



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 : 22071501 (6 lines) Fax No.: 22071514

24th August, 2017

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

Dear Sir/Madam,

Sub: Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

This is to inform you that the 30th Annual General Meeting (AGM) of Company was held on Wednesday, 23rd August, 2017 at 4.15 p.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai - 400 001 and the business mentioned in the Notice dtd. 24th May, 2017 convening the AGM were transacted.

In this regard, please find enclosed herewith the following :

1. Proceedings of AGM
2. Voting Results of AGM
3. Consolidated Scrutinizer's Report

You are requested to take note of the same.

Thanking You.

Yours faithfully

For Weizmann Limited

Sushama Vesvikar
Company Secretary



Encl- As above



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 : 22071501 (6 lines) Fax No.: 22071514

PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF MEMBERS OF WEIZMANN LIMITED HELD ON 23RD AUGUST, 2017 AT 4.15 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. Dharmendra G. Siraj – Chairman
2. Shri. Neelkamal V. Siraj – Managing Director
3. Shri. Chetan D. Mehra – Director
4. Shri. Hitesh V. Siraj – Director
5. Shri. Ganesh N. Kamath – Director
6. Shri. Balady S. Shetty – Director
7. Shri. Vinesh N. Davda – Director
8. Smt. Smita V. Davda – Director

In Attendance :

Mr. Navneet Pandya - CFO

Ms. Sushama Vesvikar – Company Secretary

Members present in person : 38

Shri. Dharmendra 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 11 Representations under Section 113 of the Companies Act, 2013 covering 91,08,093 Equity Shares and 6 Proxies covering 15,93,991 Equity Shares.





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 : 22071501 (6 lines) Fax No.: 22071514

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

The Chairman informed the Members present that the 30th 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 30th 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 Auditor's 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, 2017 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 nos/ client ID & DP ID to record the same.

Mr. Hiranand Kotwani, Mrs. Nisha G. Shenoy and Mr. Beruz Feramroz Pouredahi, shareholders of the Company asked few queries and Mr. Dharmendra G. Siraj, replied the same to the satisfaction of the shareholders.





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 : 22071501 (6 lines) Fax No.: 22071514

The Chairman informed the Members that pursuant to Companies Act, 2013 and consequential amendments to the Listing Regulations, the Company has adopted electronic voting 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.

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

The Chairman further informed that the Electronic voting commenced on 20th August, 2017 at 9.00 a.m and concluded on 22nd August, 2017 at 5.00 p.m.

The Chairman informed that Members present here, if already exercised their voting through electronic means may cast their vote by duly filling in the polling papers and depositing the same in the Ballot box kept for the purpose.

The Members were informed that the votes cast through polling papers now and through e-voting will be counted by the scrutinizer and the results will be declared latest by 25th August, 2017 at the registered office of the company and which would also be uploaded on the website of the company.

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

ORDINARY BUSINESS :

- | | | |
|------------|---|--|
| ITEM NO. 1 | : | Adoption Of Financial Statements, Directors' and Auditor's Report for The Year Ended 31 st March, 2017. |
| ITEM NO. 2 | : | To Declare Dividend On Equity Shares. |
| ITEM NO.3 | : | Re-appointment of Shri Chetan D. Mehra as Director, who retires by rotation. |





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 : 22071501 (6 lines) Fax No.: 22071514

ITEM NO.4

: Appointment of M/s. Batliboi & Purohit, Chartered Accountants as Statutory Auditor for the term of 5 years commencing from the conclusion of this AGM till the conclusion of the 35th AGM subject to ratification by the members at every AGM & fix their remuneration.

Post completion of voting through polling papers the meeting concluded.

Place : Mumbai

Date : 23.08.2017



A handwritten signature in purple ink, appearing to read 'Sushama'.

Sushama Vesvikar
Company Secretary

WEIZMANN LIMITED

Date of the AGM/EGM		23/08/2017					
Total number of shareholders on record date		9062					
No. of shareholders present in the meeting either in person or through proxy:		38					
Promoters and promoter Group:		12					
Public:		26					
No. of shareholders attended the meeting through Video Conferencing:		NOT ARRANGED					
Promoters and promoter Group:							
Public:							
Resolution 1 :Adoption of Financial Statements , Directors and Auditor's Report for the year ended 31st March, 2017 .							
Resolution required :(Ordinary / Special)		Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?		No					
Category	Mode of Voting	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	11918399	100.00	11918399	0	100.00	0.00
	POLL	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0.00	0	0	0.00	0.00
	TOTAL	11918399	100.00	11918399	0	100.00	0.00
Public - Institutions	E-VOTING	0	0.00	0	0	0.00	0.00
	POLL	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0.00	0	0	0.00	0.00
	TOTAL	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2268036	42.37	2268036	0	100.00	0.00
	POLL	375	0.01	374	1	99.73	0.27
	POSTAL BALLOT	0	0.00	0	0	0.00	0.00
	TOTAL	2268411	42.38	2268410	1	100.00	0.00
TOTAL		14186810	82.14	14186809	1	100.00	0.00



Resolution 2 :Declaration of Dividend on Equity Shares.		
Resolution required :(Ordinary / Special)		
Whether promoter/promoter group are interested in the agenda/resolution ?	No	Ordinary Resolution

Category	Mode of Voting	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	11918399	100.00	11918399	0	100.00	0.00
	POLL	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0.00	0	0	0.00	0.00
	TOTAL	11918399	100.00	11918399	0	100.00	0.00
Public - Institutions	E-VOTING	0	0.00	0	0	0.00	0.00
	POLL	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0.00	0	0	0.00	0.00
	TOTAL	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2268036	42.37	2268036	0	100.00	0.00
	POLL	375	0.01	374	1	99.73	0.27
	POSTAL BALLOT	0	0.00	0	0	0.00	0.00
	TOTAL	2268411	42.38	2268410	1	100.00	0.00
TOTAL		14186810	82.14	14186809	1	100.00	0.00



Resolution 3 : Re-appointment of Mr. Chetan D. Mehra as Director 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 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	11918399	100.00	11918399	0	100.00	0.00
	POLL	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0.00	0	0	0.00	0.00
	TOTAL	11918399	100.00	11918399	0	100.00	0.00
Public - Institutions	E-VOTING	0	0.00	0	0	0.00	0.00
	POLL	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0.00	0	0	0.00	0.00
	TOTAL	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2268036	42.37	2267855	181	99.99	0.01
	POLL	375	0.01	374	1	99.73	0.27
	POSTAL BALLOT	0	0.00	0	0	0.00	0.00
	TOTAL	2268411	42.38	2268229	182	99.99	0.01
TOTAL		14186810	82.14	14186628	182	100.00	0.00



Resolution 4 :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 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	11918399	100.00	11918399	0	100.00	0.00
	POLL	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0.00	0	0	0.00	0.00
	TOTAL	11918399	100.00	11918399	0	100.00	0.00
Public - Institutions	E-VOTING	0	0.00	0	0	0.00	0.00
	POLL	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0.00	0	0	0.00	0.00
	TOTAL	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2268036	42.37	2267855	181	99.99	0.01
	POLL	375	0.01	374	1	99.73	0.27
	POSTAL BALLOT	0	0.00	0	0	0.00	0.00
	TOTAL	2268411	42.38	2268229	182	99.99	0.01
TOTAL		14186810	82.14	14186628	182	100.00	0.00

For Weizmann Limited



Sushama

Sushama Vesvikar
Company Secretary

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,
30th 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 30th Annual General Meeting of Weizmann Limited (the Company) held on Wednesday, 23rd August 2017 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 30th Annual General Meeting of the Company held on August 23, 2017.



The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Sunday, 20th August, 2017 at 09:00 a.m. to Tuesday, 22nd August, 2017 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 30th AGM of the Company held on August 23, 2017, 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, 2017;

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	14186435	100	0	0	0	0
Poll	374	99.7333	1	0.2667	0	0
TOTAL	14186809	99.9999	1	0.0001	0	0



Item No. 2 - Ordinary Resolution

Declaration of Dividend on Equity shares

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	14186435	100	0	0	0	0
Poll	374	99.7333	1	0.2667	0	0
TOTAL	14186809	99.9999	1	0.0001	0	0

Item No. 3 - 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	14186254	99.9987	181	0.0013	0	0
Poll	374	99.7333	1	0.2667	0	0
TOTAL	14186628	99.9987	182	0.0013	0	0



Item No. 4 –Ordinary Resolution

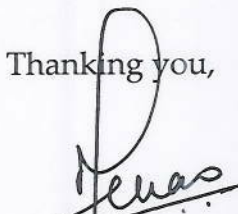
Appointment of Auditors.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	14186254	99.9987	181	0.0013	0	0
Poll	374	99.7333	1	0.2667	0	0
TOTAL	14186628	99.9987	182	0.0013	0	0

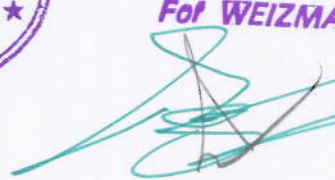
All resolutions stand passed with requisite majority.

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




For WEIZMANN LIMITED,
DIRECTOR


Date: 23rd August, 2017

Place: Mumbai