



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

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

13th April, 2026

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 March, 2026 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 12th February, 2026.

The E-voting period for Postal Ballot commenced on Thursday, 12th March, 2026 at 09:00 a.m. (IST) and concluded on Friday, 10th April, 2026 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., 10th April, 2026.

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 13th April, 2026 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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Email : administrator@williamsonmagor.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

Sk Javed Akhtar

Company Secretary

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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)	10-04-2026
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	12-02-2026
Date of Issuance of Report to the company	13-04-2026

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Voting results	
Record date	06-03-2026
Total number of shareholders on record date	8654
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 Mr Dillip Kumar Parida (DIN: 11181828) 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							
	Postal Ballot (if applicable)							
	Total		6794443	6779203	99.7757	6779203	0	100
Public- Institutions	E-Voting	6880	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6880	0	0	0	0	0
Public- Non Institutions	E-Voting	4155037	27006	0.65	26689	317	98.8262	1.1738
	Poll							
	Postal Ballot (if applicable)							
	Total		4155037	27006	0.65	26689	317	98.8262
Total		10956360	6806209	62.1211	6805892	317	99.9953	0.0047
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	0
Public Insitutions	0
Public - Non Insitutions	0

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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 Javed Hossain (DIN: 11061836) 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							
	Postal Ballot (if applicable)							
	Total		6794443	6779203	99.7757	6779203	0	100
Public- Institutions	E-Voting	6880	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6880	0	0	0	0	0
Public- Non Institutions	E-Voting	4155037	26806	0.6451	26489	317	98.8174	1.1826
	Poll							
	Postal Ballot (if applicable)							
	Total		4155037	26806	0.6451	26489	317	98.8174
Total		10956360	6806009	62.1193	6805692	317	99.9953	0.0047
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	0
Public Insitutions	0
Public - Non Insitutions	0

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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 12th February 2026.

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 12th February 2026 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 12th February 2026 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 12th day of March, 2026 upto 5.00 P.M. (IST) on Friday, the 10th day of April, 2026 to vote on the proposed resolutions as mentioned in the notice of Postal Ballot dated 12th February 2026.
4. The shareholders holding shares as on the cut-off date i.e. 6th March 2026 were entitled to vote on the proposed resolutions as mentioned in the notice of the postal ballot dated 12th February 2026.



5. The vote cast through electronic means were unblocked on Friday, 10th day of April, 2026 at around 5: 25 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.

6. The summary of the votes casted through e-voting (EVEN : 138801) is as follows :-

SPECIAL BUSINESS:

Resolution 1: Appointment of Mr. Dillip Kumar Parida (DIN: 11181828) 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	65	6805892	100

(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	317	0

(3) Invalid Votes: - Nil

Resolution 2: Appointment of Mr Javed Hossain (DIN: 11061836) 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	64	6805692	100

(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	317	0

(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**



Place: Kolkata

Date: 13th April, 2026

**UDIN: F008882H000075553
Peer Review No : 6354/2025**

Witness:

Mohit Baid

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

Anil Prasad

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 Digitally signed by SK JAVED
AKHTAR
Date: 2026.04.13 12:59:09 +05'30'

**SK JAVED AKHTAR
Compliance Officer**
Membership No.ACS:24637