Walchand PeopleFirst Ltd.
1, Construction House
5, Walchand Hirachand Marg
Ballard Estate, Mumbai 400001
Tel: +91 22 6781 8181
Fax: +91 22 2261 0574
Website : www.walchandpeoplefirst.com
L65993MH1920PLC000791

WALCHAND PEOPLEFIRST

14th July, 2018

To,

Corporate Relationship Department

The Bombay Stock Exchange Limited

Dalal Street,

Mumbai – 400 001

Dear Sir,

Sub.: Newspaper Publication intimating Book Closure Date, Date of Annual General Meeting, E-voting and Appointment of Director

With reference to the subject matter, enclosed herewith please find the newspaper cuttings of the notice published in the issue of 14th July, 2018 in Free Press Journal and Navshakti Newspaper intimating Book Closure Date, Date of Annual General Meeting , Appointment of Director and the details pertaining to E-voting.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED

V.K. Wadhavkar

Vivek Wadhavkar

Compliance Officer

Encl.: a/a

WALCHAND PEOPLEFIRST LTD. MUMBAI

THE FREE PRESS JOURNAL
MUMBAI | SATURDAY | JULY 14, 2018 www.freepressjournal.in

1, having his office at Unit No. 16A/16B, 2nd Floor, Raghuvanshi Mansion, Raghuvanshi Mill, Senapati Bapat Marg, Lower Parel, Mumbai-400 013.

....Plaintiffs

Versus

M/s. Volga Frozen Food & Ice Co., Godown/Shop No. 6, "C" Building Seksaria/Edenwala Compound, Golanji Hill Road, Mumbai-400 012.

....Defendant

To,

The Defendant abovenamed,

WHEREAS, the Plaintiffs abovenamed have instituted the above suit against the Defendant praying therein that this Hon'ble Court may be pleased to pass a decree of eviction of the Defendant from the suit premises i.e. being Godown/Shop No. 6, "C" Building Sekseria/Edenwala Compound Golanji Hill Road, Mumbai-400 012 and further order directing the Defendant to quit and handover quiet, vacant and peaceful possession of the suit premises to the Plaintiffs, and for such other and further reliefs, as prayed in the Plaint.

AND WHEREAS, the Plaintiffs abovenamed have taken out an Application dated 16th February, 2018, i.e. Exhibit 9, in the above suit praying therein that pending the hearing and final disposal of the suit, this Hon'ble Court may be pleased to appoint a Commissioner to visit and inspect the suit premises to ascertain the present condition, use and occupation of the suit premises and take photographs and also to measure the suit premises and submit his report and photographs to the Hon'ble Court viz. being Godown/Shop No. 6, "C" Building Sekseria/ Edenwala Compound, Golanji Hill Road, Mumbai-400 012 and thereby to fully and effectually adjudicate the suit and all incidental reliefs, and for such other and further reliefs, as prayed in the Application.

You are hereby warned to appear before the Hon'ble Judge Presiding over Court Room No. 12, 4th Floor, Old Building, Court of Small Causes, L. T. Marg, Mumbai-400 002, in person or by Authorized Pleader duly instructed on the 1st August, 2018 at 2.45 p.m., to show cause against the Application, failing wherein, the said Application will be heard and determined Ex-parte.

You may obtain the copy of said Application from Court Room No. 12 of this Court.

Given under seal of the Court, this 4th day of June, 2018.

SEAL

Sd/-
I/C. Registrar

WALCHAND PEOPLEFIRST LIMITED

FORMERLY KNOWN AS WALCHAND CAPITAL LIMITED

CIN : L74110MH1920PLC000791

Reg. Add: 1, Construction House, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001

Email Id: vivek@walchandgroup.com, Tel No. 022-67818181

NOTICE

The 98th Annual General Meeting of the Company will be held on Tuesday, 31st July, 2018 at 03:00 P.M. at The Kilachand Conference Room, Indian Merchants' Chamber, IMC Marg, Churchgate, Mumbai – 400 020 to transact the business in terms of the notice, which is being posted to the members directly along with the Annual Report for the Financial Year ended March 31, 2018.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain close from 24th July, 2018 to 30th July, 2018 (both days inclusive) for the purpose of Annual General Meeting.

All the members are informed that:

i. the Ordinary and Special Business as set out in the Notice of the AGM may be transacted through voting by electronic means;
ii. the e-voting shall commence on Saturday 28th July, 2018 at 9.00 A.M;
iii. the e-voting shall end on Monday 30th July, 2018 at 05.00 P.M.;
iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 24th July, 2018;
v. any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the AGM and holding shares as on the cut – off date i.e. 24th July, 2018, may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com.** The detailed procedure for obtaining user ID and password is also provided in the notice of the Meeting which is available, on the Company's website. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting their voting through e-voting;
vi. The members may note that:
   a) the remote e-voting shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently;
   b) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again;
   c) a person whose name is recorded in the register of members or in the register of Share Transfer Register as on the cut-off date only shall be entitled to avail e-voting facility or voting at the AGM through ballot paper;
vii. Notice of AGM is available on the website of the Company **www.walchandpeoplefirst.com;**
viii. In case of any queries / grievances relating to voting by electronic means, the members/ beneficial owners may contact the following:

Mr. Vivek Wadhavkar
Compliance Officer
Address: 1, Construction House,
5, Walchand Hirachand Marg,
Ballard Estate, Mumbai - 400 001
Email Id: vivek@walchandgroup.com
Tel No. 022-67818181

ix. Pursuant to section 160 of the Companies Act, 2013, M/s. Walchand and Company Private Limited, Member of the Company holding **1596547** Equity shares of Rs. 10/- each fully paid up proposes to appoint Mr. Uday Phadke as a Director of the Company with effect from the date of the Annual General Meeting.

By Order of the Board,
FOR WALCHAND PEOPLEFIRST LIMITED
Sd/-
Pallavi Jha
Chairperson and Managing Director

Place: Mumbai
Date: 14th July, 2018

For more information please visit:
www.bseindia.com
www.walchandpeoplefirst.com

Rameshwar Media

वालचंद पिपलफर्स्ट लिमिटेड

पूर्वीचे नाव वालचंद कॅपिटल लिमिटेड
सीआयएन:एल७४११०एमएच१९२०पीएलसी०००७९१
नों. पत्ता : १, कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई-४०० ००१.
ई-मेल आयडी : vivek@walchandgroup.com
दू.क्र.: ०२२-६७८१८१८१

सूचना

कंपनीची ९८ वी वार्षिक सर्वसाधारण सभा मंगळवार, ३१ जुलै, २०१८ रोजी दु. ०३.०० वा. किलाचंद कॉन्फरन्स रुम, इंडियन मर्चंटस् चेंबर, आयएमसी मार्ग, चर्चगेट, मुंबई-४०० ०२० येथे होणार आहे. ज्यामध्ये ३१ मार्च, २०१८ रोजी संपलेल्या आर्थिक वर्षासाठीच्या वार्षिक अहवालासह थेट सभासदांना पाठविण्यात येत असलेल्या सूचनेच्या संबंधातील कामकाज व्हावयाचे आहे.

कंपनी अधिनियम, २०१३ च्या कलम ९१ ला अनुसरून याद्वारे सूचना देण्यात येते की, वार्षिक सर्वसाधारण सभेच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके २४ जुलै, २०१८ ते ३० जुलै, २०१८ (दोन्ही दिवस धरून) बंद ठेवण्यात येतील.

सर्व सभासदांना कळविण्यात येते की :

i. एजीएमच्या सूचनेत मांडलेले सामान्य आणि विशेष कामकाज इलेक्ट्रॉनिक माध्यमातून मतदानामार्फत करता येईल.

ii. ई-व्होटिंगची सुरूवात शनिवार, २८ जुलै, २०१८ रोजी स. ९.०० वा. होईल.

iii. ई-व्होटिंगची समाप्ती सोमवार, ३० जुलै, २०१८ रोजी सं. ५.०० वा. होईल

iv. इलेक्ट्रॉनिक माध्यमातून किंवा एजीएममध्ये मत देण्याची पात्रता ठरविण्यासाठी कट-ऑफ डेट आहे २४ जुलै, २०१८.

v. कोणतीही व्यक्ती एजीएमची सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीची सभासद बनली असेल आणि २४ जुलै, २०१८ ह्या कट-ऑफ डेट रोजी शेअर्स धारण करत असेल ती helpdesk.evoting@cdslindia.com वर एक विनंती पाठवून लॉगीन आयडी आणि पासवर्ड मिळवू शकते. युजर आयडी आणि पासवर्ड मिळविण्यासाठी तपशीलवार प्रक्रिया देखील सभेच्या सूचनेत दिली आहे जी कंपनीच्या वेबसाईटवर उपलब्ध आहे. जर सभासद ई-व्होटिंगसाठी सीडीएसएलकडे आधीच नोंदणीकृत असेल तर तो ई-व्होटिंगमार्फत त्याचे मत देण्यासाठी सध्याचा त्याचा युजर आयडी आणि पासवर्ड वापरू शकतो.

vi. सभासदांनी ध्यानात ठेवावे की :

ए) मतदानासाठी वरील तारीख आणि वेळेनंतर सीडीएसएलकडून रिमोट-ई-व्होटिंग निष्क्रीय केले जाईल आणि सभासदाने एकदा का एखाद्या ठसवावर मत दिले की, त्यानंतर त्यात बदल करण्याची परवानगी सभासदाला मिळणार नाही;

बी) रिमोट ई-व्होटिंगने त्यांचे मत दिले असणारे सभासद सभेत हजर राहू शकतात, परंतु त्यांना पुन्हा त्यांचे मत देण्याचा हक्क नसेल.

सी) केवळ कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा शेअर ट्रान्स्फर रजिस्टरच्या नोंदवहीत ज्यांचे नाव नोंदवलेले असेल ती व्यक्तीच ई-व्होटिंगची सुविधा वापरण्यास किंवा मतपत्रिकेद्वारे एजीएममध्ये मतदान करण्यास हक्कदार असतील.

vii. एजीएमची सूचना कंपनीची वेबसाईट www.walchandpeoplefirst.com वर उपलब्ध आहे.

viii. इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित कोणत्याही चौकशा/तक्रारींच्या बाबतीत सभासद/लाभार्थी मालक खालील ठिकाणी संपर्क साधू शकतात.

श्री. विवेक वढावकर
अनुपालन अधिकारी
पत्ता: १, कन्स्ट्रक्शन हाऊस, ५,
वालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट,
मुंबई-४०० ००१.
ई-मेल : vivek@walchandgroup.com
दू.क्र. : ०२२-६७८१८१८१

ix. कंपनी अधिनियम, २०१३ च्या कलम १६० ला अनुसरून प्रत्येकी रु. १०/- चे संपूर्ण भरणा झालेले **१५९६५४७** समभाग धारण करणारे कंपनीचे सभासद मे. वालचंद अँड कंपनी प्रायव्हेट लिमिटेड यांनी वार्षिक सर्वसाधारण सभेच्या तारखेपासून कंपनीचे एक संचालक म्हणून श्री. उदय फडके यांची नेमणूक करण्याचा प्रस्ताव ठेवला आहे.

मंडळाच्या आदेशावरून,
वालचंद पिपलफर्स्ट लिमिटेडसाठी
सही/-
पल्लवी झा
अध्यक्षा आणि व्यवस्थापकीय संचालिका

ठिकाण : मुंबई
दिनांक : १४ जुलै, २०१८

अधिक माहितीसाठी कृपया भेट द्या :
www.bseindia.com
www.walchandpeoplefirst.com