

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 Shri Chetan D. Mehra Shri Neekamal V. Siraj Shri Hitesh. V. Siraj Shri Kishore M. Vussonji Smt. Smita V. Davda Shri B. Karthikeyan

-Chairman
-Vice Chairman
-Director
-Director
-Director

-Managing Director

-Director

#### IN ATTENDANCE

Shri Anant Yadav Shri Nirav Shah Chief Financial OfficerCompany Secretary

### Members

No. of members present in person

No. of members present in proxy

- 4

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 guestions 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



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



MARTINHO FERRAO & ASSOCIATES

Company Secretaries

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, 20th August, 2017 at 09:00 a.m. to Tuesday, 22nd 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 Fav resolu			gainst the lution	Invalid Absta	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9285817	100	0	0	0	0
Poll	56	96.5517	2	3.4483	0	0
TOTAL	9285873	99.9999	2	0.0001	0	0



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MARTINHO FERRAO & ASSOCIATES Company Secretaries

## Item No. 2 - Ordinary Resolution

## Declaration of Dividend on Equity shares.

Method of Voting	Votes in Fav resolu			gainst the lution	Invalid Absta	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9285817	100	0	0	0	0
Poll	56	96.5517	2	3.4483	0	0
TOTAL	9285873	99.9999	2	0.0001	0	0

### Item No. 3 - Ordinary Resolution

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

Method of Voting	Votes in Fav resolu			gainst the lution	Invalid Absta	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9285817	100	0	0	0	0
Poll	56	96.5517	2	3.4483	0	0
TOTAL	9285873	99.9999	2	0.0001	0	0



## Item No. 4 - Ordinary Resolution

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

Method of Voting	Votes in Fav resolu			gainst the lution	Invalid Absta	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9285817	100	0	0	0	0
Poll	56	96.5517	2	3.4483	0	0
TOTAL	9285873	99.9999	2	0.0001	0	0

## Item No. 5 – Ordinary Resolution

### **Appointment of Auditors**

Method of Voting	Votes in Fav resolu			gainst the lution	Invalid V Abstair	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9285817	100	0	0	0	0
Poll	56	96.5517	2	3.4483	0	0
TOTAL	9285873	99.9999	2	0.0001	0	0



## **Special Business**

Item No. 6 - Ordinary Resolution

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

Method of Voting	Votes in Far resolu			gainst the lution	Invalid Abstai	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9285817	100	0	0	0	0
Poll	56	96.5517	2	3.4483	0	0
TOTAL	9285873	99.9999	2	0.0001	0	0

Item No. 7 - Ordinary Resolution

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

Method of Voting	Votes in Far resolu			gainst the lution	Invalid Abstai	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9285817	100	0	0	0	0
Poll	56	96.5517	2	3.4483	0	0
TOTAL	9285873	99.9999	2	0.0001	0	0



## Item No. 8 - Special Resolution

### Appointment of Mr. B. Karthikeyan as Managing Director.

Method of Voting	Votes in Fav resolu			gainst the lution	Invalid Abstai	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9285817	100	0	0	0	0
Poll	56	96.5517	2	3.4483	0	0
TOTAL	9285873	99.9999	2	0.0001	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 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.

rao & Assoc

F. C. S. No. 622

Company Sect

Thanking you,

MARTINHO FERRAO

Scrutinizer

**Practicing Company Secretary** 

Date: 23rd August, 2017

Place: Mumbai

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FOR WEIZMANN FOREX LIMITED

DIRECTOR

D. G. SIRA. Chairman

	(				Ordinary Resolution		Special)	Resolution required :(Ordinary / Special)
	Weizh			An a Ya			dend	Resolution 2 :Declaration of Dividend
	ann Fo							
0.00	100.00	2	9285873	80.30	9285875	11564357		TOTAL
0.00	100.00	2	638975	22.69	638977	2816088	TOTAL	
0.00	0.00	0	0	0.00	0	0	POSTAL BALLOT	
3.45	96.55	2	56	0.00	58	2816088	POLL	
0.00	100.00	0	638919	22.69	638919	2816088	E-VOTING	Public-Non Institutions
0.00	0.00	0	0	0.00	0	101371	TOTAL	
0.00	0.00	0	0	0.00	0	0	POSTAL BALLOT	
0.00	0.00	0	0	0.00	0	101371	POLL	
0.00	0.00	0	0	0.00	0	101371	E-VOTING	Public - Institutions
0.00	100.00	0	8646898	100.00	8646898	8646898	TOTAL	
0.00	0.00	0	0	0.00	0	0	POSTAL BALLOT	
0.00	0.00	0	0	0.00	0	8646898	POLL	
0.00	100.00	0	8646898	100.00	8646898	8646898	E-VOTING	Promoter & Promoter Group
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	snares (3)=[(2)/(1)]*100	(2)	(1)		
polled	polled	against	in favor	outstanding				
% of Votes against on votes	% of Votes in favour on votes	No. of	No. of Votes	% of Votes Polled on	No. of votes	No. of shares	Mode of Voting	Category
					No	da/resolution ?	oup are interested in the agend	Whether promoter/promoter group are interested in the agenda/resolution?
					Ordinary Resolution		Special)	Resolution required :(Ordinary / Special)
					ear ended 31, 2017.	ditors' Report for the y	ial Statements, Directors and Au	Resolution 1: Adoption of Financial Statements, Directors and Auditors' Report for the year ended 31, 2017.
						c	up:	Promoters and promoter Group: Public:
					NOT ARRANGED	ferencing:	e meeting throught Video Con	No. of shareholders attended the meeting throught Video Conferencing:
					13		up:	Promoters and promoter Group: Public:
					44	throught proxy:	the meeting either in person or	No. of shareholders present in the meeting either in person or throught proxy:
					8710		n record date	Total number of shareholders on record date
					23-08-2017			Date of the AGM/EGM
				WITED	WEIZMANN FOREX LIMITED	<		

		Public - Institutions				Promoter & Promoter Group			Category	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required :(Ordinary / Special)	Resolution 3 :Re-appointment of Mr. Dharmendra G. Siraj as Director, who retires by Rotation.	TOTAL				Public-Non Institutions				Public - Institutions				Promoter & Promoter Group			Category	Whether promoter/promoter group are interested in the agenda/resolution?
POSTAL BALLOT	POLL	E-VOTING	TOTAL	POSTAL BALLOT	POLL	E-VOTING			Mode of Voting	roup are interested in the ag	// Special)	of Mr. Dharmendra G. Siraj as I		TOTAL	POSTAL BALLOT	POLL	E-VOTING	TOTAL	POSTAL BALLOT	POLL	E-VOTING	TOTAL	POSTAL BALLOT	POLL	E-VOTING			Mode of Voting	roup are interested in the ag
0	101371	101371	8646898	0	8646898	8646898	(1)	held	No. of shares	enda/resolution?		Director, who retires by Ro	11564357	2816088	0	2816088	2816088	101371	0	101371	101371	8646898	0	8646898	8646898	3	neid	No. of shares	enda/resolution?
0	0	0	8646898	0	0	8646898	(2)	polled	No. of votes		Ordinary Resolution	otation.	9285875	638977	0	58	638919	0	0	0	0	8646898	0	0	8646898	(2)	polled	No. of votes	No
0.00	0.00	0.00	100.00	0.00	0.00	100.00	shares (3)=[(2)/(1)]*100	Polled on outstanding	% of Votes				80.30	22.69	0.00	0.00	22.69	0.00	0.00	0.00	0.00	100.00	0.00	0.00	100.00	shares (3)=[(2)/(1)]*100	outstanding	% of Votes	
0	0	0	8646898	0	0	8646898	(4)	Votes in favor	No. of				9285873	638975	0	56	638919	0	0	0	0	8646898	0	0	8646898	(4)	in favor	No. of	
0	0	0	0	0	0	0	(5)	Votes against	No. of				2	2	0	2	0	0	0	0	0	0	0	0	0	(5)	Votes	No. of	
0.00	0.00	0.00	100.00	0.00	0.00	100.00	(6)=[(4)/(2)]*100	favour on votes polled	% of Votes in	*	148	IZMenno Fore	100.00	100.00	0.00	96.55	100.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00	100.00	(6)=[(4)/(2)]*100	tavour on votes	% of Votes in	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	(7)=[(5)/(2)]*100	on votes polled	% of Votes against	4	009	im.	0.00	0.00	0.00	3.45	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(7)=[(5)/(2)]*100	on votes polled	% of Votes against	

Category		Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required :(Ordinary / Special)	Resolution 5 :Ratification of appointment of Auditors.	IOIAL				Public-Non Institutions				Public - Institutions				Promoter & Promoter Group			Category	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required :(Ordinary / Special)	Resolution 4 :Re-appointment of Mr. Neelkamal V. Siraj as Director, who retires by Rotation.	TOTAL				Public-Non Institutions	
Mode of Voting	* *	roup are interested in the age	//Special)	pointment of Auditors.		TOTAL	POSTAL BALLOT	POLL	E-VOTING	TOTAL	POSTAL BALLOT	POLL	E-VOTING	TOTAL	POSTAL BALLOT	POLL	E-VOTING			Mode of Voting	roup are interested in the age	//Special)	of Mr. Neelkamal V. Siraj as Dire		TOTAL	POSTAL BALLOT	POLL	E-VOTING	TOTAL
No. of shares		nda/resolution ?			11564357	2816088	0	2816088	2816088	101371	0	101371	101371	8646898	0	8646898	8646898	(3)	held	No. of shares	nda/resolution?		ector, who retires by Rota	11564357	2816088	0	2816088	2816088	101371
No. of votes		No	Ordinary Resolution		9285875	638977	0	58	638919	0	0	0	0	8646898	0	0	8646898	(2)	polled	No. of votes	No	Ordinary Resolution	tion.	9285875	638977	0	58	638919	0
% of Votes					80.30	22.69	0.00	0.00	22.69	0.00	0.00	0.00	0.00	100.00	0.00	0.00	100.00	outstanding shares (3)=[(2)/(1)]*100	Polled on	% of Votes				80.30	22.69	0.00	0.00	22.69	0.00
No. of					9285873	638975	0	56	638919	0	0	0	0	8646898	0	0	8646898	in favor (4)	Votes	No. of				9285873	638975	0	56	638919	0
No. of					N	2	0	2	0	0	0	0	0	0	0	0	0	against (5)	Votes	No. of				2	2	0	2	0	0
% of Votes in			202	ann Fore	100.00	100.00	0.00	96.55	100.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00	100.00	polled (6)=[(4)/(2)]*100	favour on votes	% of Votes in				100.00	100.00	0.00	96.55	100.00	0.00
% of Votes against		The second second	ON	* 63	0.00	0.00	0.00	3.45	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	polled (7)=[(5)/(2)]*100	on votes	% of Votes against				0.00	0.00	0.00	3.45	0.00	0.00

		Public-Non Institutions				Public - Institutions				Promoter & Promoter Group			Category	Whether promoter/promoter group are interested in the agenda/resolution	Resolution required :(Ordinary / Special)	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.	TOTAL				Public-Non Institutions				Public - Institutions				Promoter & Promoter Group		
POSTAL BALLOT	POLL	E-VOTING	TOTAL	POSTAL BALLOT	POLL	E-VOTING	TOTAL	POSTAL BALLOT	POLL	E-VOTING			Mode of Voting	roup are interested in the age	(/Special)	of Mr. B.S. Shetty as Managing		TOTAL	POSTAL BALLOT	POLL	E-VOTING	TOTAL	POSTAL BALLOT	POLL	E-VOTING	TOTAL	POSTAL BALLOT	POLL	E-VOTING		
0	2816088	2816088	101371	0	101371	101371	8646898	0	8646898	8646898	(3)		No. of shares held	enda/resolution?		Director for a period of 3 n	11564357	2816088	0	2816088	2816088	101371	0	101371	101371	8646898	0	8646898	8646898	(1)	held
0	58	638919	0	0	0	0	8646898	0	0	8646898	(2)		No. of votes polled	No	Ordinary Resolution	nonths from December 1	9285875	638977	0	58	638919	0	0	0	0	8646898	0	0	8646898	(2)	polled
0.00	0.00	22.69	0.00	0.00	0.00	0.00	100.00	0.00	0.00	100.00	(3)=[(2)/(1)]*100	outstanding	% of Votes Polled on			, 2016 to February 28, 20	80.30	22.69	0.00	0.00	22.69	0.00	0.00	0.00	0.00	100.00	0.00	0.00	100.00	(3)=[(2)/(1)]*100	Polled on outstanding shares
0	56	638919	0	0	0	0	8646898	0	0	8646898	(4)	in tayor	No. of Votes				9285873	638975	0	56	638919	0	0	0	0	8646898	0	0	8646898	(4)	Votes in favor
0	2	0	0	0	0	0	0	0	0	0	(5)	against	No. of Votes				2	2	0	2	0	0	0	0	0	0	0	0	0	(5)	Votes against
0.00	96.55	100.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00	100.00	(6)=[(4)/(2)]*100	polled	% of Votes in favour on votes				100.00	100.00	0.00	96.55	100.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00	100.00	(6)=[(4)/(2)]*100	favour on votes polled
0.00	3.45	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(7)=[(5)/(2)]*100	polled	% of Votes against on votes	100		Otex Limite	0.00	0.00	0.00	3.45	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(7)=[(5)/(2)]*100	on votes polled

	% of Votes in	No. of	No. of Votes	% of Votes Polled on	No. of votes polled	No. of shares held	Mode of Voting	Category
	(				No	jenda/resolution?	group are interested in the ag	Whether promoter/promoter group are interested in the agenda/resolution
2	200				Special Resolution		y / Special)	Resolution required :(Ordinary / Special)
	izmonn For				ears w.e.f. March 1, 2017.	Director for a term of 3 ye	Лг. В. Karthikeyan as Managing	Resolution 8 :Appointment of Mr. B. Karthikeyan as Managing Director for a term of 3 years w.e.
0.00	100.00	2	9285873	80.30	9285875	11564357		TOTAL
0.00	100.00	2	638975	22.69	638977	2816088	TOTAL	
0.00	0.00	0	0	0.00	0	0	POSTAL BALLOT	
3.45	96.55	2	56	0.00	58	2816088	POLL	
0.00	100.00	0	638919	22.69	638919	2816088	E-VOTING	Public-Non Institutions
0.00	0.00	0	0	0.00	0	101371	TOTAL	
0.00	0.00	0	0	0.00	0	0	POSTAL BALLOT	
0.00	0.00	0	0	0.00	0	101371	POLL	
0.00	0.00	0	0	0.00	0	101371	E-VOTING	Public - Institutions
0.00	100.00	0	8646898	100.00	8646898	8646898	TOTAL	
0.00	0.00	0	0	0.00	0	0	POSTAL BALLOT	
0.00	0.00	0	0	0.00	0	8646898	POLL	
0.00	100.00	0	8646898	100.00	8646898	8646898	E-VOTING	Promoter & Promoter Group
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	shares (3)=[(2)/(1)]*100	(2)	(1)		
polled	polled	against	in favor	outstanding		20 EST		
% of Votes against on votes	% of Votes in favour on votes	No. of Votes	No. of Votes	% of Votes Polled on	No. of votes polled	No. of shares held	Mode of Voting	Category
					No		roup are interested in the ago	Whether promoter/promoter group are interested in the agenda/resolution?
					Ordinary Resolution		y / Special)	Resolution required :(Ordinary / Special)
oceljaljest - al	ATOR MANAGE MANA	fred		V-SS 6	9 60 60 60 60 60	Director.	1r. B. Karthikeyan as Additional	Resolution 7 :Appointment of Mr. B. Karthikeyan as Additional Director.
0.00	100.00	2	9285873	80.30	9285875	11564357		TOTAL
0.00	100.00	2	638975	22.69	638977	2816088	TOTAL	

		(3)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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

FOI WEITMANN FOREX LIMITERS

COMPANY SECRETARY