



CIN : L65990MH1985PLC038164

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

Website: [www.weizmann.co.in](http://www.weizmann.co.in), Email: [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

Tel. Nos : 022-22071501 ( 6 lines) Fax No.: 022-22071514

29<sup>th</sup> September, 2021

<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. <b>Symbol: WEIZMANIND</b>	<b>BSE Limited</b> Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037 /2041 <b>Scrip Code: 523011</b>
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Dear Sir/Madam,

**Sub:- Proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 28<sup>th</sup> September, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 30 of the Listing Regulations, please find below Proceedings of the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 28<sup>th</sup> September, 2021 at 3.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM):

**1. Date, time and Venue of the Meeting:**

The 34<sup>th</sup> AGM of the Company was held on Tuesday, 28<sup>th</sup> September, 2021 at 3.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The AGM concluded at 4.00 p.m.

**2. Details of items deliberated at AGM and results thereof:**

- Shri. Dharmendra G. Siraj, Chairman of the Company could not attend the meeting due to personal exigencies. Hence, Shri Chetan D Mehra, Director of the Company occupied the Chair.
- The Chairman welcomed Members to the Annual General Meeting and informed that the meeting was held through Video Conferencing/ Other Audio Visual Means.
- The Chairman informed that 2 requests for registration as speaker was received by the Company from the Members. He also informed that those members who had not voted through remote e-voting, for them e-voting facility at the AGM was open during the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.



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- The Chairman informed that as the meeting is being held by Video Conferencing, the appointment of proxy was not applicable. He, further informed that the Company has received 10 Representations under Section 113 of the Companies Act, 2013 covering 9108129 Equity Shares.
- The Directors, Chief Financial Officer and Company present introduced themselves and also stated the location from where they were attending the meeting.
- The Chairman informed that the representatives of Statutory Auditors i.e M/s Batliboi & Purohit and Mr. Martinho Ferrao, Secretarial Auditor and Scrutinizer for the meeting were present.
- The Chairman informed that the 34<sup>th</sup> Annual Report of the Company had already been circulated to the members of the company by way of email on 3<sup>rd</sup> September, 2021 to their registered email address as per the recent circulars from MCA & SEBI.
- With the permission of the Members present the Notice of the 34<sup>th</sup> Annual General Meeting and the Report of the Directors was taken as read.
- The Chairman informed the Members that in terms of Section 145 of the Companies Act, 2013, only the qualifications, observations or comments mentioned in the Statutory Auditor's Report which have any adverse effect on the functioning of the Company, shall be read at the Annual General Meeting. The Statutory Auditors Report on the Annual Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2021 does not contain any qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company, the Members present took the Auditors Report as read.
- The Chairman informed that the Company had engaged the services of National Securities Depository Limited (NSDL) to provide facility of remote e-voting to all the members as on 21<sup>st</sup> September, 2021. The remote e-voting was open from Saturday, 25<sup>th</sup> September, 2021, from 9.00 am and ended at 5.00 pm on Monday, 27<sup>th</sup> September, 2021. He informed members that who had not cast their votes electronically and who are participating in this meeting, will have an opportunity to cast their votes during the meeting and at the end of meeting through the e-voting system provided by NSDL. Members can click on "vote" tab on the video conference screen to avail this feature. He further informed that since this AGM is held through video conference/other audio visual means and the resolutions mentioned in the notice convening this AGM have been already put to vote through e-voting, there will be no proposing and seconding of resolutions.



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- The resolutions to be approved by the members and which were part of electronic voting were briefed as follows:

<b>ORDINARY BUSINESS :</b>		
ITEM NO. 1	:	Adoption of Audited financial statements for the year ended 31 <sup>st</sup> March, 2021 on Standalone and Consolidated basis and the report of the Board of Directors and Auditors thereon.
ITEM NO. 2	:	To declare Dividend on Equity Shares
ITEM NO.3	:	Re-appointment of Shri. Neelkamal V Siraj (DIN: 00021986) as Director who retires by rotation
<b>SPECIAL BUSINESS:</b>		
ITEM NO.4	:	Ratification of Cost Auditor's Remuneration
ITEM NO.5	:	Revision in remuneration of Shri. Neelkamal V Siraj (DIN:00021986), Managing Director of the Company with effect from Financial Year 2021-2022 till the residual period of his tenure as Managing Director.

- The Members were informed that the scrutinizers report and results of e-voting shall be announced on or before Thursday, 30<sup>th</sup> September, 2021 by intimation to the Stock Exchanges and will be placed on the website of the company and also on the website of NSDL.
- The Chairman invited speakers, who had registered themselves as speakers and to first quote their name, folio nos/ client ID & DP ID to record the same. Since no questions were asked by the members, the Chairman continued with the proceeding of the meeting.
- The Chairman informed that the e-voting facility would be open for 15 minutes after the conclusion of AGM so, he requested shareholders who had not voted through remote e-voting to cast their votes electronically.
- The Chairman, thanked all the Members, Board of Directors, Senior Management Personnel and Auditors for their presence, support and co-operation.



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Shri. Neelkamal V Siraj, Vice Chairman and Managing Director of the Company proposed a vote of thanks to the Chair.

You are requested to take the same on your record and oblige.

Thanking you.

Yours Sincerely,

**For Weizmann Limited**

**Ami Purohit**

**Company Secretary**