

18th December, 2019

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: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Proceedings of Postal Ballot.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the Proceedings of Postal Ballot. 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 were declared on 18th 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

PROCEEDINGS OF THE DECLARATION OF RESULT OF THE POSTAL BALLOT OF WEIZMANN FOREX LIMITED HELD ON WEDNESDAY, 18TH DECEMBER, 2019 AT FORBES BUILDING, GROUND FLOOR, EAST WING, CHARANJIT RAI MARG, FORT, MUMBAI - 400001

Present :

- 1) Mr. Satya Bushan Kotru - Chairman
- 2) Mr. Vikas Verma - Director
- 3) Mr. Jyoti Kachroo - Director
- 4) Mr. Sanjay Malhotra - Director
- 5) Mr. Deepak Bhan - Director
- 6) Mrs. Sushama Kadam - Company Secretary
- 7) Mr. Martinho Ferrao - Scrutinizer

Mr. Satya Bushan Kotru, Chairman of the Company welcomed the persons present for the purpose of declaration of Postal Ballot results and requested Mrs. Sushama Kadam to carry out the further proceedings. Mrs. Sushama Kadam informed that pursuant to Section 110 and other applicable provisions, if any of the Companies Act, 2013, read together with the Companies (Management and Administration) Rules, 2014, the following item was recommended by the members of the Board of Directors, for approval of shareholders, by way of resolution passed by on 2nd November, 2019 to be passed by Postal Ballot (including E-voting) :

Subject of Resolution	Type of Resolution
Change in name of the Company from "Weizmann Forex Limited" to "EBIXCASH WORLD MONEY INDIA LIMITED"	Special Resolution

The members of the Board of Directors of the Company, by way of resolution passed on 2nd November, 2019 had appointed Mr. Martinho Ferrao, Practicing Company Secretaries (C.P 5676, Membership No. 6221) as the Scrutinizer for conducting the Postal Ballot process (including e-voting) in a fair and transparent manner and National Securities Depository Limited (NSDL) was appointed for providing e-voting platform to the shareholders to cast their votes electronically.

The Notice containing the resolution, explanatory statement, postal ballot forms, e—voting user ID and passwords and a self-addressed pre-paid business reply envelope (as applicable) were sent to the shareholders through post / email on 15th November, 2019, whose names appeared on the Register of Members / List of Beneficiaries as on 1st November, 2019 (the cut off date). The Notice was also placed on the website of the Company and on the website of NSDL.

Intimation about completion of dispatch of Notice, the postal ballot form / e-voting and the last date for receipt of reply form from shareholders / completion of e-voting, was intimated to the shareholders by way of a public notice given in the Newspapers on 16th November, 2019.



It was informed to the shareholders that the Company has offered e-voting facility as an option to the shareholders to cast their votes electronically and the e-voting window was open from 9.00 am. on 17th November, 2019 till 5.00 pm. on 16th December, 2019. As regards, voting through Postal Ballots, the shareholders were requested to return the Postal Ballot Forms duly completed in the attached self-addressed envelope, so as to reach the Scrutinizer not later than the close of business hours i.e. 5.00 pm. on 16th December, 2019.

It was also informed that the Scrutinizer, after due scrutiny of all the Postal Ballot Forms and votes cast electronically through e-voting services till 5.00 pm. on 16th December, 2019, submitted his report on the voting by Postal Ballot (both by physical ballot and electronic means) on 17th November, 2019 to Mr. Satya Bushan Kotru, Chairman of the Company.

On the basis of the report of the Scrutinizer, Mr. Satya Bushan Kotru, Chairman of the Company, declared the following results of the Postal Ballot (including e-voting) :

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
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		1119472	3696	0.3302	3307	389	89.4751
Total		11127890	10011896	89.9712	10011507	389	99.9961	0.0039

Note - There were 5 shareholders whose Postal Ballot Form(s) were considered invalid aggregating to 232 equity Shares, out of which 2 shareholders aggregating to 7 equity shares have also voted through e-voting and so their votes are counted in e-voting. Therefore, total invalid votes are 225 equity shares.



Mr. Satya Bushan Kotru, Chairman of the Company stated that since out of the total valid votes polled 99.99% of votes were casted in favour of the resolution, the Special Resolution, as set out in the Postal Ballot Notice dated 2nd November, 2019, was declared to have been passed by the members with requisite majority on 18th December, 2019, by means of the Postal Ballot.

Place : Mumbai
Date : 18.12.2019




Satya Bushan Kotru
Chairman
DIN : 01729176