

## 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,**  
**31<sup>st</sup> Annual General Meeting**  
**WEIZMANN FOREX LIMITED**  
held at Babasaheb Dahanukar Hall,  
Maharashtra Chamber of Commerce,  
Oricon House, 6<sup>th</sup> Floor, Kalaghoda,  
Fort, Mumbai -400001

**Sub: Passing of Resolution through Electronic Voting and Voting conducted at the 31<sup>st</sup> Annual General Meeting of Weizmann Forex Limited (the Company) held on Friday, 02<sup>nd</sup> September, 2016 at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6<sup>th</sup> 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 31<sup>st</sup> Annual General Meeting of the Company held on September 02, 2016.



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, 30<sup>th</sup> August, 2016 at 09:00 a.m. to Thursday, 01<sup>st</sup> September, 2016 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 31<sup>st</sup> 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 Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9580586	0	0	0	0	0
Poll	85	0	0	0	0	0
<b>TOTAL</b>	<b>9580671</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Item No. 2 - 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.	%age	Nos.	%age	Nos.	%age
E-voting	9580586	0	0	0	0	0
Poll	85	0	0	0	0	0
<b>TOTAL</b>	<b>9580671</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Item No. 3 - 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.	%age	Nos.	%age	Nos.	%age
E-voting	9580586	0	0	0	0	0
Poll	85	0	0	0	0	0
<b>TOTAL</b>	<b>9580671</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Item No. 4 – Ordinary Resolution

**Ratification of appointment of Auditors**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9580586	0	0	0	0	0
Poll	85	0	0	0	0	0
<b>TOTAL</b>	<b>9580671</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Item No. 5 - Ordinary Resolution

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

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9580586	0	0	0	0	0
Poll	85	0	0	0	0	0
<b>TOTAL</b>	<b>9580671</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Item No. 6 - Special Resolution

**Alteration of Articles of Association of the Company.**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9580586	0	0	0	0	0
Poll	85	0	0	0	0	0
<b>TOTAL</b>	<b>9580671</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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.

Thanking you,

  
**MARTINHO FERRAO**

**Scrutinizer**

**Practicing Company Secretary**



Date: 02<sup>nd</sup> September, 2016

Place: Mumbai

Date of the AGM/EGM	02/09/2016
Total number of shareholders on record date	8297
No. of shareholders present in the meeting either in person or through proxy:	47
Promoters and promoter Group:	20
	27
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	

**Resolution 1 :** Adoption of Financial Statements, Directors and Auditors Report for the year ended 31, 2016.

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8646810	8646810	100.00	8646810	0	100.00	0.00
	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 2 : Re-appointment of Mr. Chetan D. Mehra as Director (DIN : 00022021), who retires by Rotation.

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8646810	8646810	100.00	8646810	0	100.00	0.00
	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 3 : Re-appointment of Mr. Hitesh V. Siraj as Director (DIN : 00058048), who retires by Rotation.

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8646810	8646810	100.00	8646810	0	100.00	0.00
	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 4 : Ratification of appointment of Auditors.

Resolution required :(Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution  
No



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8646810	8646810	100.00	8646810	0	100.00	0.00
	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)	Ordinary Resolution
Whether promoter/promoter 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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8646810	8646810	100.00	8646810	0	100.00	0.00
	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	TOTAL	11564357	9580671	82.85	9580671	0	100.00	0.00



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

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	8646810	8646810	100.00	8646810	0	100.00	0.00
	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

