



(CIN : L65990MH1985PLC037697)

Registered Office : Empire House, 214, Dr.D.N.Road, Ent.A.K.Nayak Marg, Fort, Mumbai-400 001
Tel : 022-22071501-06, Fax : 022-22071514, Email : investorsgrievance@weizmannforex.com

ATTENDANCE SLIP

30th Annual General Meeting – Monday, 14th day of September, 2015

Sr. No. _____

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Registered Folio No. / DP ID No. / Client ID No. :	Number of Shares held :
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I/We hereby record my/our presence at the 30th Annual General Meeting of the Company held on Monday, September 14, 2015 at 2.00 pm at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai - 400 001.

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

Note : Please fill up the attendance slip and hand it over at the entrance of the meeting hall. You are requested to bring the copies of the Annual Report to the AGM.



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Electronic Voting Event Number (EVEN)	User ID	Password / PIN

E-Voting facility is available during the following voting period :

Commencement of E -Voting	End of E-Voting
11 th September 2015 from 9.00 A.M.	13 th September, 2015 at 5.00 P.M.

Note : Please read carefully the instructions given at the Point no. 12 of the Notice of the 30th Annual General Meeting carefully before voting electronically.