

**PROCEEDINGS OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF MEMBERS OF WEIZMANN FOREX LIMITED HELD ON WEDNESDAY, 23<sup>RD</sup> AUGUST, 2017 AT 2:30 PM AT BABASAHEB DAHANUKAR HALL, MAHARASHTRA CHAMBER OF COMMERCE, ORICON HOUSE, 6<sup>TH</sup> FLOOR, MAHARASHTRA CHAMBER OF COMMERCE PATH, KALAGHODA, FORT, MUMBAI – 400 001**

**DIRECTORS PRESENT:**

Shri Dharmendra. G. Siraj	-Chairman
Shri Chetan D. Mehra	-Vice Chairman
Shri Neekamal V. Siraj	-Director
Shri Hitesh. V. Siraj	-Director
Shri Kishore M. Vussonji	-Director
Smt. Smita V. Davda	-Director
Shri B. Karthikeyan	-Managing Director

**IN ATTENDANCE**

Shri Anant Yadav	- Chief Financial Officer
Shri Nirav Shah	- Company Secretary

**Members**

No. of members present in person	- 44
No. of members present in proxy	- 2

The meeting started at 2.30 PM and concluded at 3.45 PM

**WELCOME ADDRESS:**

The Chairman, Mr. Dharmendra G. Siraj confirmed the presence of requisite quorum for the meeting and called the meeting to order.

The Chairman welcomed all the shareholders at the 32<sup>nd</sup> Annual General Meeting of the Company and introduced the Directors present on the dais.

The Chairman informed that the Company has received 13 Representations under Section 113 of the Companies Act, 2013 covering 58,08,082 Equity Shares and 2 Proxy forms covering 9,09,074 Equity shares

Thereafter, the Notice convening the 32<sup>nd</sup> Annual General Meeting of the Company along with the Explanatory Statement was taken as read with the permission of the shareholders present.

**AUDITOR'S REPORT:**

The Chairman informed the members that as per Section 145 of the Companies Act, 2013 only the qualifications, observations or comments mentioned in the Auditor's Report which have any adverse effect on the functioning of the company, need be read at the general meeting.



He further added that since the Auditors' Report on the Annual Accounts of the company for the financial year ended 31<sup>st</sup> March, 2017 does not contain any qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company, the same was not required to be read at the meeting.

#### **PRESENTATION OF ANNUAL ACCOUNTS TO MEMBERS:**

The Chairman presented to the members the Annual Accounts for the financial year ended 31<sup>st</sup> March, 2017.

Mr. Chetan D. Mehra, Vice Chairman briefed about the performance of the Company. He gave snapshot of analysis of how various segments of the Company had performed. Thereafter the Chairman, Mr. Dharmendra G. Siraj invited questions from the members on the Audited Accounts of the Company.

Shareholders namely Mrs. Nisha Shenoy, Mr. Sandeep Khadkia, Mr. Kirti Shah, Mr. Mukesh Mohan Chandiramani, Mr. Mahesh Makhija and Mr. Beruz Feramroz Pouredehi had raised queries on the working and financials of the Company.

Mr. Chetan D. Mehra, Vice Chairman clarified all the questions raised by them to their satisfaction.

#### **VOTING PROCEDURE :**

The Chairman informed the Members present that they would be aware that resolutions in the General Meetings held hitherto were being passed by the members either by Show of hands or by poll. With the onset of Companies Act, 2013 and consequential amendments to the listing agreement the concept of electronic voting has been introduced. Accordingly the company has adopted electronic voting and information thereto was communicated to all the members whose email id's were registered with the depository participants by NSDL whose services were availed by the company for the purpose of electronic voting. Those members who do not have email id are requested to have one created for themselves and get their email id registered with their depository participants.

The Chairman further informed that the

Electronic Voting commenced on : 20<sup>th</sup> August, 2017 at 9.00 a.m. and concluded on 22<sup>nd</sup> August, 2017 at 5.00 p.m.

The Chairman informed that the Company had provided the facility for voting by ballot papers to the shareholders who were present and had not exercised their vote through electronic voting. Thereafter the shareholders who had not voted through electronically exercised their voting by dropping their ballot papers in the ballot box which had kept for the purpose.



## **DECLARATION OF VOTING RESULTS:**

The Chairman informed that the results of the voting of AGM resolutions would be declared latest by 24<sup>th</sup> August, 2017 at 3.00 P.M at the registered office of the company and which would also be uploaded on the website of the company.

The Chairman then apprised the members present of the resolutions to be approved by the members and which were listed in the ballot form as follows :

### ITEM NO.1

Adoption of Financial Statements, Directors and Auditor's report for the year ended 31<sup>st</sup> March, 2017.

### ITEM NO. 2

Declaration of Dividend @30%

### ITEM NO.3

Re-appointment of Shri Dharmendra G. Siraj as director, who retires by rotation.

### ITEM NO. 4

Re-appointment of Shri Neelkamal V. Siraj as director, who retires by rotation.

### ITEM NO. 5

Appointment of Appointment of Auditors M/s. Sharp & Tannan LLP, chartered accountants for a term of three years beginning from the financial year 2017-18.

### ITEM NO. 6

Re-appointment of Shri B.S. Shetty as managing director for a period of 3 Months from December 1, 2016 To February 28, 2017

### ITEM NO. 7


Appointment of Mr. B. Karthikeyan as a director

### ITEM NO. 8

Appointment of Mr. B. Karthikeyan as Managing Director for a term of three years w.e.f march 1, 2017

Post completion of voting through ballot papers, the meeting concluded

**For Weizmann Forex Limited**

  
**Nirav Shah**  
**Company Secretary**  
Date : August 24, 2017



## 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,  
32<sup>nd</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 32<sup>nd</sup> Annual General Meeting of Weizmann Forex Limited (the Company) held on Wednesday, 23<sup>rd</sup> August 2017 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 32<sup>nd</sup> Annual General Meeting of the Company held on August 23, 2017.



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 Sunday, 20<sup>th</sup> August, 2017 at 09:00 a.m. to Tuesday, 22<sup>nd</sup> August, 2017 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 32<sup>nd</sup> AGM of the Company held on August 23, 2017, 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, 2017;**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9285817	100	0	0	0	0
Poll	56	96.5517	2	3.4483	0	0
<b>TOTAL</b>	<b>9285873</b>	<b>99.9999</b>	<b>2</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>



Item No. 2 - Ordinary Resolution

**Declaration of Dividend on Equity shares.**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9285817	100	0	0	0	0
Poll	56	96.5517	2	3.4483	0	0
<b>TOTAL</b>	<b>9285873</b>	<b>99.9999</b>	<b>2</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>

Item No. 3 - Ordinary Resolution

**Re-appointment of Mr. Dharmendra G. Siraj as Director, who retires by Rotation**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9285817	100	0	0	0	0
Poll	56	96.5517	2	3.4483	0	0
<b>TOTAL</b>	<b>9285873</b>	<b>99.9999</b>	<b>2</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>



Item No. 4 - Ordinary Resolution

Re-appointment of Mr. Neelkamal 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.	%	Nos.	%	Nos.	%
E-voting	9285817	100	0	0	0	0
Poll	56	96.5517	2	3.4483	0	0
<b>TOTAL</b>	<b>9285873</b>	<b>99.9999</b>	<b>2</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>

Item No. 5 – Ordinary Resolution

Appointment of Auditors

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9285817	100	0	0	0	0
Poll	56	96.5517	2	3.4483	0	0
<b>TOTAL</b>	<b>9285873</b>	<b>99.9999</b>	<b>2</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>



## Special Business

Item No. 6 - 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.	%	Nos.	%	Nos.	%
E-voting	9285817	100	0	0	0	0
Poll	56	96.5517	2	3.4483	0	0
<b>TOTAL</b>	<b>9285873</b>	<b>99.9999</b>	<b>2</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>

Item No. 7 - Ordinary Resolution

**Appointment of Mr. B. Karthikeyan (DIN: 01902755) as Director of the Company.**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9285817	100	0	0	0	0
Poll	56	96.5517	2	3.4483	0	0
<b>TOTAL</b>	<b>9285873</b>	<b>99.9999</b>	<b>2</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>





Item No. 8 - Special Resolution

Appointment of Mr. B. Karthikeyan as Managing Director.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9285817	100	0	0	0	0
Poll	56	96.5517	2	3.4483	0	0
<b>TOTAL</b>	<b>9285873</b>	<b>99.9999</b>	<b>2</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>

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 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: 23<sup>rd</sup> August, 2017

Place: Mumbai

FOR WEIZMANN FOREX LIMITED



  
DIRECTOR

D. G. SIRAJ  
Chairman

**WEIZMANN FOREX LIMITED**

<b>Date of the AGM/EGM</b>	23-08-2017
<b>Total number of shareholders on record date</b>	8710
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>44</b>
Promoters and promoter Group:	13
Public:	31
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>NOT ARRANGED</b>
Promoters and promoter Group:	
Public:	

**Resolution 1 :** Adoption of Financial Statements, Directors and Auditors' Report for the year ended 31, 2017.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8646898	8646898	100.00	8646898	0	100.00	0.00
	POLL	8646898	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>8646898</b>	<b>8646898</b>	<b>100.00</b>	<b>8646898</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	101371	0	0.00	0	0	0.00	0.00
	POLL	101371	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>101371</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	2816088	638919	22.69	638919	0	100.00	0.00
	POLL	2816088	58	0.00	56	2	96.55	3.45
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>2816088</b>	<b>638977</b>	<b>22.69</b>	<b>638975</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>11564357</b>	<b>9285875</b>	<b>80.30</b>	<b>9285873</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2 :** Declaration of Dividend

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
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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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8646898	8646898	100.00	8646898	0	100.00	0.00
	POLL	8646898	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8646898	8646898	100.00	8646898	0	100.00	0.00
Public - Institutions	E-VOTING	101371	0	0.00	0	0	0.00	0.00
	POLL	101371	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	101371	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2816088	638919	22.69	638919	0	100.00	0.00
	POLL	2816088	58	0.00	56	2	96.55	3.45
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2816088	638977	22.69	638975	2	100.00	0.00
TOTAL		11564357	9285875	80.30	9285873	2	100.00	0.00

Resolution 3 :Re-appointment of Mr. Dharmendra G. Siraj as Director, 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8646898	8646898	100.00	8646898	0	100.00	0.00
	POLL	8646898	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8646898	8646898	100.00	8646898	0	100.00	0.00
Public - Institutions	E-VOTING	101371	0	0.00	0	0	0.00	0.00
	POLL	101371	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	101371	0	0.00	0	0	0.00	0.00

	TOTAL	101371	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2816088	638919	22.69	638919	0	100.00	0.00
	POLL	2816088	58	0.00	56	2	96.55	3.45
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2816088	638977	22.69	638975	2	100.00	0.00
TOTAL		11564357	9285875	80.30	9285873	2	100.00	0.00

Resolution 4 : Re-appointment of Mr. Neelkamal V. Siraj as Director, 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8646898	8646898	100.00	8646898	0	100.00	0.00
	POLL	8646898	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8646898	8646898	100.00	8646898	0	100.00	0.00
Public - Institutions	E-VOTING	101371	0	0.00	0	0	0.00	0.00
	POLL	101371	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	101371	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2816088	638919	22.69	638919	0	100.00	0.00
	POLL	2816088	58	0.00	56	2	96.55	3.45
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2816088	638977	22.69	638975	2	100.00	0.00
TOTAL		11564357	9285875	80.30	9285873	2	100.00	0.00

Resolution 5 : Ratification of appointment of Auditors.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against
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	held	polled	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	(1)	(2)					
E-VOTING	8646898	8646898	100.00	8646898	0	100.00	0.00
POLL	8646898	0	0.00	0	0	0.00	0.00
POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	8646898	8646898	100.00	8646898	0	100.00	0.00
Public - Institutions							
E-VOTING	101371	0	0.00	0	0	0.00	0.00
POLL	101371	0	0.00	0	0	0.00	0.00
POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	101371	0	0.00	0	0	0.00	0.00
Public-Non Institutions							
E-VOTING	2816088	638919	22.69	638919	0	100.00	0.00
POLL	2816088	58	0.00	56	2	96.55	3.45
POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	2816088	638977	22.69	638975	2	100.00	0.00
TOTAL	11564357	9285875	80.30	9285873	2	100.00	0.00

Resolution 6 : Re-appointment of Mr. B.S. Shetty as Managing Director for a period of 3 months from December 1, 2016 to February 28, 2017.

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 (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	8646898	8646898	100.00	8646898	0	100.00	0.00
	POLL	8646898	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8646898	8646898	100.00	8646898	0	100.00	0.00
Public - Institutions	E-VOTING	101371	0	0.00	0	0	0.00	0.00
	POLL	101371	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	101371	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2816088	638919	22.69	638919	0	100.00	0.00
	POLL	2816088	58	0.00	56	2	96.55	3.45
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

TOTAL	2816088	638977	22.69	638975	2	100.00	0.00
TOTAL	11564357	9285875	80.30	9285873	2	100.00	0.00

Resolution 7 :Appointment of Mr. B. Karthikeyan as Additional 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8646898	8646898	100.00	8646898	0	100.00	0.00
	POLL	8646898	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8646898	8646898	100.00	8646898	0	100.00	0.00
Public - Institutions	E-VOTING	101371	0	0.00	0	0	0.00	0.00
	POLL	101371	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	101371	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2816088	638919	22.69	638919	0	100.00	0.00
	POLL	2816088	58	0.00	56	2	96.55	3.45
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2816088	638977	22.69	638975	2	100.00	0.00
TOTAL		11564357	9285875	80.30	9285873	2	100.00	0.00

Resolution 8 :Appointment of Mr. B. Karthikeyan as Managing Director for a term of 3 years w.e.f. March 1, 2017.

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	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8646898	100.00	8646898	0	100.00	0.00
	POLL	8646898	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0.00	0	0	0.00	0.00
	TOTAL	8646898	100.00	8646898	0	100.00	0.00
Public - Institutions	E-VOTING	101371	0.00	0	0	0.00	0.00
	POLL	101371	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0.00	0	0	0.00	0.00
	TOTAL	101371	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2816088	22.69	638919	0	100.00	0.00
	POLL	2816088	0.00	56	2	96.55	3.45
	POSTAL BALLOT	0	0.00	0	0	0.00	0.00
	TOTAL	2816088	638977	22.69	638975	2	100.00
TOTAL	11564357	9285875	80.30	9285873	2	100.00	0.00

  
**For WEIZMANN FOREX LIMITED**  
**COMPANY SECRETARY**