



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, 2248-9434, 2248-9435, FAX : 91-33-2248-8114 / 6265

Email : administrator@williamsonmagor.in , Website : www.wmtea.com

9th May, 2025

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 9th April, 2025 wherein we intimated about the initiation of the Postal Ballot Process by the Company for seeking approval of the Members, to be passed through remote e-voting (E-voting') in respect of Items as set out in the Postal Ballot Notice dated 4th April, 2025.

The E-voting period for Postal Ballot commenced on Thursday, 10th April, 2025 at 09:00 a.m. (IST) and concluded on Friday, 9th May, 2025 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., 9th May, 2025.

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 9th May, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.



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

Thanking You,

Yours faithfully,

For Williamson Magor & Company Limited

**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)	09-05-2025
Start time of the meeting	
End time of the meeting	

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	04-04-2025
Date of Issuance of Report to the company	09-05-2025

Voting results	
Record date	04-04-2025
Total number of shareholders on record date	8948
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	3
Disclosure of notes on voting results	

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 Lopamudra Chatterjee (DIN: 10818895) 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	36683	0.8829	35800	883	97.5929	2.4071
	Poll							
	Postal Ballot (if applicable)							
	Total	4155037	36683	0.8829	35800	883	97.5929	2.4071
Total		10956360	6815886	62.2094	6815003	883	99.987	0.013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashim Kumar Mookherjee (DIN: 10890238) 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							
	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	36833	0.8865	35950	883	97.6027	2.3973
	Poll							
	Postal Ballot (if applicable)							
	Total	4155037	36833	0.8865	35950	883	97.6027	2.3973
Total		10956360	6816036	62.2108	6815153	883	99.987	0.013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sudipta Chakraborty as Manager and Chief Financial Officer (CFO) 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							
	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	36833	0.8865	35950	883	97.6027	2.3973
	Poll							
	Postal Ballot (if applicable)							
	Total	4155037	36833	0.8865	35950	883	97.6027	2.3973
Total		10956360	6816036	62.2108	6815153	883	99.987	0.013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

**SCRUTINIZER'S 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 4th April 2025.

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 4th April 2025 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 4th April 2025 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 Thursday, the 10th day of April, 2025 upto 5.00 P.M. (IST) on Friday, the 9th day of May, 2025 to vote on the proposed resolutions as mentioned in the notice of Postal Ballot dated 4th April 2025.
4. The shareholders holding shares as on the cut-off date i.e. 4th April 2025 were entitled to vote on the proposed resolutions as mentioned in the notice of the postal ballot dated 4th April 2025.
5. The vote cast through electronic means were unblocked on Friday, 9th day of May, 2025 at around 5: 20 P.M. in the presence of two witnesses, namely, Mr. Mohit Baid, residing at 136 Jessore Road, Kolkata - 700 055 and Mr. Anil Prasad, residing at Gobra Station Road, Near Tara Ma Mandir, Hooghly 712702.

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



6. The summary of the votes casted through e-voting (EVEN : 133488) is as follows :-

SPECIAL BUSINESS:

Resolution 1: Appointment of Mrs. Lopamudra Chatterjee (DIN: 10818895) 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	72	6815003	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	22	883	0.01

(3) Invalid Votes: - Nil

Resolution 2: Appointment of Mr. Ashim Kumar Mookherjee (DIN: 10890238) as an Independent Director of the Company

Type of Resolution: Special 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	73	6815153	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	22	883	0.01

(3) Invalid Votes: - Nil



Resolution 3: Re-appointment of Mr. Sudipta Chakraborty as Manager and Chief Financial Officer (CFO) of the Company

Type of Resolution: Special 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	73	6815153	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	22	883	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: F008882G000306542

Peer Review No : 6354/2025



Place: Kolkata

Date: 9th May , 2025

Witness:


1. Mohit Baid

136 Jessore Road,
Kolkata - 700 055


2. Anil Prasad

Gobra Station Road, Near Tara Ma Mandir
Hooghly 712702

Received the Report of the Scrutinizer

For WILLIAMSON MAGOR & CO. LIMITED

SK JAVED AKHTAR

Compliance Officer

Membership No.ACS:24637