

Regd. Office: 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: www.weizmann.co.in, Email: contact@weizmann.co.in
Tel. Nos :022-22071501 (6 lines) Fax No.: 022-22071514

28th July, 2023

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, C-1, Block-G,

BandraKurla Complex,

Bandra (East), Mumbai – 400 051.

Fax No. 26598235/8237 /8347.

Symbol: WEIZMANIND

BSE Limited

Corporate Relation Department,

Listing Department,

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai - 400 023.

Facsimile No. 22723121/22722037 /2041

Scrip Code: 523011

Dear Sir/Madam,

Sub: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

This is to inform you that the 36th Annual General Meeting (AGM) of Company was held on Thursday, 27th July, 2023 through Video Conferencing /Other Audio Visual Means and the business mentioned in the Notice dtd. 25th May, 2023 convening the AGM were transacted.

In this regard, please find enclosed herewith the following:

- 1. Voting Results of AGM
- 2. Scrutinizer's Report

You are requested to take note of the same.

Thanking You.

Yours Sincerely,

For Weizmann Limited

Ami Purohit Company Secretary

Encl. as above

	WEIZMANN LIMITED
Date of the AGM/EGM	27/07/2023
Total number of shareholders on record date	9445
No. of shareholders present in the meeting either in person or throught proxy:	0
Promoters and promoter Group:	
Public:	
No. of shareholders attended the meeting throught Video Conferencing:	31
Promoters and promoter Group:	10
Public:	21

Resolution 1 :Adoption of Audited Financial Statements for the year ended 31st March, 2023 on Standalone and Consolidated basis and the report of the Board of Directors and Auditors thereon

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10764173	10764173	100.00	10764173	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10764173	10764173	100.00	10764173	0	100.00	0.00
Public - Institutions	E-VOTING	100	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5094748	2124987	41.71	2121939	3048	99.86	0.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5094748	2124987	41.71	2121939	3048	99.86	0.14
TOTAL		15859021	12889160	81.27	12886112	3048	99.98	0.02

Resolution required :(Ordinary	// Special)		Ordinary Resolution	Ordinary Resolution							
			No								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or			
oategory	mode of voting	held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
·	E-VOTING	10764173	10764173	100.00	10764173	0	100.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	10764173	10764173	100.00	10764173	0	100.00	0.00			
Public - Institutions	E-VOTING	100	0	0.00	0	0	0.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	100	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-VOTING	5094748	2124987	41.71	2121936	3051	99.86	0.14			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	5094748	2124987	41.71	2121936	3051	99.86	0.14			
TOTAL		15859021	12889160	81.27	12886109	3051	99.98	0.02			

Resolution required :(Ordinary	/ / Special)		Ordinary Resolution								
Whether promoter/promoter g	/hether promoter/promoter group are interested in the agenda/resolution?		No	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against of			
		held	polled	Polled on	Votes	Votes	favour on votes	votes			
				outstanding	in favor	against	polled	polled			
				shares							
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-VOTING	10764173	10764173	100.00	10764173	0	100.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	10764173	10764173	100.00	10764173	0	100.00	0.00			
Public - Institutions	E-VOTING	100	0	0.00	0	0	0.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	100	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-VOTING	5094748	2124987	41.71	2121939	3048	99.86	0.14			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	5094748	2124987	41.71	2121939	3048	99.86	0.14			
OTAL		15859021	12889160	81.27	12886112	3048	99.98	0.02			

Resolution required :(Ordinary	/ Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against or votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
·	E-VOTING	10764173	10764173	100.00	10764173	0	100.00	0.00		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	10764173	10764173	100.00	10764173	0	100.00	0.00		
Public - Institutions	E-VOTING	100	0	0.00	0	0	0.00	0.00		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	100	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-VOTING	5094748	2125187	41.71	2121939	3248	99.85	0.15		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	5094748	2125187	41.71	2121939	3248	99.85	0.15		
TOTAL		15859021	12889360	81.27	12886112	3248	99.97	0.03		

Resolution required :(Ordinary	y / Special)		Special Resolution	Special Resolution							
Whether promoter/promoter g	hether promoter/promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o			
		held	polled	Polled on	Votes	Votes	favour on votes	votes			
				outstanding	in favor	against	polled	polled			
				shares							
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-VOTING	10764173	10764173	100.00	10764173	0	100.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	10764173	10764173	100.00	10764173	0	100.00	0.00			
Public - Institutions	E-VOTING	100	0	0.00	0	0	0.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	100	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-VOTING	5094748	2125187	41.71	2121938	3249	99.85	0.15			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	5094748	2125187	41.71	2121938	3249	99.85	0.15			
TOTAL		15859021	12889360	81.27	12886111	3249	99.97	0.03			

Resolution required :(Ordinary	y / Special)		Special Resolution	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?			No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-VOTING	10764173	10764173	100.00	10764173	0	100.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	10764173	10764173	100.00	10764173	0	100.00	0.00			
Public - Institutions	E-VOTING	100	0	0.00	0	0	0.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	100	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-VOTING	5094748	2125187	41.71	2121938	3249	99.85	0.15			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	5094748	2125187	41.71	2121938	3249	99.85	0.15			
OTAL		15859021	12889360	81.27	12886111	3249	99.97	0.03			

Resolution required :(Ordinary	/ Special)		Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against or votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
·	E-VOTING	10764173	10764173	100.00	10764173	0	100.00	0.00		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	10764173	10764173	100.00	10764173	0	100.00	0.00		
Public - Institutions	E-VOTING	100	0	0.00	0	0	0.00	0.00		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	100	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-VOTING	5094748	2125187	41.71	2121939	3248	99.85	0.15		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	5094748	2125187	41.71	2121939	3248	99.85	0.15		
TOTAL		15859021	12889360	81.27	12886112	3248	99.97	0.03		

MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website: www.csmartinhoandassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of 36th Annual General Meeting ("36th AGM) of the Members of **WEIZMANN LIMITED (CIN: L65990MH1985PLC038164)**, held Thursday, July 27, 2023 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

- 1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of Weizmann Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to General Circular No. 10/2022 dated 28th December, 2022 read with MCA General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 (collectively referred to as the "SEBI Circulars"), on the proposed resolutions contained in the Notice of 36th AGM of the Members of the Company dated 25th May, 2023 (the "Notice").
- 2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 36th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 36th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 36th AGM and platform for VC/ OAVM facility for participation in the 36th AGM.

F. C. S. No. 6221 C. P. No. 5676

1 | Page

- 3. As confirmed by the Company, the Notice of the 36th AGM was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars and SEB1 Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
- 4. Post-dispatch of the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 06th July 2023 in "Financial Express" (English) and "Mumbai Lakshadeep" (Marathi) respectively including electronic editions.
- 5. In terms of the Notice, the remote e-voting facility was kept open from Monday 24th July 2023 at 9:00 a.m. (IST) and ends on Wednesday, 26th July, 2023 at 5:00 p.m. (IST). and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
- 6. The Members of the Company as on the "cut-off' date, i.e., 20th July 2023 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
- 7. At the end of the remote e-voting period on 26th July, 2023 at 5:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.
- 8. At the 36th AGM of the Company held on 27th July 2023, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.
- 9. Immediately after the conclusion of the e-voting during the AGM on the 27th July 2023, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
- 10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the AGM.



I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 36^{th} AGM as under: -

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 on Standalone and Consolidated basis and the Reports of the Board of Directors and Auditors thereon.

a) Details of Votes in favour and against the resolution:

Method of voting	Votes i	Votes in favour of the resolution			Votes against the resolution			
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage		
Remote E-voting	52	12886109	99.98	1	3048	0.02		
E-voting at the e-AGM	3	3	100	0	0	0		
Total	55	12886112	99.98	1	3048	0.02		

Method of voting	Invalid	d votes	Abstained	from voting
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the	0	0	0	0
e-AGM				
Total	0	0	0	0



ITEM NO. 2: ORDINARY RESOLUTION:

To Declare Dividend on Equity Shares

a) Details of Votes in favour and against the resolution:

Method of voting	Votes i	Votes in favour of the resolution			Votes against the resolution			
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage		
Remote E-voting	50	12886106	99.98	3	3051	0.02		
E-voting at the e-AGM	3	3	100	0	0	0		
Total	53	12886109	99.98	3	3051	0.02		

Method of voting	Invalid	d votes	Abstained from voting		
	No. of members whose votes were declared invalid	se votes were by them w		No. of votes held by them	
Remote E-voting	0	0	0	0	
E-voting at the e-AGM	0	0	0	0	
Total	0	0	0	0	



ITEM NO. 3: ORDINARY RESOLUTION:

Re-appointment of Shri. Chetan D Mehra (DIN: 00022021) as Director who retires by Rotation

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	52	12886109	99.98	1	3048	0.02
E-voting at the e-AGM	3	3	100	0	0	0
Total	55	12886112	99.98	1	3048	0.02

Method of voting	Invalid	d votes	Abstained from voting		
	No. of members whose votes were declared invalid	ose votes were by them w		No. of votes held by them	
Remote E-voting	0	0	0	0	
E-voting at the e-AGM	0	0	0	0	
Total	0	0	0	0	



SPECIAL BUSINESS:

ITEM NO. 4: ORDINARY RESOLUTION:

Ratification of Cost Auditor's Remuneration.

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	52	12886109	99.97	2	3248	0.03
E-voting at the e-AGM	3	3	100	0	0	0
Total	55	12886112	99.97	2	3248	0.03

Method of voting	Invalid	d votes	Abstained from voting		
	No. of members whose votes were declared involved.		No. of members who abstained	No. of votes held by them	
	declared invalid		from voting		
Remote E-voting	0	0	0	0	
E-voting at the	0	0	0	0	
e-AGM					
Total	0	0	0	0	



ITEM NO. 5: SPECIAL RESOLUTION:

Revision of remuneration of Managing Director Shri Neelkamal V Siraj (DIN: 00021986)

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members	No. of votes cast by them	Percentage	No. of members	No. of votes cast by them	Percentage
	voted			voted		
Remote	51	12886108	99.97	3	3249	0.03
E-voting						
E-voting at	3	3	100	0	0	0
the e-AGM						
Total	54	12886111	99.97	3	3249	0.03

Method of voting	Invalid	d votes	Abstained from voting		
	No. of members whose votes were declared invalid		No. of members who abstained from voting	No. of votes held by them	
Remote E-voting	0	0	0	0	
E-voting at the	0	0	0	0	
e-AGM					
Total	0	0	0	0	

ITEM NO. 6: SPECIAL RESOLUTION:

Re-appointment of Smt. Smita V Davda (DIN: 00050218) as Independent Director of the Company for a second term of 5 years.

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	51	12886108	99.97	3	3249	0.03
E-voting at the e-AGM	3	3	100	0	0	0
Total	54	12886111	99.97	3	3249	0.03

Method of voting	Invalid	d votes	Abstained from voting		
	No. of members whose votes were declared invalid		No. of members who abstained from voting	No. of votes held by them	
Remote E-voting	0	0	0	0	
E-voting at the	0	0	0	0	
e-AGM					
Total	0	0	0	0	



ITEM NO. 7: SPECIAL RESOLUTION:

Appointment of Shri. Kishore M Vussonji (DIN: 00444408) as Independent Director of the Company.

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	52	12886109	99.97	2	3248	0.03
E-voting at the e-AGM	3	3	100	0	0	0
Total	55	12886112	99.97	2	3248	0.03

b) Details of Invalid and Abstained votes:

Method of voting	Invalid	d votes	Abstained from voting		
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained	No. of votes held by them	
	declared invalid		from voting		
Remote E-voting	0	0	0	0	
E-voting at the	0	0	0	0	
e-AGM					
Total	0	0	0	0	

Based on the aforesaid results, the resolution no.(s) 1 to 7 as contained in the Notice have been passed with the requisite majority.

Thanking you, Yours faithfully,

For Martinho Ferrao & Associates

Company Secretaries

Martinho Ferrao Proprietor

Membership No.: FCS 6221

C.P. No.: 5676

UDIN: F006221E000689123

Place: Mumbai Date: 27th July 2023