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 Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
31st 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 31st Annual General Meeting of Weizmann Forex Limited (the Company) held on Friday, 02nd September, 2016 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 31st Annual General Meeting of the Company held on September 02, 2016.

1 | Page



MARTINHO FERRAO & ASSOCIATES

Company Secretaries

The Company had appointed Central Depository Securities Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 30th August, 2016 at 09:00 a.m. to Thursday, 01st September, 2016 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 31st AGM of the Company held on September 02, 2016, 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, 2016;

Method of Voting	Votes in Fav resolu			gainst the lution		d Votes/ ained
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9580586	0	0	0	0	0
Poll	85	0	0	0	0	0
TOTAL	9580671	0	0	0	0	0



MARTINHO FERRAO & ASSOCIATES

Company Secretaries

Item No. 2 - Ordinary Resolution

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

Method of Voting	Votes in Fav resolu			gainst the lution		l Votes/ ained
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9580586	0	0	0	0	0
Poll	85	0	0	0	0	0
TOTAL	9580671	0	0	0	0	0

Item No. 3 - Ordinary Resolution

Re-appointment of Mr. Hitesh V. Siraj as Director, who retires by Rotation.

Method of Voting	Votes in Fav resolu			gainst the lution		d Votes/ ained
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9580586	0	0	0	0	0
Poll	85	0	0	0	0	0
TOTAL	9580671	0	0	0	0	0



Item No. 4 - Ordinary Resolution

Ratification of appointment of Auditors

Method of Voting	Votes in Fav resolu			gainst the lution	Invalid Abstai	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9580586	0	0	0	0	0
Poll	85	0	0	0	0	0
TOTAL	9580671	0	0	0	0	0

Item No. 5 - Ordinary Resolution

Re-appointment of Mr. B.S. Shetty as Managing Director.

Method of Voting	Votes in Fav resolu			Against the olution	Invalid Absta	
417-75	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9580586	0	0	0	0	0
Poll	85	0	0	0	0	0
TOTAL	9580671	0	0	0	0	0



Item No. 6 - Special Resolution

Alteration of Articles of Association of the Company.

Method of Voting	Votes in Fav resolu			gainst the lution	Invalid Absta	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9580586	0	0	0	0	0
Poll	85	0	0	0	0	0
TOTAL	9580671	0	0	0	0	0

All resolutions stand passed unanimously.

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.

Ferrao & Ass

F. C. S. No. 622 C. P. No. 5676

mpany Secretal

Thanking you,

MARTINHO FERRAO

Scrutinizer

Practicing Company Secretary

Date: 02nd September, 2016

Place: Mumbai

								-0.57
0.00	100.00	0	9580671	82.85	9580671	11564357		TOTAL
0.00	100.00	0	933861	32.01	933861	2917348	TOTAL	
0.00	0.00	0	0	0.00	0	0	POSTAL BALLOT	
0.00	100.00	0	85	0.00	85	2917348	POLL	
0.00	100.00	0	933776	32.01	933776	2917348	E-VOTING	Public-Non Institutions
0.00	0.00	0	0	0.00	0	199	TOTAL	
0.00	0.00	0	0	0.00	0	0	POSTAL BALLOT	
0.00	0.00	0	0	0.00	0	199	POLL	
0.00	0.00	0	0	0.00	0	199	E-VOTING	Public - Institutions
0.00	100.00	0	8646810	100.00	8646810	8646810	TOTAL	
0.00	0.00	0	0	0.00	0	0	POSTAL BALLOT	9
0.00	0.00	0	0	0.00	0	8646810	POLL	Group
0.00	100.00	0	8646810	100.00	8646810	8646810	E-VOTING	Promoter & Promoter
(7)=((5))(2)]*100	polled	(c)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
polled	votes	ì	}	shares				
votes	favour on	against	in favor	outstanding				
against on	5	Votes	Votes	Polled on	polled	held	9	,
% of Votes	% of Votes	No. of	No. of	% of Votes	No. of votes	No. of shares	Mode of Voting	Category
					No		Whether promoter/promoter group are interested in the agenda/resolution?	Whether promoter/promo agenda/resolution?
					Ordinary Resolution		dinary / Special)	Resolution required :(Ordinary / Special)
	8			31, 2016.	ort for the year ended	's and Auditors Repo	Resolution 1 :Adoption of Financial Statements, Directors and Auditors Report for the year ended 31, 2016	Resolution 1 :Adoption of F
							ter Group:	Promoters and promoter Group:
								Conferencing:
					NOT ARRANGED		No. of shareholders attended the meeting throught Video	No. of shareholders atten-
					27		ter Group:	Promoters and promoter Group
					20			throught proxy:
-					47	50	No. of shareholders present in the meeting either in person or	No. of shareholders prese
					8297		ders on record date	Total number of shareholders on record date
					02/09/2016			Date of the AGM/EGM
Annexure								



0.00	0.00	0	0	0.00	0	8646810	POLL	Group
0.00	100.00	0	8646810	100.00	8646810	8646810	E-VOTING	Promoter & Promoter
7)=[(5) (2)]*100	polled	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
votes	favour on	against	in favor	outstanding				
% of Votes against on	% of Votes	No. of Votes	No. of Votes	% of Votes Polled on	No. of votes polled	No. of shares held	Mode of Voting	Category
orex /							tel Stonb ate illicates ill	agenda/resolution?
	nit.			7	Ordinary Resolution		inary / Special)	Resolution required :(Ordinary / Special)
iew19	ed			Rotation.	8048), who retires by	Director (DIN : 00058	ent of Mr. Hitesh V. Siraj as	Resolution 3 :Re-appointment of Mr. Hitesh V. Siraj as Director (DIN : 00058048), who retires by
0.00	100.00	0	9580671	82.85	9580671	11564357		TOTAL
0.00	100.00	0	933861	32.01	933861	2917348		
0.00	0.00	0	0	0.00	0	0	POSTAL BALLOT	
0.00	100.00	0	85	0.00	85	2917348	POLL	
0.00	100.00	0	933776	32.01	933776	2917348	E-VOTING	Public-Non Institutions
0.00	0.00	0	0	0.00	0	199		
0.00	0.00	0	0	0.00	0	0	POSTAL BALLOT	
0.00	0.00	0	0	0.00	0	199	POLL	
0.00	0.00	0	0	0.00	0	199	E-VOTING	Public - Institutions
0.00	100.00	0	8646810	100.00	8646810	8646810		
0.00	0.00	0	0	0.00	0	0	POSTAL BALLOT	3
0.00	0.00	0	0	0.00	0	8646810	POLL	Group
0.00	100.00	0	8646810	100.00	8646810	8646810	E-VOTING	Promoter & Promoter
(7)=[(5)(/2)]*100	polled	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
polled	votes			shares				
votes	favour on	against	in favor	outstanding				
against on	<u>n</u>	Votes	Votes	Polled on	polled	held	•	
% of Votes	% of Votes	No. of	No. of	% of Votes	No. of votes	No. of shares	Mode of Voting	Category
					No		er group are Interested in	whether promoter/promoter group are interested in the agenda/resolution?
					Ordinary Resolution		inary / Special)	Resolution required :(Ordinary / Special)
				by Rotation.		as Director (DIN : 000	ent of Mr. Chetan D. Mehra	Resolution 2 :Re-appointment of Mr. Chetan D. Mehra as Director (DIN : 00022021), who retires

	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8646810	8646810	100.00	8646810	0	100.00	0.00
Public - Institutions	E-VOTING	199	0	0.00	0	0	0.00	0.00
	POLL	199	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2917348	933776	32.01	933776	0	100.00	0.00
	POLL	2917348	85	0.00	85	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2917348	933861	32.01	933861	0	100.00	0.00
TOTAL		11564357	9580671	82.85	9580671	0	100.00	0.00

	POLL	2917348	85	0.00	85	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2917348	933861	32.01	933861	0	100.00	0.00
TOTAL		11564357	9580671	82.85	9580671	0	100.00	0.00
Resolution 4 :Ratification of appointment of Auditors.	of appointment of Auditors.							West
Resolution required :(Ordinary / Special)	inary / Special)		Ordinary Resolution	7				0 0 0
Whether promoter/promo-	Whether promoter/promoter group are interested in the		No					Coton Min
agenda/resolution?								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes	% of Votes
		held	polled	Polled on	Votes	Votes	ij	against on
(g	1 2	92		outstanding	in favor	against	tavour on	votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	polled	
Promoter & Promoter	E-VOTING	8646810	8646810	100.00	8646810	0	100.00	0.00
Group	POLL	8646810	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8646810	8646810	100.00	8646810	0	100.00	0.00
Public - Institutions	E-VOTING	199	0	0.00	0	0	0.00	0.00
	POLL	199	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2917348	933776	32.01	933776	0	100.00	0.00
	POLL	2917348	85	0.00	85	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2917348	933861	32.01	933861	0	100.00	0.00
TOTAL		11564357	9580671	82.85	9580671	0	100.00	0.00

Resolution required :(Ordinary / Special)	nary / Special)		Ordinary Resolution	1				
Whathar aromatar/aromat	or are interested in		No					
Whether promoter/promoter group are interested in the agenda/resolution?	er group are interested in		No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes	% of Votes
		held	polled	Polled on	Votes	Votes	Ð.	against on
				outstanding	in favor	against	favour on	votes
				shares			votes	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	polled	6
		and the state of t	9		Assumption			(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	8646810	8646810	100.00	8646810	0	100.00	0.00
Group	POLL	8646810	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8646810	8646810	100.00	8646810	0	100.00	0.00
Public - Institutions	E-VOTING	199	0	0.00	0	0	0.00	0.00
	POLL	199	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2917348	933776	32.01	933776	0	100.00	0.00
	POLL	2917348	85	0.00	85	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2917348	933861	32.01	933861	0	100.00	0.00
TOTAL		11564357	9580671	82.85	9580671	0	100.00	0.00

Resolution 5 : Re-appointment of Mr. B.S. Shetty as Managing Director.



Resolution required :(Ordinary / Special)	inary / Special)		Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?	er group are interested in	9-2	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes	No. of	% of Votes	% of Votes
			· Contactive	outstanding	in favor	against	favour on	votes
			10000	shares			votes	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	polled	77=1/5///2/1*400
Promoter & Promoter	E-VOTING	8646810	8646810	100.00	8646810	0	100.00	0.00
Group	POLL	8646810	0	0.00	0	0	0.00	0.00
9	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8646810	8646810	100.00	8646810	0	100.00	0.00
Public - Institutions	E-VOTING	199	0	0.00	0	0	0.00	0.00
	POLL	199	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2917348	933776	32.01	933776	0	100.00	0.00
	POLL	2917348	85	0.00	85	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2917348	933861	32.01	933861	0	100.00	0.00
TOTAL		11564357	9580671	82.85	9580671	0	100.00	0.00

Resolution 6 : Adoption of New Set of Articles of Association.

