

## 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,  
30<sup>th</sup> Annual General Meeting  
WEIZMANN LIMITED  
held at Babasaheb Dahanukar Hall,  
Maharashtra Chamber of Commerce,  
Oricon House, 6<sup>th</sup> Floor, Kalaghoda,  
Fort, Mumbai -400001

**Sub: Passing of Resolution through Electronic Voting and Voting conducted at the 30<sup>th</sup> Annual General Meeting of Weizmann Limited (the Company) held on Wednesday, 23<sup>rd</sup> August 2017 at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting of the Company held on August 23, 2017.



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 Sunday, 20<sup>th</sup> August, 2017 at 09:00 a.m. to Tuesday, 22<sup>nd</sup> August, 2017 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 30<sup>th</sup> AGM of the Company held on August 23, 2017, 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, 2017;**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	14186435	100	0	0	0	0
Poll	374	99.7333	1	0.2667	0	0
<b>TOTAL</b>	<b>14186809</b>	<b>99.9999</b>	<b>1</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>





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.	%age	Nos.	%age	Nos.	%age
E-voting	14186435	100	0	0	0	0
Poll	374	99.7333	1	0.2667	0	0
<b>TOTAL</b>	<b>14186809</b>	<b>99.9999</b>	<b>1</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>

Item No. 3 - Ordinary Resolution

Re-appointment of Mr. Chetan D. Mehra as Director who retires by Rotation.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	14186254	99.9987	181	0.0013	0	0
Poll	374	99.7333	1	0.2667	0	0
<b>TOTAL</b>	<b>14186628</b>	<b>99.9987</b>	<b>182</b>	<b>0.0013</b>	<b>0</b>	<b>0</b>



Item No. 4 –Ordinary Resolution

**Appointment of Auditors.**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	14186254	99.9987	181	0.0013	0	0
Poll	374	99.7333	1	0.2667	0	0
<b>TOTAL</b>	<b>14186628</b>	<b>99.9987</b>	<b>182</b>	<b>0.0013</b>	<b>0</b>	<b>0</b>

**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



*Fof WEIZMANN LIMITED,*  
  
**DIRECTOR**



Date: 23<sup>rd</sup> August, 2017

Place: Mumbai