



WEIZMANN
FOREX LTD.

(CIN : L65990MH1985PLC037697)

Regd Off : Empire House, 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001
Tel Nos. 22071501 (6 Lines), Fax : 22071514,

POSTAL BALLOT FORM

SERIAL NO.

1. Name(s) of Shareholder(s) :
(in block letters)
(including joint holders, if any)
2. Registered Address of the sole/first named shareholder :
3. Registered folio No./ DP ID No./Client ID No.(*) :
(* applicable to investors holding shares in dematerialized form)
4. Number of shares held :
5. I/We hereby exercise my/our vote in respect of the Special resolution to be passed through postal ballot for the business stated in the notice of the Company by sending my/our assent or dissent to the respective resolution by placing the tick (✓) mark at the appropriate box below:

Item No.	Particulars of Resolution	No of shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for providing Security in connection with the borrowings of the Company.			
2	Special Resolution under Section 186 of the Companies Act, 2013 to provide loans/guarantees/ make Investments/ creation of Securities.			
3	Special Resolution under Section 188 of the Companies Act 2013 to provide any security(ies) / guarantee(s) in connection with loan(s) and/or any form of debt and/or make investments and/or to provide inter corporate loan(s) to Associate and Joint Venture Companies.			

Place :

Date :

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	Password

1. Each equity share of the Company carries one vote.
2. Last date for receipt of Postal Ballot form by Scrutinizer is August 27, 2014 upto 6.00 p.m.
3. Please read the instructions printed overleaf carefully before completing this form

INSTRUCTIONS

Member(s) can opt only one mode for voting i.e. either by Physical Ballot or e-voting. In case you are opting for e-voting, then do not vote by Physical Ballot also and vice versa. However, in case member(s) cast their vote both by Physical Ballot and e-voting, then voting done through Physical Ballot shall prevail and voting done by e-voting will be treated as invalid.

PROCESS AND MANNER FOR MEMBERS OPTING FOR PHYSICAL VOTING

1. Member desiring to exercise vote by Postal Ballot should complete the Postal Ballot Form and send it to Shri Martinho Ferrao & Associates., the Scrutinizer for the postal ballot, C/o. Weizmann Forex Ltd, 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 1 in the attached self-addressed Business Reply Envelope before the close of working hours (6.00 P.M.) on or before August 27, 2014. The postage will be borne and paid by the Company.
2. The Members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the scrutinizer not later than the date specified in pt. (1) above.
3. This Postal Ballot Form should be completed and signed by the member or members, in case of joint holding as per the specimen signature registered with the Company/ Depository Participant by the first named member and in his absence, by the next named joint holder.
4. Incomplete, unsigned and incorrect Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
5. In case the shares are held by Body Corporate/ Trust, the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/ Authorization together with the attested specimen signature of the authorized signatories.
6. Members are requested not to send any other paper (other than Board Resolution/Authority as mentioned in the item no. 4 above) along with the Postal Ballot Form in the enclosed self-addressed Business Reply Envelope addressed to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
7. A tick mark (✓) should be placed in the relevant box signifying assent / dissent for the resolution, as the case may be before mailing the Postal Ballot form. The assent / dissent received in any other form shall not be considered valid. Postal ballot forms bearing (✓) mark in both the columns will render the form invalid.
8. The postal ballot shall not be exercised by a proxy.
9. Members are requested to complete the postal ballot form in indelible ink (avoid completing it by using erasable writing medium(s) like pencil.)
10. Voting rights shall be calculated based upon the paid-up value of the shares registered in the name(s) of the member(s) on June 20, June, 2014.
11. Shareholders desiring split voting i.e FOR and AGAINST on the same resolution, can do so by downloading Postal Ballot form from the URL:<http://www.evoting.nsdl.com> or by obtaining duplicate / additional Postal Ballot form from the Company by writing to the Company Secretary. However the duly completed duplicate / additional Postal Ballot Form should reach the Scrutinizer not later than the date and time specified in point no.1
12. Kindly note that the members can opt for only one mode of voting, i.e. either by Physical Ballot or e-voting. If you are opting for e-voting, then do not vote by physical ballot also and vice versa.
13. Voting period commences on and from July 28, 2014 and ends on August 27, 2014.
14. The company is pleased to provide e-voting facility as an alternate for shareholders of the Company to enable them to cast their votes electronically instead of through physical ballot, For this purpose, necessary arrangements have been made with the National Securities Depository Limited ("NSDL") to facilitate e-voting. E-voting is optional.

PROCESS AND MANNER FOR MEMBERS OPTING FOR E-VOTING

- A. In case of shareholders receiving e-mail from NSDL:**
- a. Open e-mail and open PDF file viz; "WEIZFOREX e-Voting.pdf" with your Client ID or Folio No. as password containing your user ID and password for e-voting. Please note that the password is an initial password.
 - b. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - c. Click on "Shareholder - "Login"
 - d. Put user ID and password as initial password noted in step (a) above. Click Login.
 - e. Password change menu appears. Change the password 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.
 - f. Home page of "e-voting" opens. Click on "e-voting: ---Active Voting Cycles."
 - g. Select "EVEN" of Weizmann Forex Limited.
 - h. Now you are ready for "e-voting" as "Cast Vote" page opens.
 - i. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - j. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are also 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 investorsgrievance@weizmannforex.com .
- B. In case of shareholders receiving Postal Ballot Form by Post:**
- a) Initial password is provided at the bottom of the Postal ballot form. Please follow all steps from Sl. No. (b) to Sl. No. (j) above, to cast vote.
The e-voting period commences on July 28, 2014 (10:00 am) and ends on August 27, 2014 (6:00 pm). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. June 20, 2014, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
 - b) If you are already registered with NSDL for e-voting then you can use your existing User ID and password for casting your vote.
 - c) You can update your mobile number and email ID in the user profile details of the folio which may be used for sending communication(s) regarding NSDL e-voting system in future.
 - d) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the "downloads" section of www.evoting.nsdl.com
