



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 : 022-22071501 (6 lines) Fax No.: 022-22071514

November 30, 2021

National Stock Exchange of India Limited

Listing Department.

Exchange Plaza, C-1, Block- G,

Bandra Kurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347.

Symbol: **WEIZMANIND**

BSE Limited

Corporate Relation Department,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023.

Facsimile No. 22723121/22722037/2041

Scrip Code: **523011**

Dear Sir/Madam,

Sub: Result of Postal Ballot by remote e-voting process

This is further to our letter dated October 28, 2021 enclosing the copy of Postal Ballot Notice seeking approval of the members for Buyback of equity shares.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated October 16, 2021.

Remote e-voting process concluded at 5.00 p.m. on 28th November, 2021 post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the special resolution approving the Buyback of upto 14,12,515 fully paid up equity shares of Rs. 10/- each at a price of Rs. 60/-.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.weizmann.co.in and website of National Securities Depository Limited www.evoting.nsdl.com

Yours faithfully,

For Weizmann Limited

Ami Purohit
Company Secretary



Encl.: As above



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WEIZMANN LIMITED

A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS		
Sr. No.	Particulars	Details
1.	Date of the Notice of Postal Ballot	October 16, 2021
2.	Total Number of shareholders as on record date	9,881 as on cut-off date i.e. October 22, 2021
3.	Special Resolution	Approval for Buyback of Equity Shares
4.	Mode of voting	Remote e-voting

B) RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Approval for Buyback of Equity Shares	Special	Remote e-voting	Passed with requisite majority



WEIZMANN LIMITED								
Resolution 1 :Special Resolution for approval for Buyback of Equity Shares.								
Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	11918435	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11918435	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	100	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5353001	2387899	44.61	2384490	3409	99.86	0.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5353001	2387899	44.61	2384490	3409	99.86	0.14
TOTAL		17271536	2387899	13.83	2384490	3409	99.86	0.14

*In order to be in compliance with 10(4)(C) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Promoter / Promoter Group entities have undertaken to not participate in the postal ballot process for approval of buy-back.

Details of Invalid/Abstained Votes	
Category	No. of votes
Promoter and promoter Group	0
Public Institutional holders	0
Public- non Institutions	0



SCRUTINIZER'S REPORT

The Chairman

WEIZMANN LIMITED

214, Empire House, Dr. D. N. Road,
Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot (e-voting) Results

The Board of Directors of Weizmann Limited (hereinafter referred to as "the Company") at their meeting held on October 16, 2021, have appointed me as the Scrutinizer to scrutinize the e-voting conducted in respect of the Resolutions as circulated/stated in the Postal Ballot Notice dated October 16, 2021 ('Notice') in a fair and transparent manner.

In compliance with the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder (the 'Act'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations'), the Secretarial Standard on the General Meetings ('SS-2') issued by the Institute of Company Secretaries of India read with the Circulars issued by the Ministry of Corporate Affairs in this regard, and any amendments thereto, the Company had provided facility for voting through electronic means ('e-voting') only, to all the Members of the Company to enable them to cast their votes on the item mentioned in the Notice.

The Company has engaged the services of National Securities Depository Limited, as the Electronic Voting Service Provider (hereinafter referred to as 'NSDL' or 'EVSP') who had made necessary arrangements to facilitate e-voting by the Members of the Company on their website <https://eservices.nsdl.com>.



In view of the prevailing pandemic situation and to obviate difficulties faced by the Corporates in providing both voting by physical ballot and e-voting, a facility was extended for the Members to cast their vote only through e-voting in accordance with the provisions of the General Circulars No.14/2020 dated April 08th, 2020 and No.17/2020 dated April 13th, 2020 No.22/2020 dated June 15th, 2020, No. 33/2020 dated September 28th, 2020 and 39/2020 dated December 31st, 2020 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars').

Accordingly, the Company had sent the Notice including all the requisite information to cast vote, in electronic form, to all its Member who had registered their email IDs with the Company/ Registrar & Transfer Agents/Depository Participants. The communication of the assent or dissent of the Members was sought through the e-voting system only. In order to facilitate those Members who had not yet registered their email IDs, a proper procedure was laid down to get their email IDs registered with the RTA so that they could also participate in the e-voting facility extended by the Company. The aforesaid Notice was sent on October 28th, 2021 through email to all the Members who held shares of the Company as on Friday, October 22nd, 2021 (cut-off date).

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. www.weizmann.co.in, and NSDL website. The Notice was also uploaded on the stock exchange websites where the securities of the Company are listed viz. www.bseindia.com and www.nseindia.com. The Company and the EVSP have complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the Members through postal ballot bye-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL.



I report that, the Notice was sent through email to Members whose email IDs were registered with the Company/depositories and as made available and provided by Registrar. The total number of Members as on the Cut-off date was 9881. The voting period commenced from Saturday, 30th October, 2021 at 9.00 a.m. (IST) and ends on Sunday, 28th November, 2021 at 5.00 p.m. IST. For those Members whose email IDs were not available, a Public Notice with regard to the Company's Postal Ballot Notice was published on Friday, October 29, 2021, in 'Financial Express', English Newspaper and in 'Global Times', Marathi Newspaper providing requisite information and contact details of the EVSP for registering email IDs and queries one-voting.

The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -

Sr. No	Type of Resolution	Description of the resolution
1	As a Special Resolution	Special Resolution for approval for Buyback of Equity Shares

SUMMARY OF VOTES CAST

The e-voting process concluded at 1700 hours on November 28, 2021. After the closure of e-voting process the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since, e-voting facility was provided by NSDL, the details of the e-voting exercised by the Members were duly obtained from the website of NSDL. The details of the e-voting, the compilation of the data containing the Member's name, DP ID Client ID and/or folionumber, number of shares held, number of votes exercised, votes in favour, votes against were generated by NSDL on their website i.e. <https://www.evoting.NSDL.com> which was duly scrutinized.



On scrutiny, I report that out of 9881 Members holding shares as on the cut-off date, i.e. Friday, October 22nd 2021, 87 Members have exercised their votes through remote e-voting. The details of Postal Ballot results for the items placed for consideration is given below:

SUMMARY OF E-VOTING THROUGH POSTAL BALLOT

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	80	2384490	99.86	7	3409	0.14
Total	80	2384490	99.86	7	3409	0.14

Results:

Percentage of votes cast in favour : 99.86%

Percentage of votes cast against : 0.14%

- i) As the number of votes casted in favour of the resolution is **99.86%**, I report that the Special Resolution under Section 110 of the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014 as set out in notice of Postal Ballot has been passed by the shareholders. The Resolution is deemed to be passed as on the date of announcement of the result.
- ii) I further report that the Chairman or any other person as authorized in this regard may declare and confirm the above results of voting by Postal Ballot in respect of the resolution referred herein on or before 30th November, 2021 as intimated to the Stock Exchange.



I further report that, Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them recording the consent or otherwise received from the Members, by e-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of the Company.

Thanking You,

Yours faithfully,

**For Martinho Ferrao & Associates,
Company Secretaries**


**Martinho Ferrao
Proprietor**

COP No.: 5676

Membership No.: 6221

UDIN: F006221C001593400



**Neelkam
al Vrajlal
Siraj**

Digitally signed
by Neelkamal
Vrajlal Siraj
Date:
2021.11.30
12:28:01
+05'30'

Date: 30th November, 2021.

Place: Mumbai