



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

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8th August, 2018

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: WEIZMANIND	BSE Ltd. Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 523011
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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 31st Annual General Meeting (AGM) of Company was held on Tuesday, 7th August, 2018 at 4.30 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 dtd. 29th May, 2018 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

T. V. Subramanian
Group CFO



Encl- As above

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11918435	11918435	100.0000	11918435	0	100.0000	0.0000
	Poll							
	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	5353101	2336838	43.6539	2336837	1	100.0000	0.0000
	Poll		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 Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Declare Dividend on Equity Shares				
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 Promoter Group	E-Voting	11918435	11918435	100.0000	11918435	0	100.0000	0.0000
	Poll							
	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	5353101	2336838	43.6539	2336837	1	100.0000	0.0000
	Poll		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 Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Neelkamal V. Siraj as Director who retires by Rotation				
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 Promoter Group	E-Voting	11918435	11918435	100.0000	11918435	0	100.0000	0.0000
	Poll							
	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	5353101	2336838	43.6539	2336837	1	100.0000	0.0000
	Poll		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

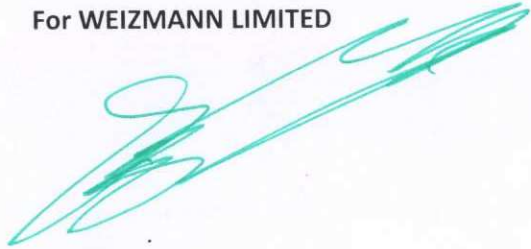
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11918435	11918435	100.0000	11918435	0	100.0000	0.0000
	Poll							
	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	5353101	2336838	43.6539	2336837	1	100.0000	0.0000
	Poll		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 Insitutions	0
Public - Non Insitutions	0

For WEIZMANN LIMITED



Dharmendra G. Siraj
Chairman
DIN : 00025543

Place : Mumbai
Date : 08.08.2018

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
31st Annual General Meeting
WEIZMANN LIMITED

held at Babasaheb Dahanukar Hall,
Maharashtra Chamber of Commerce,
Oricon House, 6th Floor, Kalaghoda,
Fort, Mumbai -400001

Sub: Passing of Resolution through Electronic Voting and Voting conducted at the 31st Annual General Meeting of Weizmann Limited (the Company) held on Tuesday, 7th August 2018 at 4.30 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 Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at 31st Annual General Meeting of the Company held on August 07, 2018.

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, 04th August 2018 at 09:00 a.m. to Monday, 06th August 2018 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.



At the 31st AGM of the Company held on August 07, 2018, 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 result of the E-voting together with those of the Poll are as under:

Item No. 1 - Ordinary Resolution

Adoption of Financial Statements, Directors and Auditor's Report for the year ended 31st March, 2018;

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	14255272	99.99	1	0.01	0	0
Poll	232	100	0	0	100	0
TOTAL	14255504	99.99	1	0.01	100	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.	%age	Nos.	%age
E-voting	14255272	99.99	1	0.01	0	0
Poll	332	100	0	0	0	0
TOTAL	14255604	99.99	1	0.01	0	0



Item No. 3 - Ordinary Resolution

Re-appointment of Mr. Neelkamal V. Siraj as Director who retires by Rotation.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	14255272	99.99	1	0.01	0	0
Poll	332	100	0	0	0	0
TOTAL	14255604	99.99	1	0.01	0	0

Item No. 4 –Special Resolution

Appointment of Ms. Smita V. Davda as Non-Executive Independent Director of the Company

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	14255272	99.99	1	0.01	0	0
Poll	332	100	0	0	0	0
TOTAL	14255604	99.99	1	0.01	0	0

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 shareholder at AGM of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,


MARTINHO FERRAO

Scrutinizer

Practicing Company Secretary



Date: 07th August 2018

Place: Mumbai

Countersigned by:



Chairman

Weizmann Limited

Date: August 08, 2018

Place: Mumbai