



(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**

ATTENDANCE SLIP

Name	
Address	
Joint Holders Name	
DP. ID*	
Client ID*/ Folio. No.	
No. of shares.	

*Applicable to shareholders holding shares in electronic form

I here by record my presence at the 32nd ANNUAL GENERAL MEETING of the Company held on Wednesday, August 23, 2017 at 2.30 pm at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Maharashtra Chamber of Commerce Path, Kalaghoda, Fort, Mumbai - 400 001.

Signature(s) of the shareholder(s)/or Proxy

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

Electronic Voting Event Number (EVEN)	User ID	Password
106518		

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

Commencement of E-Voting	End of E-Voting
20 th August 2017 from 9.00 am	22 nd August, 2017 at 5.00 pm