

# WILLIAMSON MAGOR & CO. LIMITED

CIN : L01132WB1949PLC017715

Registered Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata – 700 001

Web: www.wmtea.com, Telephone: 033-2210-1221, 2248-9434/35

Email: administrator@mcleodrussel.com



**ATTENDANCE SLIP**  
(To be presented at the entrance)  
**SIXTY EIGHTH**  
**ANNUAL GENERAL MEETING**  
on Thursday,  
**26<sup>th</sup> September 2019**  
at 03:00 p.m.  
at **Williamson Magor Hall**  
**of The Bengal Chamber of**  
**Commerce and Industry,**  
6 Netaji Subhas Road,  
Kolkata - 700001

Folio No./DP. ID./Client ID. :

- A member/proxy wishing to attend the Meeting must complete this Attendance Slip before coming to the Meeting and hand it over at the entrance.
- If you intend to appoint a proxy, please complete the Proxy Form and deposit it at the Company's Registered office, at least 48 hours before the Meeting.
- Please bring your copy of the Annual Report to the Meeting.

I record my presence at the **SIXTY EIGHTH**  
**ANNUAL GENERAL MEETING**

\_\_\_\_\_  
Name of the Proxy in Block Letters  
(If the Proxy attends instead of the Members)

\_\_\_\_\_  
Signature of Member/Proxy

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## Form No. MGT-11 Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the  
Companies (Management and Administration) Rules, 2014]

CIN:L01132WB1949PLC017715

Name of the Company: **Williamson Magor & Co. Limited**

Registered Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700001

Name of the Member(s) :

Registered Address :

E-mail ID :

Folio No. / Client ID & DP ID :

I / We, being the member(s) of ..... shares of the above named Company, hereby appoint :

(1). Name : ..... Address :.....

E-mail ID : ..... Signature :..... or failing him/her;

(2). Name : ..... Address :.....

E-mail ID : ..... Signature :..... or failing him/her;

(3). Name : ..... Address :.....

E-mail ID : ..... Signature :..... or failing him/her;

P.T.O.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Sixty-eighth Annual General Meeting scheduled to be held on Thursday, 26<sup>th</sup> September 2019 at 03:00 p.m. at the Williamson Magor Hall of The Bengal Chamber of Commerce and Industry, 6 Netaji Subhas Road, Kolkata - 700001 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution Nos. |  | For | Against |
|-----------------|--|-----|---------|
| 1.              | Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2019, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.  |     |         |
| 2.              | Appointment of Director in place of Mr. Aditya Khaitan (holding DIN: 00023788), who retires by rotation and being eligible, offers himself for re-appointment.   |     |         |
| 3.              | To appoint Ms. Arundhuti Dhar(holding DIN: 03197285) as an Independent Director of the Company.  |     |         |
| 4.              | To re-appoint Mr. H M Parekh (holding DIN: 00026530) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 10th September, 2019.  |     |         |
| 5.              | Special Resolution in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to take intercorporate loan(s) from Kilburn Engineering Limited, an Associate of the Company (Related Party) for a sum not exceeding Rs.12 Crores remaining outstanding at any point of time during any financial year.       |     |         |
| 6.              | Special Resolution in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to take intercorporate loan(s) from Eveready Industries India Limited, an Associate of the Company (Related Party) for a sum not exceeding Rs.14 Crores remaining outstanding at any point of time during any financial year. |     |         |

Signed this ..... day of ....., 2019

Signature of shareholder(s) ..... Signature of Proxyholder(s) .....

Affix  
Revenue  
Stamp

Notes :

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata – 700001, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.
3. A member may vote either for or against each of the above resolutions.