



Date: 31st July, 2021

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Proceedings of 101st Annual General Meeting of Walchand PeopleFirst Limited.

With reference to the captioned subject matter, please find enclosed herewith the proceedings of the 101st Annual General Meeting of the Company held on Friday, 30th July, 2021 at 03.00 p.m. and concluded at 03.50 p.m.

Kindly take the same on record and oblige.

Thanking You

Yours Faithfully
For Walchand PeopleFirst Limited



Kajal Sudani
Company Secretary and Compliance Officer
Membership No.: ACS 45271
Encl: a/a

PROCEEDINGS OF THE 101st ANNUAL GENERAL MEETING OF WALCHAND PEOPLEFIRST LIMITED HELD ON 30TH JULY, 2021 AT 03:00 P.M. CONCLUDED AT 03.50 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VIDEO MEANS.

PRESENT:

Ms. Pallavi Jha (DIN: 00068483)	- Chairperson & Managing Director
Mr. Sanjay Jha (DIN: 00068519)	- Whole-Time Director
Mr. H.N. Shrinivas (DIN: 07178853)	- Independent Director
Mr. Joseph Pereira (DIN: 00130239)	- Independent Director
Mr Jehangir Ardeshir (DIN: 02344835)	- Independent Director

IN ATTENDANCE:

Mr. Praful Shah and Mr. Pareen Shah from CNK & Associates LLP. Chartered Accountants	-Statutory Auditor
Ms. Shruti Patni	- Chief Financial Officer
Ms. Kajal Sudani	- Company Secretary & Compliance Officer
Mr. Nilesh Shah and Ms. Manisha Dave from M/s. Nilesh Shah & Associates	- Secretarial Auditors
Mr. Pramod Shah, Mr. Saurabh Shah and Ms. Shreya Sharma from Pramod S. Shah & Associates	- Scrutinizers

28 Members attended through Video Conferencing.

Ms. Pallavi Jha chaired the meeting and asked Ms. Kajal Sudani, Company Secretary and Compliance Officer to brief the Shareholders about the technicalities in relation to the AGM being conducted through VC/OAVM. Ms. Kajal Sudani briefed the Shareholders about the same post which Ms. Pallavi Jha announced that since the requisite quorum for the meeting was present, the formal proceedings of the meeting could commence. She extended a warm welcome to the members present, and the Board of Directors introduced themselves to the Shareholders one by one.

The Chairperson informed that the Meeting was being held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs Government of India and Securities and Exchange Board of India.

Thereafter, the Chairperson announced that since the Meeting is being held through Video Conferencing, the facility for appointment of Proxy has not been provided. She further stated that the Register of Proxies and the Register of Directors' Shareholding were open for inspection to the members during the meeting.

The Members were informed that those who have not cast their votes before the AGM have been given an option to vote on the Resolutions set out in the Notice of the Meeting, during the AGM.

The Chairperson further informed that Mr. Pramod S. Shah, Partner of M/s Pramod Shah & Associates, Practicing Company Secretaries was appointed by the Directors to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

With the consent of the members present, the notice convening the Meeting along with the Audited Accounts and the Directors' Report were taken as read. Thereafter, the Chairperson informed that there were no qualifications in the Audit Report.

The Chairperson of the meeting thereafter, briefed the Members on the performance of the Company and related matters thereto. Thereafter, the Chairperson initiated the Question & Answer session, whereby the registered speaker shareholders expressed their views and sought clarifications on the performance of the Company and related matters one by one, which was later responded by the Chairperson.

Further the following items of business as set out in the notice convening 101st Annual General Meeting were commended for member's consideration and approval:

Sr. No.	Agenda	Resolution Type
1.	To consider and adopt the Audited Financial statement of the Company for the financial year ended 31 st March, 2021, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
For Agenda No. 2 Ms. Pallavi Jha, Chairperson and Managing Director of the Company was interested, hence Mr. H. N. Shrinivas took the chair with the permission of the members.		
2.	To appoint a Director in place of Ms. Pallavi Jha (DIN:00068483), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
Ms. Pallavi Jha, Chairperson and Managing Director not being interested from next agenda items onwards took the chair as the Chairperson.		
3.	To appoint Mr. Joseph Andrew Jude Pereira (DIN: 00130239) as independent Director for a term of five Consecutive years.	Ordinary Resolution

The meeting concluded at 03.50 P.M. post which the members attending the meeting through Video conference were allowed to cast their votes within next 15 minutes.

Notes:

- The company will separately intimate the results of e-voting to the stock exchange.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Date: 31st July, 2021
Place: Mumbai




Kajal Sudani
Company Secretary and Compliance Officer
Membership No.: ACS 45271