



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715
REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265
E-mail : administrator@wmg.co.in, Website : www.wmtea.com

19th August 2015

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:519224

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code:WILLAMAGOR

The Secretary
The Calcutta Stock -
Exchange Association Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code:33013

Dear Sir,


Sub: 64th AGM of the Company held on 18th August 2015 at Kolkata

We send herewith a Report dated 19th August 2015 furnished by Mr. A. K. Labh, practising Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the 64th Annual General Meeting [AGM] of the Members of the Company held on 18th August 2015 at Kolkata for your information and record. In terms of the said Report all the Resolutions proposed at the above AGM of the Company have been passed by the Members with the requisite majority.

We trust that you will find the aforesaid Report in order.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED


(H. U. SANGHAVI)
COMPANY SECRETARY

Encl : as above.

Copy to:
The Manager
e-Voting Division
CDSL.16th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
-for information.

A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8 9
e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

The Chairman
Williamson Magor & Co. Limited
4, Mangoe Lane
Kolkata – 700 001

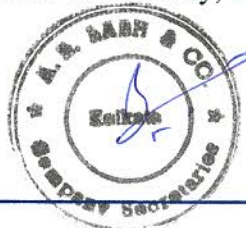
Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with 64th Annual General Meeting of the Members of **Williamson Magor & Co. Limited** (“Company”) held on Tuesday, 18th day of August, 2015 at 11:00 AM at the Williamson Magor Hall of The Bengal Chamber of Commerce and Industry, 6, Netaji Subhas Road, Kolkata – 700 001 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, *as amended*, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 27th May, 2015. My responsibility as a scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide e-voting and physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 10:00 AM IST on Friday, the 14th August, 2015 up to 5.00 PM IST on Monday, the 17th August, 2015.





2. The Shareholders holding shares as on the “cut off” date, i.e. 11th August, 2015 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the notice dated 27th day of May, 2015 of the Annual General Meeting of the Company.
3. The votes were unblocked on Tuesday, the 18th day of August, 2015 around 4.00 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711 102 and Mr. Raju Chowdhury residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-Voting website of CDSL (<https://www.evotingindia.com>)
5. The result of the remote e-voting [EVSN : 150720001] is as under:

<A> ORDINARY BUSINESS:**a) Resolution 1**

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2015 and the Reports of the Board of Directors and the Auditors.

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
6797054	6797025	29

b) Resolution 2

Appointment of a Director in place of Mr. B. M. Khaitan (holding DIN 00023771), who retires by rotation and being eligible, offers himself for re-appointment.

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
6797054	6797025	29



**c) Resolution 3****Type of Resolution : Ordinary Resolution**

Ratification of appointment of Messrs. Lovelock & Lewes, Chartered Accountants, as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
6797054	6797025	29

** SPECIAL BUSINESS:****d) Resolution 4****Type of Resolution : Ordinary Resolution**

Appointment of Mr. Amritanshu Khaitan (holding DIN:00213413) as a Director of the Company.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
6797054	6797025	29

e) Resolution 5**Type of Resolution : Ordinary Resolution**

Appointment of Ms. Sonali Singh (holding DIN: 07024876) as a Director and also an Independent Director of the Company.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
6797054	6797025	29



