



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 : 22071501 ( 6 lines) Fax No.: 22071514

24<sup>th</sup> August, 2017

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

**Sub: Revised Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).**

This is to inform you that there was typographical error in the voting results of 30<sup>th</sup> Annual General Meeting (AGM) of Company held on Wednesday, 23<sup>rd</sup> August, 2017 at 4.15 p.m. which was submitted to your office earlier.

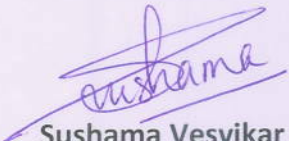
Kindly find enclosed herewith the revised voting results of AGM of the Company.

You are requested to take note of the same and sorry for the inconvenience caused to you.

Thanking You.

Yours faithfully

**For Weizmann Limited**

  
**Sushama Vesvikar**  
Company Secretary



Encl- As above

**WEIZMANN LIMITED**

<b>Date of the AGM/EGM</b>	23/08/2017
<b>Total number of shareholders on record date</b>	9062
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>38</b>
Promoters and promoter Group:	12
Public:	26
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>NOT ARRANGED</b>
Promoters and promoter Group:	
Public:	

**Resolution 1 :**Adoption of Financial Statements , Directors and Auditor's Report for the year ended 31st March, 2017.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary 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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	11918399	11918399	100.00	11918399	0	100.00	0.00
	<b>POLL</b>	11918399	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	11918399	11918399	100.00	11918399	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	200	0	0.00	0	0	0.00	0.00
	<b>POLL</b>	200	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	200	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	5352937	2268036	42.37	2268036	0	100.00	0.00
	<b>POLL</b>	5352937	375	0.01	374	1	99.73	0.27
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	5352937	2268411	42.38	2268410	1	100.00	0.00
<b>TOTAL</b>		17271536	14186810	82.14	14186809	1	100.00	0.00



**Resolution 2 : Declaration of Dividend on Equity Shares.**

**Resolution required :** (Ordinary / Special) Ordinary Resolution

**Whether promoter/promoter group are interested in the agenda/resolution ?** No

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
Promoter & Promoter Group	E-VOTING	11918399	11918399	100.00	11918399	0	100.00	0.00
	POLL	11918399	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11918399	11918399	100.00	11918399	0	100.00	0.00
Public - Institutions	E-VOTING	200	0	0.00	0	0	0.00	0.00
	POLL	200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5352937	2268036	42.37	2268036	0	100.00	0.00
	POLL	5352937	375	0.01	374	1	99.73	0.27
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5352937	2268411	42.38	2268410	1	100.00	0.00
TOTAL		17271536	14186810	82.14	14186809	1	100.00	0.00



**Resolution 3** :Re-appointment of Mr.Chetan D. Mehra as Director who retires by Rotation.

**Resolution required :(Ordinary / Special)** Ordinary Resolution

**Whether promoter/promoter group are interested in the agenda/resolution ?** No

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
Promoter & Promoter Group	E-VOTING	11918399	11918399	100.00	11918399	0	100.00	0.00
	POLL	11918399	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11918399	11918399	100.00	11918399	0	100.00	0.00
Public - Institutions	E-VOTING	200	0	0.00	0	0	0.00	0.00
	POLL	200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5352937	2268036	42.37	2267855	181	99.99	0.01
	POLL	5352937	375	0.01	374	1	99.73	0.27
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5352937	2268411	42.38	2268229	182	99.99	0.01
TOTAL		17271536	14186810	82.14	14186628	182	100.00	0.00



**Resolution 4 :Appointment of Auditors.**

**Resolution required :(Ordinary / Special)** Ordinary Resolution

**Whether promoter/promoter group are interested in the agenda/resolution ?** No

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
Promoter & Promoter Group	E-VOTING	11918399	11918399	100.00	11918399	0	100.00	0.00
	POLL	11918399	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11918399	11918399	100.00	11918399	0	100.00	0.00
Public - Institutions	E-VOTING	200	0	0.00	0	0	0.00	0.00
	POLL	200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5352937	2268036	42.37	2267855	181	99.99	0.01
	POLL	5352937	375	0.01	374	1	99.73	0.27
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5352937	2268411	42.38	2268229	182	99.99	0.01
<b>TOTAL</b>		<b>17271536</b>	<b>14186810</b>	<b>82.14</b>	<b>14186628</b>	<b>182</b>	<b>100.00</b>	<b>0.00</b>

For Weizmann Limited



*Sushama*

Sushama Vesvikar  
Company Secretary

## 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,  
30<sup>th</sup> Annual General Meeting  
WEIZMANN LIMITED  
held at Babasaheb Dahanukar Hall,  
Maharashtra Chamber of Commerce,  
Oricon House, 6<sup>th</sup> Floor, Kalaghoda,  
Fort, Mumbai -400001

**Sub: Passing of Resolution through Electronic Voting and Voting conducted at the 30<sup>th</sup> Annual General Meeting of Weizmann Limited (the Company) held on Wednesday, 23<sup>rd</sup> August 2017 at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting of the Company held on August 23, 2017.



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 Sunday, 20<sup>th</sup> August, 2017 at 09:00 a.m. to Tuesday, 22<sup>nd</sup> August, 2017 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 30<sup>th</sup> AGM of the Company held on August 23, 2017, 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, 2017;**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	14186435	100	0	0	0	0
Poll	374	99.7333	1	0.2667	0	0
<b>TOTAL</b>	<b>14186809</b>	<b>99.9999</b>	<b>1</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>



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.	%age	Nos.	%age	Nos.	%age
E-voting	14186435	100	0	0	0	0
Poll	374	99.7333	1	0.2667	0	0
<b>TOTAL</b>	<b>14186809</b>	<b>99.9999</b>	<b>1</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>

Item No. 3 - Ordinary Resolution

Re-appointment of Mr. Chetan D. Mehra 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	14186254	99.9987	181	0.0013	0	0
Poll	374	99.7333	1	0.2667	0	0
<b>TOTAL</b>	<b>14186628</b>	<b>99.9987</b>	<b>182</b>	<b>0.0013</b>	<b>0</b>	<b>0</b>



Item No. 4 –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	14186254	99.9987	181	0.0013	0	0
Poll	374	99.7333	1	0.2667	0	0
<b>TOTAL</b>	<b>14186628</b>	<b>99.9987</b>	<b>182</b>	<b>0.0013</b>	<b>0</b>	<b>0</b>

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



*Fof WEIZMANN LIMITED,*  
  
**DIRECTOR,** 

Date: 23<sup>rd</sup> August, 2017

Place: Mumbai