



## **WILLIAMSON MAGOR & CO. LIMITED**

Registered Office: Four Mangoe Lane, Surendra Mohan  
Ghosh Sarani, Kolkata - 700 001  
CIN: L01132WB1949PLC017715

Email: administrator@wmg.co.in Web: www.wmtea.com,  
Telephone: 033-2210-1221, 2248-9434/5

### **NOTICE FOR POSTAL BALLOT & E-VOTING**

Notice is hereby given that the Company proposes to obtain the approval of the shareholders for a Special Resolution through Postal Ballot with e-voting facility for authority to the Board of Directors of the Company to borrow monies upto an aggregate limit of Rs.750 Crores only in terms of section 180 (1) (c) of the Companies Act, 2013. The details in respect of the proposed Postal Ballot are provided as under:-

- a) The approval of shareholders is proposed to be obtained by Postal Ballot which includes voting by electronic means.
- b) The dispatch of notices to all the shareholders whose names appeared in the Register of Members or the records of Depositories as on 07.04.2017 (cut-off date) has been completed on 13.04.2017.
- c) The E-voting will commence on 14.04.2017 and end on 13.05.2017.
- d) The Postal Ballot, after exercise of voting by the shareholders, must reach the Scrutinizer on or before 13.05.2017. Any Postal Ballot received from the shareholders beyond the stipulated date and time i.e. 5.00 p.m. of 13.05.2017 will be strictly treated as if no reply has been received from the shareholder.
- e) The shareholders who have opted to exercise their voting right through electronic means must cast their vote on or before 5.00 p.m. of 13.05.2017, CDSL will disable the facility thereafter.

The Company has sent the Postal Ballot form along with the notice and statement of reasons to all the shareholders by registered post. However, if any shareholder who does not receive the same, may apply to the Company at its registered office address (given above) or to the Registrar and Transfer Agents (RTAs) at their address: M/s. Maheshwari Datamatics Pvt.Ltd., 23, R.N.Mukherjee Road, Kolkata - 700 001.

Shareholders are hereby informed that in compliance with the provisions of Section 110 of the Companies Act 2013 (Act) and Rule 22 as well as Rule 20 (as amended) of the Companies (Management and Administration) Rules 2014, the Company is providing to the Members the facility to exercise their right to vote by electronic means also besides the option to vote by Postal Ballot. The e-voting services have been provided by Central Depository Services (India) Ltd. (CDSL) and this facility will be available on the link [www.evotingindia.com](http://www.evotingindia.com) The detailed instructions for e-voting have been provided both in the Notice for Postal Ballot as well as on the reverse of the Postal Ballot Forms.

The Board of Directors of the Company have appointed Mr. A.K. Labh, Practicing Company Secretary (FCS-4848 / CP-3238) of M/s. A. K. Labh & Co., Company Secretaries, 40, Weston Street, 3rd Floor, Kolkata – 700 013, Tel.033-22219381, 40630236, as the Scrutinizer for conducting the e-voting ballot process in a fair and transparent manner.

This notice has also been posted on the Company's website: [www.wmtea.com](http://www.wmtea.com). The query, if any, with regard to the voting by Postal Ballot including voting by electronic means may be addressed to Mr. H.U. Sanghavi, Company Secretary of the Company at Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001, Ph.No.033-2210-1221,2248-9434/35, e-mail : hu.sanghavi@mcleodrussel.com.

**For Williamson Magor & Co. Ltd.**  
Sd/-

**Place: Kolkata**  
**Date: 13th April, 2017**

**H.U. Sanghavi**  
**Company Secretary**