

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		100.00	0.00



Resolution 2 :Declaration of Dividend on Equity Shares.

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 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)

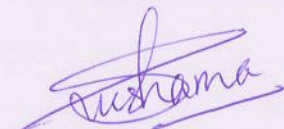
Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

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	POLL	0	0.00	0	0	0.00	0.00
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	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 Vesvikar
Company Secretary

