

Voting results

Record date	31-07-2018
Total number of shareholders on record date	7938
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	20
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Financial Statements, Directors and Auditor's Report for the year ended 31st March, 2018						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	11918435	11918435	100.0000	11918435	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	11918435	11918435	100.0000	11918435	0	100.0000	0.0000



Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2336838	43.6539	2336837	1	100.0000	0.0000
	Poll	5353101	232	0.0043	232	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5353101	2337070	43.6582	2337069	1	100.0000	0.0000
	Total	17271536	14255505	82.5376	14255504	1	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		To Declare Dividend on Equity Shares				
Whether promoter/promoter group are interested in the agenda/resolution?		No		Ordinary				
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	11918435	11918435	100.0000	11918435	0	100.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)							
	Total	11918435	11918435	100.0000	11918435	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2336838	43.6539	2336837	1	100.0000	0.0000
	Poll	5353101	332	0.0062	332	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	5353101	2337170	43.6601	2337169	1	100.0000	0.0000
Total		17271536	14255605	82.5381	14255604	1	100.0000	0.0000
		Whether resolution is Pass or Not. Yes						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)

Resolution required: (Ordinary / Special)		Description of resolution considered		Re-appointment of Mr. Neelkamal V. Siraj as Director who retires by Rotation				
Whether promoter/promoter group are interested in the agenda/resolution?								
Ordinary								
No								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	11918435	11918435	100.0000	11918435	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	11918435	11918435	100.0000	11918435	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public- Non Institutions	E-Voting		2336838	43.6539	2336837	1	100.0000	0.0000
	Poll	5353101	332	0.0062	332	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5353101	2337170	43.6601	2337169	1	100.0000	0.0000
	Total	17271536	14255605	82.5381	14255604	1	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (4)

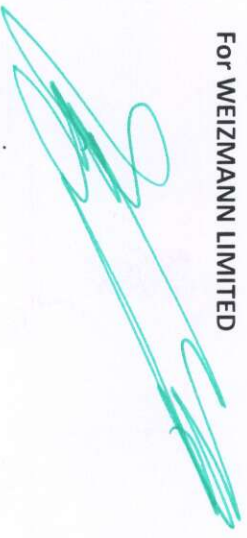
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Ms. Smita V. Davda as Independent Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	11918435	11918435	100.0000	11918435	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	11918435	11918435	100.0000	11918435	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2336838	43.6539	2336837	1	100.0000	0.0000
	Poll	5353101	332	0.0062	332	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5353101	2337170	43.6601	2337169	1	100.0000	0.0000
	Total	17271536	14255605	82.5381	14255604	1	100.0000	0.0000
Whether resolution is Pass or Not.		Yes						

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For WEIZMANN LIMITED



Dharmendra G. Siraj
Chairman
DIN : 00025543
Place : Mumbai
Date : 08.08.2018

