

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,
29th 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 29th Annual General Meeting of Weizmann Limited (the Company) held on Friday, 02nd September, 2016 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 29th Annual General Meeting of the Company held on September 02, 2016.



The Company had appointed Central Depository Securities Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 30th August, 2016 at 09:00 a.m. to Thursday, 01st September, 2016 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 29th AGM of the Company held on September 02, 2016, 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, 2016;

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	14290470	99.99	10	0.01	0	0
Poll	125	100	0	0	0	0
TOTAL	14290595	99.99	10	0.01	0	0



Item No. 2 - Ordinary Resolution

Re-appointment of Mr. H. 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.	%age	Nos.	%age	Nos.	%age
E-voting	14290470	99.99	10	0.01	0	0
Poll	125	100	0	0	0	0
TOTAL	14290595	99.99	10	0.01	0	0

Item No. 3 - 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	14290469	99.99	11	0.01	0	0
Poll	125	100	0	0	0	0
TOTAL	14290594	99.99	11	0.01	0	0



Item No. 4 –Special Resolution

Appointment of Mr. Neelkamal V.Siraj , Vice Chairman as Managing Director

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	14290470	99.99	10	0.01	0	0
Poll	125	100	0	0	0	0
TOTAL	14290595	99.99	10	0.01	0	0

Item No. 5 - Special Resolution

Adoption of New set of Articles of Association

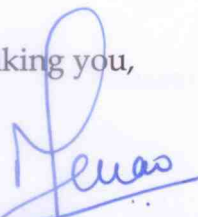
Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	14290470	99.99	10	0.01	0	0
Poll	125	100	0	0	0	0
TOTAL	14290595	99.99	10	0.01	0	0

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: 02nd September, 2016

Place: Mumbai

