



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](http://www.weizmann.co.in), Email: [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

Tel. Nos : 022-22071501 ( 6 lines) Fax No.: 022-22071514

March 27, 2026

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

**Sub: Result of Postal Ballot by remote e-voting process**

This is further to our letter dated 23<sup>rd</sup> February, 2026 enclosing the copy of Postal Ballot Notice seeking approval of the members for continuation of directorship of Shri. Dharmendra Gulabchand Siraj (DIN: 00025543) as a Non-Executive Non-Independent Director of the Company post attaining the age of 75 years by way of Special Resolution.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated 12<sup>th</sup> February, 2026.

Remote e-voting process concluded at 5.00 p.m. 26<sup>th</sup> March, 2026 post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the Special Resolution approving continuation of directorship of Shri. Dharmendra Gulabchand Siraj (DIN: 00025543) as a Non-Executive Non-Independent Director of the Company post attaining the age of 75 years.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website [www.weizmann.co.in](http://www.weizmann.co.in) and website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Yours faithfully,  
**For Weizmann Limited**

**Ami Purohit**  
**Company Secretary**

Encl.: As above



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**WEIZMANN LIMITED**

<b>A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of the Notice of Postal Ballot	12 <sup>th</sup> February, 2026
2.	Total Number of shareholders as on record date	9315 as on cut-off date i.e. 20 <sup>th</sup> February, 2026
3.	Special Resolution	Approval for continuation of directorship of Shri. Dharmendra Gulabchand Siraj (DIN: 00025543) as a Non-Executive Non Independent Director of the Company post attaining the age of 75 years
4.	Mode of voting	Remote e-voting

<b>B) RESULTS OF THE MEETING</b>				
<b>Sr. No.</b>	<b>Agenda</b>	<b>Resolution Required</b>	<b>Mode of Voting</b>	<b>Remarks</b>
1.	Approval for continuation of directorship of Shri. Dharmendra Gulabchand Siraj (DIN: 00025543) as a Non-Executive Non Independent Director of the Company post attaining the age of 75 years	Special	Remote e-voting	Passed with requisite majority

**WEIZMANN LIMITED**

<b>Date of the AGM/EGM/ Postal Ballot (Deemed Approval Date)</b>	<b>26-03-2026</b>
<b>Total number of shareholders on record date</b>	<b>9315</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	<b>Not Applicable</b> <b>(Resoution passed through Postal Ballot)</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	<b>Not Applicable</b> <b>(Resoution passed through Postal Ballot)</b>

**Resolution 1 :To approve the continuation of directorship of Shri. Dharmendra Gulabchand Siraj DIN 00025543 as a Non-Executive Non-Independent Director of the Company post attaining the age of 75 years**

<b>Resolution required :(Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>10588594</b>	<b>10588594</b>	<b>100.00</b>	<b>10588594</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>10588594</b>	<b>10588594</b>	<b>100.00</b>	<b>10588594</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>4905258</b>	<b>2010089</b>	<b>40.98</b>	<b>2007041</b>	<b>3048</b>	<b>99.85</b>	<b>0.15</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>4905258</b>	<b>2010089</b>	<b>40.98</b>	<b>2007041</b>	<b>3048</b>	<b>99.85</b>	<b>0.15</b>
<b>TOTAL</b>		<b>15493852</b>	<b>12598683</b>	<b>81.31</b>	<b>12595635</b>	<b>3048</b>	<b>99.98</b>	<b>0.02</b>

For Weizmann Limited

Ami Purohit  
Company Secretary

### **Report of Scrutinizer(s)**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

**To,**

**The Chairman**

Weizmann Limited

214, Empire House, Dr. D. N. Road,

Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001

**Dear Sir/Madam,**

I, Martinho Ferrao, (Membership No. F6221/C.P. No. 5676), Proprietor of M/s. Martinho Ferrao and Associates, Practising Company Secretaries, appointed as Scrutinizer by Weizmann Limited (hereinafter referred as "the Company") for the conduct of Postal Ballot and scrutinizing the voting through Remote E-voting in respect of resolutions proposed vide. Postal ballot Notice dated 12<sup>th</sup> February, 2026 (hereinafter referred as "Notice"), submit my report as under:

Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of the Companies (Management & Administration) Rules 2014, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, No. 17/2020 dated 13<sup>th</sup> April 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), approval of the members was sought through Postal Ballot for the following:

Sr. No.	Type of Resolution	Description of the resolution(s)
1.	Special	To approve the continuation of directorship of Shri. Dharmendra Gulabchand Siraj (DIN: 00025543) as a Non-Executive Non-Independent Director of the Company post attaining the age of 75 years.



1. The Company has informed that the dispatch of Notice along with the Explanatory Statement has been completed on 23<sup>rd</sup> February, 2026 to those Members whose name(s) appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and made available by Bigshare Services Pvt. Ltd, as on Friday, 20<sup>th</sup> February, 2026 ("cut-off date").
2. In terms of Regulation 47 of the SEBI Listing Regulations and Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014, the Company has published an advertisement intimating about the voting on resolutions set out in the Notice through Remote E-voting and dispatch of the Notice, in English Newspaper - Financial Express having nation-wide circulation and Marathi Newspaper - Mumbai Lakshadeep having circulation in Mumbai, on Tuesday, 24<sup>th</sup> February, 2026.
3. Members were required to communicate their assent or dissent only through Remote E-voting system in terms of the said MCA Circulars.
4. The Remote E-voting facility was provided by National Securities Depository Limited (NSDL).
5. The Remote E-voting commenced on Wednesday, 25<sup>th</sup> February, 2026 (9:00 A.M. IST) and ended on Thursday, 26<sup>th</sup> March, 2026 at 5:00 p.m. (IST). Remote E-voting system of NSDL was disabled for voting on 26<sup>th</sup> March, 2026 after the said end time.
6. On Thursday, 26<sup>th</sup> March, 2026 the votes cast under the Remote E-voting facility were unblocked by me in presence of two witnesses who are not in employment with the Company and the Remote E-voting report/results were downloaded from E-voting website of NSDL.
7. The downloaded E-voting summary statement/data/results from E-voting website of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
8. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholder(s), number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
9. Based on the report/results downloaded from E-voting website of NSDL, the result of Remote E-voting is enclosed as **Annexure A**.



10. Based on the aforesaid results, we report that all the Resolutions as set out in the Notice has been passed with requisite majority.
11. All electronic data and relevant records of Remote E-voting have been handed over to the Company Secretary for safe keeping.

**For Martinho Ferrao & Associates,**  
Practising Company Secretaries

**Countersigned by**  
For Weizmann Limited



**Martinho Ferrao**  
Proprietor  
Membership No.: 6221  
COP No.: 5676  
UDIN: F006221G004125721

**Neelkamal V Siraj**  
Vice Chairman and Managing Director  
DIN: 00021986

Date: 27<sup>th</sup> March, 2026  
Place: Mumbai

**Annexure-A**

1. **To approve the continuation of directorship of Shri. Dharmendra Gulabchand Siraj (DIN: 00025543) as a Non-Executive Non-Independent Director of the Company post attaining the age of 75 years:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	46	12595635	99.98	1	3048	0.02
<b>Total</b>	<b>46</b>	<b>12595635</b>	<b>99.98</b>	<b>1</b>	<b>3048</b>	<b>0.02</b>

**Details of Invalid Votes and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of Members whose votes were declared invalid	No. of votes cast by them	No. of Members who abstained from voting	No. of votes held by them
Postal Ballot held via Remote E-voting	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, the resolution as contained in the Postal Ballot Notice dated 12<sup>th</sup> February, 2026 has been passed with the requisite majority.

**For Martinho Ferrao & Associates,**  
Practising Company Secretaries

**Countersigned by**  
For Weizmann Limited

  
**Martinho Ferrao**  
Proprietor  
Membership No.: 6221  
COP No.: 5676  
UDIN: F006221G004125721



**Neelkamal V Siraj**  
Vice Chairman and Managing Director  
DIN: 00021986

Date: 27<sup>th</sup> March, 2026

Place: Mumbai