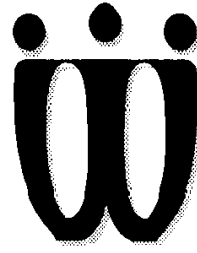


Walchand PeopleFirst Ltd.
1, Construction House
5, Walchand Hirachand Marg
Ballard Estate, Mumbai-400001
Tel: +91 22 6781 8181
Fax: +91 22 2261 0574
Email: walchand@bom3.vsnl.net.in
L65993MH1920PLC000791



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August 01, 2014

To,

Bombay Stock Exchange Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

B.J. Towers, Dalal Street,

Fort, Mumbai- 400 001

Fax:- 022-22722061/41/39/37

Dear Sir,

**Sub: Details regarding the voting results in the 94th Annual General Meeting held on
30th July, 2014 pursuant to Clause 35A of Listing Agreement**

Company Code: WALCHPF / 501370

With reference to the captioned subject and pursuant to Clause 35A of the Listing Agreement, please find below the details (in the prescribed format) regarding the voting results in the 94th Annual General Meeting of the Company held on 30th July, 2014 at 3.00 p.m.:

Date of the AGM: 30th July, 2014

Total number of shareholders on record date (Book Closure date: 23rd July, 2014):

7371 (Seven Thousand Three hundred and Seventy-one only)

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No. of shareholders present in the meeting either in person or through proxy:

42 (Forty- Two)

NIL Proxies received

Promoters and Promoter Group: 3 (Three)

Public: 39 (Thirty-nine)

No. of Shareholders attended the meeting through Video Conferencing: Nil

Promoters and Promoter Group: Nil

Public: Nil

Agenda-Wise details:

Item - 1:

- a) **Details of the Agenda:** Adoption of the Audited Balance Sheet as at 31st March, 2014 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors' and the Auditor's thereon.
- b) **Resolution required:** Ordinary Resolution
- c) **Mode of voting:** Poll & E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes- in	No. of votes- against	% of votes in favour of votes	% of votes against on votes
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	(1)	(2)	shares (3)= [(2)/(1)]* 100	favour (4)	(5)	polled (6)= [(4)/(2)]*100	polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	1514604	1512984	99.89%	1512984	0	100%	0.00%
Public - Institutional holders	169108	0	0.00%	0	0	0.00%	0.00%
Public- Others	1220178	89425	7.33%	89370	55	99.94%	0.06%
Total	2903890	1602409	55.18%	1602354	55	100%	0.00%

Item - 2:

- a) Details of the Agenda: Appointment of Mr. Sanjay Jha as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment
- b) Resolution required: Ordinary Resolution.
- c) Mode of Voting: Poll & E-voting

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 of votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)=





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							$\{(5)/(2)\} * 100$
Promoter & Promoter Group	1514604	1512984	99.89%	1512984	0	100%	0.00%
Public Institutional holders	169108	0	0.00%	0	0	0.00%	0.00%
Public- Others	1220178	89425	7.33%	89370	55	99.94%	0.06%
Total	2903890	1602409	55.18%	1602354	55	100%	0.00%

Item - 3:

- Details of the Agenda: Re-appointment of K. S. Aiyar & Co., as the Statutory Auditors of the Company being retiring Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
- Resolution required: Ordinary Resolution.
- Mode of Voting: Poll & E-voting

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 of votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
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Promoter & Promoter Group	1514604	1512984	99.89%	1512984	0	100.00%	0.00%
Public Institutional holders	169108	0	0.00%	0	0	0.00%	0.00%
Public- Others	1220178	89425	7.33%	89370	55	99.94%	0.06%
Total	2903890	1602409	55.18%	1602354	55	100%	0.00%

Item - 4:

- Details of the Agenda: Re-appointment of Ms. Pallavi Jha, as Managing Director, of the Company with effect from April 01, 2014 and to fix her remuneration
- Resolution required: Special Resolution.
- Mode of Voting: Poll & E-voting

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 of votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
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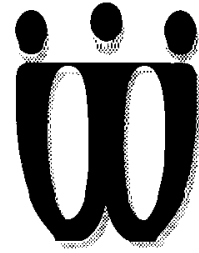
Promoter & Promoter Group	1514604	1512984	99.89%	1512984	0	100%	0.00%
Public Institutional holders	169108	0	0.00%	0	0	0.00%	0.00%
Public- Others	1220178	89425	7.33%	89260	165	99.82%	0.18%
Total	2903890	1602409	55.18%	1602244	165	99.99%	0.01%

Item - 5:

- a) Details of the Agenda: Re-appointment of Mr. Sanjay Jha, as Whole-time Director of the Company with effect from April 01, 2014 and to fix his remuneration
- b) Resolution required: Special Resolution.
- c) Mode of Voting: Poll & E-voting

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 of votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
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Promoter & Promoter Group	1514604	1512984	99.89%	1512984	0	100%	0.00%
Public Institutional holders	169108	0	0.00%	0	0	0.00%	0.00%
Public- Others	1220178	89425	7.33%	89260	165	99.82%	0.18%
Total	2903890	1602409	55.18%	1602244	165	99.99%	0.01%

Item - 6:

d) Details of the Agenda: Appointment of Shri. Virendra Kumar Piteshwari Verma (DIN 00124954) as an Independent Director

e) Resolution required: Ordinary Resolution.

f) Mode of Voting: Poll & E-voting

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 of votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
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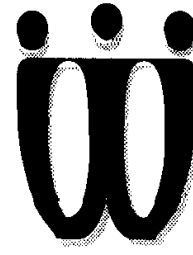
Promoter & Promoter Group	1514604	1512984	99.89%	1512984	0	100%	0.00%
Public Institutional holders	169108	0	0.00%	0	0	0.00%	0.00%
Public- Others	1220178	89425	7.33%	89370	55	99.94%	0.06%
Total	2903890	1602409	55.18%	1602354	55	100%	0.00%

Item - 7:

- Details of the Agenda: Appointment of Shri. Vijay Nahar Gupchup (DIN 00042936) as an Independent Director
- Resolution required: Ordinary Resolution.
- Mode of Voting: Poll & E-voting

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 of votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
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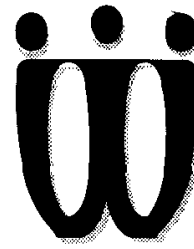
Promoter & Promoter Group	1514604	1512984	99.89%	1512984	0	100.00%	0.00%
Public Institutional holders	169108	0	0.00%	0	0	0.00%	0.00%
Public- Others	1220178	89425	7.33%	89370	55	99.94%	0.06%
Total	2903890	1602409	55.18%	1602354	55	100.00%	0.00%

Item - 8:

- Details of the Agenda: Appointment of Shri. Madhukar Narayan Bhagwat (DIN 00036692) as an Independent Director
- Resolution required: Ordinary Resolution.
- Mode of Voting: Poll & E-voting

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 of votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
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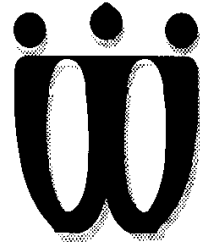
Promoter & Promoter Group	1514604	1512984	99.89%	1512984	0	100.00%	0.00%
Public Institutional holders	169108	0	0.00%	0	0	0.00%	0.00%
Public- Others	1220178	89425	7.33%	89370	55	99.94%	0.06%
Total	2903890	1602409	55.18%	1602354	55	100.00%	0.00%

Item - 9:

- Details of the Agenda:** Appointment of Shri. Satish Chandra Jha (DIN 00247427) as an Independent Director
- Resolution required:** Ordinary Resolution.
- Mode of Voting:** Poll & E-voting

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 of votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
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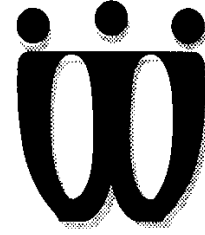
Promoter & Promoter Group	1514604	1512984	99.89%	1512984	0	100.00%	0.00%
Public Institutional holders	169108	0	0.00%	0	0	0.00%	0.00%
Public- Others	1220178	89425	7.33%	89370	55	99.94%	0.06%
Total	2903890	1602409	55.18%	1602354	55	100.00%	0.00%

Item - 10:

- a) **Details of the Agenda:** Appointment of Shri. Rajeev Bidyanand Dubey (DIN 00104817) as an Independent Director
- b) **Resolution required:** Ordinary Resolution.
- c) **Mode of Voting:** Poll & E-voting

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 of votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
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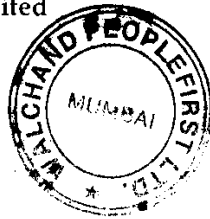
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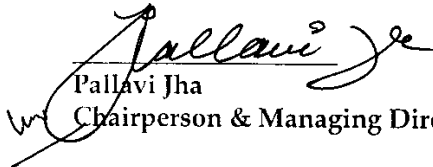
Promoter & Promoter Group	1514604	1512984	99.89%	1512984	0	100.00%	0.00%
Public Institutional holders	169108	0	0.00%	0	0	0.00%	0.00%
Public- Others	1220178	89425	7.33%	89370	55	99.94%	0.06%
Total	2903890	1602409	55.18%	1602354	55	100.00%	0.00%

Kindly take the same on record and oblige.

Thanking you,

For Walchand PeopleFirst Limited




Pallavi Jha
Chairperson & Managing Director

DIN No. 00068483

Address: 201, Sterling Heritage, 39, N S Patkar Marg, Gamdevi,
Mumbai- 400007, Maharashtra, INDIA

