



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

24th December 2020

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-700001
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 Tuesday, 22nd December, 2020 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 Friday, 18th December, 2020 from 09:00 a.m. and ended at 05.00 p.m. on Monday, 21st December, 2020 and e-voting at the Annual General Meeting. Mr. A K Labh, a Practising Company Secretary was appointed as Scrutinizer for this purpose.

Date of Annual General Meeting: 22nd December, 2020

Total number of members as on 15th December, 2020: 7494
(‘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)

No. of members attended the meeting through Video Conferencing

Promoters and Promoter Group: 4

Public Shareholders: 51

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 69th AGM, *except Resolution No. 5*, were passed with requisite majority. The remote e-voting results along with Scrutinizer's Report are available on the website of the Company as well as on the website of National Securities Depository Limited.

Please be informed that with respect to resolution no. 2, the meeting stands adjourned to the same day, same time and place in the next week i.e. 29th December, 2020 at 03.00 p.m. as mentioned in the scrutiniser's report.

The meeting commenced at 3.00 P.M. and concluded at 3.35 P.M. (IST). Please take the information on record.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited.



**Aditi Daga
Company Secretary**



Encl: as above

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

**The Chairman
of the 69th Annual General Meeting of
Williamson Magor & Co. Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata – 700 001**

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 69th Annual General Meeting (“AGM”) of the members of “*Williamson Magor & Co. Limited*” (“*Company*”) held on Tuesday, the 22nd day of December, 2020 at 03:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (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 the 10th day of November, 2020. 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 (“NSDL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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I submit my report as under :

1. The remote e-voting period remained open from 09.00 A.M. IST on Friday, the 18th day of December, 2020 up to 5.00 P.M. IST on Monday, the 21st day of December, 2020.
2. The shareholders holding shares as on the "cut off" date, i.e. the 15th day of December, 2020 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice dated the 10th day of November, 2020 of the AGM of the Company.
3. The Company has 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 has not been cast by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 22nd day of December, 2020 around 04:10 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 40, Weston Street, 3rd Floor, Kolkata – 700013 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, 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.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN: 114979] is as under:



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<A> ORDINARY BUSINESS:

a) Resolution 1

To consider and adopt the (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; (b) Audited Consolidated Financial Statements for the said financial year and the Report of the Auditors thereon

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	127	6979089	
E-voting at AGM	2	7	
Total	129	6979096	99.9994%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	40	
E-voting at AGM	0	0	
Total	8	40	0.0006%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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b) Resolution 2

To appoint a Director in place of Mr. Amritanshu Khaitan (holding DIN 00213413), who retires by rotation and, being eligible, offers himself for re-appointment

** As informed to us by the management of the Company and also to the Shareholders by the Chairman at the 69th Annual General Meeting (AGM), voting in respect of Resolution No. 2 regarding Appointment of Director in place of Mr. Amritanshu Khaitan (holding DIN 00213413), who retires by rotation and is eligible for re-appointment was not taken up since Mr. Amritanshu Khaitan vide his letter dated 19.12.2020 informed the Board of Directors that he wished to step down as a Director from the Board of the Company by retiring at the AGM. The Company has adjourned the Annual General Meeting in terms of the provisions of Section 152(7) of the Companies Act, 2013.*



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 SPECIAL BUSINESS:

c) Resolution 3 : Ordinary Resolution

Appointment of Mr. Gaurang Shashikant Ajmera (DIN: 00798218) as an Independent Director

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	135	6979129	
E-voting at AGM	2	7	
Total	137	6979136	100.0000%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
Total	0	0	0.0000%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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d) Resolution 4 : Ordinary Resolution

Appointment of Mr. Rahul Nandan Sahaya (DIN: 00112644) as an Independent Director

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	135	6979129	
E-voting at AGM	2	7	
Total	137	6979136	100.0000%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
Total	0	0	0.0000%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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e) Resolution 5 : Special Resolution

Approval to give Inter Corporate Loan of an amount not exceeding Rs. 100 Crores to Williamson Financial Services Limited, an Associate of the Company (Related Party)

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	120	199864	
E-voting at AGM	2	7	
Total	122	199871	25.6341%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	11	62	
E-voting at AGM	4	579775	
Total	15	579837	74.3659%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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f) Resolution 6 : Special Resolution

Appointment of Mr. Madan Lal Agarwal as a Manager of the Company w.e.f. 19.10.2020 for a period of three years

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	135	6979129	
E-voting at AGM	2	7	
Total	137	6979136	100.0000%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
Total	0	0	0.0000%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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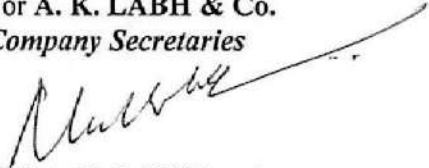
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

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7. All the effective resolutions proposed hereinabove, *except Resolution No. 5*, have been passed with requisite majority.
8. The electronic data and e-voting registers including other related papers / registers and records 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 Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries


(CS A. K. LABH)
Practicing Company Secretary
FCS – 4848 / CP No. – 3238
UDIN : F004848B001615402



Place: Kolkata
Dated: 23.12.2020



A. K. LABH

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Witness:

1. 

(Narayan Chandra Saha)
40, Weston Street, 3rd Floor
Kolkata - 700013

2. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer
For Williamson Magor & Co. Limited

(Aditi Daga)
Company Secretary
Memb. No. – A34659



General information about company	
Scrip code	519224
NSE Symbol	WILLAMAGOR
MSEI Symbol	NOTLISTED
ISIN	INE210A01017
Name of the company	WILLIAMSON MAGOR & CO. LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-12-2020
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM



Scrutinizer Details	
Name of the Scrutinizer	ATUL KUMAR LABH
Firms Name	AK LABH & CO.
Qualification	CA
Membership Number	4848
Date of Board Meeting in which appointed	28-07-2020
Date of Issuance of Report to the company	23-12-2020



Voting results	
Record date	15-12-2020
Total number of shareholders on record date	7494
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	4
b) Public	51
No. of resolution passed in the meeting	6
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			To consider and adopt the (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; (b) Audited Consolidated Financial Statements for the said financial year 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							
	Postal Ballot (if applicable)							
	Total		6794443	6779203	99.7757	6779203	0	100
Public-Institutions	E-Voting	235985	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		235985	0	0	0	0	0
Public-Non Institutions	E-Voting	3925932	199933	5.0926	199893	40	99.98	0.02
	Poll							
	Postal Ballot (if applicable)							
	Total		3925932	199933	5.0926	199893	40	99.98
Total		10956360	6979136	63.6994	6979096	40	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Amritanshu Khaitan (holding DIN 00213413), 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
Public-Institutions	E-Voting	235985	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		235985	0	0	0	0	0
Public- Non Institutions	E-Voting	3925932	199933	5.0926	199920	13	99.9935	0.0065
	Poll							
	Postal Ballot (if applicable)							
	Total		3925932	199933	5.0926	199920	13	99.9935
Total		10956360	6979136	63.6994	6979123	13	99.9998	0.0002
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	<p>At the 69th Annual General Meeting (AGM), voting in respect of Resolution No. 2 regarding Appointment of Director in place of Mr. Amritanshu Khaitan (holding DIN 00213413), who retires by rotation and is eligible for re-appointment appointment was not taken up since Mr. Amritanshu Khaitan vide his letter dated 19.12.2020 informed the Board of Directors that he wished to step down as a Director from the Board of the Company by retiring at the AGM. The Company has adjourned the Annual General Meeting in terms of the provisions of Section 152(7) of the Companies Act, 2013.</p>



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gaurang Shashikant Ajmera (DIN: 00798218) as an Independent Director				
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	235985	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		235985	0	0	0	0	0
Public- Non Institutions	E-Voting	3925932	199933	5.0926	199933	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3925932	199933	5.0926	199933	0	100
Total		10956360	6979136	63.6994	6979136	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rahul Nandan Sahaya (DIN: 00112644) as an Independent Director				
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	235985	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		235985	0	0	0	0	0
Public- Non Institutions	E-Voting	3925932	199933	5.0926	199933	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3925932	199933	5.0926	199933	0	100
Total		10956360	6979136	63.6994	6979136	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval to give Inter Corporate Loan of an amount not exceeding Rs. 100 Crores to Williamson Financial Services Limited, an Associate of the Company (Related Party)					
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6794443	0	0	0	0	0
Public-Institutions	E-Voting	235985	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		235985	0	0	0	0	0
Public- Non Institutions	E-Voting	3925932	779708	19.8605	199871	579837	25.6341	74.3659
	Poll							
	Postal Ballot (if applicable)							
	Total		3925932	779708	19.8605	199871	579837	25.6341
Total		10956360	779708	7.1165	199871	579837	25.6341	74.3659
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Madan Lal Agarwal as a Manager of the Company w.e.f. 19.10.2020 for a period of three years				
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	235985	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		235985	0	0	0	0	0
Public- Non Institutions	E-Voting	3925932	199933	5.0926	199933	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3925932	199933	5.0926	199933	0	100
Total		10956360	6979136	63.6994	6979136	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

