

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

Corporate Identity Number (CIN): L01132WB1949PLC017715  
REGISTERED OFFICE: FOUR MANGO 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@mcleodrusse.com, Website : www.wmtea.com

Notice is hereby given that the Sixty Sixth Annual General Meeting of the Company will be held on Friday 22nd September, 2017 at 11:00 a.m. at the Williamson Magor Hall of The Bengal Chamber of Commerce and Industry, 6, Netaji Subhas Road, Kolkata-700 001. Notice pursuant to Section 91 of the Companies Act, 2013, is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 15th September, 2017 to 22nd September, 2017 (both days inclusive) for the purpose of the Annual General Meeting.

Notice of the Meeting, setting out the business to be transacted thereat, together with the Audited Financial Statements of the Company for the Financial year ended 31st March, 2017, the Consolidated Financial Statements for the said financial year and the Auditors' Report, Directors' Report and E-voting particulars and instructions have been sent to the Members to their Registered addresses by post and electronically to those Members who have registered their E-mail addresses.

Notice is also given that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote E-Voting and CDSL's mobile app 'm-voting' facilities to its Members in respect of the business to be transacted at the 66th Annual General Meeting[AGM]. The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e., 15th September, 2017. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut off date i.e., 15th September, 2017, may obtain the Login ID and password by sending a request at mdpldc@yahoo.com; info@mdpl.in or skchaubey@mdpl.in. The particulars relating to remote E-Voting are given below:  
I) The date of completion of sending the Notices: 29.08.2017  
II) The date and time of commencement of remote E-Voting: 18.09.2017 at 10:00 a.m.  
III) The date and time of ending of remote E-Voting: 21.09.2017 at 5:00 p.m. Remote E-voting and CDSL's mobile app m-voting shall not be allowed beyond the end date and time as mentioned above.  
IV) Website address of the Company and the Agency where the Notice of the Meeting is displayed:

Company: www.wmtea.com CDSL: www.cdslindia.com

V) Contact details of the person/s responsible to address the grievances connected with electronic voting:

Name	E-mail Address	Phone No.
(i) Mr. S. Rajagopal	mdpldc@yahoo.com; info@mdpl.in	9831386538/ 033 2231-6839/2248-2248
(ii) Mr. S. K. Choubey	skchaubey@mdpl.in; mdpldc@yahoo.com	9903305154/ 033 2243-5029/2231-6839
(iii) Mr. A. Pal	mdpldc@yahoo.com; info@mdpl.in	9933543577/ 033 2248-2248/2231-6839
(iv) CDSL	helpdesk.evoting@cdslindia.com	033-3297-4880

The facility for voting through Ballot Paper will also be made available at the AGM and the Members attending the AGM who have not already cast their votes by remote E-voting or CDSL's mobile app m-voting shall be able to exercise their right at the AGM through Ballot Paper. Members who have cast their votes by remote E-voting and CDSL's mobile app m-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

**By Order of the Board  
Williamson Magor & Co. Limited**

Kolkata  
Dated : 30th August, 2017

H.U. Sanghavi  
Company Secretary