



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

29th June 2024

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 29th May 2024 wherein we intimated about the initiation of the Postal Ballot Process by the Company for seeking approval of the Members by way of Ordinary Resolution, to be passed through remote e-voting (E-voting') in respect of Items as set out in the Postal Ballot Notice dated 27th May 2024.

The E-voting period for Postal Ballot commenced on Thursday, 30th May 2024 at 09:00 a.m. (IST) and concluded on Friday, 28th June 2024 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., 28th June 2024.

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 28th June 2024 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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AKHTAR

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E-mail : administrator@wmg.co.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

Digitally signed by SK JAVED

AKHTAR

Date: 2024.06.29 12:51:14 +05'30'

**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)	28-06-2024
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	27-05-2024
Date of Issuance of Report to the company	28-06-2024

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AKHTAR
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Voting results	
Record date	24-05-2024
Total number of shareholders on record date	9257
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. Sukesh Dolui (DIN: 10511602) 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	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	39682	0.955	37030	2652	93.3169	6.6831
	Poll							
	Postal Ballot (if applicable)							

	Total	4155037	39682	0.955	37030	2652	93.3169	6.6831
	Total	10956360	6818885	62.2368	6816233	2652	99.9611	0.0389
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	
Public Insitutions	
Public - Non Insitutions	

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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. Tabrez Ahmed (DIN: 10570558) 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	39482	0.9502	36355	3127	92.0799	7.9201
	Poll							
	Postal Ballot (if applicable)							
	Total	4155037	39482	0.9502	36355	3127	92.0799	7.9201

Total	10956360	6818685	62.2349	6815558	3127	99.9541	0.0459
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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AKHTAR
Date: 2024.06.29 13:10:52 +05'30'

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

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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 27th May 2024.

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 27th May 2024 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 27th May 2024 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 30th day of May, 2024 upto 5.00 P.M. (IST) on Friday, the 28th day of June, 2024 to vote on the proposed resolutions as mentioned in the notice of Postal Ballot dated 27th May 2024.
4. The shareholders holding shares as on the cut-off date i.e. 24th May 2024 were entitled to vote on the proposed resolutions as mentioned in the notice of the postal ballot dated 27th May 2024.
5. The vote cast through electronic means were unblocked on Friday, 28th day of June, 2024 at around 5: 06 P.M. in the presence of two witnesses, namely, Mr. Mohit Baid, residing at 136 Jessore Road, Kolkata - 700 055 and Mr. Karan Singh, residing at 329 Netaji Subhas Road, Howrah 711101.

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 : 128646) is as follows :-

SPECIAL BUSINESS:

Resolution 1: Appointment of Mr. Sukesh Dolui (DIN: 10511602) 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	85	6816233	99.96

(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	2652	0.04

(3) Invalid Votes: - Nil

Resolution 2: Appointment of Mr. Tabrez Ahmed (DIN: 10570558) as an Independent 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	82	6815558	99.95

(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	24	3127	0.05

(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: F008882F000632670**



Place: Kolkata
Date: 28th June, 2024

Witness:

Mohit Baid

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

Karan Singh

2. Karan Singh
329 Netaji Subhas Road,
Howrah 711101.

Received the Report of the Scrutinizer
For WILLIAMSON MAGOR & CO. LIMITED

SK JAVED AKHTAR Digitally signed by SK JAVED AKHTAR
Date: 2024.06.29 12:39:44 +05'30'

SK JAVED AKHTAR
Compliance Officer
Membership No.ACS:24637