



CIN : L65990MH1985PLC037697

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NSE/SEC/NS/16/2016-17

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051.

Date: 3RD September 2016

Scrip Symbol : WEIZFOREX

Sub : Regulation 44(3) of the Listing Regulations- Details of Voting Results at the 31st Annual General Meeting of the Company & Regulation 30 of the Listing Regulations -Proceedings of the 31st Annual General Meeting held on September 2, 2016

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided E-voting facility to its shareholders of the Company in respect of the items to be transacted at the 31st Annual General Meeting ('AGM') of the Company held on Friday, September 3, 2016 at 3.00 P.M. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Orion House, 6th Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai - 400 001

The E voting commenced on August 30, 2016 at 9:00 A.M. and ended on September 1, 2016. Shri Martinho Ferrao, Practicing Company Secretary (Mem no. 6221),, who was appointed as scrutinizer has submitted his report to the Chairman.

The Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and proceedings of the 31st AGM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are enclosed herewith.

The same is for information and records.

Thanking you,

Yours faithfully,

For Weizmann Forex Limited

Company Secretary

Encl : As above



Date of the AGM/EGM	02/09/2016
Total number of shareholders on record date	8297
No. of shareholders present in the meeting either in person or through proxy:	47
Promoters and promoter Group:	20
No. of shareholders attended the meeting through Video Conferencing:	27
Promoters and promoter Group:	NOT ARRANGED

Resolution 1 :Adoption of Financial Statements, Directors and Auditors Report for the year ended 31, 2016.

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	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	8646810	8646810	100.00	8646810	0	100.00	0.00
	POLL	8646810	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8646810	8646810	100.00	8646810	0	100.00	0.00
Public - Institutions	E-VOTING	199	0	0.00	0	0	0.00	0.00
	POLL	199	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2917348	933776	32.01	933776	0	100.00	0.00
	POLL	2917348	85	0.00	85	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2917348	933861	32.01	933861	0	100.00	0.00
TOTAL		11564357	9580671	82.85	9580671	0	100.00	0.00



Resolution 2 : Re-appointment of Mr. Chetan D. Mehra as Director (DIN : 00022021), 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	% of Votes against on votes polled
Promoter & Promoter Group		(1)	(2)		(4)	(5)		(7)=[(5)/(2)]*100
	E-VOTING	8646810	8646810	100.00	8646810	0	100.00	0.00
	POLL	8646810	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8646810	8646810	100.00	8646810	0	100.00	0.00
Public - Institutions	E-VOTING	199	0	0.00	0	0	0.00	0.00
	POLL	199	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199	0	0.00	0	0	0.00	0.00
	E-VOTING	2917348	933776	32.01	933776	0	100.00	0.00
Public-Non Institutions	POLL	2917348	85	0.00	85	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2917348	933861	32.01	933861	0	100.00	0.00
	TOTAL	11564357	9580671	82.85	9580671	0	100.00	0.00

Resolution 3 : Re-appointment of Mr. Hitesh V. Siraj as Director (DIN : 00058048), 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	% of Votes against on votes polled
Promoter & Promoter Group		(1)	(2)		(4)	(5)		(7)=[(5)/(2)]*100
	E-VOTING	8646810	8646810	100.00	8646810	0	100.00	0.00
	POLL	8646810	0	0.00	0	0	0.00	0.00

	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8646810	8646810	100.00	8646810	0	100.00	0.00
Public - Institutions	E-VOTING	199	0	0.00	0	0	0.00	0.00
	POLL	199	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2917348	933776	32.01	933776	0	100.00	0.00
	POLL	2917348	85	0.00	85	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2917348	933861	32.01	933861	0	100.00	0.00
TOTAL		11564357	9580671	82.85	9580671	0	100.00	0.00

Resolution 4 : 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 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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8646810	8646810	100.00	8646810	0	100.00	0.00
	POLL	8646810	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8646810	8646810	100.00	8646810	0	100.00	0.00
Public - Institutions	E-VOTING	199	0	0.00	0	0	0.00	0.00
	POLL	199	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2917348	933776	32.01	933776	0	100.00	0.00
	POLL	2917348	85	0.00	85	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2917348	933861	32.01	933861	0	100.00	0.00
TOTAL		11564357	9580671	82.85	9580671	0	100.00	0.00

Resolution 5 :Re-appointment of Mr. B.S. Shetty as Managing 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 (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8646810	8646810	100.00	8646810	0	100.00	0.00
	POLL	8646810	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8646810	8646810	100.00	8646810	0	100.00	0.00
Public - Institutions	E-VOTING	199	0	0.00	0	0	0.00	0.00
	POLL	199	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2917348	933776	32.01	933776	0	100.00	0.00
	POLL	2917348	85	0.00	85	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2917348	933861	32.01	933861	0	100.00	0.00
TOTAL		11564357	9580671	82.85	9580671	0	100.00	0.00



Resolution 6 :Adoption of New Set of Articles of Association.

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	8646810	8646810	100.00	8646810	0	100.00	0.00
	POLL	8646810	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8646810	8646810	100.00	8646810	0	100.00	0.00
Public - Institutions	E-VOTING	199	0	0.00	0	0	0.00	0.00
	POLL	199	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2917348	933776	32.01	933776	0	100.00	0.00
	POLL	2917348	85	0.00	85	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2917348	933861	32.01	933861	0	100.00	0.00
TOTAL		11564357	9580671	82.85	9580671	0	100.00	0.00



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,
31st 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 31st Annual General Meeting of Weizmann Forex Limited (the Company) held on Friday, 02nd September, 2016 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 31st Annual General Meeting of the Company held on September 02, 2016.



The Company had appointed Central Depository Securities Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 30th August, 2016 at 09:00 a.m. to Thursday, 01st September, 2016 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 31st AGM of the Company held on September 02, 2016, 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, 2016;

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9580586	0	0	0	0	0
Poll	85	0	0	0	0	0
TOTAL	9580671	0	0	0	0	0



Item No. 2 - 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.	%age	Nos.	%age	Nos.	%age
E-voting	9580586	0	0	0	0	0
Poll	85	0	0	0	0	0
TOTAL	9580671	0	0	0	0	0

Item No. 3 - 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.	%age	Nos.	%age	Nos.	%age
E-voting	9580586	0	0	0	0	0
Poll	85	0	0	0	0	0
TOTAL	9580671	0	0	0	0	0



Item No. 4 – Ordinary Resolution

Ratification of appointment of Auditors

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9580586	0	0	0	0	0
Poll	85	0	0	0	0	0
TOTAL	9580671	0	0	0	0	0

Item No. 5 - 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.	%age	Nos.	%age	Nos.	%age
E-voting	9580586	0	0	0	0	0
Poll	85	0	0	0	0	0
TOTAL	9580671	0	0	0	0	0



Item No. 6 - Special Resolution

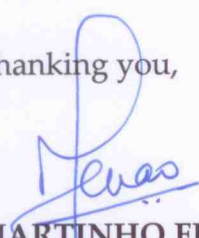
Alteration of Articles of Association of the Company.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9580586	0	0	0	0	0
Poll	85	0	0	0	0	0
TOTAL	9580671	0	0	0	0	0

All resolutions stand passed unanimously.

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: 02nd September, 2016

Place: Mumbai

PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF MEMBERS OF WEIZMANN FOREX LIMITED HELD ON FRIDAY, 2ND SEPTEMBER, 2016 AT 3:00 PM AT BABASAHEB DAHANUKAR HALL, MAHARASHTRA CHAMBER OF COMMERCE, ORICON HOUSE, 6TH 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
Shri Balkrishna L. Patwardhan	- Director
Shri B. S. Shetty	- Managing Director

IN ATTENDANCE

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

Members

No. of members present in person	- 39
No. of members present in proxy	- 8

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 31st 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 58,83,082 Equity Shares and 8 Proxy forms covering 20,11,911 Equity shares

Thereafter, the Notice convening the 31st 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 31st March, 2016 does not contain

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For WEIZMANN FOREX LIMITED


COMPANY SECRETARY



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 31st March, 2016 and invited questions from the members on the Audited Accounts of the Company.

Mr. Vinay Bhide (DP ID & Client ID- IN30075710179670) and Mr. Rajendra Prasad Doshi (DPID & Client ID-1203760000175438) shareholders 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 from last year and information thereto was communicated to all the members whose email id's were registered with the depository participants by CDSL 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 with whom they maintain their demat accounts so they could avail of the electronic voting facility and also contribute to the saving of paper by receiving copy of annual report and other documents through email.

Consequent to introduction of electronic voting for the Annual General Meeting, votes cast by electronic voting are counted on the basis of number of shares being held by the members. Voting by show of hands which was being adopted under companies act, 1956 for passing the resolutions has become infructuous.

The Chairman further informed that the

Electronic Voting commenced on : 30th August, 2016 at 9.00 a.m. and concluded on 1st September, 2016 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.

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For WEIZMANN FOREX LIMITED



COMPANY SECRETARY



DECLARATION OF VOTING RESULTS:

The Chairman informed that the results of the voting of AGM resolutions would be declared latest by 3rd September, 2016 at 4.00 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 31st March, 2016.

ITEM NO.2

Re-appointment of Shri Chetan D. Mehra as director, who retires by rotation.

ITEM NO. 3

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

ITEM NO. 4

Ratification of Appointment of Auditors M/s. Sharp & Tannan, Chartered Accountants as statutory auditors from conclusion of this Annual General Meeting till the conclusion of thirty second Annual General meeting to be held in the year 2017.

ITEM NO. 5

Re-appointment of Shri B.S. Shetty as managing director for a period of 1 year.

ITEM NO. 6

Adoption of new set of Articles of Association.

Post completion of voting through ballot papers, the meeting concluded

Certified true copy
For Weizmann Forex Limited



Nirav Shah
Company Secretary
Date : September 3, 2016
Place : Mumbai

