Walchand PeopleFirst Ltd.
i, Construction House
5, Walchand Hirschand Marg-Ballard Estate, Mumbai-400001
Tel: +91 22 6781 8181
Fax: +91 22 2261 0374
Email: walchand@bom3.ysnl.net.in



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)

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No. of Shareholders attended the meeting through Video Conferencing: $\underline{\rm Nil}$

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	shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)}* 100	votes-	No. of votesagainst (5)	% of votes in favour of votes polled (6)= {(4)/(2)}*100	% of votes against on votes polled (7)= {(5)/(2)}*100
Promoter &	1552668	1549428	99.79%	1549428	0	100.00%	0.00%
Promoter		70					0.0070
Group							
Public -	24553	0	0.00%	0	0	0.00%	0.0004
Institutional						0.00%	0.00%
holders							
Public- Others	1326669	150823	11.37%	150818	5	100.00%	0.000/
Total	2903890		58.55%			100 000	0.00%
		2,00201	00.00 /6	1700246	5	100.00%	0.00%



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

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)	<pre>'/o of votes in favour of votes polled (6)= {(4)/(2)}*100</pre>	% of votes against on votes polled (7)=
		{(2)/(1)} 100				{(5)/(2)}*100
1552668	1549428	99.79%	1549428	0	100.00%	0.00%
24553	0	0.00%	0	0	0.00%	0.00%
=						
1326669	150823	11.37%	150818	5	100.00%	0.00%
2903890	1700251	58.55%	1700246	5	100.00%	0.00%
	shares held (1) 1552668 24553	shares held polled (1) (2) 1552668 1549428 24553 0 1326669 150823	shares votes polled on outstanding shares (1) (2) shares (3)= {(2)/(1)}* 100 1552668 1549428 99.79% 24553 0 0.00% 1326669 150823 11.37%	shares votes polled on outstanding shares (3)= (2)/(1)}* 100 1552668 1549428 99.79% 1549428 24553 0 0.00% 0	shares votes polled on outstanding in favour (5) 1552668 1549428 99.79% 1549428 0 24553 0 0.00% 0 0 1326669 150823 11.37% 150818 5	shares held votes polled polled on outstanding shares votes favour (5) votes polled (6)= {(4)/(2)}*100 1552668 1549428 99.79% 1549428 0 100.00% 24553 0 0.00% 0 0 0.00% 1326669 150823 11.37% 150818 5 100.00%

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

To have



Promoter/Public	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
	shares	votes	polled on	votes-	votes-	in favour	against on
	held	polled	outstanding	in	against	of votes	votes
	(1)	(2)	shares	favour	(5)	polled	polled
-			(3)=	(4)		(6)=	
			{(2)/(1)}* 100			{(4)/(2)}*100	(7)=
							{(5)/(2)}*100
Promoter &	1552668	1549428	99.79%	1549428	0	100.00%	0.00%
Promoter						v k	
Group	·						
Public -	24553	0	0.00%	0	0	0.00%	0.00%
Institutional							
holders						22	
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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Joseph Joseph



Promoter/Public	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
1 Tomorey 1 done	shares	votes	polled on	votes-	votes-	in favour	against on
	held	polled	outstanding	in	against	of votes	votes
	(1)	(2)	shares	favour	(5)	polled	polled
	=	-	(3)=	(4)		(6)=	
- 7			{(2)/(1)}* 100			{(4)/(2)}*100	(7)=
							{(5)/(2)}*100
Promoter &	1552668	1549428	99.79%	1549428	0	100.00%	0.00%
Promoter		,					
Group	= =						
Public -	24553	0	0.00%	0	0	0.00%	0.00%
Institutional					-		
holders						100 000/	0.000/
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

Chairperson & Managing Director

DIN No. 00068483 Address: 201, Sterling Heritage, 39, N S Patkar Marg, Gamdevi, Mumbai- 400007, Maharashtra, India.

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