



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](http://www.weizmann.co.in), Email: [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

Tel. Nos : 22071501 ( 6 lines) Fax No.: 22071514

13<sup>th</sup> November, 2018

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: <b>WEIZMANIND</b>	<b>BSE Ltd.</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code <b>523011</b>
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).**

With regard to the captioned matter and in compliance with the LODR, this is to inform you that the Board of Directors at its meeting held today i.e. on 13<sup>th</sup> November, 2018 have considered the following matters :

1. Adoption and approval of Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018 along with Limited Review Report of the Statutory Auditor (Copies of Un-audited Financial Results along with Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2018 are enclosed herewith).
2. Appointment of Ms. Ami Purohit as Company Secretary and Compliance Officer w.e.f. November 13, 2018. The particulars of the appointment are as follows :

SR. NO.	PARTICULARS	DISCLOSURES
1.	Reason for change ie. Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the light of resignation of earlier incumbent.





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SR. NO.	PARTICULARS	DISCLOSURES
2.	Date of appointment & term of appointment	13.11.2018
3.	Brief profile (in case of appointment)	Ms. Ami Purohit, is an Associate member of The Institute of Company Secretaries of India (ICSI) having membership no. A46169 and also holds a Bachelor's Degree in Commerce from University of Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

The Board meeting commenced at 6.30 p.m. and concluded at 6.55 p.m.

You are requested to take the above on record and oblige.

Thanking You.

Yours Sincerely,  
For Weizmann Limited

Ami Purohit  
Company Secretary



Encl. as above



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( Rs. in Lacs except per share data )						
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 <sup>TH</sup> SEPTEMBER, 2018						
Particulars	QUARTER ENDED (UNAUDITED)			HALF YEAR ENDED (UNAUDITED)		YEAR ENDED AUDITED
	30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
<b>1 Income</b>						
(a) Revenue from Operations	2,460.66	3,210.43	1,749.19	5,671.09	4,398.76	8,685.60
(b) Other Income	65.98	58.22	200.53	124.19	285.75	290.74
<b>Total Income</b>	<b>2,526.64</b>	<b>3,268.65</b>	<b>1,949.72</b>	<b>5,795.28</b>	<b>4,684.51</b>	<b>8,976.34</b>
<b>2 Expenses</b>						
(a) Cost of Materials Consumed	941.66	1,918.55	1,013.10	2,860.21	2,510.13	5,177.88
(b) Purchases of Stock-in-trade	14.52	-	2.99	14.52	25.65	-
(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	48.23	(41.71)	1.67	6.52	0.31	(182.02)
(d) Employee Benefit Expenses	171.89	184.70	224.39	356.59	319.23	681.16
(e) Finance costs	1.31	1.71	3.06	3.02	3.67	12.21
(f) Depreciation and Amortisation expenses	34.70	33.78	30.57	68.48	62.34	135.66
(g) Other Expenses	889.89	794.55	658.27	1,684.43	1,371.95	2,674.79
<b>Total Expenses</b>	<b>2,102.20</b>	<b>2,891.57</b>	<b>1,934.05</b>	<b>4,993.77</b>	<b>4,293.28</b>	<b>8,499.68</b>
<b>3 Profit before exceptional items and tax (1-2)</b>	<b>424.44</b>	<b>377.08</b>	<b>15.67</b>	<b>801.52</b>	<b>391.23</b>	<b>476.66</b>
<b>4 Exceptional Items</b>	-	-	-	-	-	-
<b>5 Profit before tax (3-4)</b>	<b>424.44</b>	<b>377.08</b>	<b>15.67</b>	<b>801.52</b>	<b>391.23</b>	<b>476.66</b>
<b>6 Tax Expenses</b>						
(a) Current Tax	136.24	91.52	(5.12)	227.76	119.70	135.80
(b) Current Tax Expense Relating to Earlier Year's	-	-	-	-	-	(72.98)
(c) Deferred Tax	(112.24)	15.78	10.29	(96.45)	14.35	112.46
<b>7 Profit/(Loss) for the period/year (5-6)</b>	<b>400.44</b>	<b>269.77</b>	<b>10.50</b>	<b>670.21</b>	<b>257.18</b>	<b>301.38</b>
<b>8 Other Comprehensive Income (OCI)</b>						
(A) Items that will not be reclassified to Profit and Loss	-	-	-	-	-	-
(i) Re-measurement gain/(Loss) on Defined benefit plan	-	-	(1.64)	-	(3.28)	(2.32)
(ii) Net gain/(Loss) on Equity Shares fair value thro OCI	(98.23)	(312.80)	2,327.50	(411.03)	2,327.50	461.44
(iii) Income tax effect on above	21.86	69.62	(512.65)	91.48	(512.11)	(103.05)
(B) Items that will be reclassified to Profit and Loss	-	-	-	-	-	-
<b>Total Other Comprehensive Income</b>	<b>(76.36)</b>	<b>(243.19)</b>	<b>1,813.21</b>	<b>(319.55)</b>	<b>1,812.11</b>	<b>356.07</b>
<b>9 Total Comprehensive Income (after Tax) (7+8)</b>	<b>324.08</b>	<b>26.59</b>	<b>1,823.71</b>	<b>350.66</b>	<b>2,069.29</b>	<b>657.45</b>
<b>10 Paid-up Equity Share Capital (Face value of Re. 10/- each)</b>	<b>1,727.15</b>	<b>1,727.15</b>	<b>1,727.15</b>	<b>1,727.15</b>	<b>1,727.15</b>	<b>1,727.15</b>
<b>11 Other Equity excluding revaluation reserve</b>	-	-	-	-	-	-
<b>12 Earning per Share (Rs.)</b>						
Basic	2.32	1.56	0.06	3.88	1.49	1.74
Diluted	2.32	1.56	0.06	3.88	1.49	1.74

**Notes to the financial results:**

- These results have been approved at the meeting of the Board of Directors held on November 13, 2018.
- The Company is primarily operating in the business of processing and manufacture of textiles. Hence, there is only one business segment as per Ind-AS 108 - Operating Segments.
- As required under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Limited Review by the Statutory Auditors has been completed for the Half-Year ended Sept 30, 2018, and the Report has been forwarded to the stock exchanges. The Report does not contain any qualification.
- Previous period's figures have been regrouped/reclassified wherever necessary to confirm to this period's classification.

Date :- 13th November, 2018  
Place:-Mumbai



For and on Behalf of the Board

*Neelkamal V. Siraj*  
Weizmann Ltd  
Neelkamal V. Siraj  
Managing Director





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[ CIN NO: L65990MH1985PLC038164 ]

Website: Weizmann.co.in .. Phone : 022-2207 1501

**Unaudited statement of Assets & Liabilities as at 30th September 2018**

(Rs in Lacs)

	30th September 2018	31st March 2018
	UNAUDITED	AUDITED
<b>ASSETS</b>		
<b>Non-current assets</b>		
(a) Property, plant and equipment	2,062.10	1,989.75
(b) Capital work-in-progress	60.97	11.80
(c) Financial assets		
(i) Investments	4,189.63	2,047.88
(ii) Other Non-current financial assets	319.37	801.23
(e) Non-current tax assets (Net)	94.27	25.35
(f) Other Non-current assets	419.65	201.12
<b>Total Non Current Assets</b>	<b>7,145.99</b>	<b>5,077.13</b>
<b>Current assets</b>		
(a) Inventories	466.19	1,200.46
(b) Financial assets		
(i) Equity Instruments held for Trading	103.58	108.80
(ii) Trade receivables	648.20	260.04
(iii) Cash and Cash Equivalents	129.23	60.04
(iv) Bank Balances other than (iii) above	102.58	16.22
(v) Loans	941.89	2,816.99
(c) Other current assets	5.35	4.16
<b>Total Current Assets</b>	<b>2,397.02</b>	<b>4,466.71</b>
<b>TOTAL</b>	<b>9,543.01</b>	<b>9,543.84</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity share capital	1,727.15	1,727.15
(b) Other equity	5,667.31	5,420.54
<b>Total Equity</b>	<b>7,394.46</b>	<b>7,147.69</b>
<b>Liabilities</b>		
<b>Non-current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	62.49	54.75
(ii) Other financial liabilities	150.00	240.00
(iii) Provisions	2.79	5.85
(b) Deferred tax liabilities (net)	183.19	371.13
<b>Total Non Current Liabilities</b>	<b>398.47</b>	<b>671.73</b>
<b>Current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	-	-
(ii) Trade payables	1,237.71	1,512.77
(iii) Other financial liabilities	206.04	71.62
(b) Other current liabilities	37.26	126.74
(c) Provisions	-	0.37
(d) Current Tax Liabilities (Net)	269.07	12.92
<b>Total Current Liabilities</b>	<b>1,750.08</b>	<b>1,724.42</b>
<b>TOTAL</b>	<b>9,543.01</b>	<b>9,543.84</b>

For and on Behalf of the Board

  
Weizmann Ltd  
Neelkamal V. Siraj  
Managing Director



Date :- 13th November, 2018  
Place:-Mumbai



# BATLIBOI & PUROHIT

## Chartered Accountants

### LIMITED REVIEW REPORT ON REVIEW OF UNAUDITED INTERIM FINANCIAL RESULTS OF WEIZMANN LIMITED

#### TO THE BOARD OF DIRECTORS OF WEIZMANN LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results (the Statement') of Weizmann Limited ('the Company') for the quarter ended September 30, 2018 and the year to date results for the period April 01, 2018 to September 30, 2018, being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Indian Accounting Standards('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Batliboi & Purohit**  
Chartered Accountants  
Firm Registration No. 101048W



**Kaushal Mehta**  
Partner  
Membership No. 111749



Place: Mumbai  
Date: November 13, 2018