

Navneet Pandya, B. Com, F.C.A
Chartered Accountant

Flat No.A/801,8th Floor,
Reema Residency,
Shimpoli Gaon,
Borivali (West)
Mumbai – 400 092.

To,
Mr. D. G. Siraj
Chairman
Weizmann Forex Limited
Empire House, 214, Dr. D. N. Road,
Fort, Mumbai – 400 001.

Date: 29th September 2011

Sir,

Sub: Scrutineer's Report

I have been appointed as Scrutineer to ascertain and declare the results for the voting by Postal Ballot conducted by the company under the provisions of Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2001 to seek members approval for the special resolution contained in the Notice of Postal Ballot dated 10th August, 2011.

In accordance with Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2001, the responses received from the members till 1800 Hrs. on Monday, 26th September, 2011 at the registered office of the company were duly considered for tabulating the details mentioned below:

Total number of Members of the Company} 39
from whom Ballot papers are received }

Invalid Ballot forms received Nil

Valid Ballot forms received 39


Particulars	No. of Members	No. of Shares of Rs.10/- each	Percentage to Total Paid-up Capital
Special Resolution: Approval for providing Loan to an Associate Company-Tapi Energy Projects Ltd.- Rs.25 crore			
In Favour of the Resolution	39	9380910	81.12
Against the Resolution	NIL	NIL	NIL

In view of the above, it is submitted that the above said Special Resolution, for which the consent was sought from the members through postal Ballot exercise, have been duly passed unanimously.

Thanking you,
Yours truly,

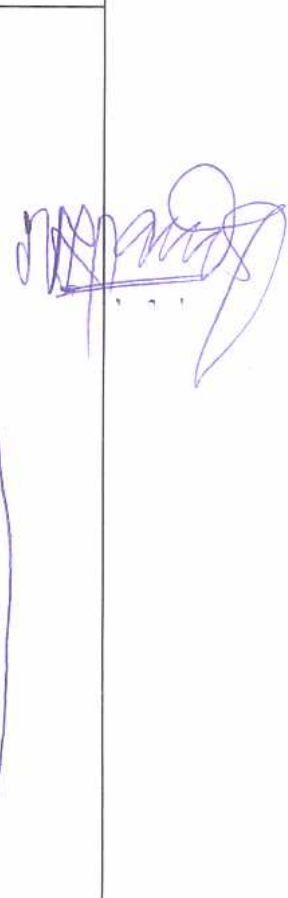

NAVNEET PANDYA

WEIZMANN FOREX LIMITED
ANNEXURE TO THE POSTAL BALLOT REPORT
26TH ANNUAL GENERAL LIMITED ON FRIDAY, 30-09-2011 AT 5.00 P.M.

NO.	NAME OF THE SHAREHOLDER	NUMBER OF EQUITY SHARES HELD	FOLIO.NO./ CLIENT ID	ASSENT / DISSENT FOR ITEM NO. 11 OF THE NOTICE	SIGNATURE OF THE SCRUTINIZER
1	ARUN MEHRA	133	`30036020753318	ASSENT	
2	ANJU SIRAJ	288294	`30036020036035	ASSENT	
3	ANJU SIRAJ	240440	`30009510752357	ASSENT	
4	CHETAN MEHRA	1464000	`30036020753326	ASSENT	
5	RADHIKA MEHRA	80105	`30009510681717	ASSENT	
6	D. G. SIRAJ	230	9	ASSENT	
7	DHARMENDRA G. SIRAJ	94333	`0052103	ASSENT	
8	DHARMENDRA G. SIRAJ	1017717	`30009510755166	ASSENT	
9	NIRMAL D. MEHRA	3360	`30009510256995	ASSENT	
10	SWETA D. SIRAJ	116629	`30009510678892	ASSENT	
11	ISHA SIRAJ	116629	`30009510678907	ASSENT	
12	SAYYED PARVESH ALI BAHADUR	12	`30082911032396	ASSENT	
13	MEGHNA PRATIK DOSHI	247425	`0052176	ASSENT	
14	KANAN KHAMBHATI	134426	51914	ASSENT	
15	KANAN KHAMBHATI	90702	51955	ASSENT	
16	KIRTI N. ACHARYA	66	`1204800000033955	ASSENT	
17	KOTTA ENTERPRISES LTD	49053	1203000000581050	ASSENT	
18	PURVAJA PROJECTS LTD	840000	1203000000581060	ASSENT	

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SR.NO.	NAME OF THE SHAREHOLDER	NUMBER OF EQUITY SHARES HELD	FOLIO.NO./ CLIENT ID NO.	ASSENT / DISSENT FOR ITEM NO. 11 OF THE NOTICE	SIGNATURE OF THE SCRUTINIZER	
19	HANSNEEL IMPEX PVT LTD	423653	`30009510677406	ASSENT		
20	PRABHANJAN MULTITRADE PVT LTD	450300	`30009511284186	ASSENT		
21	KANAN SIRAJ	22871	`30009510679318	ASSENT		
22	HETAL SANJAY BHATT	33	`30216410251997	ASSENT		
23	PRAMOD M. SHETH	66	`1201090000436271	ASSENT		
24	SMITA VINESH DAVDA	36500	`1201750000018000	ASSENT		
25	VINESH NARANDAS DAVDA	31900	`0051996	ASSENT		
26	VINESH N. DAVDA	175466	`30154914294834	ASSENT		
27	CHAITANYA VINESH DAVDA	18000	`1201750000115108	ASSENT		
28	SAROJ H. NAIR	66	`30036021012035	ASSENT		
29	SITEX INDIA PRIVATE LIMITED	1062528	`0049718	ASSENT		
30	SITEX INDIA PRIVATE LIMITED	157431	`0051958	ASSENT		
31	SITEX INDIA PRIVATE LIMITED	900	`30036020003019	ASSENT		
32	TAPI ENERGY PROJECTS LIMITED	4500	19	ASSENT		
33	RAMAKRISHNA IRON WORKS PVT. LTD.	5026	`30036021508794	ASSENT		
34	AVINAYA RESOURCES LTD.	22540	`120300000058103	ASSENT		
35	K. DURGA SRINIVAS	66	`30302852732826	ASSENT		
36	WINDIA INFRASTRUCTURE FINANCE LTD	2184600	`30048413087249	ASSENT		
37	KAILASH V. SIRAJ	230	10	ASSENT		
38	NEELKAMAL V. SIRAJ	450	7	ASSENT		
39	VRAJLAL G. SIRAJ	230	11	ASSENT		
	TOTAL	9380910				

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PARTICULARS	
TOTAL BALLOTS RECEIVED FOR NUMBER OF SHARES	9380910
PERCENTAGE TO TOTAL PAID UP SHARE CAPITAL	81.12
TOTAL NUMBER OF ASSENTS RECEIVED FOR RESOLUTION NO. 11 OF THE NOTICE	9380910
PERCENTAGE TO TOTAL BALLOTS RECEIVED	100
TOTAL NUMBER OF DISSENTS RECEIVED	NIL

TOTAL VOTES FOR THE RESOLUTION 9380910 EQUITY SHARES OF RS.10/- EACH WHICH CONSTITUTE 81.12% OF THE TOTAL PAID UP EQUITY SHARE CAPITAL AND 100% OF THE TOTAL BALLOTS RECEIVED

TOTAL VOTES AGAINST THE RESOLUTION: NIL