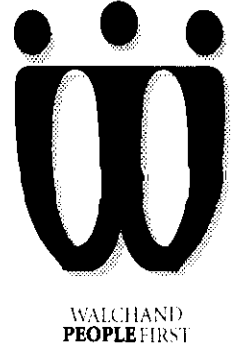


Walchand PeopleFirst Ltd.  
1, Construction House  
5, Walchand Hirachand Marg  
Ballard Estate, Mumbai-400001  
Tel: +91 22 6781 8181  
Fax: +91 22 2261 0574  
Email: walchand@bom3.vsnl.net.in  
1.65993MH1920PLC000791



July 30, 2014

To  
The Corporate Relationship ~~Department~~  
Bombay Stock Exchange,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub.: Outcome of 94<sup>th</sup> Annual General Meeting of the Company**

With reference to the subject matter, we would like to inform you that the 94<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, July 30, 2014 at 3.00 pm to transact the following business:

1. Adoption of Audited Balance Sheet as at 31st March, 2014, Profit and Loss Account for the Financial Year ended on that date and the Reports of the Auditor's and the Directors' thereon;
2. Appointment of retiring Director;
3. Appointment of Statutory Auditors;
4. Appointment and remuneration of Ms. Pallavi Jha as Managing Director of the Company with effect from April 01, 2014;
5. Appointment and remuneration of Mr. Sanjay Jha as Whole-time Director of the Company with effect from April 01, 2014;
6. Appointment of Shri. Virendra Kumar Piteshwari Verma (DIN 00124954) as an Independent Director;
7. Appointment of Shri. Vijay Nahar Gupchup (DIN 00042936) as an Independent Director;
8. Appointment of Shri. Madhukar Narayan Bhagwat (DIN 00036692) as an Independent Director;





WALCHAND  
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9. Appointment of Shri. Satish Chandra Jha (DIN 00247427) as an Independent Director;
10. Appointment of Shri. Rajeev Bidyanand Dubey (DIN 00104817) as an Independent Director.

In view of the above and in compliance with clause 35B of the Listing Agreement read with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offered e-voting facility to its shareholders which commenced on July 24, 2014 (9.00 a.m.) onwards and ended on July 25, 2014 (9.00 a.m.) Further, a poll was undertaken at the meeting to facilitate the shareholders present at the meeting to cast their vote equivalent to the number of shares held by them (provided they have not already exercised their rights to vote through e-voting facility).

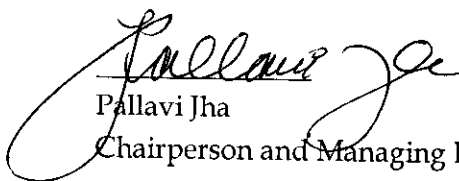
The results of the votes cast through electronic means and that through poll along with the Scrutinizer's report thereat will be placed on the website of the Company and the agency, i.e. Central Depository Services (India) Limited (CDSL) and also submitted to the Bombay Stock Exchange (BSE) within two days, that is by Friday, August, 01, 2014.

Kindly take the same on record & oblige.

Thanking you

Yours faithfully,

For WALCHAND PEOPLEFIRST LIMITED

  
Pallavi Jha  
Chairperson and Managing Director



DIN No. 00068483

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

[ SENDING REPORT ]

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