# MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

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#### 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,
33<sup>rd</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 33<sup>rd</sup> Annual General Meeting of Weizmann Forex Limited (the Company) held on Tuesday, 07<sup>th</sup> August 2018 at 02:30 P.M 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 33<sup>rd</sup> Annual General Meeting of the Company held on August 07, 2018.



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 Saturday, 04th August 2018 at 09:00 a.m. to Monday, 06th August 2018 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 33rd AGM of the Company held on August 07, 2018, 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 2018;

| Method<br>of<br>Voting | Votes in Fav<br>resolut |     | Votes Ag<br>resol | gainst the<br>ution | Invalid Votes/<br>Abstained |   |
|------------------------|-------------------------|-----|-------------------|---------------------|-----------------------------|---|
|                        | Nos.                    | %   | Nos.              | %                   | Nos.                        | % |
| E-voting               | 9260159                 | 100 | 0                 | 0                   | 0                           | 0 |
| Poll                   | 307                     | 100 | 0                 | 0                   | 0                           | 0 |
| TOTAL                  | 9260466                 | 100 | 0                 | 0                   | 0                           | 0 |



2 | Page

MARTINHO FERRAO & ASSOCIATES Company Secretaries

#### Item No. 2 - Ordinary Resolution

#### Declaration of Dividend on Equity shares.

| Method<br>of<br>Voting | Votes in Favour of the resolution |     |      | gainst the<br>ution | Invalid Votes/<br>Abstained |   |
|------------------------|-----------------------------------|-----|------|---------------------|-----------------------------|---|
|                        | Nos.                              | %   | Nos. | %                   | Nos.                        | % |
| E-voting               | 9260159                           | 100 | 0    | 0                   | 0                           | 0 |
| Poll                   | 307                               | 100 | 0    | 0                   | 0                           | 0 |
| TOTAL                  | 9260466                           | 100 | 0    | 0                   | 0                           | 0 |

# Item No. 3 - Ordinary Resolution

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

| Method<br>of<br>Voting | Votes in Favour of the resolution |     |      | gainst the<br>ution | Invalid Votes/<br>Abstained |   |  |
|------------------------|-----------------------------------|-----|------|---------------------|-----------------------------|---|--|
|                        | Nos.                              | %   | Nos. | %                   | Nos.                        | % |  |
| E-voting               | 9260159                           | 100 | 0    | 0                   | 0                           | 0 |  |
| Poll                   | 307                               | 100 | 0    | 0                   | 0                           | 0 |  |
| TOTAL                  | 9260466                           | 100 | 0    | 0                   | 0                           | 0 |  |



#### Item No. 4 - Ordinary Resolution

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

| Method<br>of<br>Voting | Votes in Favour of the resolution |       | Votes Ag<br>resol | ainst the ution | Invalid Votes/<br>Abstained |   |  |
|------------------------|-----------------------------------|-------|-------------------|-----------------|-----------------------------|---|--|
|                        | Nos.                              | %     | Nos.              | %               | Nos.                        | % |  |
| E-voting               | 9260093                           | 99.99 | 66 .              | 0.01            | 0                           | 0 |  |
| Poll                   | 307                               | 100   | 0                 | 0               | 0                           | 0 |  |
| TOTAL                  | 9260400                           | 99.99 | 66                | 0.01            | 0                           | 0 |  |

### Special Business

Item No. 5 - Ordinary Resolution

Appointment of Mr. Nakul Chopra (DIN: 00062369) as Director of the Company.

| Method<br>of<br>Voting | Votes in Fav<br>resolu |       |      | gainst the<br>ution | Invalid Votes/<br>Abstained |   |
|------------------------|------------------------|-------|------|---------------------|-----------------------------|---|
|                        | Nos.                   | %     | Nos. | %                   | Nos.                        | % |
| E-voting               | 9260093                | 99.99 | 66 . | 0.01                | 0                           | 0 |
| Poll                   | 307                    | 100   | 0    | 0                   | 0                           | 0 |
| TOTAL                  | 9260400                | 99.99 | 66   | 0.01                | 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.

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

Thanking you,

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MARTINHO FERRAO

Scrutinizer

**Practicing Company Secretary** 

Date: 07th August, 2018

Place: Mumbai

Countersigned by:

Chairman

Weizmann Forex Limited Date: August 08, 2018

Place: Mumbai



| Voting results   |            |
|--|------------|
| Record date  |            |
| Total number of shareholders on record date                                  | 31-07-2018 |
| No. of shareholders present in the meeting either in person or through proxy | 11784      |
| a) Promoters and Promoter group  |            |
| b) Public  | 14         |
| No. of shareholders attended the meeting through video conferencing          | 23         |
| a) Promoters and Promoter group  |            |
| b) Public  | 0          |
| No. of resolution passed in the meeting                                      | 0          |
|  | 5          |

|  |                               |                       |                     | Resolution                                       | (1)                         |                        |                               |  |
|--|-------------------------------|-----------------------|---------------------|--|-----------------------------|------------------------|-------------------------------|--|
| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered |                               |                       |                     |  | ancial Statements .         | Ordin No               |                               | year ended 31st March 2018                                     |
| Category   | Mode of voting                | No. of shares<br>held | No. of votes polled | % of Votes<br>polled on<br>outstanding<br>shares | No. of votes –<br>in favour | No. of votes – against | % of votes in favour on votes | year ended 31st March 2018  % of Votes against on votes polled |
|  |                               | (1)                   | (2)                 | (3)=[(2)/(1)]*100                                | (4)                         | (5)                    |                               |  |
|  | E-Voting                      |                       | 8646898<br>8646898  |  | (4)                         | (5)                    | (6)=[(4)/(2)]*100             | (7)=[(5)/(2)]*100  |
| Promoter and<br>Promoter   | Poll                          | 8646898               |                     | 100.0000   | 8646898                     | 0                      | 100.0000                      | 0.0000   |
| Group  | Postal Ballot (if applicable) |                       |                     |  |                             |                        |                               |  |
|  | Total                         | 8646898               | 8646898             | 100.0000   | 8646898                     | 0                      | 100.0000                      | 0.0000   |



| Category                | Mode of voting                | No. of shares<br>held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes –<br>in favour | 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                  |  |  |
|                         | E-Voting                      |                       | 0                   | 0.0000                                  | 0                           | 0                      |                                      |                                    |  |  |
| Public-<br>Institutions | Poll                          | 127616                | 127616              |   |                             | Ü                      |                                      | 0                                  |  |  |
|                         | Postal Ballot (if applicable) |                       |                     |   |                             |                        |                                      |                                    |  |  |
|                         | Total                         | 127616                | 0                   | 0.0000                                  | 0                           | 0                      | 0.0000                               | 0.000                              |  |  |
|                         | E-Voting                      | 2789843               | 613261              | 21.9819                                 | 613261                      | 0                      | 100.0000                             | 0.0000                             |  |  |
| Public- Non             | Poll                          |                       | 2789843             | 2789843                                 | 2789843                     | 307                    | 0.0110                               | 307                                |  |  |
| Institutions            | Postal Ballot (if applicable) |                       |                     | 0,0110                                  | 307                         | 0                      | 100.0000                             | 0.0000                             |  |  |
|                         | Total                         | 2789843               | 613568              | 21.9929                                 | 613568                      | 0                      |                                      |                                    |  |  |
|                         | Total                         | 11564357              |                     |   |                             | 0                      | 100.0000                             | 0.0000                             |  |  |
|                         |                               | 11304337              | 9260466             | 80.0777                                 | 9260466                     | 0                      | 100.0000                             | 0.0000                             |  |  |
|                         |                               |                       |                     |   | Whether resolution          | n is Pass or Not.      |                                      | Yes                                |  |  |

| Details of Invalid Votes    |              |  |  |  |  |
|-----------------------------|--------------|--|--|--|--|
| Category                    | No. of Votes |  |  |  |  |
| Promoter and Promoter Group | 0            |  |  |  |  |
| Public Insitutions          | 0            |  |  |  |  |
| Public - Non Insitutions    | 0            |  |  |  |  |





|                                   |                               |                       | Re                  | solution (2)                            |                             |                           |                                      |                                    |  |  |  |
|-----------------------------------|-------------------------------|-----------------------|---------------------|---|-----------------------------|---------------------------|--------------------------------------|------------------------------------|--|--|--|
|                                   | Resol                         | ution required: (O    | rdinary / Special)  |   |                             | Ordinary                  |                                      |                                    |  |  |  |
| Whether pro                       | omoter/promoter group are in  | terested in the age   | enda/resolution?    | No                                      |                             |                           |                                      |                                    |  |  |  |
|                                   | D                             |                       | Declaratio          | n of Dividend on E                      | quity Shares                |                           |                                      |                                    |  |  |  |
| Category                          | Mode of voting                | No. of shares<br>held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes –<br>in favour | No. of votes –<br>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 and<br>Promoter<br>Group | E-Voting                      | Ph-F                  | 8646898             | 100.0000                                | 8646898                     | 0                         | 100.0000                             | 0.0000                             |  |  |  |
|                                   | Poll                          | 8646898               |                     |   |                             |                           |                                      |                                    |  |  |  |
|                                   | Postal Ballot (if applicable) |                       |                     |   |                             |                           |                                      |                                    |  |  |  |
|                                   | Total                         | 8646898               | 8646898             | 100.0000                                | 8646898                     | 0                         | 100.0000                             | 0.0000                             |  |  |  |
|                                   | E-Voting                      |                       | 0                   | 0.0000                                  | 0                           | 0                         | 0                                    | 0                                  |  |  |  |
| Public-                           | Poll                          | 127616                |                     |   |                             |                           |                                      |                                    |  |  |  |
| Institutions                      | Postal Ballot (if applicable) |                       |                     |   |                             |                           |                                      |                                    |  |  |  |
|                                   | Total                         | 127616                | 0                   | 0.0000                                  | 0                           | 0                         | 0.0000                               | 0.0000                             |  |  |  |
|                                   | E-Voting                      |                       | 613261              | 21.9819                                 | 613261                      | 0                         | 100.0000                             | 0.0000                             |  |  |  |
| Public- Non                       | Poll                          | 2789843               | 307                 | 0.0110                                  | 307                         | . 0                       | 100.0000                             | 0.0000                             |  |  |  |
| Institutions                      | Postal Ballot (if applicable) |                       |                     |   |                             |                           |                                      |                                    |  |  |  |
|                                   | Total                         | 2789843               | 613568              | 21.9929                                 | 613568                      | 0                         | 100.0000                             | 0.0000                             |  |  |  |
|                                   | Total                         | 11564357              | 9260466             | 80.0777                                 | 9260466                     | 0                         | 100.0000                             | 0.0000                             |  |  |  |
|                                   |                               |                       |                     |   | Whether resolution          | on is Pass or Not.        | Ye                                   |                                    |  |  |  |





| Details of Invalid Votes    |              |  |  |  |  |
|-----------------------------|--------------|--|--|--|--|
| Category                    | No. of Votes |  |  |  |  |
| Promoter and Promoter Group | 0            |  |  |  |  |
| Public Insitutions          | 0            |  |  |  |  |
| Public - Non Insitutions    | 0            |  |  |  |  |

|                          |                               |                       | Re                  | solution (3)                                     |                             |                           |                                      |                                    |
|--------------------------|-------------------------------|-----------------------|---------------------|--|-----------------------------|---------------------------|--------------------------------------|------------------------------------|
| Whether no               | Resol                         |                       |                     |  |                             |                           |                                      |                                    |
| whichier pr              | omoter/promoter group are in  | iterested in the age  | enda/resolution?    |  |                             | No                        |                                      |                                    |
|                          | D                             | escription of resolu  | ution considered    | Re-appo  | intment of Mr.Che           | tan D.Mehra as Di         | rector who retires b                 | y rotation                         |
| Category                 | . Mode of voting              | No. of shares<br>held | No. of votes polled | % of Votes<br>polled on<br>outstanding<br>shares | No. of votes –<br>in favour | No. of votes –<br>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                  |
|                          | E-Voting                      |                       | 8646898             | 100.0000   | 8646898                     | 0                         | 100.0000                             |                                    |
| Promoter and<br>Promoter | Poll                          | 8646898               |                     |  | 90,0000                     | O                         | 100.0000                             | 0.0000                             |
| Group                    | Postal Ballot (if applicable) |                       |                     |  |                             |                           |                                      |                                    |
|                          | Total                         | 8646898               | 8646898             | 100.0000   | 8646898                     | 0                         | 100,0000                             |                                    |
|                          | E-Voting                      |                       | 0                   | 0.0000   | 0                           |                           | 100.0000                             | 0.0000                             |
| Public-<br>Institutions  | Poll                          | 127616                |                     | 0.0000   | 0                           | 0                         | 0                                    | 0                                  |
|                          | Postal Ballot (if applicable) |                       |                     |  |                             |                           |                                      |                                    |
|                          | Total                         | 127616                | 0                   | 0.0000   | 0                           | 0                         | 0.0000                               |                                    |





| Category     | Mode of voting  | No. of shares<br>held | No. of votes polled | % of Votes<br>polled on<br>outstanding<br>shares | No. of votes –<br>in favour | No. of votes –<br>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                  |
|              | E-Voting  | 2789843               | 613261              | 21.9819  | 613261                      | 0                         |                                      |                                    |
| Public- Non  | Poll  |                       | 307                 | 0.0110   | 307                         |                           | 100.0000                             | 0.0000                             |
| Institutions | Postal Ballot (if applicable)                                 |                       | YEZE                |  | 307                         | 0                         | 100.0000                             | 0.0000                             |
|              | Total   | 2789843               | 613568              | 21.9929  | 613568                      | 0                         | 100 0000                             |                                    |
| Total        |   | 11564357              | 9260466             | 80.0777  |                             |                           | 100.0000                             | 0.0000                             |
|              | 9260466 80.0777 9260466 0  Whether resolution is Pass or Not. |                       |                     |  |                             |                           | 100.0000                             | 0.0000                             |

<sup>\*</sup> this fields are optional

| Details of Invalid Votes    |              |  |  |  |  |
|-----------------------------|--------------|--|--|--|--|
| Category                    | No. of Votes |  |  |  |  |
| Promoter and Promoter Group | 0            |  |  |  |  |
| Public Insitutions          | 0            |  |  |  |  |
| Public - Non Insitutions    | 0            |  |  |  |  |





|                             |  |                       | Re                  | solution (4)                            |                             |                           |                                      |                                    |  |
|-----------------------------|--|-----------------------|---------------------|---|-----------------------------|---------------------------|--------------------------------------|------------------------------------|--|
|                             |  | lution required: (O   |                     | o "                                     |                             | Ordinary                  |                                      |                                    |  |
| Whether pro                 | Whether promoter/promoter group are interested in the agenda/resolution? |                       |                     | No                                      |                             |                           |                                      |                                    |  |
| والمتعاط                    | C  | escription of resol   | ution considered    | Appoi                                   | ntment of Mr.Hites          | sh V.Siraj as Direct      | or who retires by ro                 | tation.                            |  |
| Category                    | Mode of voting   | No. of shares<br>held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes –<br>in favour | No. of votes –<br>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                  |  |
|                             | E-Voting   | 8646898               | 8646898             | 100.0000                                | 8646898                     | 0                         | 100.0000                             | 0.0000                             |  |
| Promoter and<br>Promoter    | Poll   |                       |                     |   |                             |                           | 200.0000                             | 0.0000                             |  |
| Group                       | Postal Ballot (if applicable)  |                       |                     |   |                             |                           |                                      |                                    |  |
|                             | Total  | 8646898               | 8646898             | 100.0000                                | 8646898                     | 0                         | 100.0000                             | 0.0000                             |  |
|                             | E-Voting   | 127616                | 0                   | 0.0000                                  | 0                           | 0                         | 0                                    | 0.0000                             |  |
| Public-                     | Poll   |                       |                     |   |                             |                           |                                      | 0                                  |  |
| Institutions                | Postal Ballot (if applicable)  |                       |                     |   |                             |                           |                                      |                                    |  |
|                             | Total  | 127616                | 0                   | 0.0000                                  | 0                           | 0                         | 0.0000                               | 0.0000                             |  |
| Public- Non<br>Institutions | E-Voting   | 2789843               | 613261              | 21.9819                                 | 613195                      | 66                        | 99.9892                              | 0.0108                             |  |
|                             | Poll   |                       | 307                 | 0.0110                                  | 307                         | 0                         | 100.0000                             | 0.0000                             |  |
|                             | Postal Ballot (if applicable)  |                       |                     |   |                             |                           | 100.0000                             | 0.0000                             |  |
|                             | Total  | 2789843               | 613568              | 21.9929                                 | 613502                      | 66                        | 99.9892                              | 0.0108                             |  |
|                             | Total  | 11564357              | 9260466             | 80.0777                                 | 9260400                     | 66                        | 99.9993                              | 0.0108                             |  |
|                             |  |                       |                     |   | Whether resolution          |                           | 75.5555<br>Ye                        | 1927/824-1926                      |  |





| Details of Invalid Votes    |              |  |  |  |
|-----------------------------|--------------|--|--|--|
| Category                    | No. of Votes |  |  |  |
| Promoter and Promoter Group | 0            |  |  |  |
| Public Insitutions          | 0            |  |  |  |
| Public - Non Insitutions    | 0            |  |  |  |

|                          |                               |                       | Re                  | solution (5)                            |                             |                           |                                      |                                    |  |  |
|--------------------------|-------------------------------|-----------------------|---------------------|---|-----------------------------|---------------------------|--------------------------------------|------------------------------------|--|--|
|                          |                               | lution required: (O   |                     |   |                             | Ordinary                  |                                      |                                    |  |  |
| Whether pr               | omoter/promoter group are in  | nterested in the age  | enda/resolution?    |   | No                          |                           |                                      |                                    |  |  |
|                          | C                             | Description of resolu | ution considered    |   | Appointmen                  | t of Mr.Nakul Chop        | ora as Director                      |                                    |  |  |
| Category                 | Mode of voting                | No. of shares<br>held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes –<br>in favour | No. of votes –<br>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                  |  |  |
|                          | E-Voting                      | 8646898               | 8646898             | 100.0000                                | 8646898                     | 0                         |                                      |                                    |  |  |
| Promoter and<br>Promoter | Poll                          |                       |                     |   | 0010030                     |                           | 100.0000                             | 0.000                              |  |  |
| Group                    | Postal Ballot (if applicable) |                       |                     |   |                             |                           |                                      |                                    |  |  |
|                          | Total                         | 8646898               | 8646898             | 100.0000                                | 8646898                     | 0                         | 100,0000                             |                                    |  |  |
|                          | E-Voting                      |                       | 0                   | 0.0000                                  | 0                           |                           | 100.0000                             | 0.0000                             |  |  |
| Public-<br>Institutions  | Poll                          | 127616                |                     | 0.0000                                  | 0                           | 0                         | 0                                    |                                    |  |  |
|                          | Postal Ballot (if applicable) |                       |                     |   |                             |                           |                                      |                                    |  |  |
|                          | Total                         | 127616                | 0                   | 0.0000                                  | 0                           | 0                         | 0.0000                               | 0.0000                             |  |  |





| Category     | Mode of voting                     | No. of shares<br>held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes –<br>in favour | No. of votes –<br>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                  |
|              | E-Voting                           | 2789843               | 613261              | 21.9819                                 | 613195                      | 66                        | 99.9892                              | 0.0108                             |
| Public- Non  | Poll                               |                       | 307                 | 0.0110                                  | 307                         | 0                         | 100.0000                             | 0.0000                             |
| Institutions | Postal Ballot (if applicable)      |                       |                     |   |                             |                           |                                      |                                    |
|              | Total                              | 2789843               | 613568              | 21.9929                                 | 613502                      | 66                        | 99.9892                              | 0.0108                             |
|              | Total                              | 11564357              | 9260466             | 80.0777                                 | 9260400                     | 66                        | 99.9993                              | 0.0007                             |
|              | Whether resolution is Pass or Not. |                       |                     |   |                             |                           |                                      | es                                 |

For WEIZMANN FOREX LIMITED

Dharmendra G. Siraj

Chairman

DIN: 00025543

Place : Mumbai Date : 08.08.2018

| Details of Invalid Votes  |   |              |  |  |  |
|---------------------------|---|--------------|--|--|--|
| Category                  |   | No. of Votes |  |  |  |
| Promoter and Promoter Gro | 0 |              |  |  |  |
| Public Institutions       |   | 0            |  |  |  |
| Public - Non Institutions |   | 0            |  |  |  |