Poll- As per Annexure
Ref: SCRI CODE- 67142

In compliance with Clause 35A of the Listing Agreement, we hereby furnish the details of the voting results in the specified format:

DETAILS OF VOTING RESULTS:

Date of 21 st Annual General Meeting	26 th September, 2015
Total number of Shareholders on the record date i.e. September 19,2015	1048
No. of Shareholders Present in the meeting either in person or through proxy* (*Based on Shareholder registering attendance):	16
Promoters and Promoter Group	1
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group	N.A.
Public	N.A.



Mode of Voting: E-voting & Poll**DETAILS OF THE AGENDA:****Resolution 1:** Adoption of Audited Financial Statements for the year ended 31st March, 2015.**Resolution Required:** Ordinary Resolution

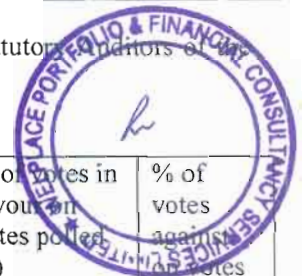
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6) =[(4)/(2)] *100	% of votes against on votes polled (7)
Promoter and Promoter Group	291600	291600	100	291600	NIL	100	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4808800	599600	12.47	599600	NIL	100	NIL
Total	5100400	891200	17.47	891200	NIL	100	NIL

Resolution 2: Re-appointment of Mr. Ravindra T. Mishra who retires by rotation and being eligible, offers himself for re-appointment.**Resolution Required:** Ordinary Resolution

Promoter/ Public	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)	% of votes against on votes polled (7)
Promoter and Promoter Group	291600	291600	100	291600	NIL	100	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4808800	599600	12.47	599600	NIL	100	NIL
Total	5100400	891200	17.47	891200	NIL	100	NIL

Resolution 3: Re-Appointment of M/s Koshal & Associates, Chartered Accountants as Statutory Auditors of Company and to fix their remuneration.**Resolution Required:** Ordinary Resolution

Promoter/ Public	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)	% of votes against on votes polled (7)
Promoter and Promoter Group	291600	291600	100	291600	NIL	100	NIL
Public-	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Institutional holders							
Public-Others	4808800	599600	12.47	599600	NIL	100	NIL
Total	5100400	891200	17.47	891200	NIL	100	NIL

Resolution 4: Appointment of Ms. Zeal Mahesh Bilakhia as an Independent Director of the Company.

Resolution Required: Ordinary Resolution

Promoter/ Public	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)	% of votes against on votes polled (7)
Promoter and Promoter Group	291600	291600	100	291600	NIL	100	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4808800	599600	12.47	599600	NIL	100	NIL
Total	5100400	891200	17.47	891200	NIL	100	NIL

Resolution 5: Appointment of Mr. Ravindra T. Mishra as a Managing Director of the Company.

Resolution Required: Ordinary Resolution

Promoter/ Public	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)	% of votes against on votes polled (7)
Promoter and Promoter Group	291600	291600	100	291600	NIL	100	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4808800	599600	12.47	599600	NIL	100	NIL
Total	5100400	891200	17.47	891200	NIL	100	NIL

Resolution 6: To take the approval of Shareholders for creating charge(s)/hypothecation(s) under 180(1)(a).

Resolution Required: Special Resolution

Promoter/ Public	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)	% of votes against on votes polled (7)
Promoter and Promoter Group	291600	291600	100	291600	NIL	100	NIL
Public- Institutional	NIL	NIL	NIL	NIL	NIL	NIL	NIL



holders							
Public-Others	4808800	599600	12.47	599600	NIL	100	NIL
Total	5100400	891200	17.47	891200	NIL	100	NIL

Resolution 7: To take the approval of Shareholders for increasing the borrowing limits under section 180(1)(c) of the Companies Act 2013.

Resolution Required: Special Resolution

Promoter/ Public	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)	% of votes against on votes polled (7)
Promoter and Promoter Group	291600	291600	100	291600	NIL	100	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4808800	599600	12.47	599600	NIL	100	NIL
Total	5100400	891200	17.47	891200	NIL	100	NIL

Resolution 8: To take the approval of Shareholders for investing monies under Section 186 of the Companies Act 2013.

Resolution Required: Special Resolution

Promoter/ Public	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)	% of votes against on votes polled (7)
Promoter and Promoter Group	291600	291600	100	291600	NIL	100	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4808800	599600	12.47	599600	NIL	100	NIL
Total	5100400	891200	17.47	891200	NIL	100	NIL

Resolution 9: To adopt the new set of Articles of Association as per Companies Act 2013.

Resolution Required: Special Resolution

Promoter/ Public	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)	% of votes against on votes polled (7)
Promoter and	291600	291600	100	291600	NIL	100	NIL



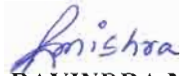
Promoter Group							
Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4808800	599600	12.47	599600	NIL	100	NIL
Total	5100400	891200	17.47	891200	NIL	100	NIL

Kindly take the same on your records.

Thanking you,

Yours Truly,

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



MR. RAVINDRA MISHRA
DIRECTOR
DIN: 00051204



Encl: As above



Gautam Bhandari
B.COM, LLB, A.C.S

GB &
Associates
Company Secretaries

Flat No. 404, 4th Floor,
Gauri Sadhna Co-op Housing Society,
Nr. St. Xavier School, Ratan Nagar,
Dahisar (East), Mumbai - 400 068.
Mobile : +91 98703 01818
E-mail : gautam.s.bhandari@gmail.com

To,
The Chairman,

WELPLACE PORTFOLIO AND FINANCIAL CONSULTANCY SERVICES LIMITED

The 21st Annual General Meeting of the members of **WELPLACE PORTFOLIO AND FINANCIAL CONSULTANCY SERVICES LIMITED** (CIN: L67120MH1994PLC082540) held on Saturday, 26th September, 2015 at 10.00 a.m at Kriish Cottage, C- 101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai – 400103

Sub: Passing of resolution(s) through electronic voting / ballot or poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration Rules, 2014 as amended and Listing Agreement.

The Board of Directors of **WELPLACE PORTFOLIO AND FINANCIAL CONSULTANCY SERVICES LIMITED** (hereinafter referred as Company) at its meeting held on 14th August, 2015 has appointed me as the scrutinizer for the remote e-voting process as well as scrutinize the physical ballots forms received from the members and at the venue of AGM through polling papers pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration Rules, 2014 as amended and in accordance with the Listing Agreement.

Report on scrutiny:

- The Company has appointed National Securities Depository Limited as the Service Provider, for the purpose of extending the facility of remote e-voting members of the Company. Adroit Corporate Services Private Limited is Registrar and Share Transfer Agent of the Company.
- The Service provider had a provided a system for recording the votes of the members electronically on all items of business sought to be transacted in the 21st Annual General Meeting (AGM) of the Company which was held on Saturday, September 26, 2015.
- The service provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com> The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and on website of the service provider to facilitate their members to cast their vote through remote e-voting.
- The cutoff date for determining members for the dispatch of notice of the AGM was 24th August, 2015 and on that date there were 1048 members of the Company. The Company has completed sending notices of AGM along with Annual Report and e-voting details to all members by 28th August, 2015 through email whose email id were made available by depositories and RTA and for those whose email id's were not available, in physical format.



- The notices sent (both through email and physical form) contained detail procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The cut off date for the purpose of identifying the members who will be entitled to vote on the resolutions placed for approval of the member was 19th September, 2015
- As prescribed in the aforesaid Rules, the remote e-voting was kept open for three days from 23rd September, 2015 at 9.00 a.m and ends on 25th September, 2015 at 5.00 p.m
- The Company completed the dispatch of the notices in physical and through email to the members on 28th August, 2015
- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company has also released an advertisement, which was published more than 21 Days before the date of AGM in English in "Afternoon Dispatch & Courier" newspaper and in Marathi in "Mumbai Lakshwadeep" newspaper both dated 3rd September, 2015.
- At the venue of of the 21st Annual General Meeting of the Company held on 26th September, 2015, the facility to vote through polling paper had been provided to facilitate those members present in the meeting but could not participate in the remote e-voting to record their votes.
- Seven (7) members casted their votes through polling paper at the venue of the AGM. The votes casted were duly unblocked in presence of two witnesses as prescribed in sub rule 4(xii) of the said Rule 20.

The results of remote e-voting together with that of the voting conducted at the venue of AGM by way of polling papers are as under:

Details	Remote e-voting	Voting through poll / ballot paper	Total Voting
No. of members who cast their votes	9	7	16
Total No. of Shares held by them	663300	227900	891200
Invalid votes (No. of members)	0	0	0
Invalid votes (No. of shares)	0	0	0

Note: Percentage of votes cast in favour or against the resolution(s) are calculated on the basis of valid votes casted through remote e-voting and physical voting.



ITEM NO. 1 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2015, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon.

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	6,63,300	100.00%	0	0.00%	0	0.00%
Physical voting	2,27,900	100.00%	0	0.00%	0	0.00%
Total	8,91,200	100.00%	0	0.00%	0	0.00%

The aforementioned resolution is declared to be passed with requisite majority.

ITEM NO. 2 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To appoint a Director in place of Mr. Ravindra T. Mishra (holding DIN: 051204) who retires by rotation & being eligible offers himself for re-appointment as Director.

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	6,63,300	100.00%	0	0.00%	0	0.00%
Physical voting	2,27,900	100.00%	0	0.00%	0	0.00%
Total	8,91,200	100.00%	0	0.00%	0	0.00%

The aforementioned resolution is declared to be passed with requisite majority.

ITEM NO. 3 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To ratify appointment of Statutory Auditors of the Company and to fix their remuneration.

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	6,63,300	100.00%	0	0.00%	0	0.00%
Physical voting	2,27,900	100.00%	0	0.00%	0	0.00%
Total	8,91,200	100.00%	0	0.00%	0	0.00%

The aforementioned resolution is declared to be passed with requisite majority.



ITEM NO. 4 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To appoint Ms. Zeal Mahesh Bilakhia as an Independent Director of the Company

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	6,63,300	100.00%	0	0.00%	0	0.00%
Physical voting	2,27,900	100.00%	0	0.00%	0	0.00%
Total	8,91,200	100.00%	0	0.00%	0	0.00%

The aforementioned resolution is declared to be passed with requisite majority.

ITEM NO. 5 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To appoint Mr. Ravindra Tribhuvan Mishra as Managing Director of the Company

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	6,63,300	100.00%	0	0.00%	0	0.00%
Physical voting	2,27,900	100.00%	0	0.00%	0	0.00%
Total	8,91,200	100.00%	0	0.00%	0	0.00%

The aforementioned resolution is declared to be passed with requisite majority.

ITEM NO. 6 OF THE NOTICE (AS A SPECIAL RESOLUTION)

To take approval from Shareholders for creating charge(s) / hypothecation(s) under section 180(1)(a) of the Companies Act, 2013.

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	6,63,300	100.00%	0	0.00%	0	0.00%
Physical voting	2,27,900	100.00%	0	0.00%	0	0.00%
Total	8,91,200	100.00%	0	0.00%	0	0.00%

The aforementioned resolution is declared to be passed with requisite majority.



ITEM NO. 7 OF THE NOTICE (AS A SPECIAL RESOLUTION)

To borrow money in excess of limits prescribed under Section 180(1)(c) of the Companies Act, 2013.

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	6,63,300	100.00%	0	0.00%	0	0.00%
Physical voting	2,27,900	100.00%	0	0.00%	0	0.00%
Total	8,91,200	100.00%	0	0.00%	0	0.00%

The aforementioned resolution is declared to be passed with requisite majority.

ITEM NO. 8 OF THE NOTICE (AS A SPECIAL RESOLUTION)

To invest in Shares or securities of other body corporate in accordance with provisions of Section 186 of the Companies Act, 2013.

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	6,63,300	100.00%	0	0.00%	0	0.00%
Physical voting	2,27,900	100.00%	0	0.00%	0	0.00%
Total	8,91,200	100.00%	0	0.00%	0	0.00%

The aforementioned resolution is declared to be passed with requisite majority.

ITEM NO. 9 OF THE NOTICE (AS A SPECIAL RESOLUTION)

To adopt new set of Articles of Association of the Company

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	6,63,300	100.00%	0	0.00%	0	0.00%
Physical voting	2,27,900	100.00%	0	0.00%	0	0.00%
Total	8,91,200	100.00%	0	0.00%	0	0.00%

The aforementioned resolution is declared to be passed with requisite majority.



I hereby confirm that I am maintaining the Registers received from Service provider both electronically and manually, in respect of the votes casted remote e-voting and voting conducted at AGM by way of polling papers by the members of the Company. All other relevant records relating to e-voting and physical voting is under safe custody and will be handed over the Company Secretary for safe keeping after Chairman signs the Minutes.

Thanking You.

Yours faithfully,
**FOR GB & ASSOCIATES,
COMPANY SECRETARIES**



**GAUTAM BHANDARI
PROPRIETOR
ACS: 27163
COP: 10249**

**DATE: 28TH SEPTEMBER, 2015
PLACE: MUMBAI**