



(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 :

1. _____ of _____ having e-mail id _____ or failing him
2. _____ of _____ having e-mail id _____ or failing him
3. _____ of _____ having e-mail id _____ or failing him

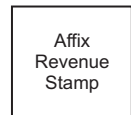
and whose signature(s) are appended below as my /our proxy to attend and vote (on a poll) at the 31st Annual General Meeting of the Company, to be held on the 2nd of September 2013 at 3.00 p.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Maharashtra Chamber 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, 2016.		
2.	Re-appointment of Mr. Chetan D. Mehra as Director, who retires by Rotation.		
3.	Re-appointment of Mr. Hitesh V. Siraj as Director, who retires by Rotation.		
4.	Ratification of appointment of Auditors.		
5.	Re-appointment of Mr. B.S. Shetty as Managing Director.		
6.	Alteration of Articles of Association of the Company.		

Signed this _____ day of _____ 2016

Signature of shareholder

Signature or proxy



Note :

1. 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.
2. 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.
3. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of 31st Annual General Meeting.



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31st ANNUAL GENERAL MEETING HELD ON 2ND SEPTEMBER, 2016

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Name	
Address	
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 31st ANNUAL GENERAL MEETING of the Company held on Friday, September 2, 2016 at 3.00 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

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

Commencement of E-Voting	End of E-Voting
30 th August 2016 from 9.00 am	1 st September, 2016 at 5.00 pm

Notes : You are requested to bring the copies of the Annual Report to the AGM.