



WEIZMANN
FINCOR LTD.



**22nd ANNUAL REPORT
FOR THE YEAR ENDED
31st MARCH 2007**

BOARD OF DIRECTORS

Shri Arun D. Mehra

Shri Harish Toshniwal

Shri S. Chakrabarti

BANKERS

Vijaya Bank

American Express Bank Ltd

AUDITORS

U. B. Sura & Co.

Chartered Accountants

REGISTERED OFFICE

214, Empire House, Ent. A. K. Nayak Marg, Dr. D. N. Road, Fort, Mumbai – 400 001.



NOTICE

Notice is hereby given that the Twenty Second Annual General Meeting of the Members of WEIZMANN FINCORP LIMITED will be held on Saturday, 29th September 2007 at 11.30 a.m. at the Registered Office of the Company at Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Mumbai- 400 001 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March 2007 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Shri Arun D. Mehra, who retires by rotation and, being eligible, offers himself for re- appointment.
3. To appoint Auditors and to fix their remuneration.

SPECIAL BUSINESS

4. To consider and, if thought fit, to pass with or without modifications, the following resolution as a **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 257 and all other applicable provisions, if any, of the companies Act, 1956 Shri Harish Toshniwal who as appointed as an Additional Director of the Company and who under the Section 260 of the Companies Act, 1956 holds office only upto the date of this Annual General Meeting and being eligible, offers himself for appointment and in respect of whom the company has received notice in writing from one of the members, pursuant to the provisions of Section 257 of the Companies Act, 1956, signifying his intention to propose the candidature of Shri Harish Toshniwal for the office of the Director, be and is hereby appointed as a Director of the Company, not liable to retire by rotation.

5. To consider and, if thought fit, to pass with or without modifications, the following resolution as a **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 257 and all other applicable provisions, if any, of the companies Act, 1956 Shri Subhrangshu Chakrabarti who as appointed as an Additional Director of the Company and who under the Section 260 of the Companies Act, 1956 holds office only upto the date of this Annual General Meeting and being eligible, offers himself for appointment and in respect of whom the company has received notice in writing from one of the members, pursuant to the provisions of Section 257 of the Companies Act, 1956, signifying his intention to propose the candidature of Shri Subhrangshu Chakrabarti for the office of the Director, be and is hereby appointed as a Director of the Company, not liable to retire by rotation.

For and on behalf of the Board

Place : Mumbai
Date : 31st August 2007

Arun D. Mehra
Chairman

Registered Office :
Empire House,
214, Dr. D.N. Road,
Ent. A.K. Nayak Marg,
Mumbai- 400 001

NOTES :

- a) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AT THE MEETING INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME OF HOLDING THE ANNUAL GENERAL MEETING.
- b) Register of Members and Share Transfer Books of the Company will remain closed from September 26, 2007 to September 29, 2007 (both days inclusive).
- c) Shareholders are requested to notify immediately any change in their address to the Registered Office of the Company quoting their Folio Number and if the shares are held in dematerialised form, this information should be sent to their respective Depository Participants.