



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 44 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 following :

1. Voting Results of AGM
2. Scrutinizer's Report

You are requested to take note of the same.

Thanking You.

Yours faithfully

For Weizmann Limited

Ami Purohit
Company Secretary



Encl- As above

Voting results	
Record date	30-07-2019
Total number of shareholders on record date	7865
Date of Annual General Meeting	06-08-2019
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	26
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	
	5

Resolution No.1

Resolution required : (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution ?	No
Description of resolution considered	Adoption of Audited Financial Statements on Standalone and Consolidated basis together with the Report of the Directors and Auditors for the year ended 31st March, 2019

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	11918435	11918435	100.00	11918435	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		11918435	11918435	100.00	11918435	0	100.00
Public Institutions	E-voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public Non-institutions	E-voting	5353001	2372520	44.32	2372518	2	99.99	0.01
	Poll		498	0.01	498	0	100.00	0
	Postal Ballot (if applicable)							
	Total		5353001	2373018	44.33	2373016	2	99.99
Total	17271536	14291453	82.75	14291451	2	99.99	0.01	
Whether resolution is passed or not								Yes

Details of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0


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Resolution No.2

Resolution required : (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution ?	No
Description of resolution considered	Declaration of Dividend on Equity Shares

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter group	E-voting	11918435	11918435	100.00	11918435	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		11918435	11918435	100.00	11918435	0	100.00
Public Institutions	E-voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public Non-institutions	E-voting	5353001	2372520	44.32	2372518	2	99.99	0.01
	Poll		498	0.01	498	0	100.00	0
	Postal Ballot (if applicable)							
	Total		5353001	2373018	44.33	2373016	2	99.99
Total	17271536	14291453	82.75	14291451	2	99.99	0.01	
Whether resolution is passed or not								Yes

Details of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0


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Resolution No.3

Resolution required : (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution ?	No
Description of resolution considered	Appointment of Director in place of Shri. Hitesh V. Siraj (DIN: 00058048), who retires by rotation and being eligible, offer himself for re-appointment

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	11918435	11918435	100.00	11918435	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		11918435	11918435	100.00	11918435	0	100.00
Public Institutions	E-voting	100	0	0		0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public Non-institutions	E-voting	5353001	2372520	44.32	2372518	2	99.99	0.01
	Poll		498	0.01	498	0	100.00	0
	Postal Ballot (if applicable)							
	Total		5353001	2373018	44.33	2373016	2	99.99
Total	17271536	14291453	82.75	14291451	2	99.99	0.01	
Whether resolution is passed or not								Yes

Details of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0


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Resolution No.4

Resolution required : (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution ?	No
Description of resolution considered	Ratification of Cost Auditor's Remuneration

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	11918435	11918435	100.00	11918435	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		11918435	11918435	100.00	11918435	0	100.00
Public Institutions	E-voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public Non-institutions	E-voting	5353001	2372520	44.32	2372518	2	99.99	0.01
	Poll		498	0.01	498	0	100.00	0
	Postal Ballot (if applicable)							
	Total		5353001	2373018	44.33	2373016	2	99.99
Total	17271536	14291453	82.75	14291451	2	99.99	0.01	
Whether resolution is passed or not								Yes

Details of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

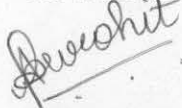

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Resolution No.5

Resolution required : (Ordinary / Special)	Special
Whether promoter / promoter group are interested in the agenda / resolution ?	No
Description of resolution considered	Re-appointment of Shri. Neelkamal V. Siraj (DIN: 00021986) as Managing Director of the Company

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	11918435	11918435	100.00	11918435	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		11918435	11918435	100.00	11918435	0	100.00
Public Institutions	E-voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public Non-institutions	E-voting	5353001	2372520	44.32	2372518	2	99.99	0.01
	Poll		498	0.01	498	0	100.00	0
	Postal Ballot (if applicable)							
	Total		5353001	2373018	44.33	2373016	2	99.99
Total	17271536	14291453	82.75	14291451	2	99.99	0.01	
Whether resolution is passed or not								Yes

Details of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For Weizmann Limited

**Ami Purohit
Company Secretary**

Place: Mumbai
Date: 07.08.2019
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
32nd Annual General Meeting
WEIZMANN LIMITED
held at Babasaheb Dahanukar Hall,
Maharashtra Chamber of Commerce,
Oricon House, 6th Floor, Kalaghoda,
Fort, Mumbai -400001

Subject: Consolidated Scrutinizer's Report on Resolutions passed through Electronic Voting and Voting conducted at the 32nd Annual General Meeting of Weizmann Limited (the Company) held on Tuesday, 6th August 2019 at 03:45 p.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Kalaghoda, Fort, Mumbai -400001

Dear Sir,

The Company had appointed me as the Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at the 32nd Annual General Meeting of the Company held on August 06, 2019.

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 Saturday, 03rd August 2019 (09:00 a.m.) to Monday, 05th August 2019 (05:00 p.m.). Bigshare Services Private Limited is the Registrar and Share Transfer Agent of the Company.



At the 32nd AGM of the Company held on August 06, 2019, 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 results of the E-voting together with those of the Poll are as under:

Item No. 1 - Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March 2019 on Standalone and Consolidated basis and the Reports of the Board of Directors and Auditor thereon.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	1,42,90,953	99.99	2	0.01	0	0
Poll	498	100.00	0	0	0	0
TOTAL	1,42,91,451	99.99	2	0.01	0	0

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.	%	Nos.	%	Nos.	%
E-voting	1,42,90,953	99.99	2	0.01	0	0
Poll	498	100.00	0	0	0	0
TOTAL	1,42,91,451	99.99	2	0.01	0	0



Item No. 3 - Ordinary Resolution

Appointment of a Director in place of Shri. Hitesh V. Siraj (DIN: 00058048), who retires by rotation and being eligible, offer himself for re-appointment

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	1,42,90,953	99.99	2	0.01	0	0
Poll	498	100.00	0	0	0	0
TOTAL	1,42,91,451	99.99	2	0.01	0	0

Item No. 4 – Ordinary Resolution

Ratification of Remuneration to Cost Auditor

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	1,42,90,953	99.99	2	0.01	0	0
Poll	498	100.00	0	0	0	0
TOTAL	1,42,91,451	99.99	2	0.01	0	0



Item No. 5 – Special Resolution

Re-appointment of Shri. Neelkamal V. Siraj (DIN: 00021986) as Managing Director

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	1,42,90,953	99.99	2	0.01	0	0
Poll	498	100.00	0	0	0	0
TOTAL	1,42,91,451	99.99	2	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 shareholders at the AGM of the Company. I shall be arranging to hand over these records to the Chairman of the meeting or such person to be authorized by him in due course.

Thanking you,


MARTINHO FERRAO
Scrutinizer
Practicing Company Secretary



For WEIZMANN LTD.

Managing Director
Chairman

Date: 06th August 2019

Place: Mumbai