



# 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

10<sup>th</sup> June, 2024

To,  
The Secretary  
BSE Limited  
P.J. Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI-400001

**Scrip Code: 519214**

**Sub: Outcome of Postal Ballot and Disclosure of Voting Results pursuant to Regulation 44(3) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.**

Dear Sir/ Madam,

This is in continuation to our letter dated 10<sup>th</sup> May, 2024 regarding submission of Postal Ballot Notice seeking approval of Shareholders of the company for:

**Appointment of Ms. Natalie Ann Mookerji (DIN: 10547347), as a Director (Non-Executive & Non-Independent) of the Company.**

The above resolution have been declared as passed by the shareholders of the Company through Postal Ballot with the requisite majority on the last day of e- voting period i.e. 10<sup>th</sup> June, 2024.

In this regard, please find enclosed herewith.

- i. Proceedings of Postal ballot as annexed in *Annexure - A*
- ii. Details of voting results of the Postal Ballot conducted by way of e-voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinisers Report on e-voting dated 10<sup>th</sup> June, 2024 annexed as *Annexure - B*

The voting results and the Scrutinizer's Report will also be available on the Company's website at [www.williamsonfinancial.in](http://www.williamsonfinancial.in) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

This is for your information and record.

Thanking You,  
**For WILLIAMSON FINANCIAL SERVICES LIMITED**

EKTA  
BENIA

Digitally signed by  
EKTA BENIA  
Date: 2024.06.10  
10:33:56 +05'30'

**EKTA BENIA**  
**COMPANY SECRETARY**

Encl: As above



# WILLIAMSON FINANCIAL SERVICES LIMITED

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*Annexure-A*

## **PROCEEDINGS OF POSTAL BALLOT CONDUCTED THROUGH REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON 10<sup>th</sup> JUNE, 2024 BY THE SHAREHOLDERS OF WILLIAMSON FINANCIAL SERVICES LIMITED**

The Board of Directors ("Board") of the Company on 2<sup>nd</sup> May, 2024 approved the proposal to conduct a Postal Ballot pursuant to Section 108 and 110 of the Companies Act 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions of the Act and the Rules, read with the General Circulars No. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021, 20/2021 dated 08 December 2021, 3/2022 dated 5 May, 2022, 11/2022 dated 28 December, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (the "SEBI Circulars"), notice of postal ballot was sent by electronic mode to the shareholders at their registered email addresses registered with the Depository Participant/ the company to seek approval of the shareholders through postal ballot for the following resolution:

<b>Sr. No.</b>	<b>Description of Resolution</b>
1.	Appointment of Ms. Natalie Ann Mookerji (DIN: 10547347), as a Director (Non-Executive & Non-Independent) of the Company.

The company had engaged services of National Securities Depository Limited to enable members to cast their votes electronically. The e-voting period commenced on Sunday, 12<sup>th</sup> May, 2024 at 09:00 A.M (IST) and ended on Monday, 10<sup>th</sup> June, 2024 at 05:00 P.M. (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

After due scrutiny of all the votes casted through e-Voting, the Scrutinizer Mr. Atul Kr. Labh, proprietor of M/s. A. K. Labh & Co. (Membership No.: FCS 4848) (CP No.: 3238) Practicing Company Secretary, submitted his report on 10<sup>th</sup> June, 2024.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the above mentioned resolution have been passed with requisite majority.

**For Williamson Financial Services Limited**

EKTA  
BENIA

**Ekta Benia  
Company Secretary**

**WILLIAMSON FINANCIAL SERVICES LTD.**

POSTAL ballot Voting Summary  
Format for Voting Result

Annexure B

Cut Off Date for Evoting	06-05-2024
Voting start date	12-05-2024
Voting end date	10-06-2024
Total Number of Shareholders on Record Date	7284
<b>No. of Shareholders voted through e-voting through postal ballot process</b>	
Promoter & Promoter Group	8
Public	9
<b>Total</b>	<b>17</b>

1 Appointment of Ms. Natalie Ann Mookerji (DIN: 10547347), as a Director (Non-Executive & Non-Independent) of the Company								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5234347	5233998	99.99333	5233998	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	<b>Total</b>		5233998	99.99333	5233998	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	46744	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	3078045	1286	0.04178	1286	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	<b>Total</b>		1286	0.04178	1286	0	100.00000	0.00000
<b>Total</b>		<b>8359136</b>	<b>5235284</b>	<b>62.62949</b>	<b>5235284</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>

EKTA BENIA  Digitally signed by EKTA BENIA  
Date: 2024.06.10 18:36:22 +05'30'

**SCRUTINIZER'S REPORT**

To  
The Board of Directors  
Williamson Financial Services Limited  
Export Promotion Industrial Park,  
Plot No. 1, Amingaon,  
North Guwahati,  
Assam - 781031

*Dear Sir,*

We have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 9/2023 dated September 25, 2023 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 2<sup>nd</sup> May, 2024.

- (1) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 2<sup>nd</sup> May, 2024. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities and Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility.
- (2) We submit our report as under:
  - (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 10<sup>th</sup> May, 2024 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 6<sup>th</sup> May, 2024.
  - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL, e-voting system ([www.evoting.nsdl.com](http://www.evoting.nsdl.com))
  - (c) The e-voting period remained open from 09:00 A.M. IST on Sunday, 12<sup>th</sup> May, 2024 up to 5:00 P.M. IST on Monday, 10<sup>th</sup> June, 2024.





- (d) The shareholders holding shares as on the "cut off" date, i.e. Monday, 6<sup>th</sup> May, 2024 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 2<sup>nd</sup> May, 2024.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Monday, 10<sup>th</sup> June, 2024 from e-Voting Platform of NSDL website providing the platform for e-voting system ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060, and has been included in our report.
- (f) The summary of the votes casted through e-voting (**EVEN:128493**) is as follows :-

**SPECIAL BUSINESS:****Ordinary Resolution**

**Appointment of Ms. Natalie Ann Mookerji (DIN: 10547347), as a Director (Non-Executive & Non-Independent) of the Company**

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

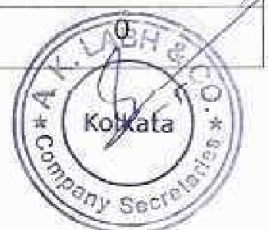
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	17	5235284	100.00%

(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	0.00%

(iii) *Invalid Votes:*

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



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising 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](http://www.aklabh.com)

4. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of Postal Ballot through e-voting.
6. The electronic data and e-voting registers shall remain in our safe custody until the Chairman considers, approves and signs the minutes of Postal Ballot through e-voting.

Thanking You,

Yours truly

For A. K. LABH & Co.

*Company Secretaries*

(CS A. K. LABH)

*Practising Company Secretary*

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848F000554133



Place : Kolkata

Dated : 10-06-2024



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising 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](http://www.aklabh.com)

*Witness:*

1. *Rohit Kumar*

*(Rohit Kumar)*

Basundhara Apartment, Flat No. 6, 3<sup>rd</sup> Floor  
1 No. Airport, North 24 Parganas  
Kolkata - 700079

2. *Anushree Dasgupta*

*(Anushree Dasgupta)*

28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060



*Received the Report of the Scrutinizer*

For Williamson Financial Services Limited

EKTA BENIA Recognized by ICFR  
FROM 2014-15 TO 2016-17

**(Ekta Benia)**

**Company Secretary**

ACS 43551

