WEIZMANN
LIMITED

(CIN : L65990MH1985PLC038164)

Regd. Off: Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001.
Tel : 2207 1501 (6 Lines) · Fax : (022) 2207 1514 · E-mail : weizmann@bom3.vsnl.net.in

National Stock Exchange of India Ltd. **3rd September, 2016**

Exchange Plaza, 5th Floor,
Plot No C/1, G Block
Bandra- Kurla Complex
Bandra (East)
Mumbai – 400 051.

SECURITY CODE: WEIZMANIND

Sir,

Sub: Reg.44 (3) of SEBI (LODR) Regulations,2015-Passing of Resolution through Electronic Voting conducted at the 29th AGM of Weizmann Ltd.

Enclosed please find a copy of the Report of the Scrutiniser M/s.Martinho Ferrao & Associates, Company Secretaries on the result of the E-Voting together with those of the Poll at the 29th Annual General Meeting of the Company held on 2nd September, 2016 .

Kindly acknowledge receipt.

For WEIZMANN LIMITED

S. Sundaresan

Company Secretary

WEIZMANN LTD

Date of the AGM/EGM	02/09/2016
Total number of shareholders on record date	9160
No. of shareholders present in the meeting either in person or throught proxy:	42
Promoters and promoter Group:	19
	23
No. of shareholders attended the meeting throught Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	

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

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11918436	11918436	100.00	11918436	0	100.00	0.00
	POLL	11918436	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	11918436	11918436	100.00	11918436	0	100.00	0.00
Public - Institutions	E-VOTING	200	0	0.00	0	0	0.00	0.00
	POLL	200	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5352900	2372044	44.31	2372034	10	100.00	0.00
	POLL	5352900	125	0.00	125	0	100.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	5352900	2372169	44.32	2372159	10	100.00	0.00
TOTAL		17271536	14290605	82.74	14290595	10	100.00	0.00

For WEIZMANN LTD.

COMPANY SECRETARY

WEIZMANN LIMITED BOMBAY

Resolution 2 :Re-appointment of Mr. Hitesh V.Siraj as Director, who retires by Rotation.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11918436	11918436	100.00	11918436	0	100.00	0.00
	POLL	11918436	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	11918436	11918436	100.00	11918436	0	100.00	0.00
Public - Institutions	E-VOTING	200	0	0.00	0	0	0.00	0.00
	POLL	200	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5352900	2372044	44.31	2372034	10	100.00	0.00
	POLL	5352900	125	0.00	125	0	100.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	5352900	2372169	44.32	2372159	10	100.00	0.00
TOTAL		17271536	14290605	82.74	14290595	10	100.00	0.00

Resolution 3 :Appointment of Auditors.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11918436	11918436	100.00	11918436	0	100.00	0.00
	POLL	11918436	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	11918436	11918436	100.00	11918436	0	100.00	0.00
Public - Institutions	E-VOTING	200	0	0.00	0	0	0.00	0.00
	POLL	200	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5352900	2372044	44.31	2372033	11	100.00	0.00
	POLL	5352900	125	0.00	125	0	100.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	5352900	2372169	44.32	2372158	11	100.00	0.00
TOTAL		17271536	14290605	82.74	14290594	11	100.00	0.00

FOR WEIZMANN LTD.

COMPANY SECRETARY

WEIZMANN LIMITED BOMBAY

Resolution 4 :Appointment of Mr.Neelkamal V.Siraj, Vice Chairman as Managing Director.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11918436	11918436	100.00	11918436	0	100.00	0.00
	POLL	11918436	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	11918436	11918436	100.00	11918436	0	100.00	0.00
Public - Institutions	E-VOTING	200	0	0.00	0	0	0.00	0.00
	POLL	200	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5352900	2372044	44.31	2372034	10	100.00	0.00
	POLL	5352900	125	0.00	125	0	100.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	5352900	2372169	44.32	2372159	10	100.00	0.00
TOTAL		17271536	14290605	82.74	14290595	10	100.00	0.00

Resolution 5 :Adoption of New set of Articles of Association.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11918436	11918436	100.00	11918436	0	100.00	0.00
	POLL	11918436	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	11918436	11918436	100.00	11918436	0	100.00	0.00
Public - Institutions	E-VOTING	200	0	0.00	0	0	0.00	0.00
	POLL	200	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5352900	2372044	44.31	2372034	10	100.00	0.00
	POLL	5352900	125	0.00	125	0	100.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	5352900	2372169	44.32	2372159	10	100.00	0.00
TOTAL		17271536	14290605	82.74	14290595	10	100.00	0.00

For WEIZMANN LTD.

S. Srinivasan

COMPANY SECRETARY

WEIZMANN LIMITED BOMBAY

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,
29th Annual General Meeting
WEIZMANN 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 29th Annual General Meeting of Weizmann 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 29th Annual General Meeting of the Company held on September 02, 2016.

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

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 29th 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	14290470	99.99	10	0.01	0	0
Poll	125	100	0	0	0	0
TOTAL	**14290595**	**99.99**	**10**	**0.01**	**0**	**0**

Martinho Ferrao & Associates F. C. S. No. 6221 C. P. No. 5676 Company Secretaries

Item No. 2 - Ordinary Resolution

Re-appointment of Mr. H. 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	14290470	99.99	10	0.01	0	0
Poll	125	100	0	0	0	0
TOTAL	**14290595**	**99.99**	**10**	**0.01**	**0**	**0**

Item No. 3 - Ordinary Resolution

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	14290469	99.99	11	0.01	0	0
Poll	125	100	0	0	0	0
TOTAL	**14290594**	**99.99**	**11**	**0.01**	**0**	**0**



Item No. 4 –Special Resolution

Appointment of Mr. Neelkamal V.Siraj , Vice Chairman 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	14290470	99.99	10	0.01	0	0
Poll	125	100	0	0	0	0
TOTAL	**14290595**	**99.99**	**10**	**0.01**	**0**	**0**

Item No. 5 - Special Resolution

Adoption of New set of Articles of Association

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	14290470	99.99	10	0.01	0	0
Poll	125	100	0	0	0	0
TOTAL	**14290595**	**99.99**	**10**	**0.01**	**0**	**0**

All resolutions stand passed with requisite majority.

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

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 & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

MARTINHO FERRAO
Scrutinizer
Practicing Company Secretary

Date: 02nd September, 2016
Place: Mumbai

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries