

4th 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: 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 Buyback of upto 4,36,467 fully paid up equity shares of Rs. 10/- each at a price of Rs. 702/- by the means of special resolution were declared on 3rd August, 2018.

Request you to take the same on record.

Thanking You.

Yours Sincerely,
For Weizmann Forex Limited


T. V. Subramanian
Group CFO



PROCEEDINGS OF THE DECLARATION OF RESULT OF THE POSTAL BALLOT OF WEIZMANN FOREX LIMITED HELD ON FRIDAY, 3RD AUGUST, 2018 AT 192, 2ND FLOOR, KITAB MAHAL, D.N. ROAD, FORT, MUMBAI – 400 001.

Present :

- 1) Mr. Dharmendra G. Siraj - Chairman
- 2) Mr. Chetan D. Mehra - Vice – Chairman
- 3) Mr. T. V. Subramanian - Group CFO
- 4) Mr. Martinho Ferrao - Scrutinizer

Mr. Dharmendra G. Siraj, Chairman of the Company welcomed the persons present for the purpose of declaration of Postal Ballot results and requested Mr. T. V. Subramanian, Group CFO to carry out the further proceedings. Mr. T. V. Subramanian 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 4th June, 2018 to be passed by Postal Ballot (including E-voting) :

Subject of Resolution	Type of Resolution
To approve Buyback of upto 4,36,467 fully paid up equity shares of Rs. 10/- each at a price of Rs. 702/-	Special Resolution

The members of the Board of Directors of the Company, by way of resolution passed on 4th June, 2018 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 29th June, 2018, whose names appeared on the Register of Members / List of Beneficiaries as on Friday, 15th June, 2018 (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 30th June, 2018.

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 2nd July, 2018 till 5.00 pm. on 1st August, 2018. 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 1st August, 2018.

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 1st August, 2018, submitted his report on the voting by Postal Ballot (both by physical ballot and electronic means) on 2nd August, 2018 to Mr. Dharmendra G. Siraj, Chairman of the Company.



On the basis of the report of the Scrutinizer, Mr. Dharmendra G. Siraj, Chairman of the Company, declared the following results of the Postal Ballot (including e-voting) :

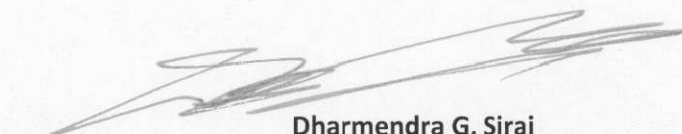
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8646898	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8646898	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	96125	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		96125	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2821334	623612	22.1034	623376	236	99.9622	0.0378
	Poll							
	Postal Ballot (if applicable)		6375	0.2260	5169	1206	81.0824	18.9176
	Total		2821334	629987	22.3294	628545	1442	99.7711
Total	Total	11564357	629987	5.4477	628545	1442	99.7711	0.2289

Note - There were 4 Invalid Postal Ballot Form(s) aggregating to 70 equity Shares, which were Invalid.

Mr. Dharmendra G. Siraj stated that since out of the total valid votes polled 99.77% of votes were casted in favour of the resolution, the Special Resolution, as set out in the Postal Ballot Notice dated 4th June, 2018, was declared to have been passed by the members with requisite majority on 3rd August, 2018, by means of the Postal Ballot,:

Place : Mumbai
Date : 3rd August, 2018




Dharmendra G. Siraj
Chairman