

4	No. of resolution passed in the meeting
0	b) Public
0	a) Promoters and Promoter group
	No. of shareholders attended the meeting through video conferencing
20	b) Public
13	a) Promoters and Promoter group
	No. of shareholders present in the meeting either in person or through proxy
7938	Total number of shareholders on record date
31-07-2018	Record date
	Voting results

	Group	Promoter and Promoter			Category		Whether pro		
Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting	D	Whether promoter/promoter group are interested in the agenda/resolution?	Resol	
11918435		11918435		(1)	No. of shares held	Description of resolution considered	iterested in the ago	Resolution required: (Ordinary / Special)	
11918435			11918435	(2)	No. of votes polled	ution considered	enda/resolution?	rdinary / Special)	Res
100.0000	i de		100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	Adoption of Fina			Resolution (1)
11918435			11918435	(4)	No. of votes – in favour	Adoption of Financial Statements, Directors and Auditor's Report for the year ended 31st March, 2018			
0			0	(5)	No. of votes – against	Directors and Audi March, 2018	No	Ordinary	
100.0000			100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	tor's Report for the			
0.0000			0.0000	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled	year ended 31st			





			Institutions	Public- Non		TI II	Institutions	Public-			Category
	Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting
	17271536	5353101		5353101						(1)	No. of shares held
	14255505	2337070		232	2336838					(2)	No. of votes polled
	82.5376	43.6582		0.0043	43.6539					(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares
Whether resoluti	14255504	2337069		232	2336837					(4)	No. of votes – in favour
Whether resolution is Pass or Not.	1	1		0	1					(5)	No. of votes – against
	100.0000	100.0000		100.0000	100.0000					(6)=[(4)/(2)]*100	% of votes in favour on votes polled
Yes	0.0000	0.0000		0.0000	0.0000					(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled

<sup>\*</sup> this fields are optional

Details of Invalid Votes	otes	
Category	No. o	No. of Votes
Promoter and Promoter Group	0	•
Public Insitutions	0	
Public - Non Insitutions	0	
		The second secon



		Institutions	Public- Non			Institutions	Public-			Group	Promoter and Promoter			Category		Whether pro		
Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total '	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting	D	Whether promoter/promoter group are interested in the agenda/resolution?	Resol	
17271536	5353101		5353101						11918435		11918435		(1)	No. of shares held	Description of resolution considered	iterested in the age	Resolution required: (Ordinary / Special)	
14255605	2337170		332	2336838					11918435			11918435	(2)	No. of votes polled	ution considered	enda/resolution?	rdinary / Special)	Res
82.5381	43.6601		0.0062	43.6539					100.0000			100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares				Resolution (2)
14255604	2337169		332	2336837					11918435			11918435	(4)	No. of votes – in favour	To Decla			
1	1		0	1					0			0	(5)	No. of votes – against	To Declare Dividend on Equity Shares	No	Ordinary	
100.0000	100.0000		100.0000	100.0000					. 100.0000			100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	iity Shares			
0.0000	0.0000		0.0000	0.0000				110	0.0000			0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	7			



\* this fields are optional

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

Institutions	Public-			Group	Promoter and Promoter .			Category		Whether pro		
Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting	D	Whether promoter/promoter group are interested in the agenda/resolution?	Resol	
			11918435		11918435		(1)	No. of shares held	Description of resolution considered	iterested in the ago	Resolution required: (Ordinary / Special)	
			11918435		•	11918435	(2)	No. of votes polled	ution considered	enda/resolution?	rdinary / Special)	Res
			100.0000			100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	Re-appoir			Resolution (3)
		42	11918435			11918435	(4)	No. of votes – in favour	ntment of Mr. Neel			
			0			0	(5)	No. of votes – against	kamal V. Siraj as Di	No	Ordinary	
			100.0000			100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	ppointment of Mr. Neelkamal V. Siraj as Director who retires by Rotation			
			0.0000			0.0000	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled	y Rotation			



Total





	14255604	82.5381	14255605	17271536	Total	
1	2337169	43.6601	2337170	5353101	Total	
					Postal Ballot (if applicable)	Institutions
	332	0.0062	332	5353101	Poll	Public- Non
	2336837	43.6539	2336838		E-Voting	
	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category

<sup>\*</sup> this fields are optional

Details of Invalid Votes	tes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0







\* this fields are optional

Details of Invalid Votes	/otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For WEIZMANN LIMITED

Dharmendra G. Siraj

Chairman DIN : 00025543

Place : Mumbai Date : 08.08.2018

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