

**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@wmg.com

Folio No/Client ID & DP Id:

**ATTENDANCE SLIP**  
*(To be presented at the entrance)*  
**SIXTY FOURTH ANNUAL  
GENERAL MEETING**  
on Tuesday,  
**18th August, 2015**  
at 11.00 a.m.  
**at Williamson Magor Hall  
of the Bengal Chamber of  
Commerce and Industry,**  
6 Netaji Subhas Road,  
Kolkata - 700001

- 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 Fourth Annual General Meeting

\_\_\_\_\_  
Name of Proxy in BLOCK LETTERS  
(If the Proxy attends instead of the Member)

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

**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-700 001

Name of the Member(s):

Registered address:

E-mail Id:

Folio No./DP. ID-Client ID :

I/We, being the Member(s) of .....shares of the above name Company, hereby appoint

1. Name:.....

Address:

E-mail Id:..... Signature:..... , or failing him

2. Name:.....

Address:

E-mail Id:..... Signature:..... , or failing him

3. Name:.....

Address:

E-mail Id:..... Signature:..... , or failing him

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 Fourth Annual General Meeting of the Company, to be held on Tuesday, the 18th August 2015 at 11:00 a.m. at Williamson Magor Hall of The Bengal Chamber of Commerce and Industry, 6, Netaji Subhas Road, Kolkata-700 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Nos.

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.
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.
3	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.
4	Appointment of Mr. Amritanshu Khaitan (holding DIN:00213413) as a Director of the Company.
5	Appointment of Ms. Sonali Singh (holding DIN: 07024876) as a Director and also an Independent Director of the Company.
6	Approval for granting of intercorporate loan(s) to Babcock Borsig Limited, an Associate of the Company (Related Party) for an aggregate amount of Rs. 100 crore remaining outstanding at any point of time during any financial year of the Company and also approval for any amount of intercorporate loan(s) already given by the Company to the said Related Party, from time to time during the financial year ended 31st March, 2015 within the aforesaid limit.
7	Authority to the Board of Directors to borrow monies upto an aggregate limit of Rs. 500 crores only in terms of Section 180(1)(c) of the Companies Act, 2013.

Signed this.....day of .....2015.

Signature of Shareholder(s).....

Signature of Proxy holder(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 Sixty Fourth Annual General Meeting.**