



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@wmg.co.in, Website : www.wmtea.com

12th January 2024

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 519224

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
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-700 001.
Scrip Code: 33013

Dear Sir,

Sub: Outcome of Postal Ballot as per Regulation 30, 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations')

This is in continuance of our letter dated 11th December 2023 wherein we intimated about the initiation of the Postal Ballot Process by the Company for seeking approval of the Members by way of Ordinary Resolution, to be passed through remote e-voting (E-voting') in respect of Items as set out in the Postal Ballot Notice dated 9th November 2023.

The E-voting period for Postal Ballot commenced on Wednesday, 13th December 2023 at 09:00 a.m. (IST) and concluded on Thursday, 11th January 2024 at 05:00 p.m. (IST)

The Board of Directors of the Company had appointed Mrs. Vidhya Baid, Practising Company Secretary (FCS 8882) as the scrutinizer for conducting the Postal Ballot and submit the Report.

We are pleased to inform that the Shareholders have approved all the resolutions as set out in the Postal Ballot Notice with requisite majority. The approval is deemed to have been received on the last date of voting i.e., 11th January 2024.

In this regard, please find enclosed the following:

- i. Voting results of the Postal Ballot by way of e-voting as required under Regulation 44(3) of the Listing Regulations; and
- ii. Scrutinisers Report on e-voting dated 11th January 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

SK JAVED
AKHTAR

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E-mail : administrator@wmg.co.in, Website : www.wmtea.com

Please take the above on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Williamson Magor & Company Limited

SK JAVED AKHTAR

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AKHTAR

Date: 2024.01.12 15:55:03 +05'30'

Sk Javed Akhtar
Company Secretary

Encl: As Above

General information about company	
Scrip code	519224
NSE Symbol	WILLAMAGOR
MSEI Symbol	NOTLISTED
ISIN	INE210A01017
Name of the company	WILLIAMSON MAGOR & COMPANY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-01-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	VIDHYA BAID
Firms Name	VIDHYA BAID & Co.
Qualification	CS
Membership Number	8882
Date of Board Meeting in which appointed	09-11-2023
Date of Issuance of Report to the company	11-01-2024

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Voting results	
Record date	08-12-2023
Total number of shareholders on record date	9022
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Ishita Ray (DIN: 10342735) as a Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6794443	6779203	99.7757	6779203	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6794443	6779203	99.7757	6779203	0	100	0
Public-Institutions	E-Voting	6880	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6880	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4155037	33332	0.8022	33204	128	99.616	0.384
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4155037	33332	0.8022	33204	128	99.616	0.384

Total	10956360	6812535	62.1788	6812407	128	99.9981	0.0019
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bharat Bhatt (DIN: 10330991) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6794443	6779203	99.7757	6779203	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6794443	6779203	99.7757	6779203	0	100	0
Public- Institutions	E-Voting	6880	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6880	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4155037	30924	0.7443	30781	143	99.5376	0.4624
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4155037	30924	0.7443	30781	143	99.5376	0.4624

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Total	10956360	6810127	62.1568	6809984	143	99.9979	0.0021
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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SCRUTINIZER REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) as amended]

To,
The Chairman
Williamson Magor & Co. Limited
Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata - 700001

Dear Sir,

Sub:- Report of Scrutinizer

I, Vidhya Baid, Practising Company Secretary (FCS:- 8882 / CP:- 8686) and proprietor of M/s. Vidhya Baid & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer of "**Williamson Magor & Co. Limited**" ("Company") for the purpose of scrutinizing the voting by means of postal ballot through electronic means ("remote e-voting") in respect of the Resolutions as set out in the notice of Postal Ballot dated 9th November, 2023.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by means of postal ballot through electronic means ("remote-voting") on the resolutions proposed in the Notice of Postal Ballot dated 9th November, 2023 is the responsibility of the management. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the total votes cast "in favour" or "against" if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility.

I submit my report as under:

1. The notice dated 9th November, 2023 along with statement setting out material facts under Section 102 of the Companies Act, 2013, as confirmed by the Company were sent to the shareholders of the Company electronically only to those Members, whose names appear in the Register of Members/ list of beneficial owners as received from National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') and who have registered their e-mail addresses in respect of electronic holdings with NSDL/CDSL through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent.



2. The Company had appointed National Securities Depository Limited ('NSDL') to provide platform for e-voting. The e-voting facility was provided by NSDL on their portal i.e. <https://www.evoting.nsdl.com>.
3. The e-voting period remained open from 9.00 A.M. (IST) on Wednesday, the 13th day of December, 2023 upto 5.00 P.M. (IST) on Thursday , the 11th day of January, 2024 to vote on the proposed resolutions as mentioned in the notice of Postal Ballot dated 9th November, 2023.
4. The shareholders holding shares as on the cut-off date i.e. 8th day of December, 2023 were entitled to vote on the proposed resolutions as mentioned in the notice of the postal ballot dated 9th November, 2023.
5. The vote cast through electronic means were unblocked on Thursday, 11th day of January , 2024 at around 5: 40 P.M. in the presence of two witnesses, namely, Mr. Mohit Baid, residing at 136 Jessore Road, Kolkata - 700 055 and Mr. Karan Singh, residing at 329 Netaji Subhas Road, Howrah 711101.
6. The summary of the votes casted through e-voting (EVEN : 127296) is as follows :-

SPECIAL BUSINESS:

Resolution 1: APPOINTMENT OF MRS. ISHITA RAY (DIN 10342735) AS A DIRECTOR OF THE COMPANY

Type of Resolution: Ordinary Resolution

(1) Voted in favour of the Resolution:-

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total No. of Valid Votes Cast
Remote E-voting	90	6812407	99.99

(2) Voted against the Resolution:-

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total No. of Valid Votes Cast
Remote E-voting	21	128	0.01

(3) Invalid Votes: - Nil



Resolution 2: APPOINTMENT OF MR. BHARAT BHATT (DIN 10330991) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Type of Resolution: Ordinary Resolution

(1) Voted in favour of the Resolution:-

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total No. of Valid Votes Cast
Remote E-voting	86	6809984	99.99

(2) Voted against the Resolution:-

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total No. of Valid Votes Cast
Remote E-voting	23	143	0.01

(3) Invalid Votes: - Nil

7. The proposed resolutions have therefore been passed with requisite majority by the shareholders of the Company.

8. The Registers, all other papers and relevant records relating to voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the postal ballot through remote e-voting and thereafter



the same will be handed over to the Company.

Thanking you,

**For VIDHYA BAID & CO.
Company Secretaries**

Vidhya Baid

**VIDHYA BAID
(Proprietor)
FCS No : 8882
C. P. No. : 8686
UDIN: F008882E003186408**



Place: Kolkata
Date: 11th January, 2024

Witness:

Mohit Baid

1. Mohit Baid
136 Jessore Road,
Kolkata - 700 055

Karan Singh

2. Karan Singh
329 Netaji Subhas Road,
Howrah 711101.

Received the Report of the Scrutinizer
For WILLIAMSON MAGOR & CO. LIMITED

SK JAVED AKHTAR

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AKHTAR
Date: 2024.01.12 16:12:17 +05'30'

SK JAVED AKHTAR
Compliance Officer
Membership No.ACS:24637