

CIN: L65990MH1985PLC038164 Regd. Office: 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001. Website: <u>www.weizmann.co.in</u>, Email: <u>contact@weizmann.co.in</u> Tel. Nos: 022-22071501 (6 lines) Fax No.: 022-22071514

7th August, 2019

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

Dear Sir/Madam,

Sub: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

This is to inform you that the 32nd Annual General Meeting (AGM) of Company was held on Tuesday, 6th August, 2019 at 3.45 p.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai - 400 001 and the business mentioned in the Notice dated 27th May, 2019 convening the AGM were transacted.

In this regard, please find enclosed herewith the following :

- 1. Voting Results of AGM
- 2. Scrutinizer's Report

You are requested to take note of the same.

Thanking You.

Yours faithfully

For Weizmann Limited

Anorophia

Ami Purohit Company Secretary

Encl-As above





Voting results	s								
Record of	Jate								30-07-2019
Total nur	mber of share		7865						
Date of A	Annual Genera		06-08-201						
No. of shareh			ting either i	in person or	throug	h nroxy			00-00-201
	oters and Pror		ung onnor	in person of	anoug	ii provij		The second s	1
b) Public		noter group							1
		J . J 46							2
No. of shareh	and the second se		ing through	video conte	rencin	3			
a) Promo	oters and Pror	noter group							
b) Public)								
No. of resolu	tion passed i	n the meeting	9						
esolution No.1			0			101231211-11-121/100(%			()_()_()_()_()_()_()_()_()_()_()_()_()_(
Resolution requ	ired : (Ordinary	/ Special)			Ordina	ary			
Whether promo resolution ?	ter / promoter g	roup are interes	sted in the age	enda /	No				
Description of re	esolution consid	lered						tatements on Standalo of the Directors and	
and the second sec					ended	31st March, 2			naanolo (er ele year
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes p on outstand shares	oiled ding			% of votes in favour on votes polled	
	Voting	Shares	votes polled (2)	on outstand shares (3)=[(2)/(1)]*1	oolled ding 100	31st March, 2 No. of votes in favour (4)	No. of votes	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against
Promoter and	Voting E-voting	Shares held	votes polled (2) 11918435	on outstand shares (3)=[(2)/(1)]*1	oolled ding 100 100.00	31st March, 2 No. of votes in favour (4) 11918435	No. of votes against (5) 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	Voting E-voting Poll	Shares held (1)	votes polled (2)	on outstand shares (3)=[(2)/(1)]*1	oolled ding 100	31st March, 2 No. of votes in favour (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 and	Voting E-voting	Shares held	votes polled (2) 11918435	on outstand shares (3)=[(2)/(1)]*1	oolled ding 100 100.00	31st March, 2 No. of votes in favour (4) 11918435	No. of votes against (5) 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of votes against on votes polled (7)=[(5)/(2)]*100 0
Promoter and Promoter group	Voting E-voting Poil Postai Ballot (if	Shares held (1)	votes polled (2) 11918435	on outstand shares (3)=[(2)/(1)]*1	oolled ding 100 100.00	31st March, 2 No. of votes in favour (4) 11918435	No. of votes against (5) 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group Public	Voting E-voting Poil Postal Ballot (if applicable) Total E-voting	Shares held (1) 11918435 11918435	votes polled (2) 11918435 0 11918435 0	on outstand shares (3)=[(2)/(1)]*1	boiled ding 100 100.00 0 - 100.00 0	31st March, 2 No. of votes in favour (4) 11918435 0	No. of votes against (5) 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0 100.00 0	% of votes against on votes polled (7)=[(5)/(2)]*100 0
Promoter and Promoter group	Voting E-voting Poil Postal Ballot (if applicable) Total E-voting Poil Postal Ballot (if	Shares held (1) 11918435	votes polled (2) 11918435 0 11918435	on outstand shares (3)=[(2)/(1)]*1	ociled ding 100 100.00 0 - 100.00	31st March, 2 No. of votes in favour (4) 11918435 0	No. of votes against (5) 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0	% of votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter group Public	Voting E-voting Poll Postai Ballot (if applicable) Total E-voting Poll Postai Ballot (if applicable)	Shares held (1) 11918435 <u>11918435</u> 100	votes polled (2) 11918435 0 11918435 0 0	on outstand shares (3)=[(2)/(1)]*1	boiled ding 100.00 0 - 100.00 0 0 0	31st March, 2 No. of votes in favour (4) 11918435 0	No. of votes against (5) 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0 100.00 0 0	% of votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0
Promoter and Promoter group Public	Voting E-voting Poil Postal Ballot (if applicable) Total E-voting Poil Postal Ballot (if	Shares held (1) 11918435 11918435	votes polled (2) 11918435 0 11918435 0	on outstand shares (3)=[(2)/(1)]*1	boiled ding 100 100.00 0 - 100.00 0	31st March, 2 No. of votes in favour (4) 11918435 0	No. of votes against (5) 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0 100.00 0	% of votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter group Public Institutions	Voting E-voting Poll Postai Ballot (if applicable) Total E-voting Poll Postai Ballot (if applicable) Total	Shares held (1) 11918435 11918435 100 100	votes polled (2) 11918435 0 11918435 0 0 0	on outstand shares (3)=[(2)/(1)]*1	00iled ding 100.00 0 - 100.00 0 0 0 0	31st March, 2 No. of votes in favour (4) 11918435 0 11918435	No. of votes against (5) 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0 100.00 0 0	% of votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter group Public Institutions Public Non-	Voting E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting E-voting Constal	Shares held (1) 11918435 <u>11918435</u> 100	votes polled (2) 11918435 0 11918435 0 0 0 0 2372520	on outstand shares (3)=[(2)/(1)]*1	00000000000000000000000000000000000000	31st March, 2 No. of votes in favour (4) 11918435 0 11918435 2372518	No. of votes against (5) 0 2	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0 100.00 0 0 0 0 99.99	% of votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter group Public Institutions Public Non-	Voting E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total Ballot (if Ballot (if	Shares held (1) 11918435 11918435 100 100	votes polled (2) 11918435 0 11918435 0 0 0 0 2372520	on outstand shares (3)=[(2)/(1)]*1	00000000000000000000000000000000000000	31st March, 2 No. of votes in favour (4) 11918435 0 11918435 2372518	No. of votes against (5) 0 2	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0 100.00 0 0 0 0 99.99	% of votes against on votes polled

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



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Resolution required : (Ordinary / Special)						Ordinary					
Whether promo resolution ?	ter / promoter g	roup are interes	sted in the age	enda /	No			4			
Description of resolution considered					Declar	ation of Divide	end on Equit	y Shares			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes po on outstandir 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)]*10	0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-voting		11918435	10	0.00	11918435	0	100.00	(
Promoter	Poll		0		0	0	0	0	(
group	Postal Ballot (if applicable)	11918435									
	Total	11918435	11918435	10	0.00	11918435	0	100.00	(
Public	E-voting		0		0		0	0			
Institutions	Poll	100	0		0		0	0			
	Postal Ballot (if applicable)										
	Total	100	0		0		0	0			
Public Non-	E-voting		2372520	4	4.32	2372518	2	99.99	0.0		
institutions	Poll		498		0.01	498	0	100.00			
	Postal Ballot (if applicable)	5353001									
	Total	5353001	2373018	4	4.33	2373016	2	99.99	0.0		
	Total	17271536	14291453	8	2.75	14291451	2	99.99	0.0		
							hether resol	ution is passed or not	Ye		

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



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Resolution requ	Resolution required : (Ordinary / Special)						Ordinary						
Whether promo resolution ?	ter / promoter g	roup are interes	sted in the age	enda / M	No								
Description of resolution considered					Appointment of Director in place of Shri. Hitesh V. Siraj (DIN: 00058048) who retires by rotation and being eligible, offer himself for re-appointment								
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes poil on outstandin 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				
Promoter and	E-voting		11918435		00.0	11918435	0	100.00	0				
Promoter	Poll	1	0		0	0	0	0	(
group	Postal Ballct (if applicable)	11918435											
	Total	11918435	11918435	100	0.00	11918435	0	100.00	C				
Public	E-voting		0		0		0	0	(
Institutions	Poll	100	0		0		0	0	(
	Postal Ballot (if applicable)												
	Total	100	0		0		0	0	(
Public Non-	E-voting		2372520	44	1.32	2372518	2	99.99	0.0				
institutions	Poll		498	(0.01	498	0	100.00	(
	Postal Ballot (if applicable)	5353001											
	Total	5353001	2373018	44	1.33	2373016	2	99.99	0.0				
	Total	17271536	14291453	82	2.75	14291451	2	99.99	0.0				
						W	hether resol	ution is passed or not	Yes				

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



Weizmann Limited

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Resolution required : (Ordinary / Special)	Ordinary	
Whether promoter / promoter group are interested in the agenda / resolution ?	No	
Description of resolution considered	Ratification of Cost Auditor's Remuneration	

Category	Mode of Voting	No. of Shares heid	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
Promoter and	E-voting		11918435	100.00	11918435	0	100.00	0
Promoter	Poll		0	0	0	0	0	0
group	Postal Ballct (if applicable)	11918435						
	Total	11918435	11918435	100.00	11918435	0	100.00	0
Public	E-voting	100	0	0		0	0	0
Institutions	Poll		0	0		0	0	0
	Postal Ballot (if applicable)							
	Total	100	0	0		0	0	0
Public Non-	E-voting		2372520	44.32	2372518	2	99.99	0.01
institutions	Poll		498	0.01	498	0	100.00	0
	Postal Ballot (if applicable)	5353001						
	Total	5353001	2373018	44.33	2373016	2	99.99	0.01
	Total	17271536	14291453	82.75	14291451	2	99.99	0.01
1					M	hether resol	ution is passed or not	Yes

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



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Resolution required : (Ordinary / Special)	Special
Whether promoter / promoter group are interested in the agenda / resolution ?	No
Description of resolution considered	Re-appointment of Shri. Neelkamal V. Siraj (DIN: 00021986) as Managing Director of the Company

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
Promoter and	E-voting		11918435	100.00	11918435	0	100.00	0
Promoter	Poll]	0	0	0	0	0	0
group	Postal Ballot (if applicable)	11918435						
	Total	11918435	11918435	100.00	11918435	0	100.00	0
Public	E-voting	100	0	0		0	0	0
Institutions	Poll		0	0		0	0	0
	Postal Ballot (if applicable)						•	
	Total	100	0	0		0	0	0
Public Non-	E-voting		2372520	44.32	2372518	2	99.99	0.01
institutions	Poll		498	0.01	498	. 0	100.00	0
	Postal Ballot (if applicable)	5353001						
	Total	5353001	2373018	44.33	2373016	2	99.99	0.01
	Total	17271536	14291453	82.75	14291451	2	99.99	0.01
Whether resolution is passed or not								

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

For Weizmann Limited Herebit

Ami Purohit Company Secretary

Place: Mumbai Date: 07.08.2019



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MARTINHO FERRAO & ASSOCIATES

Company Secretaries



Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001 Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman, 32ndAnnual General Meeting WEIZMANN LIMITED held at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Kalaghoda, Fort, Mumbai -400001

Subject: Consolidated Scrutinizer's Report on Resolutions passed through Electronic Votingand Voting conducted at the 32nd Annual General Meeting of Weizmann Limited (the Company) held on Tuesday, 6thAugust 2019 at 03:45 p.m.at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Kalaghoda, Fort, Mumbai -400001

Dear Sir,

The Company had appointed me as he Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at the 32nd Annual General Meeting of the Company held on August 06, 2019.

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Saturday, 03rd August 2019 (09:00 a.m.) to Monday, 05th August 2019 (05:00 p.m.). Bigshare Services Private Limited is the Registrar and Share Transfer Agent of the Company.

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At the 32nd AGM of the Company held on August 06, 2019, the Chairman of the Company had called for a voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The results of the E-voting together withthose of the Poll are as under:

Item No. 1 - Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March 2019 on Standalone and Consolidated basis and the Reports of the Board of Directors and Auditorsthereon.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	1,42,90,953	99.99	2	0.01	0	0
Poll	498	100.00	0	0	0	0
TOTAL	1,42,91,451	99.99	2	0.01	0	0

Item No. 2 - Ordinary Resolution

Declaration of Dividend on Equity shares

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	1,42,90,953	99.99	2	0.01	0	0
Poll	498	100.00	0	0	0	0
TOTAL	1,42,91,451	99.99	2	0.01	0	0

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Item No. 3 - Ordinary Resolution

Appointment of a Director in place of Shri. Hitesh V. Siraj (DIN: 00058048), who retires by rotation and being eligible, offer himself for re-appointment

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	1,42,90,953	99.99	2	0.01	0	0
Poll	498	100.00	0	0	0	0
TOTAL	1,42,91,451	99.99	2	0.01	0	0

Item No. 4 – Ordinary Resolution

Ratification of Remuneration to Cost Auditor

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	1,42,90,953	99.99	2	0.01	0	0
Poll	498	100.00	0	0	0	0
TOTAL	1,42,91,451	99.99	2	0.01	0	0

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Item No. 5 - Special Resolution

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	1,42,90,953	99.99	2	0.01	0	0
Poll	498	100.00	0	0	0	0
TOTAL	1,42,91,451	99.99	2	0.01	0	0

Re-appointment of Shri. Neelkamal V. Siraj (DIN: 00021986) as Managing Director

All resolutions stand passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting and voting by the shareholders at the AGM of the Company. I shall be arranging to hand over these records to the Chairman of the meeting or such person to be authorized by him in due course.

Thanking you, rao & Ass S. No. 622 P. No. 5676 MARTINHO FERRAO Scrutinizer **Practicing Company Secretary**

Date: 06th August 2019 Place: Mumbai

For WEIZMANN LT

Chairman

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