



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

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

7th August, 2019

National Stock Exchange of India Limited Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: WEIZMANIND	BSE Limited Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy 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 30 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 Proceedings of AGM.

You are requested to take note of the same.

Thanking You.

Yours faithfully

For Weizmann Limited



Ami Purohit
Company Secretary



Encl- As above



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PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF MEMBERS OF WEIZMANN LIMITED HELD ON TUESDAY, 6TH AUGUST, 2019 AT 3.45 P.M. AT BABASAHEB DAHANUKAR HALL, MAHARASHTRA CHAMBER OF COMMERCE, ORICON HOUSE, 6TH FLOOR, KALAGHODA, MAHARASHTRA CHAMBER OF COMMERCE PATH, FORT, MUMBAI – 400 001.

Directors Present :

1. Shri. Neelkamal V. Siraj – Vice Chairman & Managing Director
2. Shri. Chetan D. Mehra – Director
3. Shri. Balady S. Shetty – Director

In Attendance :

Mr. T.V.Subramanian – Group CFO
Ms. Ami Purohit – Company Secretary

Members present in person : 37

Shri. Dharmendra G. Siraj, Chairman of the Company could not attend the meeting due to personal exigencies. Hence, Shri Neelkamal V. Siraj, Vice Chairman and Managing Director of the Company occupied the Chair.

Chairman after ascertaining that the requisite quorum for the meeting was present called the meeting to order.

The Chairman welcomed the Members to the Annual General Meeting.

The Chairman introduced all the Directors and the Company Secretary present on the Dias.

The Chairman informed that the Company has received 11 Representations under Section 113 of the Companies Act, 2013 covering 9108129 Equity Shares.

The Chairman informed the Members present that the 32nd Annual Report of the Company has been dispatched to all the Shareholders within the statutory period and has been sent by e-mail to those members who have registered their e-mail address with DP/R&T Agent/Company. The said documents are also uploaded on the website of the Company viz. www.weizmann.co.in.

With the permission of the Members present the Notice of the 32nd Annual General Meeting and the Report of the Directors was taken as read.





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The Chairman informed the Members that in terms of Section 145 of the Companies Act, 2013, only the qualifications, observations or comments mentioned in the Statutory Auditor's Report which have any adverse effect on the functioning of the Company, shall be read at the Annual General Meeting. The Statutory Auditors Report on the Annual Accounts of the Company for the financial year ended 31st March, 2019 does not contain any qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company, the Members present took the Auditors Report as read.

Thereafter, the Chairman requested the shareholders present to ask for any clarifications/questions on the Annual Report and to first quote their name, folio nos/ client ID & DP ID to record the same. Since no questions were asked by the members the Chairman continued with the proceeding of the meeting.

The Chairman informed the Members that pursuant to Companies Act, 2013 and consequential amendments to the Listing Regulations, the Company has adopted electronic voting and information thereto was communicated to all the members whose email id's were registered with the depository participants by NSDL whose services were availed by the Company for the purpose of electronic voting. Those members who do not have email id are requested to have one created for themselves and get their email id registered with their depository participants with whom they maintain their demat accounts so they could avail of the electronic voting facility and also contribute to the saving of paper by receiving copy of annual report and other documents through email.

The Chairman stated that under electronic voting, votes cast by electronic voting are counted on the basis of number of shares being held by the members.

The Chairman further informed that the Electronic voting commenced on 3rd August, 2019 at 9.00 a.m and concluded on 5th August, 2019 at 5.00 p.m.

The Chairman informed that Members present here, if have not exercised their voting through electronic means may cast their vote by duly filling in the polling papers and depositing the same in the Ballot box kept for the purpose.

The Members were informed that the votes cast through polling papers now and through e-voting will be counted by the scrutinizer and the results will be declared latest by 8th August, 2019 at the registered office of the company and which would also be uploaded on the website of the company.





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The Chairman informed the members that the following resolutions are put to vote :

ORDINARY BUSINESS :	
ITEM NO. 1	: Adoption of Financial Statements, Directors' and Auditor's Report for the Year Ended 31 st March, 2019 (Ordinary Resolution)
ITEM NO. 2	: To Declare Dividend On Equity Shares (Ordinary Resolution)
ITEM NO.3	: Re-appointment of Shri Hitesh V. Siraj Director, who retires by rotation (Ordinary Resolution)
SPECIAL BUSINESS:	
ITEM NO.4	: Ratification of Cost Auditor's Remuneration (Ordinary Resolution)
ITEM NO.5	: Re-appointment of Shri. Neelkamal V. Siraj as Managing Director of the Company (Special Resolution)

Post completion of voting through polling papers and vote of thanks by Shri. Chetan D. Mehra, Director, the meeting concluded at 4.00 p.m.

For Weizmann Limited

Ami Purohit
Company Secretary



Place: Mumbai
Date: 07.08.2019