

Walchand PeopleFirst Ltd.
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Ballard Estate, Mumbai-400001
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Email: walchand@bom3.vsnl.net.in



WALCHAND
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4th August, 2015

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 95th Annual General Meeting held on Friday, 31st July, 2015 pursuant to Clause 35A of the 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 95th Annual General Meeting of the Company held on Friday, 31st July, 2015 at 3.00 P.M:-

Date of the Annual General Meeting: 31st July, 2015

Total number of shareholders on record date (Book Closure date from 24th July, 2015 to 30th July, 2015): 7097 (Seven Thousand and Ninety Seven)

**No. of shareholders present in the meeting either in person or through proxy:
50 (Fifty Members)
Nil Proxy received**

Promoters and Promoter Group: 2(Two)

Public: 50 (Fifty)

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, 2015 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 (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)= $\{(5)/(2)\} * 100$
Promoter & Promoter Group	1552668	1549428	99.79%	1549428	0	100.00%	0.00%
Public Institutional holders	24553	0	0.00%	0	0	0.00%	0.00%
Public- Others	1326669	150823	11.37%	150818	5	100.00%	0.00%
Total	2903890	1700251	58.55%	1700246	5	100.00%	0.00%



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Item - 2:

- a) **Details of the Agenda:** Declaration of Dividend for the year ended 31st March, 2015.
- 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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Total	2903890	1700251	58.55%	1700246	5	100.00%	0.00%

Item - 3:

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



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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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Public Institutional holders	24553	0	0.00%	0	0	0.00%	0.00%
Public- Others	1326669	150823	11.37%	150818	5	100.00%	0.00%
Total	2903890	1700251	58.55%	1700246	5	100.00%	0.00%

Item - 4:

d) **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 100th Annual General Meeting.

a) **Resolution required:** Ordinary Resolution.

b) **Mode of Voting:** Poll & E-voting



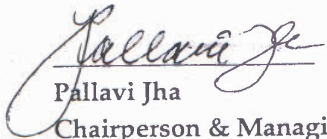
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Public Institutional holders	24553	0	0.00%	0	0	0.00%	0.00%
Public- Others	1326669	150823	11.37%	150818	5	100.00%	0.00%
Total	2903890	1700251	58.55%	1700246	5	100.00%	0.00%

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.

