



WEIZMANN
LIMITED

(CIN : L65990MH1985PLC038164)

Regd. Office : Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 1

Tel : 022-22071501-06, Fax : 022-22071514, Website: www.weizmann.co.in

Email : investorsgrievance@weizmann.co.in

NOTICE

Notice is hereby given that the 29th Annual General Meeting of the members of the Company is scheduled to be held on Friday, September 2nd, 2016 at 4.15 pm or soon after the conclusion of Annual General Meeting of Karma Energy Limited convened for the same day, whichever is later at Babasaheb Dahunkar Hall, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai - 400 001, to transact the business as set out in the notice convening the said Annual General Meeting ('AGM').

The Company has sent Annual Reports for the Financial Year 2015-2016 on or before 4th August, 2016 to the members through (i) Email ID at their registered E-mail Ids and (ii) through Physical Copy to the members who have not registered their email ids, in the prescribed mode. Shareholders desiring to receive the Annual Report in the physical mode will continue to get the same free of cost upon request.

The Notice of 29th AGM and Annual Reports for the year 2015-2016 are available at the Company's website www.weizmann.co.in as well as the website of Central Depository Services (India) Ltd. ('CDSL') - www.evotingindia.com

Record Date :

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Record date is August 26, 2016 for the purpose of the Annual General Meeting.

Remote e-voting Information

All the business as set out in the Notice of AGM may be transacted through voting by electronic means. The Company has engaged the services of CDSL as the Agency for providing remote e-voting facility.

The Remote e-voting period commences at 9.00 a.m. on Tuesday, August 30, 2016 and ends at 5.00 p.m. on Thursday, September 1, 2016. Remote e-voting shall not be allowed beyond the said date and time.

A member's voting rights shall be in proportion to his/her share of the paid up equity share capital of the Company as on August 26, 2016 ('cut-off date').

Any person who acquires shares of the Company and become member of the Company after the dispatch of the notice of AGM and holding shares as of the cut of date 26th August, 2016 may follow the same instructions mentioned in the AGM Notice for e-voting.

A person whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The facility for voting, either through electronic voting system or ballot paper shall also be made available at the AGM and members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote in the AGM.

The Members who cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote.

The procedure for electronic voting is available in the Notice of the 29th AGM as well as in the email sent to the members by CDSL and also available on CDSL website www.evotingindia.com. In case of any queries / grievances relating to voting by electronic means, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available at the "Downloads" section of www.evotingindia.com or call on toll free no. : 1800-200-5533 to Mr. Rakesh Dalvi, Deputy Manager, CDSL Address : 17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001, Email Id: helpdesk.evoting@cdslindia.com

**By Order of the Board of Directors
For WEIZMANN LIMITED**

Sd/-

S.Srinivasan

Company Secretary

Place : Mumbai

Date : 05/08/2016