

WEIZMANN FOREX LIMITED

Date of the AGM/EGM	27/09/2019
Total number of shareholders on record date	8088
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	31 1 30
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NA

Resolution 1 :To receive, consider and adopt the Audited Financial Statements	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10008200	0	0.00	0	0	0.00	0.00
	POLL	10008200	10008200	100.00	10008200	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10008200	10008200	100.00	10008200	0	100.00	0.00
Public - Institutions	E-VOTING	218	0	0.00	0	0	0.00	0.00
	POLL	218	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	218	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1119472	5104	0.46	5104	0	100.00	0.00
	POLL	1119472	35	0.00	35	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1119472	5139	0.46	5139	0	100.00	0.00
TOTAL		11127890	10013339	89.98	10013339	0	100.00	0.00



Resolution 2 :Appointment of Mr. Vikas Verma as a Non-Executive and Non-Independent Director								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10008200	0	0.00	0	0	0.00	0.00
	POLL	10008200	10008200	100.00	10008200	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10008200	10008200	100.00	10008200	0	100.00	0.00
Public - Institutions	E-VOTING	218	0	0.00	0	0	0.00	0.00
	POLL	218	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	218	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1119472	5104	0.46	5094	10	99.80	0.20
	POLL	1119472	35	0.00	35	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1119472	5139	0.46	5129	10	99.81	0.19
TOTAL		11127890	10013339	89.98	10013329	10	100.00	0.00



Resolution 3 :Appointment of Mr. Guruprasad Tiruvanamalai Chandrashekar as a Whole-Time Director								
Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10008200	0	0.00	0	0	0.00	0.00
	POLL	10008200	10008200	100.00	10008200	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10008200	10008200	100.00	10008200	0	100.00	0.00
Public - Institutions	E-VOTING	218	0	0.00	0	0	0.00	0.00
	POLL	218	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	218	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1119472	5104	0.46	5094	10	99.80	0.20
	POLL	1119472	35	0.00	35	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1119472	5139	0.46	5129	10	99.81	0.19
TOTAL		11127890	10013339	89.98	10013329	10	100.00	0.00



Resolution 4 :Appointment of Mr. Satya Bushan Kotru as a Non-Executive and Non-Independent Director								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10008200	0	0.00	0	0	0.00	0.00
	POLL	10008200	10008200	100.00	10008200	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10008200	10008200	100.00	10008200	0	100.00	0.00
Public - Institutions	E-VOTING	218	0	0.00	0	0	0.00	0.00
	POLL	218	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	218	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1119472	104	0.01	94	10	90.39	9.62
	POLL	1119472	35	0.00	35	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1119472	139	0.01	129	10	92.81	7.19
TOTAL		11127890	10008339	89.94	10008329	10	100.00	0.00



Resolution 5 :Appointment of Mr. Jyoti Kachroo as a Non-Executive and Independent Director								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10008200	0	0.00	0	0	0.00	0.00
	POLL	10008200	10008200	100.00	10008200	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10008200	10008200	100.00	10008200	0	100.00	0.00
Public - Institutions	E-VOTING	218	0	0.00	0	0	0.00	0.00
	POLL	218	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	218	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1119472	104	0.01	94	10	90.39	9.62
	POLL	1119472	35	0.00	35	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1119472	139	0.01	129	10	92.81	7.19
TOTAL		11127890	10008339	89.94	10008329	10	100.00	0.00



Resolution 6 :Appointment of Mr. Deepak Bhan as a Non-Executive and Independent Director								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10008200	0	0.00	0	0	0.00	0.00
	POLL	10008200	10008200	100.00	10008200	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10008200	10008200	100.00	10008200	0	100.00	0.00
Public - Institutions	E-VOTING	218	0	0.00	0	0	0.00	0.00
	POLL	218	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	218	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1119472	104	0.01	94	10	90.39	9.62
	POLL	1119472	35	0.00	35	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1119472	139	0.01	129	10	92.81	7.19
TOTAL		11127890	10008339	89.94	10008329	10	100.00	0.00



Resolution 7 :Appointment of Mr. Sanjay Malhotra as a Non-Executive and Independent Director								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10008200	0	0.00	0	0	0.00	0.00
	POLL	10008200	10008200	100.00	10008200	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10008200	10008200	100.00	10008200	0	100.00	0.00
Public - Institutions	E-VOTING	218	0	0.00	0	0	0.00	0.00
	POLL	218	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	218	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1119472	104	0.01	94	10	90.39	9.62
	POLL	1119472	35	0.00	35	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1119472	139	0.01	129	10	92.81	7.19
TOTAL		11127890	10008339	89.94	10008329	10	100.00	0.00



Resolution 8 :Re-Classification of Promoters of the Company								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10008200	0	0.00	0	0	0.00	0.00
	POLL	10008200	10008200	100.00	10008200	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10008200	10008200	100.00	10008200	0	100.00	0.00
Public - Institutions	E-VOTING	218	0	0.00	0	0	0.00	0.00
	POLL	218	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	218	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1119472	104	0.01	94	10	90.39	9.62
	POLL	1119472	35	0.00	35	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1119472	139	0.01	129	10	92.81	7.19
TOTAL		11127890	10008339	89.94	10008329	10	100.00	0.00

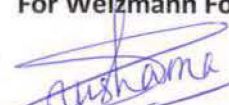


Resolution 9 :Approval pursuant to Section 185 of the Companies Act, 2013								
Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10008200	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POLL	10008200	10008200	100.00	10008200	0	100.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10008200	10008200	100.00	10008200	0	100.00	0.00
Public - Institutions	E-VOTING	218	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	218	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	218	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1119472	104	0.01	94	10	90.39	9.62
Public-Non Institutions	POLL	1119472	35	0.00	35	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1119472	139	0.01	129	10	92.81	7.19
TOTAL		11127890	10008339	89.94	10008329	10	100.00	0.00



Resolution 10 :Approval of Related Party Transactions								
Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10008200	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POLL	10008200	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10008200	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	218	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	218	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	218	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1119472	104	0.01	94	10	90.39	9.62
Public-Non Institutions	POLL	1119472	35	0.00	35	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1119472	139	0.01	129	10	92.81	7.19
TOTAL		11127890	139	0.00	129	10	92.81	7.19

For Weizmann Forex Limited


Sushama Kadam
Company Secretary



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman,

34thAnnual General Meeting

WEIZMANN FOREX LIMITED

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

Subject: Consolidated Scrutinizer's Report on Resolutions passed through Electronic Voting and Voting conducted at the 34thAnnual General Meeting of Weizmann Forex Limited (the Company) held on Friday, 27th September, 2019 at 03:30 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 the Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at the 34thAnnual General Meeting of the Company held on 27th September, 2019.

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 Tuesday, 24th September, 2019 (09:00 a.m.) to Thursday, 26thSeptember 2019(05:00 p.m.). Bigshare Services Private Limited is the Registrar and Share Transfer Agent of the Company.

At the 34th AGM of the Company held on September27, 2019, 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 results of the E-voting together with those of the Poll are as under:

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the year ended 31st March, 2019 including Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	5104	100	0	0	0	0
Poll	10008235	100	0	0	0	0
TOTAL	10013339	100	0	0	0	0

Item No. 2 - Ordinary Resolution

Appointment of Mr. Vikas Verma as a Non-Executive and Non-Independent Director

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	5094	99.80	10	0.20	0	0
Poll	10008235	100	0	0	0	0
TOTAL	10013329	99.99	10	0.01	0	0



Item No. 3 - Special Resolution

Appointment of Mr. Guruprasad Tiruvanamalai Chandrashekar as a Whole-Time Director

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	5094	99.80	10	0.20	0	0
Poll	10008235	100	0	0	0	0
TOTAL	10013329	99.99	10	0.01	0	0

Item No. 4 – Ordinary Resolution

Appointment of Mr. Satya Bushan Kotru as a Non- Executive and Non-Independent Director:

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	94	90.38	10	9.62	0	0
Poll	10008235	100	0	0	0	0
TOTAL	10008329	99.99	10	0.01	0	0



Item No. 5– Ordinary Resolution

Appointment of Mr. Jyoti Kachroo as a Non-Executive and Independent Director:

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	94	90.38	10	9.62	0	0
Poll	10008235	100	0	0	0	0
TOTAL	10008329	99.99	10	0.01	0	0

Item No. 6 – Ordinary Resolution

Appointment of Mr. Deepak Bhan as a Non-Executive and Independent Director:

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	94	90.38	10	9.62	0	0
Poll	10008235	100	0	0	0	0
TOTAL	10008329	99.99	10	0.01	0	0



Item No. 7 – Ordinary Resolution

Appointment of Mr. Sanjay Malhotra as a Non-Executive and Independent Director:

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	94	90.38	10	9.62	0	0
Poll	10008235	100	0	0	0	0
TOTAL	10008329	99.99	10	0.01	0	0

Item No. 8 - Ordinary Resolution

Re-Classification of Promoters of the Company:

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	94	90.38	10	9.62	0	0
Poll	10008235	100	0	0	0	0
TOTAL	10008329	99.99	10	0.01	0	0



Item No. 9 - Special Resolution

Approval pursuant to Section 185 of the Companies Act, 2013:

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	94	90.38	10	9.62	0	0
Poll	10008235	100	0	0	0	0
TOTAL	10008329	99.99	10	0.01	0	0

Item No. 10 - Special Resolution

Approval of Related Party Transactions:

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	94	90.38	10	9.62	0	0
Poll	35	100	0	0	0	0
TOTAL	129	92.80	10	7.20	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 shareholders at the AGM of the Company. I shall be arranging to hand over these records to the Chairman of the meeting or such person to be authorized by him in due course.

Thanking you,


MARTINHO FERRAO
Scrutinizer
Practicing Company Secretary



Date: September 28, 2019

Place: Mumbai

Countersigned by:


Chairman
Weizmann Forex Limited

Date: September 28, 2019

Place: Mumbai