



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2243-5391/93, 2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/8114/6824
E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

September 26, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 519214

Subject: Proceedings of 51st Annual General Meeting of the Company held on 26th September, 2024 as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereto, please find enclosed herewith summary of the proceedings of the 51st Annual General Meeting of the Company held today i.e., 26th September, 2024 at 1:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your information and records.

Thanking you,

Yours faithfully,

For Williamson Financial Services Ltd.

EKTA
BENIA

Digitally signed by
EKTA BENIA
Date: 2024.09.26
19:12:37 +05'30'

**Ekta Benia
Company Secretary**

Encl: as above



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Summary of the Proceedings of the 51st Annual General Meeting

The 51st Annual General Meeting ('AGM') of the Members of Williamson Financial Services Limited was held on Thursday, 26th September, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The Meeting commenced at 1.00 P.M. (IST), 49 members were present and which was treated as Quorum as per the provisions of Section 103 of the Companies Act, 2013.

- Ms. Ekta Benia, Company Secretary, made a welcome address to the Members attending the AGM and briefed about the necessity for holding virtual AGM.
- Ms. Ekta Benia informed the Members that the Registers and Documents, as statutorily required under Companies Act 2013 to be made available at the AGM, were made available for inspection during the continuance of the Meeting.
- The Company Secretary further informed that the remote e-voting facility was provided to all Members of the Company from Saturday, 21st September, 2024 (9.00 a.m.) to Wednesday, 25th September, 2024 (5.00 p.m.). General guidelines to be followed during the Meeting, e-voting facility provided during the meeting and till fifteen minutes from the closure of the said meeting was also informed to the members.
- Mr. Aditya Khaitan, Chairman of the Board of Directors of the Company, greeted the Members and chaired the proceedings at the Meeting. The requisite quorum being present, the Chairman called the Meeting to be in order. Thereafter, he introduced the Directors & Key Managerial Personnel who have joined the Meeting through VC or OAVM. He also confirmed that Mr. Gaurang Shashikant Ajmera - Independent Director and Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, Mr. Mohan Dhanuka- Independent Director and Ms. Natalie Ann Mookerji- Non-Executive Director were also present at the AGM through VC or OAVM from their respective locations.
- Other than Directors, Mr. Shyam Ratan Mundhra Chief Financial Officer & Manager of the Company, Mr. D. Pal Choudhury, Partner of M/s V. Singhi & Associates, Statutory Auditors, Mrs. Vidhya Baid, Secretarial Auditor and Mr. A. K. Labh, Scrutinizer of the Company were also present at the Meeting through VC or OAVM from their respective locations.
- With the approval of the shareholders' present, the notice and the Reports of the Directors and Auditors thereon were taken as read.
- The Chairman then delivered his address to the Shareholders covering the highlights of overall situation prevailing in the country and on the performance of the Company made during the financial year 2023-24.
- Ms. Ekta Benia, Company Secretary thereafter informed the Members that pursuant to Section 145 of the Companies Act, 2013, qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company mentioned in the Auditor's Report are required to be read at the meeting. Accordingly, the qualifications of Statutory Auditors' Report on the Financial Statement for the Financial Year



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ended 31st March, 2024 were read at the meeting. The Company Secretary drew attention of the Members to the explanations / comments given by the Board in the Director's Report. Ms. Ekta Benia, Company Secretary further informed that the Secretarial Audit Report in terms of Section 204(1) of the Companies Act, 2013 does not contain any qualification during the financial year ended 31st March 2024.

- The Chairman thereafter read the following items of business, as stated in the AGM Notice dated 13th August, 2024 which was circulated to the Shareholders on 3rd September 2024, were transacted at the Meeting.

Item No.	Item of Business	Resolution considered
Ordinary Business:		
1	Approval and adoption of Audited Financial Statements of the company for the Financial Year ended 31 st March, 2024 together with the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of Director, Mr. Aditya Khaitan (DIN: 00023788), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
3	Re-appointment of Mr. Gaurang Shashikant Ajmera (DIN: 00798218) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 13 December 2024	Special Resolution

- After the resolutions were duly considered at the Meeting, Mr. Khaitan requested the Company Secretary to call the speakers one by one. Thereafter, Members who had timely pre-registered themselves as Speakers were given opportunity to ask questions and express their views. A member who had registered himself as Speaker and was attending the Meeting through VC / OAVM, expressed his views.
- The Chairman further informed that the Board of Directors had appointed Mr. A K Labh, Practising Company Secretary (CP No: 3238, Membership No. FCS: 4848), as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Meeting. On receipt of the Scrutinizer's Report, the consolidated results of e-voting would be announced within two working days and the same shall be posted on the website of the Company, Stock Exchanges and National Securities Depository Limited (NSDL).
- The Chairman then thanked the members present and declared the meeting as concluded at 1.25 PM (IST).

For Williamson Financial Services Ltd.


E-KTA BENIA
Date: 2024/09/26 15:12:09
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Ekta Benia
Company Secretary