



Regd. Off : Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001.
Tel : 2207 1501 (6 Lines) • **Toll Free :** 1800-22-9222 / 1800-22-5656 • **Fax :** 2207 1512.

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

Date: 3rd October 2012

Scrip Code: WEIZFOREX

Sub: Voting Results of items transacted at the 27th Annual general Meeting of the Company held on 26th September 2012 in compliance with Clause 35A of the Listing Agreement.

This is with reference to our letter intimating proceedings of 27th Annual General Meeting held on 26th September 2012.

In compliance with 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 follows:

Date of AGM	26 th September 2012
Total number of shareholders as on record date	8712
Number of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	25
Public	11
Number of shareholders attended the meeting through Video conference	
Promoter and Promoter Group	Nil
Public	Nil

...Continued 2





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Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Voting Mode (Show of hands/poll/Postal Ballot/eVoting)	Remarks
1.	Adoption of the Audited Profit & Loss Account for the year ended 31 st March, 2012 and the Balance sheet as on 31 st March 2012	Ordinary	Show of hands	Passed unanimously
2.	Declaration of dividend @ ₹ 2 per equity share.	Ordinary	Show of hands	Passed unanimously
3.	Appointment Director in place of Mr. Dharmendra G. Siraj, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed unanimously
4.	Appointment Director in place of Mr. Neelkamal V. Siraj, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed unanimously
5.	Appointment of Sharp & Tannan, Chartered Accountants, who retire at the ensuing Annual General Meeting, as the Statutory Auditors of the company from conclusion of this meeting to the conclusion of next Annual General Meeting.	Ordinary	Show of hands	Passed unanimously

...Continued 3





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Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Voting Mode (Show of hands/ Poll/ Postal Ballot/ eVoting)	Remarks
6.	Approval for providing Loan to a Body Corporate Windia Infrastructure Finance Ltd. up to ₹ 15 Crore i. e. for the amount exceeding the limits specified in section 372A of the Companies Act, 1956. *	Special	Postal Ballot	Passed unanimously

*Details of Special Resolution passed through Postal Ballot are as follows:

- a) Total number of Members of the Company } 38
from whom Ballot papers are received }
- b) Invalid Ballot forms received Nil
- c) Valid Ballot forms received 38

Particulars	No. of Members	No. of Shares of Rs.10/- each	% to total valid Ballots received	% to Total Paid-up Capital
Special Resolution: Approval for providing Loan to an Company- Windia Infrastructure Finance Ltd.- Up to ₹ 15 crore	38	9283308	100.00	80.28
In Favour of the Resolution	38	9283308	100.00	80.28
Against the Resolution	NIL	NIL	NIL	NIL

Note: The Report of Scrutinizer declaring the result of Postal Ballot is enclosed as Annexure I.

For WEIZMANN FOREX LIMITED

Company Secretary



Navneet Pandya, B. Com, F.C.A
Chartered Accountant

Flat No. A/801, 8th Floor,
Reema Residency,
Shimpoli Gaon,
Borivali (West)
Mumbai - 400 092.

To,
 Mr. Dharmendra G. Siraj
 Chairman
 Weizmann Forex Limited
 Empire House, 214, Dr. D. N. Road,
 Fort, Mumbai - 400 001.

Date: 25th September 2012

Sir,

Sub: Scrutinizer's Report

I have been appointed as Scrutinizer to ascertain and declare the results for the voting by Postal Ballot conducted by the company under the provisions of Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011 to seek Members' Approval for the Special Resolution contained in the Notice of Postal Ballot dated 13th August, 2012.

In accordance with Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, the responses received from the members till 1800 Hrs. on Friday, 21st September, 2012 at the address of the Scrutinizer were duly considered for tabulating the details mentioned below:

Total number of Members of the Company} 38
 from whom Ballot papers are received }

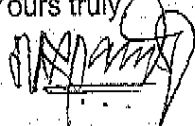
Invalid Ballot forms received Nil

Valid Ballot forms received 38

Particulars	No. of Members	No. of Shares of Rs.10/- each	% to total valid Ballots received	% to Total Paid-up Capital
Special Resolution: Approval for providing Loan to an Company- Windia Infrastructure Finance Ltd.- Up to ₹ 15 crore	38	9283308	100.00	80.28
In Favour of the Resolution	38	9283308	100.00	80.28
Against the Resolution	NIL	NIL	NIL	NIL

In view of the above, it is submitted that the above said Special Resolution, for which the consent was sought from the members through postal Ballot exercise, have been duly passed unanimously.

Thanking you,
 Yours truly



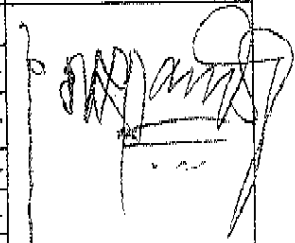
NAVNEET PANDYA

WEIZMANN FOREX LIMITED
ANNEXURE TO THE POSTAL BALLOT REPORT
27TH ANNUAL GENERAL MEETING ON WEDNESDAY, 26-09-2012 AT 3.30 P.M.

Sr. NO.	NAME OF THE SHAREHOLDER	NUMBER OF EQUITY SHARES HELD	FOLIO NO./ CLIENT ID	ASSENT / DISSENT FOR ITEM NO. 6 OF THE NOTICE	SIGNATURE OF THE SCRUTINIZER
1	DHARMENDRA G. SIRAJ	512510	IN30009510755166	ASSENT	
2	DHARMENDRA G. SIRAJ	800230	IN30009510755166	ASSENT	
3	CHETAN MEHRA	1093764	IN30009510281570	ASSENT	
4	CHETAN D. MEHRA	370236	IN30036020753326	ASSENT	
5	ANJU SIRAJ	240440	IN30009510752357	ASSENT	
6	ANJU SIRAJ	288294	IN30036020036035	ASSENT	
7	SWETA D. SIRAJ	116629	IN30009510678892	ASSENT	
8	ISHA SIRAJ	116629	IN30009510678907	ASSENT	
9	RADHIKA MEHRA	80105	IN30009510681717	ASSENT	
10	NIRMAL D. MEHRA	3360	IN30009510256995	ASSENT	
11	ARUN MEHRA	133	IN30036020753318	ASSENT	
12	WINDIA INFRASTRUCTURE FINANCE LTD	2184600	IN30048413087249	ASSENT	
13	TAPI ENERGY PROJECTS LIMITED	4500	IN30009511217182	ASSENT	
14	PURVAJA PROJECTS LTD	840000	IN30009510581067	ASSENT	
15	KARMA ENERGY LTD.	3440	IN30009510604993	ASSENT	
16	HANSNEEL IMPEX PVT LTD	423653	IN30009510677406	ASSENT	
17	SAYYED PARVESH ALI BAHADUR	12	IN30082911032395	ASSENT	
18	SHEKAR SHETTY	133	IN30214810793405	ASSENT	
19	KIRTI N. ACHARYA	66	IN304800000033555	ASSENT	
20	HETAL SANJAY BHATT	33	IN30216410251997	ASSENT	
21	PRAMOD M. SHETH	66	IN301090000436271	ASSENT	
22	RAMAKRISHNA IRON WORKS PVT. LTD.	5026	IN30036021508794	ASSENT	
23	NEELKAMAL V. SIRAJ	450	IN30009510132738	ASSENT	
24	KOTTA ENTERPRISES LTD.	49053	IN30009510581052	ASSENT	
	TOTAL CARRIED FORWARD	6933362			

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SR. NO.	NAME OF THE SHAREHOLDER	NUMBER OF EQUITY SHARES HELD	FOLIO.NO./ CLIENT ID NO.	ASSENT / DISSENT FOR ITEM NO. 6 OF THE NOTICE	SIGNATURE OF THE SCRUTINIZER
	TOTAL CARRIED FORWARD	5933362			
25	NARANDAS D. DAVDA	1333	IN30154914294826	ASSENT	
26	DEVAK BHARAT DAVDA	27333	1201750000229641	ASSENT	
27	ASHITA BHARAT DAVDA	31333	1201750000017974	ASSENT	
28	VINESH NARANDAS DAVDA	31900	0051996	ASSENT	
29	VINESH N. DAVDA	175455	IN30154914294834	ASSENT	
30	CHAITANYA VINESH DAVDA	18000	1201750000115100	ASSENT	
31	SMITA VINESH DAVDA	36500	1201750000018000	ASSENT	
32	BHARAT N. DAVDA	1333	IN30154914282339	ASSENT	
33	BHARAT NARANDAS DAVDA	85050	1201750000316253	ASSENT	
34	AVINAYA RESOURCES LTD.	22540	1203000000581033	ASSENT	
35	SITEX INDIA PVT. LTD.	1220859	IN30036020003019	ASSENT	
36	KANAN SIRAJ	22071	IN300009510079310	ASSENT	
37	KANAN NEELKAMAL SIRAJ	225128	1203000000596179	ASSENT	
38	PRABHANJAN MULTITRADE PVT. LTD.	450300	IN300009511284186	ASSENT	
	TOTAL	9283308			

PARTICULARS	
TOTAL BALLOTS RECEIVED	38
NUMBER OF SHARES COVERED	9283308
NUMBER OF VALID BALLOTS	38
NUMBER OF INVALID BALLOTS	NIL
TOTAL NUMBER OF ASSENTS RECEIVED	38
TOTAL NUMBER OF DISSENTS RECEIVED	NIL
PERCENTAGE OF ASSENTS TO TOTAL BALLOTS RECEIVED	100
PERCENTAGE TO TOTAL PAID-UP SHARE CAPITAL OF THE COMPANY	80.28

TOTAL VOTES FOR THE RESOLUTION 9283308 EQUITY SHARES OF RS.10/- EACH WHICH CONSTITUTE 80.28% OF THE TOTAL PAID UP EQUITY SHARE CAPITAL AND 100% OF THE TOTAL BALLOTS RECEIVED

TOTAL VOTES AGAINST THE RESOLUTION: NIL

Name of the Scrutinizer : Navneet Pandya

Signature of the Scrutinizer :

Date: 25th September 2012