

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 FIFTH ANNUAL
GENERAL MEETING**
on Tuesday,
9th August, 2016
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 Fifth 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) ofshares of the above name Company, hereby appoint

1. Name:.....
Address:
E-mail Id:..... Signature:....., or failing him/her
2. Name:.....
Address:
E-mail Id:..... Signature:....., or failing him/her
3. Name:.....
Address:
E-mail Id:..... Signature:....., or failing him/her

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 Fifth Annual General Meeting of the Company, to be held on Tuesday, the 9th August 2016 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 2016 the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.
2	Appointment of a Director in place of Mr. A. Khaitan (holding DIN 00023788), 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.

Signed this.....day of2016.

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 and Notes, please refer to the Notice of the Sixty Fifth Annual General Meeting.**