



WEIZMANN
LIMITED

(CIN : L65990MH1985PLC038164)

Regd. Off: Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001.
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National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No C/1, G Block
Bandra- Kurla Complex
Bandra (East)
Mumbai – 400 051.

16th September, 2015

SECURITY CODE: WEIZMANIND

Sir,

Sub: Clause 31(d) of the Listing Agreement- Proceeding of AGM

Enclosed please find a copy of the proceedings of the 28th Annual General Meeting of the Company held on 14th September, 2015 .

Kindly acknowledge receipt.

For WEIZMANN LIMITED

CHAIRMAN



PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF MEMBERS OF WEIZMANN LIMITED HELD ON 14TH SEPTEMBER 2015 AT 4.00 P.M AT BABASAHEB DAHANUKAR HALL, MAHARASHTRA CHAMBER OF COMMERCE, ORICON HOUSE, 6TH FLOOR KALAGHODA, MAHARASHTRA CHAMBER OF COMMERCE PATH, FORT, MUMBAI – 400 001.

Directors Present:

- | | |
|-----------------------|------------|
| 1. Shri D.G.Siraj | - Chairman |
| 2. Shri V.P.Kamath | - Director |
| 3. Shri G.N.Kamath | - Director |
| 4. Shri B.S.Shetty | - Director |
| 5. Shri V.N.Davda | - Director |
| 6. Smt. Smita V.Davda | - Director |

In Attendance

- | | |
|-----------------------|---------------------------------|
| Shri Navneet K.Pandya | - Chief Financial Officer (CFO) |
| Shri S.Srinivasan | - Company Secretary |

Members present in person : 42

Shri D.G.Siraj, Chairman took the Chair,

Chairman after ascertaining that the requisite quorum for the meeting was present called the meeting to order.

The Chairman welcomed the Members to the Annual General Meeting.

The Chairman informed that the Company has received Proxy form from 11 members covering 84,99,219 shares and 11 Representations under Section 113 of the Companies Act, 2013 covering 44,13,018 shares.

The Chairman informed the Members that the Register of Directors' shareholding and other statutory registers and documents were kept open for inspection and the Members could inspect the same at any time during the meeting.

The Chairman introduced all the Directors and the Company Secretary present on the dais.

The Chairman informed the Members present that the 28th Annual Report of the Company has been dispatched to all the Shareholders within the statutory period and has been sent by e-mail to those members who have registered their e-mail address



with DP / R & T Agent / Company. The said documents are also uploaded on the website of the Company viz. www.weizmann.co.in

With the permission of the Members present the Notice of the 28th Annual General Meeting and the Report of the Directors was taken as read.

The Chairman informed the Members that in terms of Section 145 of the Companies Act, 2013, only the qualifications, observations or comments mentioned in the Auditors' Report which have any adverse effect on the functioning of the Company, shall be read at the General Meeting. The Auditors Report on the Annual Accounts of the Company for the financial year ended 31st March, 2015 does not contain any qualifications, observations or comments on financial transactions or matters which have adverse effect on the functioning of the Company the Members present took the Auditors Report as read.

Thereafter the Chairman requested the Shareholders present to ask for any clarifications / questions on the Annual Report and to first quote their name, folio number/client ID and DP ID to record the same.

Since there was no query from any members, the Chairman proceeded further with the meeting.

The Chairman informed the Members that pursuant to Companies Act, 2013 being effective from April 1, 2014 and consequential amendments to the listing agreement the concept of electronic voting as been introduced, this has replaced passing of resolutions by show of hands hitherto as per the Companies Act, 1956.

He further said that accordingly the Company has adopted the electronic voting from last year and information thereto was communicated to all the members whose e-mail id were registered with the Depository Participants, by NSDL whose services were availed by the Company for the purpose of e-voting. Those members who do not have e-mail id are requested to have one created for themselves and get their e-mail id registered with their depository participants with whom they maintain their demat accounts so that 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 e-mail.

The Chairman stated that under electronic voting, votes cast by electronic voting are counted on the basis of number of shares being held by members.

The Chairman further informed that the Electronic Voting Commenced on 11th September, 2015 at 9.00 am and concluded on 14th September 2015 at 5.00 pm.

Further the Company has posted the Ballot Papers too to the members along with the Annual Report whose e-mail id was not registered with Depository Participants. However the Company has provided the facility for voting by ballot papers to the shareholders who are present at the meeting and has not exercised their vote through electronic voting.



Members present here, if have not already exercised their voting through electronic means or physical ballot may cast their vote by duly filling in the ballot papers and depositing the same in the Ballot box kept for the purpose.

The Member were further informed that the votes cast now along with the votes cast through physical ballots and through e-voting will be counted by the scrutinizer and the results will be declared latest by 16th September, 2015 at 4.00 p.m. at the registered office of the Company and which would also be uploaded on the web site of the Company.

The Chairman informed the members that the following resolutions are put to vote Ballot.

<u>ORDINARY BUSINESS:</u>		
<u>ITEM NO. 1</u>	:	Adoption of Financial Statements, Directors and Auditor's Report for the year ended 31 st March,2015.
<u>ITEM NO. 2</u>	:	Declaration of dividend @ 5% on equity shares.
<u>ITEM NO. 3</u>	:	Re-appointment of Shri Vinesh N.Davda as Director, who retires by rotation.
<u>ITEM NO. 4</u>	:	Appointment of Auditors M/s. U.B.Sura & Co., Chartered Accountants and M/s. Shyam C.Agrawal & Co., Chartered Accountants for the year 2015-2016 and fix their remuneration.
<u>ITEM NO. 5</u>	:	Appointment of Shri Ganesh N.Kamath as Independent Director for a period of 5 years.
<u>ITEM NO. 6</u>	:	Appointment of Shri Balady S.Shetty as Independent Director for a period of 5 years.
<u>ITEM NO. 7</u>	:	Appointment of Mrs.Smita V.Davda as a Director who will be liable to retire by rotation.

Post completion of voting through ballot papers the meeting concluded.

Place : Mumbai
Date : 15th September, 2015


CHAIRMAN

