

Date: July 31, 2025

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai – 400001.

BSE Scrip Code: 501370

Subject: Proceedings of 105th Annual General Meeting (“AGM”) of Walchand PeopleFirst Limited held today on Thursday, July 31, 2025.

Dear Sir/Madam,

This is to inform you that the 105th AGM of Walchand PeopleFirst Limited ('the Company') was held on Thursday, July 31, 2025 at 3:00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means without the physical presence of the members at a common venue, in compliance with the circular(s) issued by the Ministry of Corporate Affairs ('MCA') and other applicable provisions of Companies Act, 2013 and secretarial standards issued by Institute of Company Secretaries of India read along with the circulars issued by Securities and Exchange Board of India ('SEBI') in this regards. All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Regulation 30 and Schedule III of the Listing Regulations	Appendix-1
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The AGM concluded at 03:49 P.M after being open for 15 minutes for e-voting to be completed.

Request you to take note of the above on record and oblige.

For Walchand PeopleFirst Limited

Deepak Kumar Nayak
Company Secretary and Compliance Officer
Membership No.: ACS 75012

Address: 1st Floor, Construction House, 5-Walchand Hirachand Marg, Ballard Estate,
E, Mumbai City, Mumbai, Maharashtra-400001

Place: Mumbai

SUMMARY OF THE PROCEEDINGS OF THE 105TH ANNUAL GENERAL MEETING OF WALCHAND PEOPLEFIRST LIMITED PURSUANT TO REGULATION 30(6) OF THE SEBI LISTING REGULATIONS:

The 105th Annual General Meeting (AGM) of the Company was held on Thursday, July 31, 2025, through Video Conference Mode (VC) in accordance with MCA Circulars and SEBI Circulars. The deemed venue for the AGM was the registered office of the Company.

The meeting commenced at 03:00 P.M.

Ms. Pallavi Jha, Chairperson of the Company, chaired the proceedings of the 105th AGM and extended a warm welcome to all Directors, Shareholders and Auditors of the Company to the AGM.

At the request of the Chairperson, Directors attending the AGM introduced themselves to the members.

All the Five Directors including the Independent Directors and the Chairperson of the Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee attended the AGM.

The representatives of the statutory auditors, secretarial auditor, and scrutinizers to the AGM also attended the AGM. The details of number of shareholders attended the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	Nil	Nil	Nil
Through Proxy/ Authorized Representative	Nil	Nil	Nil
Video Conference *	3	17	20
Total	3	17	20

**The above total number of shareholders and attendance are Folio based.*

The requisite quorum being present through Video Conference, the Chairperson declared the meeting to be in order.

The members were informed that all the efforts feasible under the circumstances have been indeed made by the Company to enable the members to participate in the AGM through video conferencing and vote on the items proposed in the notice of the AGM as per the provisions of Companies Act, 2013 and SEBI Listing Regulations.

The Company Secretary further informed that this meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and that the Company had tied up with

National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Company has extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM.

Further the Company Secretary provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members about the following:

- a. The remote e-voting period which commenced on Monday, July 28, 2025, at 09:00 A.M. and concluded on Wednesday, July 30, 2025, at 5:00 P.M.
- b. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 105th AGM of the Company.
- c. The Board of Directors of the Company at their meeting held on Monday, May 12, 2025, had appointed, Ms. Kumudini Bhalerao of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.
- d. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members who have requested for the same.
- e. On the request of the Company Secretary and Compliance Officer of the Company then members who had registered themselves as speakers, addressed the meeting through VC and expressed their views and sought clarifications mainly on the Company's financial performance, business and operations, growth strategy and industry updates of the Company. Chairperson has responded to the queries of the members and provided clarifications adequately.

The Notice convening the AGM, and the Annual Report of the Company for the Financial Year ended March 31, 2025, were taken as read by the Chairperson as the same were already circulated to the members.

Thereafter the Chairperson addressed the members and then continued delivering her speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc., then proceeded to explain the conduct of the meeting and placed the following resolutions as set out in the notice convening the 105th AGM. Further, she ordered activation of e-voting window for the members attending the AGM who had not casted their votes by remote e-voting:

Sr. No.	Details of Resolution	Resolution Required (Ordinary/Special)
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 st March 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a final dividend at the rate of Rs.1/- (Rupee One only), being 10%, per equity share of Rs. 10/- each of the Company for the financial year ended 31 st March 2025.	Ordinary Resolution
3.	To appoint a director in place of Ms. Pallavi Jha (DIN: 00068483), Chairperson and Managing Director, who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution
4.	To consider and approve, the reappointment of M/s CNK & Associates LLP (ICAI Firm Registration No.101961 W/ W100036) as the Statutory Auditors of the company for the term of 05 years and fix their remuneration.	Ordinary Resolution
5.	To consider and approve the appointment of M/s. Nilesh Shah & Associates, Peer reviewed Practicing Company Secretaries, as a Secretarial Auditors of the Company, for a period of 5 years commencing from F.Y. 2025- 2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of Company.	Ordinary Resolution
6.	To consider and approve the reappointment of Mr. Joseph Andrew Jude Pereira (DIN:00130239) as an Independent Director for a second term of Five Years commencing from October 26, 2025, till October 25, 2030.	Special Resolution
7.	To approve the re-appointment of Mr. Joseph Andrew Jude Pereira (DIN: 00130239) as an Independent Director for a second term of five years, beyond the age of seventy-five, commencing from October 26, 2025, to October 25, 2030.	Special Resolution

The e-voting facility was kept open for 15 minutes to enable the members who had not already cast their vote to cast the same before the said time.

The Chairperson announced that the e-voting results along with the Scrutinizer's Report shall be informed to Bombay Stock Exchange and also be placed on the Website of the NSDL and Stock Exchange.

The Chairperson then concluded her speech by placing on record her appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The Chairperson then closed the proceedings of the meeting at 03:34 P.M. and AGM was concluded at 03:49 P.M. after being open for 15 minutes for e-voting to be completed.

After conclusion of the Annual General Meeting, as per the draft report submitted by the Scrutinizer, dated July 31, 2025, all the resolutions embodied in the Notice of 105th AGM were passed with the requisite majority.

For Walchand PeopleFirst Limited

Deepak Kumar Nayak

Company Secretary and Compliance Officer

Membership No.: ACS 75012

Address: 1st Floor, Construction House, 5-Walchand Hirachand Marg, Ballard Estate,
E, Mumbai City, Mumbai, Maharashtra-400001

Place: Mumbai