

18<sup>th</sup> December, 2019

|                                                                                                                                                                                                                    |                                                                                                                                                                                                         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>National Stock Exchange of India Ltd.</b><br>Listing Department.<br>Exchange Plaza, C-1, Block- G,<br>BandraKurla Complex,<br>Bandra (East) Mumbai-400 051.<br>Fax No. 26598235/8237/8347.<br>Symbol: WEIZFOREX | <b>BSE Ltd.</b><br>Corporate Relation Department,<br>Listing Department,<br>PhirozeJeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 023.<br>Facsimile No. 22723121/22722037/2041<br>Scrip Code : 533452 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: Submission of voting results along with the Scrutinizer's Report pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Postal Ballot Notice dated 2<sup>nd</sup> November, 2019, please find enclosed herewith the voting results of the Postal Ballot along with Scrutinizer's Report for Change of Name of the Company from "Weizmann Forex Limited" to "EBIXCASH WORLD MONEY INDIA LIMITED" by the means of special resolution.

The voting period (both for e-voting and ballot) was open from 9.00 AM, 17<sup>th</sup> November, 2019 and ended at 5.00 PM, 16<sup>th</sup> December, 2019.

Request you to take the same on record.

Thanking You.

Yours Sincerely,  
For Weizmann Forex Limited

  
**Sushama Kadam**  
Company Secretary



Encl. as above

| Resolution (1)                                                           |                               |                    |                     |                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | CHANGE OF NAME OF THE COMPANY FROM "WEIZMANN FOREX LIMITED" TO "EBIXCASH WORLD MONEY INDIA LIMITED" |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                             | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 10008200           | 0                   | 0.0000                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 10008200            | 100.0000                                                                                            | 10008200                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Total                         |                    | 10008200            | 10008200                                                                                            | 100.0000                 | 10008200               | 0                                    | 100.0000                           |
| Public-Institutions                                                      | E-Voting                      | 218                | 0                   | 0.0000                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 218                 | 0                                                                                                   | 0.0000                   | 0                      | 0                                    | 0.0000                             |



| Category                           | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                    |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Public- Non Institutions           | E-Voting                      | 1119472            | 1553                | 0.1387                                  | 1366                     | 187                    | 87.9588                              | 12.0412                            |
|                                    | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 2143                | 0.1914                                  | 1941                     | 202                    | 90.5740                              | 9.4260                             |
|                                    | Total                         |                    | 3696                | 0.3302                                  | 3307                     | 389                    | 89.4751                              | 10.5249                            |
|                                    | Total                         | 11127890           | 10011896            | 89.9712                                 | 10011507                 | 389                    | 99.9961                              | 0.0039                             |
| Whether resolution is Pass or Not. |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |

For WEIZMANN FOREX LIMITED

  
Satya Bushan Kotru  
Chairman  
DIN : 01729176

Place : Mumbai  
Date : 18.12.2019



\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 225          |

## SCRUTINIZER'S REPORT

17<sup>th</sup> December, 2019

The Chairman

**WEIZMANN FOREX LIMITED**

Forbes Building, Ground Floor, East Wing,  
Charanjit Rai Marg, Fort, Mumbai - 400001.

Dear Sir,

**Subject: Passing of resolution through Postal Ballot & E-voting**

Report to the Chairman of the Board of Directors of **WEIZMANN FOREX LIMITED** (herein in after referred as "WFL"), a Company incorporated under the Companies Act, 1956 and having its Registered Office at Forbes Building, Ground Floor, East Wing, Charanjit Rai Marg, Fort, Mumbai - 400001 on the POSTAL BALLOT and E-voting conducted by the Company:

1. The Board of Directors of the Company at its meeting held on **02<sup>nd</sup> November, 2019** appointed me as a Scrutinizer for scrutinizing the postal ballot voting including e-voting process.
2. I submit my report as under:

**Purpose of the Postal Ballot and E-voting:**

On 31<sup>st</sup> December, 2018, the Promoter and Promoter Group of the Company entered into Share Purchase Agreement with EbixCash World Money Limited (Acquirer) for sale of entire promoter/promoter group shareholding of "WFL". Pursuant to the Share Purchase Agreement, the Promoter and Promoter Group sold their entire shareholding to the Acquirer on **6<sup>th</sup> February, 2019**.

The above transaction triggered open offer as per Regulations 3(1) and 4 read with Regulations 13(1), 14 and 15(1) of the SEBI (SAST) Regulations. Accordingly, the Acquirer made a public announcement for open offer. As on

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MARTINHO FERRAO & ASSOCIATES  
*Company Secretaries*

date, the Acquirer/Promoter i.e. EbixCash World Money Limited holds majority stake in the Company. Further, due to change in control to EbixCash World Money Limited, a EBix Group Company, there was subsequent change in directorate of the Company. The Board further at its meeting held on **16<sup>th</sup> April, 2019** decided to change the name of the Company and accordingly the Company received the name availability letter dated **1<sup>st</sup> November, 2019** from the Office of the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, New Delhi wherein the name "**EBIXCASH WORLD MONEY INDIA LIMITED**" has been reserved and made available to the Company for changing its' existing name "Weizmann Forex Limited".

- 2.1 To enable wider participation of shareholders, pursuant to the provisions of Companies Act, 2013, Securities and Exchange Board of India and other applicable Acts, rules and regulations, the listed Companies required to provide e-voting facility to their shareholders on the resolution. Since "**WFL**" falls within the requirements as specified in the Companies Act, 2013 and as per the SEBI circular(s), e-voting which has been made applicable, the Company provided the same. "**WFL**" accordingly made arrangements with e-voting System Provider, **National Securities Depository Limited ("NSDL")** for providing a system of recording votes of the shareholders electronically through e-voting.
- 2.2 The dispatch of the postal ballot notice dated **02<sup>nd</sup> November, 2019** was completed on **15<sup>th</sup> November, 2019** to the members, whose names appeared on the register of members/list of beneficial owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **01<sup>st</sup> November, 2019**. The notices of Postal Ballot with Postal Ballot Form together with the self-addressed Business Reply Envelope were enclosed for the use of the members. The Postal Ballot Form containing the process, instructions and manner of conducting e-Voting were sent electronically to all the members whose email ids were registered with the Company/Depository Participant(s). For Members, who requested for the hard copy and those who had not registered their email addresses, physical copies of the same were sent through permitted mode.
- 2.3 As stated in sub-rule 3 of Rule 20 under the Chapter on "Management and Administration" as notified by Ministry of Corporate Affairs the advertisement was published by the Company in Financial Express and Tarun Bharat on **16<sup>th</sup> November, 2019** informing about the completion of dispatch of the Postal Ballot notices.
- 2.4 The votes cast through electronic means were unlocked on **17<sup>th</sup> December, 2019**. The Postal ballot forms were scrutinized on **17<sup>th</sup> December, 2019** at Mumbai.



- 2.5 Particulars of all the postal ballot forms received from the members and votes cast through electronic means have been entered in the register separately maintained for the purpose.
- 2.6 The postal ballot forms and votes cast through electronic means were scrutinized and the shareholding matched/confirmed with the register of members of the Company/ list of beneficiaries as on **01<sup>st</sup> November, 2019**.
- 2.7 All postal ballot forms and votes through electronic means received up to 5.00 PM (IST) on **16<sup>th</sup> December, 2019** being the last time and date fixed by the Company for the receipt of the forms and votes cast through electronic means were considered for my scrutiny.
- 2.8 No envelope containing postal ballot form was received after 16<sup>th</sup> December, 2019 up to the date of this report.
- 2.9 I did not find any defaced or mutilated ballot paper.
3. A summary of votes cast through postal ballot and votes cast through electronic means is given in **Annexure I**.
4. I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to the Company Secretary.
5. You may accordingly declare the result of the voting by postal ballot including E-voting.
6. **Resolution for voting:**

| Reference to the Companies Act, 2013                                                                                                                                                                                              | Type and Description of the Resolution                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Sections 4, 13, 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with the relevant rules there under (including any statutory modifications or re-enactment thereof, for the time being in force). | Special Resolution<br><br>Change in name of the Company from "Weizmann Forex Limited" to "EBIXCASH WORLD MONEY INDIA LIMITED" |



7. On scrutiny, I report that out of 8087 shareholders, 25 Shareholders have exercised their vote through e-voting and 37 shareholders have exercised their votes through Postal Ballot forms out of which 5 postal ballots are treated as invalid. The details of polling results for the item placed for consideration by the shareholders are given below:

| <b>A. Postal Ballot</b>                                                                 |                    |                    |
|-----------------------------------------------------------------------------------------|--------------------|--------------------|
|                                                                                         | No of Shareholders | No of votes polled |
| Number of Forms received from Members                                                   | 37                 | 10010575           |
| Number of Forms rejected/ not considered for reasons as stated below:-                  |                    |                    |
| a. Not signed                                                                           | -                  |                    |
| b. Signature mismatch                                                                   | -                  |                    |
| c. Not voted                                                                            | 2                  | 159                |
| d. Nil Account                                                                          | -                  |                    |
| e. Voted under both postal ballot and e-voting (these votes are treated under E-voting) | 2                  | 7                  |
| f. Others                                                                               | 1                  | 66                 |
| Number of valid Forms (A)                                                               | 32                 | 10010343           |
| <b>B. E-Voting</b>                                                                      |                    |                    |
| Number of members who participated in e-voting                                          | 25                 | 1553               |
| Number of Valid E-votes (B)                                                             | 25                 | 1553               |
| <b>Total (A+B)</b>                                                                      | <b>57</b>          | <b>10011896</b>    |

**Note:**

- 1) Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of Postal Ballot or the no. of shares mentioned in the Postal Ballot, whichever is less.



## SUMMARY OF POSTAL BALLOT & E - VOTING

| Promoter / Public      | No. of shares held | No. of votes polled | % of voted polled on Outstanding shares | Number of votes - in favour | Number of votes - against | % of votes in favour of votes polled | % of Votes Against on votes polled |
|------------------------|--------------------|---------------------|-----------------------------------------|-----------------------------|---------------------------|--------------------------------------|------------------------------------|
|                        | (1)                | (2)                 | (3) = [(2)/(1)]*100                     | (4)                         | (5)                       | (6) = [(4)/(2)]*100                  | (7) = [(5)/(2)]*100                |
| Promoter               | 10008200           | 10008200            | 100                                     | 10008200                    | -                         | 100                                  | -                                  |
| Public - Institutional | 218                | -                   | -                                       | -                           | -                         | -                                    | -                                  |
| Public Others          | 1119472            | 3696                | 0.33                                    | 3307                        | 389                       | 89.48                                | 10.52                              |
| <b>Total</b>           | <b>11127890</b>    | <b>10011896</b>     | <b>89.97</b>                            | <b>10011507</b>             | <b>389</b>                | <b>99.996</b>                        | <b>0.004</b>                       |

### Results:

Percentage of votes cast in favour : 99.996%

Percentage of votes cast against : 0.004%

- i) As the number of votes casted in favour of the resolution is 99.996%, I report that the Special Resolution under Section 110 of the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014 as set out in notice of Postal Ballot has been passed by the shareholders. The Resolution is deemed to be passed as on the date of announcement of the result.
- ii) I further report that the Chairman or any other person as authorized in this regard may declare and confirm the above results of voting by Postal Ballot in respect of the resolution referred herein on or before 18<sup>th</sup> December, 2019 as intimated to the Stock Exchange.



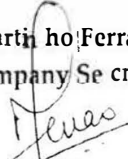


I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You,

Yours faithfully,

For Martinho Ferrao & Associates,  
Company Secretaries

  
Martinho Ferrao  
Proprietor  
COP No.: 5676  
Membership No.: 6221  
UDIN: F006221A000423319



  
For WEIZMANN FOREX LIMITED

Satya Bushan Kotru  
Chairman  
DIN : 01729176

Place: Mumbai

Place : Mumbai  
Date: 18.12.2019