



# 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

REF: WMCL/SEC/2024-25

27<sup>th</sup> September 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,  
5<sup>th</sup> 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**

**Subject: (i) Result of Voting as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended and (ii) Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.**

Dear Sirs,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Result of Remote e-Voting and e-Voting at the Annual General Meeting of the Members of the Company duly convened and held on Wednesday, 27<sup>th</sup> September 2024 at 3.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

The mode of voting for all resolutions was Remote e-voting commenced on Tuesday, 24<sup>th</sup> September, 2024 from 09:00 a.m. and ended at 05.00 p.m. on Thursday, 26<sup>th</sup> September 2024 and e-voting at the Annual General Meeting.

Mrs. Vidhya Baid, a Practising Company Secretary was appointed as Scrutinizer for this purpose.

**Date of Annual General Meeting: 27<sup>th</sup> September 2024**

**Total number of members as on 20<sup>th</sup> September 2023: 9040**

('Cut-off date' for reckoning the voting rights of the Shareholders)

**No. of members present in the meeting either personally or through proxy**

Promoter and Promoter Group: Not Applicable

Public Shareholders: Not Applicable

(As the AGM was conducted through Video Conferencing/ Other Visual Means)

**SK JAVED AKHTAR**

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AKHTAR

Date: 2024.09.27 20:36:26 +05'30'



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

## **No. of members attended the meeting through Video Conferencing**

Promoters and Promoter Group: 3

Public Shareholders: 80

Please find enclosed:

- A copy of the Consolidated Scrutinizer report - Voting results as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 All the resolutions of the 73<sup>rd</sup> AGM were passed with requisite majority. The remote e-voting results along with Scrutinizers Report are available on the website of the Company as well as on the website of National Securities Depository Limited.

The meeting commenced at 3.00 P.M. and concluded at 3.52 P.M. (IST).

Please take the information on record.

Thanking you,

Yours faithfully,

**For Williamson Magor & Co. Limited**

**SK JAVED AKHTAR**

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AKHTAR

Date: 2024.09.27 20:35:57 +05'30'

**Sk Javed Akhtar**  
**Company Secretary**

**Encl: As above**

<b>General information about company</b>	
Scrip code	519224
NSE Symbol	WILLAMAGOR
MSEI Symbol	NOTLISTED
ISIN	INE210A01017
Name of the company	WILLIAMSON MAGOR & COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	3:00 PM
End time of the meeting	3:52 PM

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<b>Scrutinizer Details</b>	
Name of the Scrutinizer	VIDHYA BAID
Firms Name	VIDHYA BAID & CO.
Qualification	CS
Membership Number	8882
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	27-09-2024

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<b>Voting results</b>	
Record date	20-09-2024
Total number of shareholders on record date	9040
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	80
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			1. To consider and adopt the:- a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and the Auditors thereon and; b. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Report of the Auditors thereon.					
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
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
Public- Non Institutions	E-Voting	4155037	31364	0.7548	31120	244	99.222	0.778
	Poll		55	0.0013	55	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4155037	31419	0.7562	31175	244	99.2234
Total		10956360	6810622	62.1614	6810378	244	99.9964	0.0036
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			2. To appoint a Director in place of Mr. Sukesh Dolui (holding DIN: 10511602), who retires by rotation and, being eligible, offers himself for re-appointment.					
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							
	Postal Ballot (if applicable)							
	Total	6794443	6779203	99.7757	6779203	0	100	0
Public- Institutions	E-Voting	6880	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6880	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4155037	31364	0.7548	31118	246	99.2157	0.7843
	Poll		55	0.0013	55	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4155037	31419	0.7562	31173	246	99.217	0.783
Total		10956360	6810622	62.1614	6810376	246	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Date: 2024.09.27 20:38:55 +05'30'



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

**SK JAVED AKHTAR** Digitally signed by SK JAVED  
AKHTAR  
Date: 2024.09.27 20:39:12 +05'30'





**VIDHYA BAID & CO**

**Company Secretaries**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act , 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 as amended. ]

**The Chairman**

of the 73rd Annual General Meeting of **Williamson Magor & Co. Limited**  
Four Mangoe Lane,  
Surendra Mohan Ghosh Sarani,  
Kolkata - 700001

Dear Sir,

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 in connection with the 73rd Annual General Meeting of **Williamson Magor & Co. Limited** (" Company") held on Friday, 27th September, 2024 at 3:00P.M IST through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, Circular No: 10/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September 2023 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ('e-voting') process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e - voting at the AGM on the resolutions contained in the Notice of the AGM dated 13th August 2024. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NDSL"), the agency engaged by the Company to provide e-voting facility for voting through electronic means both remote e-voting and e-voting at the AGM .

I submit my report as under:



**Registered Address :** 35, Armenian Street, 3rd Floor, Kolkata - 700 001

**Tel :** 033-4066 0171 (M) +91 9007450898, +91 9830705261

**E-mail :** vidhyabaid@gmail.com, finsearchprofessionals@yahoo.com



1. The remote e-voting period remained open from 9.00 A.M. (IST) on Tuesday, 24th September, 2024 upto 5.00 P.M. (IST) on Thursday, 26th September, 2024.
2. The Shareholders holding shares as on the "cut off" date, i.e. Friday, 20th September, 2024 were entitled to vote on the proposed 2 (two) resolutions as mentioned in the Notice of the Annual General Meeting dated 13th August 2024.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, 27th September, 2024 around 5.05 P.M. (IST) after completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Karan Singh, residing at 329 Netaji Subhas Road, Howrah 711101 and Mr. Anil Shaw residing at Tara Ma Mandir, Near Gobra Railway Station, Howrah -712702, who are not in employment of the company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

The combined result of remote e-voting and e-voting at the AGM (EVEN : 130061) are as under:

**ORDINARY BUSINESS:**

**Resolution 1: To consider and adopt the :-**

- a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and the Auditors thereon and;
- b. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Report of the Auditors thereon.

**TYPE OF RESOLUTION: ORDINARY RESOLUTION**

**(i) Voted in favour of the resolution**

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	88	68,10,378	100%
E-voting during the AGM	0	0	
Total	88	68,10,378	100%



**(ii) Voted against the resolution**

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	10	244	0%
E-voting during the AGM	0	0	
Total	10	244	0%

**(iii) Invalid Votes**

Mode of Voting	No. of Members whose vote was declared invalid	No. of votes cast by them
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0

**Resolution 2: To appoint a Director in place of Mr. Sukesh Dolui (holding DIN 10511602), who retires by rotation and, being eligible, offers himself for re-appointment.**

**TYPE OF RESOLUTION: ORDINARY RESOLUTION**

**(i) Voted in favour of the resolution**

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	87	68,10,376	100%
E-voting during the AGM	0	0	
Total	87	68,10,376	100%

**(ii) Voted against the resolution**

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	11	246	0%
E-voting during the AGM	0	0	
Total	11	246	0%



**(iii) Invalid Votes**

Mode of Voting	No. of Members whose vote was declared invalid	No. of votes cast by them
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0

6. All the resolutions proposed hereinabove have been passed with requisite majority.

7. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Chairman or Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you,

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

*Vidhya Baid*

**VIDHYA BAID  
(Proprietor)  
FCS :- 8882  
C. P. :- 8686  
PR NO. 649/2020  
UDIN: F008882F001347881**



**Place: Kolkata  
Date: 27th September, 2024**

**Witness:**

*Karan*

**1. Mr. Karan Singh**  
329 Netaji Subhas Road,  
Howrah 711101.

*Anil prasad*

**2. Mr. Anil Shaw**  
Tara Ma Mandir, Near Gobra Railway Station, Howrah -712702.



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

**SK JAVED AKHTAR**

Digitally signed by SK JAVED  
AKHTAR

Date: 2024.09.27 19:21:04 +05'30'

**SK JAVED AKHTAR**  
**Company Secretary**  
**Membership No.ACS:24637**