

WEIZMANN LIMITED

RESULT OF THE POSTAL BALLOT

	NUMBER OF SHARES	PERCENTAGE
TOTAL BALLOTS RECEIVED FOR NUMBER OF SHARES	13680031	79.21
TOTAL NUMBER OF ASSENTS RECEIVED FOR RESOLUTION NO. 5 OF THE NOTICE	13680031	100.00
TOTAL NUMBER OF DISSENTS RECEIVED	NIL	NIL

TOTAL VOTES FOR THE RESOLUTION 13680031 EQUITY SHARES OF RS.10/- EACH WHICH CONSTITUTE 79.21 % OF THE TOTAL PAID UP EQUITY SHARE CAPITAL AND 100 % OF THE TOTAL ASSENTS RECEIVED
TOTAL VOTES AGAINST THE RESOLUTION ARE NIL
RESOLUTION PASSED WITH MAJORITY



NAVNEET K. PANDYA

Chartered Accountants

The Chairman

Weizmann Limited

214, Empire House

Dr. D. N. Road

Ent. A. K. Nayak Marg,

Fort, Mumbai – 400 001

Sir,

This has reference to my appointment as Scrutinizer in respect of resolutions which were proposed to be passed by postal ballots by shareholders of Weizmann Limited.

I have examined the postal ballot forms which were received intimating the shareholder's assent/dissent to the proposed resolutions pursuant to Section 192A, 292 and 372A and other applicable provisions, if any of the Companies Act, 1956 read with the Companies (Passing of Resolution by postal Ballots) Rules, 2006.

On the basis of such examinations and checks that I considered appropriate and as per the information and explanations given to me, I hereby report as under;

Sr. No.	Particulars	Report
1.	Total Number of Ballot Papers received	24
2.	Total Number of Members who exercised their franchise through postal Ballots	24
3.	Total Number of Votes received	13680031
4.	Total Number of invalid Votes	Nil
5.	Total Number of Ballot papers received in defaced / mutilated condition	Nil
6.	Total Number of Duplicate Postal Ballot Forms issued	Nil
7.	Total Number of Valid Votes	13680031

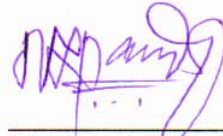
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8.	Resolution No. 5 of the Notice - Special resolution for granting of Corporate Guarantee(s) and / or provide any security in excess of the limits specified in Section 372A in connection with loan(s) made by bodies corporate mentioned in the said resolution.	
	(i) Total No. of Votes polled in favour of the resolution	13680031
	(ii) Total No. of Votes polled against the resolution	Nil



Navneet K. Pandya
Signature of the Scrutinizer

Place : Mumbai

Date : 25th September, 2012