

8<sup>th</sup> August, 2018

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

**Sub : Regulation 44 of the Listing Regulations –Voting Results and Scrutinizers Report of the 33<sup>rd</sup> 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 33<sup>rd</sup> 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, Oricon House, 6<sup>th</sup> 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 Voting Results and Scrutinizers Report of the 33<sup>rd</sup> 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

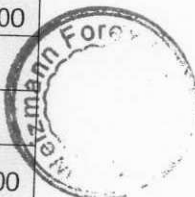


### Voting results

Record date	31-07-2018
Total number of shareholders on record date	11784
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	14
b) Public	23
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>5</b>

### Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Financial Statements , Directors and Auditors Report for the year ended 31st March 2018						
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		8646898	100.0000	8646898	0	100.0000	0.0000
	Poll	8646898						
	Postal Ballot (if applicable)							
	<b>Total</b>	8646898	8646898	100.0000	8646898	0	100.0000	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- Institutions	E-Voting	127616	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2789843	613261	21.9819	613261	0	100.0000	0.0000
	Poll		307	0.0110	307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		613568	21.9929	613568	0	100.0000	0.0000
<b>Total</b>		11564357	9260466	80.0777	9260466	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares				
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	8646898	8646898	100.0000	8646898	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8646898	8646898	100.0000	8646898	0	100.0000
Public-Institutions	E-Voting	127616	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		127616	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2789843	613261	21.9819	613261	0	100.0000	0.0000
	Poll		307	0.0110	307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		2789843	613568	21.9929	613568	0	100.0000
<b>Total</b>		11564357	9260466	80.0777	9260466	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr.Chetan D.Mehra as Director who retires by rotation				
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		8646898	100.0000	8646898	0	100.0000	0.0000
	Poll	8646898						
	Postal Ballot (if applicable)							
	<b>Total</b>	8646898	8646898	100.0000	8646898	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	127616						
	Postal Ballot (if applicable)							
	<b>Total</b>	127616	0	0.0000	0	0	0.0000	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	2789843	613261	21.9819	613261	0	100.0000	0.0000
	Poll		307	0.0110	307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	2789843	613568	21.9929	613568	0	100.0000	0.0000
<b>Total</b>		11564357	9260466	80.0777	9260466	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.Hitesh V.Siraj as Director who retires by rotation.				
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		8646898	100.0000	8646898	0	100.0000	0.0000
	Poll	8646898						
	Postal Ballot (if applicable)							
	<b>Total</b>	8646898	8646898	100.0000	8646898	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	127616						
	Postal Ballot (if applicable)							
	<b>Total</b>	127616	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		613261	21.9819	613195	66	99.9892	0.0108
	Poll	2789843	307	0.0110	307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	2789843	613568	21.9929	613502	66	99.9892	0.0108
<b>Total</b>		11564357	9260466	80.0777	9260400	66	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	



\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0


Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.Nakul Chopra as Director				
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	8646898	8646898	100.0000	8646898	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8646898	8646898	100.0000	8646898	0	100.0000
Public-Institutions	E-Voting	127616	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		127616	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	2789843	613261	21.9819	613195	66	99.9892	0.0108
	Poll		307	0.0110	307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	2789843	613568	21.9929	613502	66	99.9892	0.0108
<b>Total</b>		11564357	9260466	80.0777	9260400	66	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	

For WEIZMANN FOREX LIMITED

  
Dharmendra G. Siraj  
Chairman  
DIN : 00025543



Place : Mumbai  
Date : 08.08.2018

\* this fields are optional

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



## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

**The Chairman,**

**33<sup>rd</sup> Annual General Meeting**

**WEIZMANN FOREX LIMITED**

held at Babasaheb Dahanukar Hall,  
Maharashtra Chamber of Commerce,  
Oricon House, 6<sup>th</sup> Floor, Kalaghoda,  
Fort, Mumbai -400001

**Sub: Passing of Resolution through Electronic Voting and Voting conducted at the 33<sup>rd</sup> Annual General Meeting of Weizmann Forex Limited (the Company) held on Tuesday, 07<sup>th</sup> August 2018 at 02:30 P.M at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6<sup>th</sup> Floor, Kalaghoda, Fort, Mumbai -400001**

Dear Sir,

The Company had appointed me as Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at 33<sup>rd</sup> Annual General Meeting of the Company held on August 07, 2018.



The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Saturday, 04<sup>th</sup> August 2018 at 09:00 a.m. to Monday, 06<sup>th</sup> August 2018 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 33<sup>rd</sup> AGM of the Company held on August 07, 2018, the Chairman of the Company had called for a voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

**The result of the E-voting together with those of the Poll are as under:**

Item No. 1 - Ordinary Resolution

**Adoption of Financial Statements, Directors and Auditor's Report for the year ended 31st March 2018;**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9260159	100	0	0	0	0
Poll	307	100	0	0	0	0
<b>TOTAL</b>	<b>9260466</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Item No. 2 - Ordinary Resolution

Declaration of Dividend on Equity shares.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9260159	100	0	0	0	0
Poll	307	100	0	0	0	0
<b>TOTAL</b>	<b>9260466</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Item No. 3 - Ordinary Resolution

Re-appointment of Mr. Chetan D. Mehra, as Director, who retires by Rotation

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9260159	100	0	0	0	0
Poll	307	100	0	0	0	0
<b>TOTAL</b>	<b>9260466</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

