



CIN : L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: www.weizmann.co.in, Email: contact@weizmann.co.in

Tel. Nos : 022-22071501 (6 lines) Fax No.: 022-22071514

30th July, 2024

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. Symbol: WEIZMANIND	BSE Limited Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037 /2041 Scrip Code: 523011
---	---

Dear Sir/Madam,

Sub:- Proceedings of the 37th Annual General Meeting of the Company held on Tuesday, 30th July, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 of the Listing Regulations, please find below Proceedings of the 37th Annual General Meeting (AGM) of the Company held on Tuesday, 30th July, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM):

1. Date, time and Venue of the Meeting:

The 37th AGM of the Company was held on Tuesday, 30th July, 2024 at 3.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The AGM concluded at 4.00 p.m.

2. Details of items deliberated at AGM and results thereof:

- Shri. Dharmendra G. Siraj, Chairman of the Company could not attend the meeting as he was unwell. Hence, Shri Neelkamal V Siraj, Vice-Chairman and Managing Director of the Company occupied the Chair.
- The Chairman welcomed Members to the Annual General Meeting and informed that the meeting was held through Video Conferencing/ Other Audio Visual Means.
- The Chairman informed that 8 requests for registration as speaker was received by the Company from the Members. He also informed that those members who had not voted through remote e-voting, for them e-voting facility at the AGM was open during the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.



CIN : L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: www.weizmann.co.in, Email: contact@weizmann.co.in

Tel. Nos : 022-22071501 (6 lines) Fax No.: 022-22071514

- The Directors, Chief Financial Officer and Company Secretary present introduced themselves and also stated the location from where they were attending the meeting.
- The Chairman informed that the representatives of Statutory Auditors i.e M/s Batliboi & Purohit and Mr. Martinho Ferrao, Secretarial Auditor and Scrutinizer for the meeting were present.
- The Chairman informed that the Company had engaged the services of National Securities Depository Limited (NSDL) to provide facility of remote e-voting to all the members as on 23rd July, 2024. The remote e-voting was open from Saturday, 27th July, 2024 at 9:00 a.m. (IST) and ended on Monday, 29th July, 2024 at 5:00 p.m. (IST) He informed members that who had not cast their votes electronically and who are participating in this meeting, will have an opportunity to cast their votes during the meeting and at the end of meeting through the e-voting system provided by NSDL. Members can click on “vote” tab on the video conference screen to avail this feature. He further informed that since this AGM is held though video conference/other audio visual means and the resolutions mentioned in the notice convening this AGM have been already put to vote through e-voting, there will be no proposing and seconding of resolutions.
- 2 speaker shareholders put forth their queries before the meeting which was answered by Shri Chetan D Mehra to the satisfaction of the shareholder.
- The resolutions to be approved by the members and which were part of electronic voting were briefed as follows:

ORDINARY BUSINESS :		
ITEM NO. 1	:	Adoption of Audited Financial Statements for the year ended 31 st March, 2024 on Standalone and Consolidated basis and the report of the Board of Directors and Auditors thereon
ITEM NO. 2	:	To declare Dividend on Equity Shares
ITEM NO. 3	:	Re-appointment of Shri. Hitesh V Siraj (DIN: 00058048) as Director who retires by rotation
SPECIAL BUSINESS:		
ITEM NO.4	:	Ratification of Cost Auditor’s Remuneration



CIN : L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: www.weizmann.co.in, Email: contact@weizmann.co.in

Tel. Nos : 022-22071501 (6 lines) Fax No.: 022-22071514

ITEM NO.5	:	Approval for continuation of Shri. Dharmendra G Siraj (DIN: 00025543) as Non-Executive Director of the Company
ITEM NO.6	:	Re-appointment of Mr. Neelkamal V. Siraj (DIN: 00021986) as Managing Director of the Company

- The Members were informed that the scrutinizers report and results of e-voting shall be announced on or before Thursday, 1st August, 2024 by intimation to the Stock Exchanges and will be placed on the website of the company and also on the website of NSDL.
- The Chairman informed that the e-voting facility would be open for 15 minutes after the conclusion of AGM so, he requested shareholders who had not voted through remote e-voting to cast their votes electronically.
- The Chairman, thanked all the Members, Board of Directors, Senior Management Personnel and Auditors for their presence, support and co-operation.

Shri. Chetan D Mehra, Director of the Company proposed a vote of thanks to the Chair.

You are requested to take the same on your record and oblige.

Thanking you.

Yours Sincerely,

For Weizmann Limited

Ami Purohit
Company Secretary