

8th August, 2018

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

Sub : Regulation 30 of the Listing Regulations -Proceedings of the 33rd Annual General Meeting held on August 7, 2018.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided E-voting facility to its shareholders of the Company in respect of the items to be transacted at the 33rd Annual General Meeting ('AGM') of the Company held on Tuesday, August 7, 2018 at 2.30 P.M. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Orion House, 6th Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai - 400 001

The E voting commenced on August 4, 2018 at 9:00 A.M. and ended on August 6, 2018. Shri Martinho Ferrao, Practicing Company Secretary (Membership no. 6221), who was appointed as scrutinizer has submitted his report to the Chairman.

The Proceedings of the 33rd AGM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are enclosed herewith.

The same is for information and records.

Thanking you,
Yours Sincerely,
For Weizmann Forex Limited

T. V. Subramanian
Group CFO



PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF MEMBERS OF WEIZMANN FOREX LIMITED HELD ON TUESDAY, 7TH AUGUST, 2018 AT 2:30 PM AT MAHARASHTRA CHAMBER OF COMMERCE, ORICON HOUSE, 6TH FLOOR, MAHARASHTRA CHAMBER OF COMMERCE PATH, KALAGHODA, FORT, MUMBAI – 400 001

DIRECTORS PRESENT:

Shri Dharmendra. G. Siraj	- Chairman
Shri Chetan D. Mehra	- Vice Chairman
Shri Balkrishna Patwardhan	- Director
Shri Hitesh. V. Siraj	- Director
Shri Kishore M. Vussonji	- Director
Shri Neelkamal V. Siraj	- Director
Shri Upkar Singh Kohli	- Director
Shri B. Karthikeyan	- Managing Director

IN ATTENDANCE

Shri Anant Yadav	- Chief Financial Officer
Shri. T. V. Subramanian	- Group CFO

Members

No. of members present in person - 37

The meeting started at 2.30 PM and concluded at 3.30 PM

WELCOME ADDRESS:

The Chairman, Mr. Dharmendra G. Siraj confirmed the presence of requisite quorum for the meeting and called the meeting to order.

The Chairman welcomed all the shareholders at the 33rd Annual General Meeting of the Company and introduced the Directors present on the dais.

The Chairman stated that the statutory registers, Auditor's report and Secretarial Audit report was placed for inspection of shareholders.

The Chairman informed that the Company has received 11 Representations under Section 113 of the Companies Act, 2013 covering 57,48,035 Equity Shares.

The Chairman informed that Mr. Upkar Singh Kohli, Chairman of Audit Committee, Mr. Kishore M. Vussonji, Chairman of Nomination & Remuneration Committee and Stakeholder Relationship Committee were present at the meeting.

Thereafter, the Notice convening the 33rd Annual General Meeting of the Company along with the Explanatory Statement was taken as read with the permission of the shareholders present.



AUDITOR'S REPORT:

The Chairman informed the members that as per Section 145 of the Companies Act, 2013 only the qualifications, observations or comments mentioned in the Auditor's Report which have any adverse effect on the functioning of the company, need be read at the general meeting. .

He further added that since the Auditors' Report on the Annual Accounts of the company for the financial year ended 31st March, 2018 does not contain any qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company, the same was not required to be read at the meeting.

The Chairman presented to the members the Annual Accounts for the financial year ended 31st March, 2018.

VOTING PROCEDURE :

The Chairman informed the Members present that they would be aware that resolutions in the General Meetings held hitherto were being passed by the members either by Show of hands or by poll. With the onset of Companies Act, 2013 and consequential amendments to the listing agreement the concept of electronic voting has been introduced. Accordingly the Company has adopted electronic voting and information thereto was communicated to all the members whose email id's were registered with the depository participants by NSDL whose services were availed by the company for the purpose of electronic voting. Those members who do not have email id are requested to have one created for themselves and get their email id registered with their depository participants.

The Chairman further informed that the

Electronic Voting commenced on : 4th August, 2018 at 9.00 a.m. and concluded on 6th August, 2018 at 5.00 p.m.

The Chairman informed that the Company had provided the facility for voting by polling papers to the shareholders who were present and had not exercised their vote through electronic voting. Thereafter the shareholders who had not voted through electronically exercised their voting by dropping their polling papers in the ballot box which had kept for the purpose.

DECLARATION OF VOTING RESULTS:

The Chairman informed that the results of the voting of AGM resolutions would be declared latest by 9th August, 2018 at 3.00 P.M at the registered office of the company and which would also be uploaded on the website of the company.

The Chairman then apprised the members present of the resolutions to be approved by the members and which were listed in the ballot form as follows :



List of resolutions on which voting was conducted are as follows :

ITEM NO.1

Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2018.

ITEM NO. 2

Declaration of Dividend of Rs. 1.00/- per share ie. 10%.

ITEM NO.3

Re-appointment of Mr. Chetan D. Mehra as director, who retires by rotation.

ITEM NO.4

Re-appointment of Mr. Hitesh V. Siraj as director, who retires by rotation.

ITEM NO. 5

Regularisation of Mr. Nakul Chopra from Additional Director to Director ie. Independent Director.

Post completion of voting through polling papers, the meeting concluded.

For **Weizmann Forex Limited**


T. V. Subramanian
Group CFO



Date: 8th August, 2018
Place: Mumbai