



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 :022-22071501 ( 6 lines) Fax No.: 022-22071514

26<sup>th</sup> September, 2025

<b>National Stock Exchange of India Limited</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 Limited</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: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)**

This is to inform you that the 38<sup>th</sup> Annual General Meeting (AGM) of Company was held on Thursday, 25<sup>th</sup> September, 2025 through Video Conferencing /Other Audio Visual Means and the business mentioned in the Notice dtd. 12<sup>th</sup> August, 2025 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 Sincerely,

**For Weizmann Limited**

**Ami Purohit**  
**Company Secretary**

**Encl. as above**

WEIZMANN LIMITED								
Date of the AGM/EGM			25-09-2025					
Total number of shareholders on record date			9762					
No. of shareholders present in the meeting either in person or through proxy:			0					
Promoters and promoter Group:			0					
Public:			0					
No. of shareholders attended the meeting through Video Conferencing:			30					
Promoters and promoter Group:			10					
Public:			20					
Resolution 1 : Adoption of Audited Financial Statements for the year ended 31st March, 2025 on Standalone and Consolidated basis and the report of the Board of Directors and Auditors thereon.								
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	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
Promoter & Promoter Group	E-VOTING	10588594	10588594	100.00	10588594	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10588594	10588594	100.00	10588594	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4905258	2004449	40.86	2003649	800	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4905258	2004449	40.86	2003649	800	99.96	0.04
TOTAL		15493852	12593043	81.28	12592243	800	99.99	0.01

Resolution 2 :To Declare 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	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)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	10588594	10588594	100.00	10588594	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10588594	10588594	100.00	10588594	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4905258	2004449	40.86	2003649	800	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4905258	2004449	40.86	2003649	800	99.96	0.04
TOTAL		15493852	12593043	81.28	12592243	800	99.99	0.01

Resolution 3: Re-appointment of Shri. Neelkamal V Siraj as Director (DIN: 00021986) 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	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
Promoter & Promoter Group	E-VOTING	10588594	10588594	100.00	10588594	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10588594	10588594	100.00	10588594	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4905258	2004449	40.86	2003649	800	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4905258	2004449	40.86	2003649	800	99.96	0.04
TOTAL		15493852	12593043	81.28	12592243	800	99.99	0.01

Resolution 4: Ratification of Cost Auditor's Remuneration

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	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)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	10588594	10588594	100.00	10588594	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10588594	10588594	100.00	10588594	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4905258	2004449	40.86	2003649	800	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4905258	2004449	40.86	2003649	800	99.96	0.04
TOTAL		15493852	12593043	81.28	12592243	800	99.99	0.01

Resolution 5: To appoint Secretarial Auditors of the Company

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	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)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	10588594	10588594	100.00	10588594	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10588594	10588594	100.00	10588594	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4905258	2004449	40.86	2003649	800	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4905258	2004449	40.86	2003649	800	99.96	0.04
TOTAL		15493852	12593043	81.28	12592243	800	99.99	0.01

Resolution 6: Appointment of Shri. Suryanarayanarao Narendra (DIN: 00417828) as an Independent Director of the Company								
Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
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
Promoter & Promoter Group	E-VOTING	10588594	10588594	100.00	10588594	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10588594	10588594	100.00	10588594	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4905258	2004449	40.86	2003649	800	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4905258	2004449	40.86	2003649	800	99.96	0.04
TOTAL		15493852	12593043	81.28	12592243	800	99.99	0.01

For Weizmann Limited

Ami Purohit  
Company Secretary

### CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of 38<sup>th</sup> Annual General Meeting ("38<sup>th</sup> AGM") of the Members of **WEIZMANN LIMITED (CIN: L65990MH1985PLC038164)**, held Thursday, 25<sup>th</sup> September, 2025 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of Weizmann Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA circulars), and circulars issued by the Securities Exchange Board of India (SEBI Circulars), on the proposed resolutions contained in the Notice of 38<sup>th</sup> AGM of the Members of the Company dated 12<sup>th</sup> August, 2025 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 38<sup>th</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 38<sup>th</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 38<sup>th</sup> AGM and platform for VC/ OAVM facility for participation in the 38<sup>th</sup> AGM.





3. As confirmed by the Company, the Annual Report for the Financial Year 2024-25 containing the Notice of the 38<sup>th</sup> AGM was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.
4. Post-dispatch of the Notice and Annual Report 2024-25, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 03<sup>rd</sup> September 2025 in "Financial Express" (English) and "Mumbai Lakshadeep" (Marathi) respectively including electronic editions.
5. In terms of the Notice, the remote e-voting facility was kept open from Monday, September 22, 2025 at 09:00 A.M. and ends on Wednesday, September 24, 2025 at 05:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
6. The Members of the Company as on the "cut-off" date, i.e., 18<sup>th</sup> September 2025 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 24<sup>th</sup> September, 2025 at 5:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.
8. At the 38<sup>th</sup> AGM of the Company held on 25<sup>th</sup> September, 2025, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.
9. Immediately after the conclusion of the e-voting during the AGM on the 25<sup>th</sup> September, 2025, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.



10. Thereafter, the information regarding list of the Members, who voted “for” or “against” or “abstained” and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the AGM.

I submit my Consolidated Scrutinizer’s Report on the results of voting through remote e-voting and e-voting during the 38<sup>th</sup> AGM as under: -

**ITEM NO. 1: ORDINARY RESOLUTION:**

**Adoption of Audited Financial Statements for the year ended 31st March, 2025 on Standalone and Consolidated basis and the report of the Board of Directors and Auditors thereon.**

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	47	12592243	99.9936
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	1	800	0.0064
<b>Total</b>	<b>48</b>	<b>12593043</b>	<b>100</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



**ITEM NO. 2: ORDINARY RESOLUTION:**

**To Declare Dividend on Equity Shares**

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	47	12592243	99.9936
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	1	800	0.0064
<b>Total</b>	<b>48</b>	<b>12593043</b>	<b>100</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



**ITEM NO. 3: ORDINARY RESOLUTION:**

**Re-appointment of Shri. Neelkamal V Siraj as Director (DIN: 00021986) who retires by Rotation**

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	47	12592243	99.9936
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	1	800	0.0064
<b>Total</b>	<b>48</b>	<b>12593043</b>	<b>100</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



**SPECIAL BUSINESS:**

**ITEM NO. 4: ORDINARY RESOLUTION:**

**Ratification of Cost Auditor's Remuneration.**

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	47	12592243	99.9936
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	1	800	0.0064
Total	48	12593043	100

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



**ITEM NO. 5: ORDINARY RESOLUTION:**

**To appoint Secretarial Auditors of the Company**

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	47	12592243	99.9936
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	1	800	0.0064
<b>Total</b>	<b>48</b>	<b>12593043</b>	<b>100</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-



**ITEM NO. 6: SPECIAL RESOLUTION:**

**Appointment of Shri. Suryanarayanarao Narendra (DIN: 00417828) as an Independent Director of the Company**

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	47	12592243	99.9936
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	1	800	0.0064
<b>Total</b>	<b>48</b>	<b>12593043</b>	<b>100</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
<b>E-voting</b>	-	-	-	-

*Note: E-voting includes remote e-voting and e-voting at the AGM.*

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.

Thanking you,  
Yours faithfully,

**For Martinho Ferrao & Associates**  
Company Secretaries



**Martinho Ferrao**  
Proprietor  
Membership No.: FCS 6221  
C.P. No.: 5676  
**UDIN: F006221G001340059**

Place: Mumbai  
Date: 25<sup>th</sup> September 2025