



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

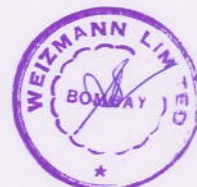
Members present in person : 38

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.





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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 Pouredehi, shareholders of the Company asked few queries and Mr. Dharmendra G. Siraj, replied the same to the satisfaction of the shareholders.





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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. |





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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 Vesvikar'.

Sushama Vesvikar
Company Secretary