

**NOTICE**

NOTICE is hereby given that the 30th Annual General Meeting of **WEIZMANN FOREX LIMITED** will be held on Monday, 14th September 2015 at 2.00 P.M. At Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai – 400 001 to transact the following business:

ORDINARY BUSINESS:

- To receive, consider and adopt the Audited Financial Statements of Company for year ended March 31, 2015, including Balance Sheet as at March 31, 2015, the Statement of Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.
- To declare dividend on Equity Shares.
- To appoint a Director in place of Mr. Dharmendra G. Siraj (DIN -00025543), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.
- To appoint a Director in place of Mr. Neelkamal V. Siraj (DIN -00021986), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.
- To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) M/s. Sharp & Tannan chartered accountants, Mumbai (Firm Registration number 109982W), who have offered themselves for re-appointment and have confirmed their eligibility to be appointed as Auditors, in terms of provisions of section 141 of the Act, and the rules, be and are hereby re-appointed as Statutory Auditors of the company to hold office from the conclusion of this meeting until the conclusion of the 35th Annual General Meeting of the Company to be held in year 2020 subject to ratification each year, on such remuneration as may be agreed upon by the Board of Directors in consultation with the Auditors.”

SPECIAL BUSINESS:

- To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT Ms. Smita V. Davda (DIN-00050218) who was appointed as an Additional Independent Director of the Company by the Board of Directors with effect from 7th November, 2014, in terms of Sections 149, 152 and 161 of the Companies Act, 2013 and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a tenure of five consecutive years and whose office will not be liable to retire by rotation.”

- To consider and if thought fit, to pass, with or without modifications, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203 and other applicable provisions, if any of the Companies Act, 2013 read with Schedule V to the Companies Act, 2013 and relevant rules made thereunder (including any modification or re-enactment thereof as from time to time), or

any statutory modification thereto and subject to the approval of the shareholders and such other recommendations, approvals and sanctions as may be necessary, desirable and expedient in law, the company hereby accords its approval to the re-appointment of Mr. B. S. Shetty as Managing Director for the period of 1 year with effect from December 1, 2014 upon the terms and conditions as set out in the agreement laid before the Board with liberty to the Board of Directors to alter, vary and modify the terms and conditions of the said increment and / or agreement, in such manner as may be agreed upon by and between the Board of Directors and Mr. B. S. Shetty within and in accordance with the limits prescribed in Schedule V to the Companies Act, 2013 or any amendment thereto and if necessary as may be agreed to the Board of Directors and as may be acceptable to Mr. B. S. Shetty.”

“RESOLVED FURTHER THAT subject to the provisions of Section 197 and Section 198 and other applicable provisions, if any, of the Companies Act, 2013, the remuneration payable to Mr. B. S. Shetty, as Managing Director, shall not exceed five percent of such net profits of the Company and ten percent of such net profits for all such managerial personnel of the Company together in that financial year.”

“RESOLVED FURTHER THAT notwithstanding anything herein above stated, where in any financial year during the currency of his tenure as Managing Director, the Company has no profits or its profits are inadequate, the Company will pay the remuneration as per the provisions of Schedule V of the Companies Act, 2013.”

“RESOLVED FURTHER THAT in the event of any statutory amendment, modification or relaxation by the Central Government to Schedule V to the Companies Act, 2013, the Board of Directors be and is hereby authorized to vary or increase the remuneration (including the minimum remuneration) within such prescribed limits or ceilings and the aforesaid agreement between the Company and Mr. B. S. Shetty be suitably amended to give effect to such modifications, relaxations or variations without any further reference to the Company in General Meeting, if so permissible.”

“RESOLVED FURTHER THAT Mr. Chetan D. Mehra, Director of the Company be and is hereby authorized to sign the agreement for re-appointment of Managing Director.”

“RESOLVED FURTHER THAT the Company Secretary of the Company be and is hereby authorized to do the requisite filings with the Registrar of Companies, Mumbai, and Maharashtra and carry out necessary compliances under the Companies Act 2013, as amended from time to time and to do all such acts, deeds and things as may be required to give effect to this resolution.”

By order of the Board

Place: Mumbai
Date: May 28, 2015

Nirav Shah
Company Secretary

IMPORTANT NOTES:

- An Explanatory Statement to Section 102 of the Companies Act, 2013 relating to Special Business of the Meeting, is annexed hereto
- A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE

INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

3. The Register of Members and Share Transfer Books of the Company will be closed from 8th September, 2015 to 14th September 2015 (both days inclusive) for the purpose of payment of Dividend. In respect of shares held in electronic form, the Dividend will be paid on the basis of ownership as per the details furnished by the Depositories for the purpose.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
5. In case of joint holder attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Dividend on equity shares will be payable to those members whose names appear on the Company's Register of members on 7th September, 2015.
7. Shareholders are requested to notify immediately any change in their address to the Registered Office of the Company quoting their Folio Number and if the shares are held in dematerialised form, this information should be sent to their respective Depository Participants.
8. Information on Directors recommended for appointment/ re-appointment at the Annual General Meeting in terms of Clause 49 of the Listing Agreement forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment/re-appointment.
9. The Annual Report for 2015 can be accessed from Company's website www.weizmannforex.com by all the members. The members whose email IDs are registered with the Company/ Depository Participant(s) as part of green initiative would be receiving email for e-voting from NSDL wherein link to Company's website for accessing Annual Report would be available. However such members, on their request for a hard copy of the Annual Report, would be provided at free of cost. For members who have not registered their email address, physical copies of the Annual Report for 2015 is being sent in the permitted mode.
10. Electronic copy of the Notice of the 30th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 30th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
11. Members may also note that the Notice of the 30th Annual General Meeting and the Annual Report for 2015 will also be available on the Company's website www.weizmannforex.com. The physical copies of the aforesaid documents will also be

available at the Company's Registered Office at Mumbai for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form upon making a request for the same free of cost. For any communication, the shareholders may also send requests to the Company's investor email id : investorsgrievance@weizmannforex.com

12. Voting through electronic means

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- IV. The remote e-voting period commences on 11th September 2015 (9:00 am) and ends on 13th September, 2015 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 7th September, 2015, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

NOTE: The "remote e-voting" end time shall be 5:00 p.m. on the date preceding the date of general meeting and the cut-off date shall not be earlier than 7 days before the date of general meeting

- V. The process and manner for remote e-voting are as under:
 - A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participant(s)] :**
 - (i) Open email and open PDF file viz; "WFL e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder - Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on e-voting: Active Voting Cycles.



- (vii) Select "EVEN" of "Weizmann Forex Limited".
- (viii) Now you are ready for e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at mferraocs@gmail.com with a copy marked to NSDL's email ID evoting@nsdl.co.in

B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :

- (i) Initial password is provided at the bottom of the attendance slip for the Annual General Meeting.
Even (Remote E Voting Event number) USERID PASSWORD
- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

OTHER INSTRUCTIONS

- I. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsd.com or call on toll free no.: 1800-222-990.
- II. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- III. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- IV. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 7th September, 2015.
NOTE: The cut-off date shall not be earlier than 7 days before the date of general meeting
- V. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 7th September, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsd.com or contact NSDL at the following toll free no.: 1800-222-990.
- VI. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- VII. Mr. Martinho Ferrao, Practicing Company Secretary (Membership No. 6221) has been appointed by the Board of Directors as the Scrutinizer for providing facility to the

members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

- VIII. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- IX. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company, www.weizmannforex.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be communicated to the BSE Limited and National Stock Exchange of India Limited, Mumbai.
- 13. Pursuant to Clause 49 of the Listing Agreement with the Stock Exchange, additional information relating to the Director who retires by rotation and recommended for re-appointment at the Meeting is as follows:
 - (i) **Mr. Dharmendra G. Siraj,**
Mr. Dharmendra G. Siraj (63 years) is a Commerce graduate with Diploma in Management Studies from London, UK. He has over 42 years experience in Exports, Engineering Industry, Textiles, Forex and Financial Services. He is on the Board of the Company since September 1, 2005. He holds 9,22,340 Equity shares in the Company. He holds directorships in following Public Limited companies namely, Brahmanvel Energy Ltd., Greenweiz Projects Ltd., Karma Energy Ltd., Khandesh Energy Projects Ltd., Purvaja Projects Ltd., Weizmann Corporate Services Ltd., Weizmann International Ltd., Weizmann Ltd. and Weizmann Impex Service Enterprise Ltd. He is also the member of Audit & Stakeholder Relationship committees of Karma Energy Ltd and Weizmann Ltd. respectively. Mr. Dharmendra G. Siraj is not related to any Director of the Company.
 - (ii) **Mr. Neelkamal V. Siraj**
Mr. Neelkamal V. Siraj (62 years) is a Commerce graduate and has over 37 years of experience in textile industry particularly relating to Manufacture, Exports and Marketing of Textile products. He is on the Board of the Company since September 1, 2005. He does not hold any shares in the Company. He holds directorships in following Public Limited companies namely, Brahmanvel Energy Ltd., Greenweiz Projects Ltd., Karma Energy Ltd., Khandesh Energy Ltd., Weizmann International Ltd., Weizmann Corporate Services Ltd., Weizmann Ltd. and Weizmann Impex Service Energy Ltd. He does not hold any committee membership in Companies in which he is director. He is the brother of the Director Mr. Hitesh V. Siraj
- 14. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 am to 6.00 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.

By order of the Board

Place: Mumbai
Date: May 28, 2015

Nirav Shah
Company Secretary

**Explanatory Statement relating to Special Business items 6 and 7
(Pursuant to Section 102 of the Companies Act, 2013)**

ITEM NO.6

Ms. Smita V. Davda was appointed as an Additional Independent Director with effect from November 7, 2014 in compliance with Clause 49 of the listing agreement. Under Section 161(1) of the Companies Act, 2013, Ms. Smita V. Davda holds office only up to the date of this Annual General Meeting of the Company. A notice has been received from a member proposing Ms. Smita V. Davda as a candidate for the office of Director of the Company. In the opinion of the Board, Ms. Smita V. Davda fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for her appointment as an Independent Director of the Company and is independent of the management.

Ms. Smita V. Davda is a commerce graduate. She has expertise in Information Management. She is also the founder of Commercial Records and Information Management Center NAX. She is currently a Director on the Board of Navbharat Archive Xpress Private Limited. Ms. Smita V. Davda does not hold any shares in the Company.

The Company has received a declaration from Ms. Smita V. Davda stating that she meets the criteria of Independence as provided in sub-section (6) of Section 149 of the Companies Act 2013. In the opinion of the Board Ms. Smita V. Davda fulfills the conditions specified in Companies Act, 2013 and Rules made thereunder along with Clause 49 of the Listing Agreement entered into with the stock exchanges for being appointed as an Independent Director and therefore recommend the re-appointment of Ms. Smita V. Davda as an Independent Director.

The Board considers that her continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Ms. Smita V. Davda as an Independent Director and she also fulfills the requirement of having an independent woman director on the Board of the Company. Accordingly, the Board recommends the resolution in relation to appointment of Ms. Smita V. Davda as an Independent Director, for approval by the shareholders of the Company.

None of the Directors, Key Management Personnel and relatives thereof other than Ms. Smita V. Davda is concerned or interested in the Resolution set out at item No.6 of the notice. This Explanatory Statement may also be regarded as a disclosure under Clause 49 of the Listing agreement with the Stock Exchange.

ITEM NO. 7

The Board of Directors at their meeting held on 7th November 2014, re-appointed Mr. B. S. Shetty as Managing Director of the Company for a term of 1 year with effect from 1st December 2014. He holds the office upto November 30, 2015.

Mr. B.S. Shetty is Commerce Graduate with CAIIB, LL.B. & ACS professional qualifications with a vast experience of 41 years in Finance, Administration, Treasury, Foreign Exchange, Wind Projects. Mr. B.S. Shetty is a Director on the Board of Weizmann Limited, Vedang Forex Solutions Limited and Windia Infrastructure Finance Limited. Mr. B. S.Shetty is also the member of Audit Committee of Windia Infrastructure Finance Limited.

Mr. B.S. Shetty's re-appointment and remuneration are subject to the approval of the shareholders at the ensuing General Meeting.

The remuneration payable to him on his appointment is as below :

Remuneration payable:

a) Salary	: ₹ 46,08,000/- Per annum
b) House Rent Allowance	: ₹ 3,09,240/- Per annum
c) Medical Reimbursement	: ₹ 15,000/- Per annum
d) Performance linked incentives	: ₹ 5,50,000/- Per annum
e) Provident Fund	: 12 % of Basic salary
f) Personal Accident Insurance	: As per rules of the Company
g) Medical Insurance	: As per rules of the Company
h) Gratuity	: Half month's basic salary for each completed year of service.
i) Leave encashment	: At the end of the tenure and computation based on basic salary and the same shall not be considered in computing ceiling on perquisites.
j) Leave	: As per the applicable rules of the Company.
j) Company's Car with Driver	: Permitted for the business of the Company.
k) Telephone facility	: Free Telephone at residence, personal long distance calls to be billed at actuals.
l) Club Fees	: Payment of fees to one club but payment shall not include admission and membership fees.

If during the currency of the Managing Director, the Company has no profits or its profits are inadequate in any financial year, the Managing Director shall be entitled to remuneration by way of salary and perquisites not exceeding the limits specified above.

The other terms and conditions of the said agreement are such as are customarily contained in agreement of similar nature.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. B. S. Shetty as a Managing Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. B. S. Shetty as a Managing Director, for approval by the shareholders of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives, except Mr. B.S. Shetty is concerned or interested, financial or otherwise, in the resolution set out at Item No.7. This Explanatory Statement may also be regarded as a disclosure under Clause 49 of the Listing agreement with the Stock Exchange.

By order of the Board

Place: Mumbai
Date: May 28, 2015

Nirav Shah
Company Secretary



(CIN : L65990MH1985PLC037697)

Registered Office : Empire House, 214, Dr.D.N.Road, Ent.A.K.Nayak Marg, Fort, Mumbai-400 001
Tel : 022-22071501-06, Fax : 022-22071514, Website : www.weizmannforex.com

PROXY FORM

[Pursuant to section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration), Rules, 2014]

Name of the member(s): Registered address :		E-mail id: Folio No./Client Id* DP ID*:	
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*Applicable to shareholders holding shares in electronic form.

I/We being the members _____ shares of Weizmann Forex Ltd, hereby appoint :

- _____ of _____ having e-mail id _____ or failing him
- _____ of _____ having e-mail id _____ or failing him
- _____ of _____ having e-mail id _____ or failing him

as my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the 30th Annual General Meeting of the Company, to be held on the 14th of September 2015 at 2.00 p.m. at Maharashtra Chamber of Commerce, Orion House, 6th Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai – 400 001 any adjournment thereof in respect of such resolutions as indicated below

Resolution No.	Description	For	Against
1.	Adoption of Financial Statements, Directors and Auditors' Report for the year ended March 31, 2015.		
2.	Declaration of Dividend on Equity Shares.		
3.	Re-appointment of Mr. Dharmendra G. Siraj as Director, who retires by Rotation.		
4.	Re-appointment of Mr. Neelkamal V. Siraj as Director, who retires by Rotation.		
5.	Appointment of Auditors.		
6.	Appointment of Ms. Smita V. Davda as an Independent Director.		
7.	Re-appointment of Mr. B.S. Shetty as Managing Director.		

Signed this _____ day of _____ 2015

Signature of shareholder

Signature or proxy

Affix
Revenue
Stamp

Note :

- This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the meeting.
- A person can act as a proxy on behalf of not more than Fifty members and holding in aggregate not more than ten percent of the total share capital of the Company. Proxy is submitted on behalf of the companies, societies, etc. must be supported by an appropriate resolution / authority, as applicable.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of 30th Annual General Meeting.



(CIN : L65990MH1985PLC037697)

Registered Office : Empire House, 214, Dr.D.N.Road, Ent.A.K.Nayak Marg, Fort, Mumbai-400 001
Tel : 022-22071501-06, Fax : 022-22071514, Email : investorsgrievance@weizmannforex.com

ATTENDANCE SLIP

30th Annual General Meeting – Monday, 14th day of September, 2015

Sr. No. _____

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Registered Folio No. / DP ID No. / Client ID No. :	Number of Shares held :
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I/We hereby record my/our presence at the 30th Annual General Meeting of the Company held on Monday, September 14, 2015 at 2.00 pm at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai - 400 001.

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

Note : Please fill up the attendance slip and hand it over at the entrance of the meeting hall. You are requested to bring the copies of the Annual Report to the AGM.



(CIN : L65990MH1985PLC037697)

Registered Office : Empire House, 214, Dr.D.N.Road, Ent.A.K.Nayak Marg, Fort, Mumbai-400 001
Tel : 022-22071501-06, Fax : 022-22071514, Email : investorsgrievance@weizmannforex.com

Electronic Voting Event Number (EVEN)	User ID	Password / PIN

E-Voting facility is available during the following voting period :

Commencement of E -Voting	End of E-Voting
11 th September 2015 from 9.00 A.M.	13 th September, 2015 at 5.00 P.M.

Note : Please read carefully the instructions given at the Point no. 12 of the Notice of the 30th Annual General Meeting carefully before voting electronically.