



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

16th May 2017

The Secretary
BSE Limited
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 Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code:33013

Dear Sir,

Sub: Result of Postal Ballot

We would like to inform you that the result of the postal ballot as carried out in terms of Notice of the postal ballot dated 12.04.2017 has been declared by the Company in terms of the report of the Scrutinizer dated 16.05.2017 and the proposed resolution therein has been carried with requisite majority. A copy of the scrutinizer report is enclosed for your record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(H. U. SANGHAVI)
COMPANY SECRETARY

Encl : as above.

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., 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, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

SCRUTINIZER'S REPORT

To
The Chairman
Williamson Magor & Co. Limited
Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata - 700 001

Dear Sir,

- (1) We have been appointed as Scrutinizer by the Company for conducting the postal ballot and e-voting process, in a fair and transparent manner in terms of the circular resolution dated 11th April, 2017 as passed by the Board of Directors of the Company.
- (2) 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 postal ballot on the resolution contained in the Notice of the postal ballot and e-voting dated the 12th April, 2017. Our responsibility as a scrutinizer for the voting process through electronic means and postal ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting received through postal ballots as provided by M/s Maheshwari Datamatics Private Limited, Kolkata, the agencies engaged by the Company to provide e-voting / postal ballot facilities.
- (3) We submit our report as under :
 - (a) The Company has completed the dispatch of Postal Ballot Notice (containing e-voting instructions) and physical postal ballot forms along with postage prepaid self-addressed Business Reply envelope through e-mail / courier / Registered Post on 13th April, 2017 to its Members whose name(s) appeared on the Register of Members / list of beneficiaries as on the 7th day of April, 2017.
 - (b) The postal ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes.
 - (c) The ballot boxes were opened after 5 p.m. on Saturday, 13th day of May, 2017, in our presence.
 - (d) The postal ballot forms were duly opened in our presence and scrutinized.
 - (e) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.





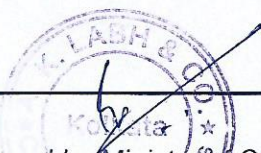
- (f) All postal ballot forms received on or before 5 p.m. on Saturday, 13th May, 2017, the last date as fixed by the Company for receipt of the forms, were considered for our scrutiny.
- (g) Envelopes containing postal ballot forms received after 5 p.m. on Saturday, 13th day of May, 2017, *if any*, were not considered for our scrutiny. We did not find any defaced ballot paper.
- (h) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by CDSL e-voting system (www.evotingindia.com).
- (i) The e-voting period remained open from 09:00 A.M. IST on Friday, the 14th day of April, 2017 up to 5:00 P.M. IST on Saturday, the 13th day of May, 2017.
- (j) The Shareholders holding shares as on the “cut off” date, i.e. 7th day of April, 2017 were entitled to vote on the proposed resolution as mentioned in the notice of the postal ballot and e-voting dated 12th day of April, 2017.
- (k) The result of the electronic voting was downloaded after 5 p.m. on Saturday, 13th day of May, 2017 from CDSL website providing the platform for e-voting system (www.evotingindia.com) and were unblocked in the presence of two witnesses, namely, Ms. Vinita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 and Mr. Narayan Chandra Saha, residing at 108/1, Sarat Chatterjee Road, Howrah – 711102, who are not in employment of the Company and has been included in our report.
- (l) The consolidated summary of the votes casted [aggregate of Physical and Electronic Voting System (EVSN: 170410002)] is as follows :-

SPECIAL BUSINESS:**Resolution 1 : Special Resolution**

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

(i) Voted *in favour* of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	12	6794513	
Voting by ballot	30	9303	
Total	42	6803816	92.57%



A. K. LABH

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



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Company Secretaries

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(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
E-voting	3	545700	
Voting by ballot	8	12	
Total	11	545712	7.43%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	62

- The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
- You may accordingly declare the result of e-voting and Postal Ballot.
- The postal ballot forms, e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and signs the minutes of postal ballot and e-voting.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS – 4848 / CP No. - 3238



Place: Kolkata

Dated: 16.05.2017

A. K. LABH

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Website : www.aklabh.com

Witness :

1. V. Sampat

(Vinita Sampat)

59, Kalicharan Ghosh Road

Kolkata - 700 050

2. N. Chandra Saha

(Narayan Chandra Saha)

108/1, Sarat Chatterjee Road

Howrah - 711102

Received the Report of the Scrutinizer

For Williamson Magor & Co. Limited

H. U. Sanghavi

(H. U. Sanghavi)
Company Secretary

