WEIZMANN
FOREX LTD.

CIN : L65990MH1985PLC037697

Corporate Office : No. 50, Ground Floor, Millennium Towers, Queen's Road, Bangalore-560 051.
Tel.: 080-2286 1597/98. Toll Free : 1800-22-9222

NSE/SEC/NS/13/2015-16

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

Date: 16Th September 2015

Scrip Symbol : WEIZFOREX

Sub : Outcome of the 30th Annual General Meeting of the Members of the Company held on 14th September, 2015

Dear Sir/ Madam,

This is to inform you that the 30th Annual General Meeting (AGM)of the Company has been duly convened and held on Monday, September 14th, 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.

Please note that pursuant to Clause 35B of the Listing Agreement and the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rule, 2014 as amended, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 30th AGM through remote e-voting and voting at the AGM through Poll by using ballot paper. The remote e-voting commenced on Friday, 11th September, 2015 at 9.00 a.m. and ended on Sunday, 13th September, 2015 at 5.00 p.m. Mr. Martinho Ferrao (FCS-6221), Practicing Company Secretary was appointed as Scrutinizer for e-voting and poll process.

All resolutions set forth in the Notice dated 28th May, 2015 convening the AGM were considered by the Members of the Company. A copy of the proceeding of the AGM in terms of Clause 31(d) of the Listing Agreement is enclosed herewith.

The same is for information and records.

Thanking you,

Yours faithfully,

For Weizmann Forex Limited

Company Secretary

Encl : As above

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PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF MEMBERS OF WEIZMANN FOREX LIMITED HELD ON MONDAY, 14TH SEPTEMBER, 2015 AT 2:00 PM AT MAHARASHTRA CHAMBER OF COMMERCE, ORICON HOUSE, 6TH FLOOR, MAHARASHTRA CHAMBER OF COMMERCE PATH, KALAGHODA, FORT, MUMBAI – 400 001

DIRECTORS PRESENT:

Shri D. G. Siraj	- Chairman
Shri H. V. Siraj	- Director
Shri V. P. Kamath	- Director
Shri Upkar Singh Kohli	- Director
Shri Kishore M. Vussonji	- Director
Shri Balkrishna L. Patwardhan	- Director
Smt. Smita V. Davda	- 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	- 41
No. of members present in proxy	- 9

WELCOME ADDRESS:

The Chairman confirmed the presence of requisite quorum for the meeting and called the meeting to order.

The Chairman welcomed all the shareholders at the 30th Annual General Meeting of the Company and introduced the Directors present on the dais.

Thereafter, the Notice convening the 30th 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, 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 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, 2015 and invited questions from the members on the Audited Accounts of the Company.

One of the shareholder raised queries on the working and financials of the Company.

The Chairman clarified all the questions raised by the shareholder to his 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 NSDL 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 : 11th September, 2015 at 9.00 a.m. and concluded on 13th September, 2015 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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DECLARATION OF VOTING RESULTS:

The Chairman informed that the results of the voting of AGM resolutions would 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 website of the company.

The Chairman then apprised the members present of the resolutions 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, 2015.

ITEM NO. 2

Declaration of dividend @ 75 % on Equity Shares

ITEM NO.3

Re-appointment of Shri Dharmendra G. Siraj as director, who retires by rotation

ITEM NO. 4

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

ITEM NO. 5

Appointment of Auditors M/s. Sharp & Tannan, Chartered Accountants for a period of 5 years, subject to ratification each year

ITEM NO. 6

Appointment of Smt. Smita V. Davda as Independent Director for a period of 5 years

ITEM NO. 7

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

Post completion of voting through ballot papers, the meeting concluded

Date : September 15, 2015
Place: Mumbai

CHAIRMAN