



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

27<sup>th</sup> July, 2023

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| <b>National Stock Exchange of India Limited</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><b>Symbol: WEIZMANIND</b> | <b>BSE Limited</b><br>Corporate Relation Department,<br>Listing Department,<br>PhirozeJeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 023.<br>Facsimile No. 22723121/22722037 /2041<br><b>Scrp Code: 523011</b> |
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Dear Sir/Madam,

**Sub:- Proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on Thursday, 27<sup>th</sup> July, 2023 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 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 27<sup>th</sup> July, 2023 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM):

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

The 36<sup>th</sup> AGM of the Company was held on Thursday, 27<sup>th</sup> July, 2023 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 Neelkamal V Siraj, Vice-Chairman and Managing 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 5 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 Directors, Chief Financial Officer and Company Secretary 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 Company had engaged the services of National Securities Depository Limited (NSDL) to provide facility of remote e-voting to all the members as on 20<sup>th</sup> July, 2023. The remote e-voting was open from Monday, 24<sup>th</sup> July, 2023, from 9.00 a.m and ended at 5.00 p.m on Wednesday, 26<sup>th</sup> July, 2023. 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 though 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.
- The resolutions to be approved by the members and which were part of electronic voting were briefed as follows:

| <b>ORDINARY BUSINESS :</b> |   |  |
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| ITEM NO. 1                 | : | Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2023 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. Chetan D Mehra (DIN: 00022021) 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 2023-2024 till the residual period of his tenure as Managing Director<br><b>(Special Resolution)</b> |



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| ITEM NO.6 | : | Re-appointment of Smt. Smita V Davda (DIN: 00050218) as an Independent Director of the Company for a second term of 5 years <b>(Special Resolution)</b> |
| ITEM NO.7 | : | Appointment of Shri. Kishore M Vussonji (DIN: 00444408) as an Independent Director of the Company <b>(Special Resolution)</b>                           |

- The Members were informed that the scrutinizers report and results of e-voting shall be announced on or before Saturday, 29<sup>th</sup> July, 2023 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 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.

Shri. Chetan D Mehra, 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**