



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,

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



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 of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ 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. 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	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 of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ 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 of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ 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.

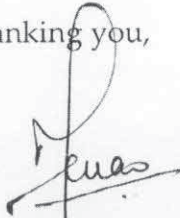
Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	9260093	99.99	66	0.01	0	0
Poll	307	100	0	0	0	0
TOTAL	9260400	99.99	66	0.01	0	0

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.

Thanking you,

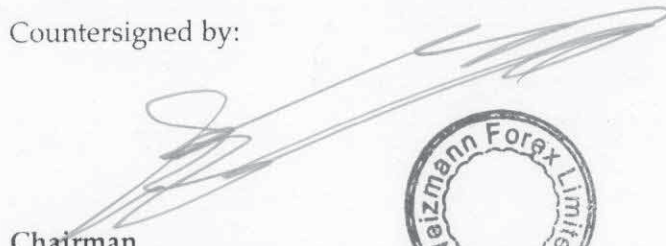


MARTINHO FERRAO
Scrutinizer
Practicing Company Secretary

Date: 07th August, 2018

Place: Mumbai

Countersigned by:



Chairman
Weizmann Forex Limited
Date: August 08, 2018
Place: Mumbai



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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements , Directors and Auditors Report for the year ended 31st March 2018				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – 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
Promoter and Promoter Group	E-Voting		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



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

* this fields are optional

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



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Declaration of Dividend on Equity Shares						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – 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
Promoter and Promoter Group	E-Voting	8646898	8646898	100.0000	8646898	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8646898	8646898	100.0000	8646898	0	100.0000
Public- Institutions	E-Voting	127616	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		127616	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2789843	613261	21.9819	613261	0	100.0000	0.0000
	Poll		307	0.0110	307	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2789843	613568	21.9929	613568	0	100.0000
Total		11564357	9260466	80.0777	9260466	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



* this fields are optional

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

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr.Chetan D.Mehra as Director who retires by rotation						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – 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
Promoter and Promoter Group	E-Voting	8646898	8646898	100.0000	8646898	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8646898	8646898	100.0000	8646898	0	100.0000
Public-Institutions	E-Voting	127616	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		127616	0	0.0000	0	0	0.0000



Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – 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
Public- Non Institutions	E-Voting	2789843	613261	21.9819	613261	0	100.0000	0.0000
	Poll		307	0.0110				
	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 is Pass or Not.							Yes	

* this fields are optional

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



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr.Hitesh V.Siraj as Director who retires by rotation.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – 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
Promoter and Promoter Group	E-Voting		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
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	127616						
	Postal Ballot (if applicable)							
	Total	127616	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		613261	21.9819	613195	66	99.9892	0.0108
	Poll	2789843	307	0.0110	307	0	100.0000	0.0000
	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.							Yes	



* this fields are optional

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

Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr.Nakul Chopra as Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – 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
Promoter and Promoter Group	E-Voting	8646898	8646898	100.0000	8646898	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8646898	8646898	100.0000	8646898	0	100.0000
Public-Insitutions	E-Voting	127616	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		127616	0	0.0000	0	0	0.0000



Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – 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
Public- Non 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)							
	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.							Yes	

For WEIZMANN FOREX LIMITED


Dharmendra G. Siraj
Chairman
DIN : 00025543



Place : Mumbai
Date : 08.08.2018

* this fields are optional

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