

The Chairman
Weizmann Forex Limited
214, Empire House
Dr. D. N. Road
Ent. A. K. Nayak Marg,
Fort, Mumbai – 400 001

Sir,

This has reference to my appointment as Scrutinizer in respect of resolutions which were proposed to be passed by postal ballots by shareholders of Weizmann Forex Limited.

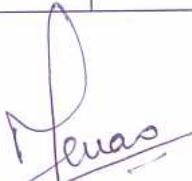
I have examined the postal ballot forms which were received intimating the shareholder's assent/dissent to the proposed resolutions pursuant to Section 192A, 292 and 372A and other applicable provisions, if any of the Companies Act, 1956 read with the Companies (Passing of Resolution by postal Ballots) Rules, 2006.

On the basis of such examinations and checks that I considered appropriate and as per the information and explanations given to me, I hereby report as under;


| Sr. No. | Particulars | Report |
|---------|--|---------|
| 1. | Total Number of Ballot Papers received | 27 |
| 2. | Total Number of Members who exercised their franchise through postal Ballots | 27 |
| 3. | Total Number of Votes received | 9169328 |
| 4. | Total Number of invalid Votes | Nil |
| 5. | Total Number of Ballot papers received in defaced / mutilated condition | Nil |
| 6. | Total Number of Duplicate Postal Ballot Forms issued | Nil |
| 7. | Total Number of Valid Votes | 9169328 |



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|----|---|---------------------------|
| 8. | <p>Resolution No. 7 of the Notice - Special resolution for making loans and investments in excess of the limits specified in Section 372A read with Section 292 of the Companies Act, 1956.</p> <p>(i) Total No. of Votes polled in favour of the resolution</p> <p>(ii) Total No. of Votes polled against the resolution</p> | <p>9169328</p> <p>Nil</p> |
|----|---|---------------------------|


Martinho Ferrao
 Scrutinizer
 (Company Secretary in Whole-Time Practice)
 C.P. No. 5676




 Place: Mumbai
 Date: 26th July, 2013