

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 Script Code : 533452
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Dear Sir/Madam,

Sub : Regulation 44 of the Listing Regulations –Voting Results and Scrutinizers Report 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, Oricon 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 Voting Results and Scrutinizers Report 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

Voting results

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

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 Poll	8646898	8646898	100.0000	8646898	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8646898	8646898	100.0000	8646898	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	127616	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	127616	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		613261	21.9819	613261	0	100.0000	0.0000
	Poll	2789843	307	0.0110	307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2789843	613568	21.9929	613568	0	100.0000	0.0000
Total		11564357	9260466	80.0777	9260466	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Note : Details of Invalid Votes are NIL.



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 Poll	8646898	8646898	100.0000	8646898	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8646898	8646898	100.0000	8646898	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	127616	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	127616	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	2789843	613261	21.9819	613261	0	100.0000	0.0000
	Postal Ballot (if applicable)		307	0.0110	307	0	100.0000	0.0000
	Total	2789843	613568	21.9929	613568	0	100.0000	0.0000
Total		11564357	9260466	80.0777	9260466	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Note : Details of Invalid Votes are NIL.

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 Poll	8646898	8646898	100.0000	8646898	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	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		0	0.0000	0	0	0	0
	Poll	127616						
	Postal Ballot (if applicable)							
	Total	127616	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		613261	21.9819	613261	0	100.0000	0.0000
	Poll	2789843	307	0.0110	307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2789843	613568	21.9929	613568	0	100.0000	0.0000
Total		11564357	9260466	80.0777	9260466	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Note : Details of Invalid Votes are NIL.

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)							
	Total	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		0	0.0000	0	0	0	0
	Poll	127616						
	Postal Ballot (if applicable)							
	Total	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)							
	Total	2789843	613568	21.9929	613502	66	99.9892	0.0108
Total		11564357	9260466	80.0777	9260400	66	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	


Note : Details of Invalid Votes are NIL.

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	100.0000	8646898	0	100.0000	0.0000
	Poll	8646898						
	Postal Ballot (if applicable)							
	Total	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)							
	Total	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	613195	66	99.9892	0.0108
	Poll		307	0.0110	307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2789843	613568	21.9929	613502	66	99.9892	0.0108
Total		11564357	9260466	80.0777	9260400	66	99.9993	0.0007
Whether resolution is Pass or Not.							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)

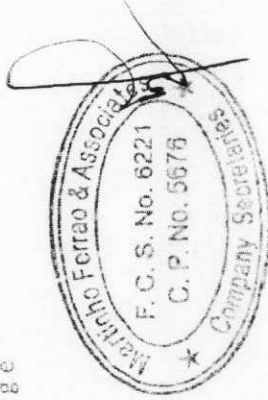
To,
The Chairman,
33rd Annual General Meeting
WEIZMANN FOREX LIMITED
held at Babasaheb Dahanukar Hall,
Maharashtra Chamber of Commerce,
Oricon House, 6th Floor, Kalaghoda,
Fort, Mumbai -400001

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

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MARTINHO FERRAO & ASSOCIATES
Company Secretaries

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, 04th August 2018 at 09:00 a.m. to Monday, 06th August 2018 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

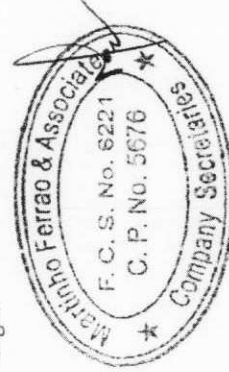
At the 33rd AGM of the Company held on August 07, 2018, the Chairman of the Company had called for a voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

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
TOTAL	9260466	100	0	0	0	0



Item No. 2 - Ordinary Resolution

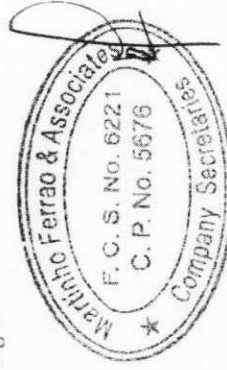
Declaration of Dividend on Equity shares.

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
TOTAL	9260466	100	0	0	0	0

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
TOTAL	9260466	100	0	0	0	0



Item No. 4 - Ordinary Resolution

Re-appointment of Mr. Hitesh V. Siraj 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	9260093	99.99	66	0.01	0	0
Poll	307	100	0	0	0	0
TOTAL	9260400	99.99	66	0.01	0	0

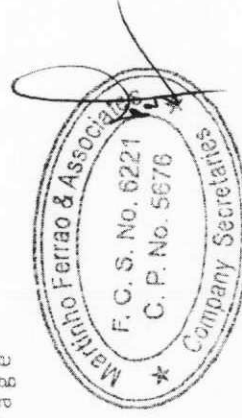
Special Business

Item No. 5 – Ordinary Resolution

Appointment of Mr. Nakul Chopra (DIN: 00062369) as Director of the Company.

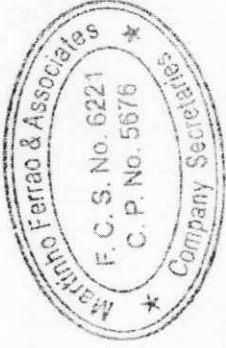
Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9260093	99.99	66	0.01	0	0
Poll	307	100	0	0	0	0
TOTAL	9260400	99.99	66	0.01	0	0

All resolutions stand passed with requisite majority.



I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting and voting by the shareholder at AGM of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,



MARTINHO FERRAO
Scrutinizer

Practicing Company Secretary

Date: 07th August, 2018
Place: Mumbai

Countersigned by:



Chairman
Weizmann Forex Limited
Date: August 08, 2018
Place: Mumbai