



# WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715  
REGISTERED OFFICE : FOUR MANGOE 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

**22<sup>nd</sup> February 2022**

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,  
5<sup>th</sup> 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 Sirs,

**Sub: Newspaper Publication - Extract of the Postal Ballot Notice**


In continuation to our letter dated 21<sup>st</sup> February 2022 with regard to Notice of Postal Ballot and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the copies of the advertisement published today i.e., Tuesday, 22<sup>nd</sup> February 2022 in English and Regional Newspaper (Bengali) in connection with the subject mentioned above.

The same has also been made available on the website of the Company, [www.wmtea.com](http://www.wmtea.com)

This is for your information and record.

Thanking You,

Yours faithfully,  
**WILLIAMSON MAGOR & CO. LIMITED**

  
**(ADITI DAGA)**  
**COMPANY SECRETARY**

**Encl:**



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Avanti Feeds Limited (For the attention of Equity shareholders of Avanti Feeds Limited) NOTICE TO THE SHAREHOLDERS ON THE EXTRA-ORDINARY GENERAL MEETING HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND TO REGISTER/UPDATE EMAIL ADDRESSES AND BANK DETAILS

Lumax Industries Limited (NOTICE OF POSTAL BALLOT TO THE MEMBERS) NOTICE is hereby given that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Secretarial Standard - II on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and other applicable laws and regulations, if any, the Company has on Monday, February 21, 2022, completed the dispatch of the Postal Ballot Notice through e-mail to Members whose names appeared in the register of Members as on Friday, February 11, 2022 (the "cut-off date") and whose email addresses are registered in the records of Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company and/or with the Company's Registrar and Transfer Agent viz. KFin Technologies Pvt. Ltd. ("KFinTech"), to seek consent/approval of the Members of Lumax Industries Limited ("Company") to the Special Resolutions mentioned in the Postal Ballot Notice. In accordance with the abovementioned MCA Circulars physical copies of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid Business Reply Envelope will not be sent to the Members. The communication of assent/dissent of the Members would take place through the remote e-voting system ("E-Voting") only. Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purposes only. The Company has engaged the services of KFinTech for providing the remote e-voting facility to the Members. The detailed procedure of E-Voting is enumerated in the Notes to the Postal Ballot Notice. The Board of Directors of the Company, by resolution dated February 11, 2022 has appointed Mr. Maneesh Gupta, Practising Company Secretary (FCS 4982), as the Scrutinizer for conducting the Postal Ballot through E-voting process in a fair and transparent manner. All members are, therefore, informed that: i. Date of completion of dispatch/sending of Notice of Postal Ballot is Monday, February 21, 2022. ii. The e-voting period shall commence on Thursday, February 24, 2022 at 09:00 A.M. (IST) and end on Friday, March 25, 2022 at 05:00 P.M. (IST). During this period, Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date, i.e., Friday, February 11, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by KFinTech thereafter. iii. The voting rights of the Members through remote E-Voting shall be reckoned based on the paid up value of Equity Shares held by them as on the close of the business hours on Friday, February 11, 2022 (cut-off date). iv. The Notice of Postal Ballot has also been placed on the website of the Company viz. www.lumaxworld.in/lumaxindustries as well as on website of KFinTech viz. https://evoting.kfintech.com. v. If e-mail address is not registered with the Company/Registrar and Transfer Agent of the Company/Depositories, please follow the following procedure for registration of email address and for receipt of login ID and password for e-voting: a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the KFinTech at einward.ris@kfintech.com. b) Members holding shares in dematerialized mode are requested to register / update email addresses with their respective Depository Participant(s). After successful registration of the e-mail address, a copy of this Notice along with the e-voting user ID and password will be sent to the members' registered e-mail address, upon request received from the member. In case of any queries, Members may write to lumaxshare@lumaxmail.com. vi. In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) at https://evoting.kfintech.com/public/faq.aspx or call KFin Technologies Pvt. Ltd. on 1800 345 4001 (toll free) or may send an e-mail request to einward.ris@kfintech.com or call at 040-67161524. vii. For any grievances in respect of e-voting, Members may contact to: Mr. Rajeev Kumar KFin Technologies Private Limited Unit: Lumax Industries Limited Phone: +040 67161524 | Email: rajeev.kr@kfintech.com viii. For any grievances in respect of Postal Ballot through E-voting only, Members may contact to: Mr. Pankaj Mahendru Company Secretary Lumax Industries Limited Phone: +0124-4760000 | Email: pankaj.mahendru@lumaxmail.com ix. The result of the Postal Ballot will be announced on or before 5:00 P.M. (IST) on Sunday, March 27, 2022. The said results will be displayed on the notice board at the Registered Office of the Company and will also be intimated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website, i.e. www.lumaxworld.in/lumaxindustries and also on the website of KFin Technologies Pvt. Ltd. i.e. https://evoting.kfintech.com. By Order of the Board For Lumax Industries Limited Pankaj Mahendru Company Secretary Membership No. ACS 28161 Place : Gurugram Date : February 21, 2022

Avanti Feeds Limited (For the attention of Equity shareholders of Avanti Feeds Limited) NOTICE TO THE SHAREHOLDERS ON THE EXTRA-ORDINARY GENERAL MEETING HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND TO REGISTER/UPDATE EMAIL ADDRESSES AND BANK DETAILS

FORM NO. INC-26 Advertisement to be published in the Newspaper (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014) NOTICE Before the Central Government Eastern Region Ministry of Corporate Affairs, Government of India Nizam Palace, II NSO Building, 3rd Floor, 23/44, A.J.C. Bose Road, Kolkata - 700020

Bank of India BOI POSSESSION NOTICE (For Immovable Property) APPENDIX-IV [See Rule-8(I)] Asset Recovery Department, Kolkata Zonal Office 5, B. T. M. Sarani, Kolkata - 700 001 Telephone No.: 033 2210 7448

WILLIAMSON MAGOR & CO. LIMITED Corporate Identity Number (CIN): L01132WB1949PLC017715 REGISTERED OFFICE: FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA-700001

NOTICE OF POSTAL BALLOT The Company has completed the dispatch of Postal Ballot Notice by email on Monday, 21st February 2022, sent through National Securities Depository Limited (NSDL), along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company; for seeking approval of the Members of the Company for the resolutions, in the manner as set forth in the Postal Ballot Notice dated 10th February 2022 by means of remote e-voting only. The Board of Directors of the Company has appointed Mr. A. K. Lahb (FCS No.: 4848 & C.P. No.: 3238), Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot process. The detailed e-voting instructions are as enumerated below- (a) Date and time of commencement of remote e-voting: Tuesday, 22nd February, 2022 at 9.00 a.m. (IST). (b) Date and time of end of remote e-voting: Wednesday, 23rd March, 2022 at 5.00 p.m. (IST). (c) Cut-off date: Friday, 18th February, 2022 (d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Friday, 18th February, 2022. (e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 23rd March, 2022. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time. In light of the COVID-19 crisis and in accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on 18th February, 2022 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with Depositories) shall be entitled to vote in relation to the resolution specified in this Notice. Details of the process and manner of remote e-voting along with the User ID and password are provided over email to all shareholders who have registered their email addresses. The shareholders whose email ids are not registered with the depositories, are requested to kindly register their e-mail ids with their respective Depository Participant(s) (DP) and send a scanned copy of client master to mdpldc@yahoo.com for procuring user id and password for e-voting for the resolution set out in this postal ballot notice. Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at mdpldc@yahoo.com. The same can also be downloaded from the Company's website www.wmtea.com. Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in the proposed remote e-voting. The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot on or before Friday, March 25, 2022. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the website of the Company and also shall be communicated to the Exchanges where the Company's shares are listed and be made available on their respective websites viz. www.bseindia.com, www.nseindia.com and www.cse-india.com. The Company will also display the results at its registered and corporate office. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Minhata, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013; Email: evoting.nsdl.co.in/pallavid@nsdl.co.in; Telephone nos. +91-22-2499 4545/1800-222-990. By Order of the Board Williamson Magor & Co. Limited Sd/- Aditi Daga Company Secretary M. No. : A34659 Date : 21.02.2022

PUBLIC NOTICE In compliance with the circular no.DNBS (PD)/CC.NO.11/02. 0199-2000 issued by the Reserve Bank of India on 15.11.1999 as amended from time to time, Notice is hereby given that subject to compliance of such requisite formalities and fulfillment of such conditions, if any, required by Reserve Bank of India (RBI) or any other competent authority and prior approval of RBI taken as per Circular No. DNBS(PD)/CC.NO.376/03.10.001/2013-14 dt. 28.05.2014 and DNBR(PD). C.C. No. 065/03.10.001/2015-16 dt. 08.07.2015, 1. Mr. Anubhav Dham of B-7, Coastal Enclave, Mayapuri, South Delhi, Delhi-110017, 2. Mr. Vabhav Gupta of 33, Jagriti Enclave, Vikas Marg, Shakar, East of Delhi, Delhi-110092 and 3. Mr. Utkarsh Gupta of 106/600, Gandhi Nagar, Karpur, Uttar Pradesh-208012, all by occupation Business along with their associates (hereinafter collectively referred as "the Transferee") will take management of the Company, M/S. MARTINA DEVELOPERS & FINCON PRIVATE LIMITED of 3A Madan Cama Place, 4th Floor, Suba-4A, Kolkata-700017, an existing Non Banking Finance Company (herein referred to as "the Company"), from Mr. Shashi Bhushan Lodha and Mr. Sajal Das, both present directors of the Company and their associates (hereinafter referred to as "the Transferor") and control of the Company will change from present shareholders namely Mr. Shashi Bhushan Lodha, Shashi Bhushan Lodha-HUF and Mrs. Gita Devi Lodha to proposed shareholders namely Mr. Anubhav Dham and Mr. Vabhav Gupta, by virtue of which the Board of Directors as well as management/control of the Company stands transferred in favour of the Transferee above named from the Transferor above named. The Main purpose of this is to consolidate and strengthen & broad base the present Non Banking Financial activities of the Company. Any person whose interest is likely to be affected by the change may intimate to the Transferor, the Transferor or the Company at the above mentioned address and the Reserve Bank of India, DNBS, 15, N. S. Road, 5th Floor, Kolkata-700001 within 30 days from the date of publication of this notice stating therein the nature of interest and ground of objection. Issued by the Transferor, the Company and the Transferee above named. Dated: 10.02.2022.

DELHI JAL BOARD: GOVT. OF NCT OF DELHI OFFICE OF THE EXECUTIVE ENGINEER (CIVIL) PLANT SDW S/E SRINIWASPURI: NEW DELHI: 110065 PRESS N.I.T. No. 59 (2021-22)

Bank of India BOI KASHMIPUR BRANCH VIII - Chandrapur, P.O. - Digha, Dist-24 Pgs (N) Pin - 743 248, Phone : (033) 2536 4176 E-mail : Kashipur.Kolkata@bankofindia.co.in DEMAND NOTICE

THE CALCUTTA STOCK EXCHANGE LIMITED Regd. Office: Stock Exchange Building, 7, Lyons Range, Kolkata - 700 001 CIN: U67120WB1923PLC004707, Phone: 033-40253000, Fax: 033-40253019, Email : cseadm@cse-india.com; Website : www.cse-india.com TRANSFER OF EQUITY SHARES TO DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

Bank of India BOI POSSESSION NOTICE (For Immovable Property) APPENDIX-IV [See Rule-8(I)] Asset Recovery Department, Kolkata Zonal Office 5, B. T. M. Sarani, Kolkata - 700 001 Telephone No.: 033 2210 7448

Linde India Limited (Making the world more productive) CIN: L40200WB1935PLC008184 Regd. Office: Oxygen House, P-43, Taratala Road, Kolkata 700088 Phone: +91 33 6602 1600, Fax: +91 33 2401 4206 Email: investor.relations.in@linde.com, Visit us at: www.linde.in

Table with 5 columns: Certificate No., Distinctive No. From To, No. of Shares, Folio No., Regd. Holders. Lists certificates for Dalichand and Giridharilal Doshi (Total: 19 Shares) and Bharat Vatsaraj (Total: 87 Shares).

For All Advertisement Booking Call : 033- 6604 3800

DELHI JAL BOARD: GOVT. OF NCT OF DELHI OFFICE OF THE EXECUTIVE ENGINEER (CIVIL) PLANT SDW S/E SRINIWASPURI: NEW DELHI: 110065 PRESS N.I.T. No. 59 (2021-22)

Bank of India BOI KASHMIPUR BRANCH VIII - Chandrapur, P.O. - Digha, Dist-24 Pgs (N) Pin - 743 248, Phone : (033) 2536 4176 E-mail : Kashipur.Kolkata@bankofindia.co.in DEMAND NOTICE

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PUBLIC NOTICE Notice is hereby given that my client Smt. Rashmi Jain intends to purchase the piece and parcel of a land measuring about 3 Cottahs & Chittacks 10 Sq. ft. together with old one storied residential brick built fully shed structures at Premises No. 120, Harish Mukherjee Road, P.S.- Kailghat, P.O.- Bhowanipore under KMC Ward No. 73, Kolkata-700 025 free from all encumbrances from the present owner Sri. Nirmal Kumar Sethi. Anybody having any right, title, interest, claim or demand of any nature whatsoever in respect of the said property may intimate me in writing, his/her/its claim about the same with supporting documentary proof within 15 days from the date of this Notice, failing which the transaction will be completed immediately thereafter presuming there is no claim, demand or objection existing. Dated this 22nd day of February, 2022 at Kolkata Mr. A.K.Gandhi Advocate, High Court 8, Old Post office Street, 2nd floor, Room No.- 3, Kolkata-700 001

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DELHI JAL BOARD: GOVT. OF NCT OF DELHI OFFICE OF THE EXECUTIVE ENGINEER (CIVIL) PLANT SDW S/E SRINIWASPURI: NEW DELHI: 110065 PRESS N.I.T. No. 59 (2021-22)

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# মমতার উন্নয়নে শামিল হতে চান মানুষ: পার্থ

সুখেন্দু হাজারী

কলকাতা, ১১ ফেব্রুয়ারি

কলকাতা জাতীয় পুষ্টি পরামর্শ দিবসে। এই দশম পুষ্টি পরামর্শ সভায় সুখেন্দু হাজারী উপস্থিত হয়েছেন।

## কলাগাণ্ডিতে তৃণমূলের প্রচার

কলকাতা জাতীয় পুষ্টি পরামর্শ দিবসে, সুখেন্দু হাজারী উপস্থিত হয়েছেন।

সুখেন্দু হাজারী বলেন, মানুষের জীবনকে উন্নত করতে চাইলে পুষ্টি পরামর্শ গুরুত্বপূর্ণ।

কলকাতা জাতীয় পুষ্টি পরামর্শ দিবসে, সুখেন্দু হাজারী উপস্থিত হয়েছেন।



সুখেন্দু হাজারী কলকাতা জাতীয় পুষ্টি পরামর্শ দিবসে।

# ফিরহাদ: মমতাই দেশছাড়া করবেন এই বিজেপিকে

প্রচার সহকারী

কলকাতা, ১১ ফেব্রুয়ারি

ফিরহাদ হুসাইন বলেন, মমতাই দেশ ছাড়া করবেন এই বিজেপিকে।



সুখেন্দু হাজারী (মুখের দিক) কলকাতা জাতীয় পুষ্টি পরামর্শ দিবসে।

# দলকে ব্যবহার করলে আইনি ব্যবস্থা: অরুণ দুই জেলায় ৪০ নির্দলকে বহিষ্কার করল তৃণমূল

আজকের প্রতিবেদন



অরুণ দুই জেলায় ৪০ নির্দলকে বহিষ্কার করল তৃণমূল।

অরুণ দুই জেলায় ৪০ নির্দলকে বহিষ্কার করল তৃণমূল।

# পুরভোটে কেন্দ্রীয় বাহিনী: রায় স্থগিত

আজকের প্রতিবেদন

পুরভোটে কেন্দ্রীয় বাহিনী: রায় স্থগিত।

# উইলিয়ামসন ম্যাপের আয়ত কোড মিনিটে

আজকের প্রতিবেদন

উইলিয়ামসন ম্যাপের আয়ত কোড মিনিটে।

# উন্নয়ন মূল নিদান ব্যাংক লিমিটেড

আজকের প্রতিবেদন

উন্নয়ন মূল নিদান ব্যাংক লিমিটেড।

# কুয়াশায় বিপ্লিত রেল

আজকের প্রতিবেদন

কুয়াশায় বিপ্লিত রেল।

# সংক্রমণ কমে ২০০

আজকের প্রতিবেদন

সংক্রমণ কমে ২০০।

# গোয়েদারদের তালিকা

আজকের প্রতিবেদন

গোয়েদারদের তালিকা।

# মহান বিজয়

আজকের প্রতিবেদন

মহান বিজয়।

# কুয়াশায় বিপ্লিত রেল

আজকের প্রতিবেদন

কুয়াশায় বিপ্লিত রেল।

Table with 2 columns: Category and Value. Includes items like 'কলকাতা', 'কলকাতা', etc.

Table with 2 columns: Name and Address. Includes 'কলকাতা', 'কলকাতা', etc.

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