

18th December, 2019

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: WEIZFOREX	BSE Ltd. Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code : 533452
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Dear Sir/Madam,

Sub: Submission of voting results along with the Scrutinizer's Report pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Postal Ballot Notice dated 2nd November, 2019, please find enclosed herewith the voting results of the Postal Ballot along with Scrutinizer's Report for Change of Name of the Company from "Weizmann Forex Limited" to "EBIXCASH WORLD MONEY INDIA LIMITED" by the means of special resolution.

The voting period (both for e-voting and ballot) was open from 9.00 AM, 17th November, 2019 and ended at 5.00 PM, 16th December, 2019.

Request you to take the same on record.

Thanking You.

Yours Sincerely,
For Weizmann Forex Limited


Sushama Kadam
Company Secretary



Encl. as above

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CHANGE OF NAME OF THE COMPANY FROM "WEIZMANN FOREX LIMITED" TO "EBIXCASH WORLD MONEY INDIA LIMITED"				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10008200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10008200	100.0000	10008200	0	100.0000	0.0000
	Total		10008200	10008200	100.0000	10008200	0	100.0000
Public-Institutions	E-Voting	218	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		218	0	0.0000	0	0	0.0000



Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public- Non Institutions	E-Voting	1119472	1553	0.1387	1366	187	87.9588	12.0412
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2143	0.1914	1941	202	90.5740	9.4260
	Total		3696	0.3302	3307	389	89.4751	10.5249
	Total	11127890	10011896	89.9712	10011507	389	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	

For WEIZMANN FOREX LIMITED


Satya Bushan Kotru
Chairman
DIN : 01729176

Place : Mumbai
Date : 18.12.2019



* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	225

SCRUTINIZER'S REPORT

17th December, 2019

The Chairman

WEIZMANN FOREX LIMITED

Forbes Building, Ground Floor, East Wing,
Charanjit Rai Marg, Fort, Mumbai - 400001.

Dear Sir,

Subject: Passing of resolution through Postal Ballot & E-voting

Report to the Chairman of the Board of Directors of **WEIZMANN FOREX LIMITED** (herein in after referred as "WFL"), a Company incorporated under the Companies Act, 1956 and having its Registered Office at Forbes Building, Ground Floor, East Wing, Charanjit Rai Marg, Fort, Mumbai - 400001 on the POSTAL BALLOT and E-voting conducted by the Company:

1. The Board of Directors of the Company at its meeting held on **02nd November, 2019** appointed me as a Scrutinizer for scrutinizing the postal ballot voting including e-voting process.
2. I submit my report as under:

Purpose of the Postal Ballot and E-voting:

On 31st December, 2018, the Promoter and Promoter Group of the Company entered into Share Purchase Agreement with EbixCash World Money Limited (Acquirer) for sale of entire promoter/promoter group shareholding of "WFL". Pursuant to the Share Purchase Agreement, the Promoter and Promoter Group sold their entire shareholding to the Acquirer on **6th February, 2019**.

The above transaction triggered open offer as per Regulations 3(1) and 4 read with Regulations 13(1), 14 and 15(1) of the SEBI (SAST) Regulations. Accordingly, the Acquirer made a public announcement for open offer. As on

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MARTINHO FERRAO & ASSOCIATES
Company Secretaries

date, the Acquirer/Promoter i.e. EbixCash World Money Limited holds majority stake in the Company. Further, due to change in control to EbixCash World Money Limited, a EBix Group Company, there was subsequent change in directorate of the Company. The Board further at its meeting held on **16th April, 2019** decided to change the name of the Company and accordingly the Company received the name availability letter dated **1st November, 2019** from the Office of the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, New Delhi wherein the name "**EBIXCASH WORLD MONEY INDIA LIMITED**" has been reserved and made available to the Company for changing its' existing name "Weizmann Forex Limited".

2.1 To enable wider participation of shareholders, pursuant to the provisions of Companies Act, 2013, Securities and Exchange Board of India and other applicable Acts, rules and regulations, the listed Companies required to provide e-voting facility to their shareholders on the resolution. Since "**WFL**" falls within the requirements as specified in the Companies Act, 2013 and as per the SEBI circular(s), e-voting which has been made applicable, the Company provided the same. "**WFL**" accordingly made arrangements with e-voting System Provider, **National Securities Depository Limited ("NSDL")** for providing a system of recording votes of the shareholders electronically through e-voting.

2.2 The dispatch of the postal ballot notice dated **02nd November, 2019** was completed on **15th November, 2019** to the members, whose names appeared on the register of members/list of beneficial owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **01st November, 2019**. The notices of Postal Ballot with Postal Ballot Form together with the self-addressed Business Reply Envelope were enclosed for the use of the members. The Postal Ballot Form containing the process, instructions and manner of conducting e-Voting were sent electronically to all the members whose email ids were registered with the Company/Depository Participant(s). For Members, who requested for the hard copy and those who had not registered their email addresses, physical copies of the same were sent through permitted mode.

2.3 As stated in sub-rule 3 of Rule 20 under the Chapter on "Management and Administration" as notified by Ministry of Corporate Affairs the advertisement was published by the Company in Financial Express and Tarun Bharat on **16th November, 2019** informing about the completion of dispatch of the Postal Ballot notices.

2.4 The votes cast through electronic means were unlocked on **17th December, 2019**. The Postal ballot forms were scrutinized on **17th December, 2019** at Mumbai.



- 2.5 Particulars of all the postal ballot forms received from the members and votes cast through electronic means have been entered in the register separately maintained for the purpose.
- 2.6 The postal ballot forms and votes cast through electronic means were scrutinized and the shareholding matched/confirmed with the register of members of the Company/ list of beneficiaries as on **01st November, 2019**.
- 2.7 All postal ballot forms and votes through electronic means received up to 5.00 PM (IST) on **16th December, 2019** being the last time and date fixed by the Company for the receipt of the forms and votes cast through electronic means were considered for my scrutiny.
- 2.8 No envelope containing postal ballot form was received after 16th December, 2019 up to the date of this report.
- 2.9 I did not find any defaced or mutilated ballot paper.
3. A summary of votes cast through postal ballot and votes cast through electronic means is given in **Annexure I**.
4. I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to the Company Secretary.
5. You may accordingly declare the result of the voting by postal ballot including E-voting.
6. **Resolution for voting:**

Reference to the Companies Act, 2013	Type and Description of the Resolution
Sections 4, 13, 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with the relevant rules there under (including any statutory modifications or re-enactment thereof, for the time being in force).	Special Resolution Change in name of the Company from "Weizmann Forex Limited" to "EBIXCASH WORLD MONEY INDIA LIMITED"



7. On scrutiny, I report that out of 8087 shareholders, 25 Shareholders have exercised their vote through e-voting and 37 shareholders have exercised their votes through Postal Ballot forms out of which 5 postal ballots are treated as invalid. The details of polling results for the item placed for consideration by the shareholders are given below:

A. Postal Ballot		
	No of Shareholders	No of votes polled
Number of Forms received from Members	37	10010575
Number of Forms rejected/ not considered for reasons as stated below:-		
a. Not signed	-	
b. Signature mismatch	-	
c. Not voted	2	159
d. Nil Account	-	
e. Voted under both postal ballot and e-voting (these votes are treated under E-voting)	2	7
f. Others	1	66
Number of valid Forms (A)	32	10010343
B. E-Voting		
Number of members who participated in e-voting	25	1553
Number of Valid E-votes (B)	25	1553
Total (A+B)	57	10011896

Note:

- 1) Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of Postal Ballot or the no. of shares mentioned in the Postal Ballot, whichever is less.



SUMMARY OF POSTAL BALLOT & E - VOTING

Promoter / Public	No. of shares held	No. of votes polled	% of voted polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of votes polled	% of Votes Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter	10008200	10008200	100	10008200	-	100	-
Public - Institutional	218	-	-	-	-	-	-
Public Others	1119472	3696	0.33	3307	389	89.48	10.52
Total	11127890	10011896	89.97	10011507	389	99.996	0.004

Results:

Percentage of votes cast in favour : 99.996%

Percentage of votes cast against : 0.004%

- i) As the number of votes casted in favour of the resolution is 99.996%, I report that the Special Resolution under Section 110 of the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014 as set out in notice of Postal Ballot has been passed by the shareholders. The Resolution is deemed to be passed as on the date of announcement of the result.
- ii) I further report that the Chairman or any other person as authorized in this regard may declare and confirm the above results of voting by Postal Ballot in respect of the resolution referred herein on or before 18th December, 2019 as intimated to the Stock Exchange.

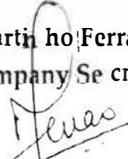


I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You,

Yours faithfully,

For Martinho Ferrao & Associates,
Company Secretaries


Martinho Ferrao
Proprietor
COP No.: 5676
Membership No.: 6221
UDIN: F006221A000423319




For WEIZMANN FOREX LIMITED

Satya Bushan Kotru
Chairman
DIN : 01729176

Place: Mumbai

Place : Mumbai
Date: 18.12.2019

18th December, 2019

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: WEIZFOREX	BSE Ltd. Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code : 533452
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Dear Sir/Madam,

Sub: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Proceedings of Postal Ballot.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the Proceedings of Postal Ballot. The voting results of the Postal Ballot along with Scrutinizer's Report for Change of Name of the Company from "Weizmann Forex Limited" to "EBIXCASH WORLD MONEY INDIA LIMITED" by the means of special resolution were declared on 18th December, 2019.

Request you to take the same on record.

Thanking You.

Yours Sincerely,
For Weizmann Forex Limited


Sushama Kadam
Company Secretary



Encl. as above

PROCEEDINGS OF THE DECLARATION OF RESULT OF THE POSTAL BALLOT OF WEIZMANN FOREX LIMITED HELD ON WEDNESDAY, 18TH DECEMBER, 2019 AT FORBES BUILDING, GROUND FLOOR, EAST WING, CHARANJIT RAI MARG, FORT, MUMBAI - 400001

Present :

- 1) Mr. Satya Bushan Kotru - Chairman
- 2) Mr. Vikas Verma - Director
- 3) Mr. Jyoti Kachroo - Director
- 4) Mr. Sanjay Malhotra - Director
- 5) Mr. Deepak Bhan - Director
- 6) Mrs. Sushama Kadam - Company Secretary
- 7) Mr. Martinho Ferrao - Scrutinizer

Mr. Satya Bushan Kotru, Chairman of the Company welcomed the persons present for the purpose of declaration of Postal Ballot results and requested Mrs. Sushama Kadam to carry out the further proceedings. Mrs. Sushama Kadam informed that pursuant to Section 110 and other applicable provisions, if any of the Companies Act, 2013, read together with the Companies (Management and Administration) Rules, 2014, the following item was recommended by the members of the Board of Directors, for approval of shareholders, by way of resolution passed by on 2nd November, 2019 to be passed by Postal Ballot (including E-voting) :

Subject of Resolution	Type of Resolution
Change in name of the Company from "Weizmann Forex Limited" to "EBIXCASH WORLD MONEY INDIA LIMITED"	Special Resolution

The members of the Board of Directors of the Company, by way of resolution passed on 2nd November, 2019 had appointed Mr. Martinho Ferrao, Practicing Company Secretaries (C.P 5676, Membership No. 6221) as the Scrutinizer for conducting the Postal Ballot process (including e-voting) in a fair and transparent manner and National Securities Depository Limited (NSDL) was appointed for providing e-voting platform to the shareholders to cast their votes electronically.

The Notice containing the resolution, explanatory statement, postal ballot forms, e-voting user ID and passwords and a self-addressed pre-paid business reply envelope (as applicable) were sent to the shareholders through post / email on 15th November, 2019, whose names appeared on the Register of Members / List of Beneficiaries as on 1st November, 2019 (the cut off date). The Notice was also placed on the website of the Company and on the website of NSDL.

Intimation about completion of dispatch of Notice, the postal ballot form / e-voting and the last date for receipt of reply form from shareholders / completion of e-voting, was intimated to the shareholders by way of a public notice given in the Newspapers on 16th November, 2019.



It was informed to the shareholders that the Company has offered e-voting facility as an option to the shareholders to cast their votes electronically and the e-voting window was open from 9.00 am. on 17th November, 2019 till 5.00 pm. on 16th December, 2019. As regards, voting through Postal Ballots, the shareholders were requested to return the Postal Ballot Forms duly completed in the attached self-addressed envelope, so as to reach the Scrutinizer not later than the close of business hours i.e. 5.00 pm. on 16th December, 2019.

It was also informed that the Scrutinizer, after due scrutiny of all the Postal Ballot Forms and votes cast electronically through e-voting services till 5.00 pm. on 16th December, 2019, submitted his report on the voting by Postal Ballot (both by physical ballot and electronic means) on 17th November, 2019 to Mr. Satya Bushan Kotru, Chairman of the Company.

On the basis of the report of the Scrutinizer, Mr. Satya Bushan Kotru, Chairman of the Company, declared the following results of the Postal Ballot (including e-voting) :

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10008200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10008200	100.0000	10008200	0	100.0000	0.0000
	Total		10008200	10008200	100.0000	10008200	0	100.0000
Public-Institutions	E-Voting	218	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		218	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1119472	1553	0.1387	1366	187	87.9588	12.0412
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2143	0.1914	1941	202	90.5740	9.4260
	Total		1119472	3696	0.3302	3307	389	89.4751
Total		11127890	10011896	89.9712	10011507	389	99.9961	0.0039

Note - There were 5 shareholders whose Postal Ballot Form(s) were considered invalid aggregating to 232 equity Shares, out of which 2 shareholders aggregating to 7 equity shares have also voted through e-voting and so their votes are counted in e-voting. Therefore, total invalid votes are 225 equity shares.



Mr. Satya Bushan Kotru, Chairman of the Company stated that since out of the total valid votes polled 99.99% of votes were casted in favour of the resolution, the Special Resolution, as set out in the Postal Ballot Notice dated 2nd November, 2019, was declared to have been passed by the members with requisite majority on 18th December, 2019, by means of the Postal Ballot.

Place : Mumbai
Date : 18.12.2019



Satya Bushan Kotru
Chairman
DIN : 01729176