



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
 WZ/SEC/SKC/9/2012 September 29, 2012

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
 Plot NoC/1, G Block
 Bandra-Kurla Complex
 Bandra East
 Mumbai – 400 051

Company Code No. WEIZMANIND

Sub : Voting Results of items transacted at the 25th Annual General Meeting of the Company held on 26th September, 2012 in compliance of clause 35A of the Listing Agreement

This is in continuation of our earlier letter ref: WZ/SEC/SKC/9/2012 dated 27th September, 2012 intimating the proceeding of the 25th Annual General Meeting held on 26th September, 2012.

In compliance of clause 35A of the listing Agreement, the details regarding the voting results of items transacted at the said AGM, in the prescribed format are as under :

Date of AGM	26 th September, 2012
Total number of shareholders on record date	9794
Number of shareholders present in the meeting either in person or through proxy	26
❖ Promoters and promoters group	10
❖ Public	
Number of shareholders attended the meeting through video conference	Nil
❖ Promoters and promoters group	
❖ Public	



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Agenda Wise :-

Item No.	Details of agenda	Resolution required (ordinary / Special)	Mode of Voting (show of hands / poll/postal ballot/E-voting)	Remark
Ordinary Business				
1.	Adoption of Audited Balance Sheet as at 31 st March, 2012, the statement of profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon	Ordinary	Show of hands	Passed unanimously
2.	Declaration of dividend @ 5 % on equity shares	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of Shri Neelkamal V. Siraj, as Director of the company liable to retire by rotation	Ordinary	Show of hands	Passed unanimously
4.	Appointment of U. B. Sura & Co., Chartered Accountants and Shyam C. Agrawal & Co., Chartered Accountants as Statutory Auditors of the company to hold office from the conclusion of this AGM until the conclusion of the next AGM at remuneration as shall be fixed by the Board of Directors.	Ordinary	Show of hands	Passed unanimously



WEIZMANN
LIMITED

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In case of poll / postal ballot / e-voting :

Agenda Wise :-

Item No.	Details of agenda	Resolution required (ordinary / Special)	Mode of Voting (show of hands / poll/postal ballot/E-voting)	Remark
Ordinary Business				
5.	Consent of the members for providing corporate guarantees by the company in connection with loans made other body corporates under Section 292, 372A of the Companies Act, 1956	Special	Postal Ballot	Passed unanimously

Promoter / Public	No. of shares	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of Votes in favour of Votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	12866170	12865970	99.99 %	12865970	Nil	100 %	Nil
Public Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	4405366	814061	18.48 %	814061	Nil	100 %	Nil
Total	17271536	13680031	79.21 %	79.21 %	Nil	100 %	Nil

Thanking you

For **WEIZMANN LIMITED**

S. P. ...
Company Secretary