		WE	ZMANN FOREX LI	MITED				
Date of the AGM/EGM			27/09/2019					
Total number of sharehold	lers on record date		8088					
No. of shareholders prese Promoters and promote Public:	nt in the meeting either in perso er Group:	on or throught proxy:	31 1 30			2		
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:			NA			*		
Resolution 1 : To receive, co	onsider and adopt the Audited Fir	ancial Statements						
Resolution required :(Ordi			Ordinary Resolution					
Whether promoter/promot	er group are interested in the a	genda/resolution ?	No			1		
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	E-VOTING	10008200	0	0.00	0	0	0.00	0.00
Group	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

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Resolution 2 : Appointment of Mr. Vikas Verma as a Non-Executive and Non-Indeper	ndent Director
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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	of Mr. Vikas Verma as a Non-E	xecutive and Non-Indeper						
Resolution required :(Ordi			Ordinary Resolution					
Whether promoter/promot	er group are interested in the	agenda/resolution ?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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)]*10(
Promoter & Promoter	E-VOTING	10008200	0	0.00	0	0	0.00	0.00
Group	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 Chandrashekaran as a	Whole-Time Director
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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Resolution 3 :Appointment	of Mr. Guruprasad Tiruvanamalai C	handrashekaran as a	Whole-Time Director					
Resolution required :(Ordi			Special Resolution					
	er group are interested in the age	nda/resolution ?	No		10 10 10 10 10 10 10 10 10 10 10 10 10 1			
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	E-VOTING	10008200	0	0.00	0	0	0.00	0.00
Group	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
OTAL		11127890	10013339	89.98	10013329	10	100.00	0.00



Resolution 4 : Appointment of Mr. Satya Bushan Kotru as a Non-Executive and Non-In	ndependent Director
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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	of Mr. Satya Bushan Kotru as a	Non-Executive and Non-						
Resolution required :(Ordi			Ordinary Resolution					
Whether promoter/promot	er 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)]*10
Promoter & Promoter	E-VOTING	10008200	0	0.00	0	0	0.00	0.00
Group	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



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Resolution 5 : Appointment of Mr. Jyoti Kachroo as a Non-Executive and Independent	nt Director
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Resolution 5 : Appointment	of Mr. Jyoti Kachroo as a Non-	Executive and Independen	t Director					
Resolution required :(Ordi			Ordinary Resolution					
Whether promoter/promot	er group are interested in the	agenda/resolution ?	No		here and the			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
	-	held	polled	Polled on	Votes	Votes	favour on	against on
				outstanding shares	in favor	against	votes	votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	poned	polled
			(-/	(0) [(2),(1)] 100	(4)	(0)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter & Promoter	E-VOTING	10008200	0	0.00	0	0	0.00	0.00
Group	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	at Director
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Resolution 6 : Appointment	of Mr. Deepak Bhan as a Non-E	xecutive and Independen	t Director					
Resolution required :(Ordi			Ordinary Resolution	N. Contraction of the second sec				
	er 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	E-VOTING	10008200	0	0.00	0	0	0.00	0.00
Group	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



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Resolution 7 : Appointment of Mr. Sanjay Malhotra as a Non-Executive and Independent	dent Director
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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Resolution 7 : Appointment Resolution required :(Ordi	of Mr. Sanjay Malhotra as a Non-Ex	ecutive and Independ	ent Director Ordinary Resolution					
	er group are interested in the age	nda/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	E-VOTING	10008200	0	0.00	0	0	0.00	0.00
Group	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



	tion of Promoters of the Comp	any						
Resolution required :(Ordi			Ordinary Resolution			/		
Whether promoter/promot	er group are interested in the	e agenda/resolution ?	No					
Catagony	Mada of Voting	No of charge	No of votos	0/ of Mataa	No. of	No of	9/ of Votos in	0/ of Mataa
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter	E-VOTING	10008200	0	0.00	0	0	0.00	0.00
Group	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

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Resolution required :(Ordin	nary / Special)		Special Resolution						
Whether promoter/promote	er 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 Vote favour on pollec (6)=[(4)/(2)	votes d	(7)=
Promoter & Promoter Group	E-VOTING	10008200	0	0.00	0	0	0.00		
Promoter & Promoter Group	POLL	10008200	10008200	100.00	10008200	0	100.0	0	
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00		
	TOTAL	10008200	10008200	100.00	10008200	0	100.0	0	
Public - Institutions	E-VOTING	218	0	0.00	0	0	0.00		
Public - Institutions	POLL	218	0	0.00	0	0	0.00		
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	1	
	TOTAL	218	0	0.00	0	0	0.00	1	
Public-Non Institutions	E-VOTING	1119472	104	0.01	94	10	90.39	9	
Public-Non Institutions	POLL	1119472	35	0.00	35	0	100.0	0	
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00)	
	TOTAL	1119472	139	0.01	129	10	92.81	1	
TOTAL		11127890	10008339	89.94	10008329	10	100.0	0	



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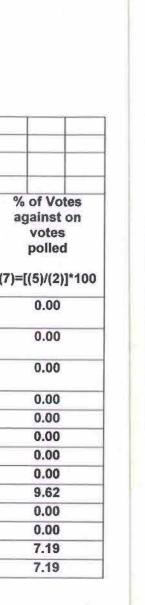
Resolution required :(Ord	Related Party Transactions inary / Special)		Special Resolution					-
	ter group are interested in the	agenda/resolution ?	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in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

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For Weizmann Forex Limited

Sushama Kadam **Company Secretary**

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MARTINHO FERRAO & ASSOCIATES

Company Secretaries



Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001 Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

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.

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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			0		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
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Method of Voting	Votes in Fav resolu		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

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Item No. 3 - Special Resolution

Method of Voting	Votes in Fav resolu		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

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

Item No. 4 - Ordinary Resolution

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

Method of Voting	Votes in Fav resolu		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

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Item No. 5- Ordinary Resolution

Method of Voting	Votes in Fav resolu		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

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

Item No. 6 - Ordinary Resolution

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

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Item No. 7 - Ordinary Resolution

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

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

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

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Item No. 9 - Special Resolution

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

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

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.

ho Ferrao & A F. C. S. No. 6221 C. P. No. 5676 pany Secreta

MARTINHO FERRAO & ASSOCIATES Company Secretaries

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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 Ferrao & Ac F. C. S. No. 6221 C. P. No. 5676 MARTINHO FERRAO Dany Secreta

Scrutinizer Practicing Company Secretary

Date: September 28, 2019 th Place: Mumbai

Countersighed by:

Chairman Weizmann Forex Limited Date: September 28, 2019 Place: Mumbai

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