



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358

FOUR MANGOE 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

REF: WFSL/SEC/2020-21

November 24, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 519214

Sub: Annual General Meeting for the financial year ended 31st March, 2020

Dear Sir,

Please be informed that Forty-seventh Annual General Meeting of the Members of the Company will be held on Friday, 18th December, 2020 at 12.30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

Further, pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the 47th Annual General Meeting Notice of the Company.

The schedule of events is set out below:

Event	Date	Time
Cut-off date for e-voting	11th December, 2020	N.A.
Commencement of e-voting	15th December, 2020	9:00 A.M. (IST)
End of e-voting	17th December, 2020	5:00 P.M. (IST)
AGM	18th December, 2020	12.30 P.M. (IST)

This is for your information and records.

Thanking you,

Yours faithfully,

For Williamson Financial Services Ltd.

Sk Javed Akhtar

Sk Javed Akhtar
Company Secretary

Encl: as above



WILLIAMSON FINANCIAL SERVICES LIMITED

CIN : L67120AS1971PLC001358

Registered Office: Export Promotion Industrial Park,
Plot No. 1, Amingaon, North Guwahati – 781031, Assam
Phone : 033-2243-5391/5393, 2210-1221, 2248-9434/9435,
Fax : 91-33-2248-3683, 2248-8114, 2248-6824

E-mail: administrator@mcleodrussel.com, Website: www.williamsonfinancial.in

NOTICE

Notice is hereby given that the Forty-seventh Annual General Meeting of the Members of the Company will be held on **Friday, 18th December, 2020 at 12.30 P.M. (IST)** through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Aditya Khaitan (DIN: 00023788) who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Mr. Gaurang Shashikant Ajmera (DIN: 00798218), as Director:

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force Mr. Gaurang Shashikant Ajmera (DIN: 00798218), who, pursuant to Section 161 of the Companies Act, 2013 and the Articles of Association of the Company was appointed as an Additional Director with effect from 13th December, 2019 and who holds the office upto the date of this Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company.”

4. Appointment of Mr. Gaurang Shashikant Ajmera (DIN: 00798218), as an Independent Director for a term of five years.

To consider, and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, the recommendations of the Nomination & Remuneration Committee and regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Gaurang Shashikant Ajmera (DIN: 00798218) who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company for a term of five years with effect from 13th

December, 2019 and whose office shall not be liable to determination by retirement of directors by rotation.”

5. Appointment of Mrs. Arundhuti Dhar (DIN: 03197285), as Director:

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force Mrs. Arundhuti Dhar (DIN: 03197285), who, pursuant to Section 161 of the Companies Act, 2013 and the Articles of Association of the Company was appointed as an Additional Director with effect from 13th December, 2019 and who holds the office upto the date of this Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing her candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company.”

6. Appointment of Mrs. Arundhuti Dhar (DIN: 03197285), as an Independent Director for a term of five years.

To consider, and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, the recommendations of the Nomination & Remuneration Committee and regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Arundhuti Dhar (DIN: 03197285) who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company for a term of five years with effect from 13th December, 2019 and whose office shall not be liable to determination by retirement of directors by rotation.”

7. Appointment of Mr. Kumar Vineet Saraf (DIN: 00206674), as Director:

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force Mr. Kumar Vineet Saraf (DIN: 00206674), who, pursuant to Section 161 of the Companies Act, 2013 and the Articles of Association of the Company was appointed as an Additional Director with effect from 13th December, 2019 and who holds the office upto the date of this Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company.”

8. Appointment of Mr. Kumar Vineet Saraf (DIN: 00206674), as an Independent Director for a term of five years.

To consider, and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, the recommendations of the Nomination & Remuneration Committee and regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Kumar Vineet Saraf (DIN: 00206674) who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company for a term of five years with effect from 13th December, 2019 and whose office shall not be liable to determination by retirement of directors by rotation.”

9. Re-appointment of Mr. Shyam Ratan Mundhra (PAN: AEZPM4283N), as the Manager of the Company:

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203, Schedule V and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force, the recommendations of the Nomination & Remuneration Committee, Audit Committee and the Board of Directors and subject to such consents, approvals or permissions as may be necessary, consent of the Company be and is hereby given for re-appointment of Mr. Shyam Ratan Mundhra (PAN: AEZPM4283N), as the Manager of the Company for a further period of two years with effect from 1st April, 2020 till 31st March, 2022 and also on the terms and conditions and remuneration (inclusive of remuneration in the event of loss or inadequacy of profit) as set out in the Explanatory Statement annexed to this Notice convening the meeting and as per the Agreement dated 12th February, 2020 entered into between the Company and Mr. Shyam Ratan Mundhra, a copy whereof, initialled by the Chairman of the meeting for the purpose of identification, has been submitted to this meeting, which Agreement be and is hereby specifically approved.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to alter and vary the terms and conditions of the said Agreement in such manner as may be agreed to between the Board of Directors and Mr. Shyam Ratan Mundhra from time to time and the terms of the aforesaid Agreement shall be suitably modified to give effect to such alteration and/or variation.”

By Order of the Board
Williamson Financial Services Limited

Sk Javed Akhtar
Company Secretary
Membership No. ACS 24637

Place: Kolkata

Date: 9th November, 2020

NOTES

1. In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs (the “MCA”) vide its General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter, collectively referred as the “MCA Circulars”) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, has allowed companies to conduct their annual general meetings through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), thereby, dispensing with the requirement of physical attendance of the members at their AGM and accordingly, the **Forty-seventh Annual General Meeting (the “AGM” or the “Meeting”) of Williamson Financial Services Limited (the “Company”)** will be held through VC or OAVM in compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the “Act”) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”). Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The venue of the meeting shall be deemed to be the registered office of the Company situated at Export Promotion Industrial Park, Plot No. 1, Amingaon, North Guwahati – 781031, Assam.

2. Keeping the convenience of the Members positioned in different time zones, the Meeting has been scheduled at 12:30 P.M. IST.
3. **IN TERMS OF THE MCA CIRCULARS AND SEBI CIRCULAR NO. SEBI/HO/CFD/CMD1/CIR/P/2020/79 DATED MAY 12, 2020, THE REQUIREMENT OF SENDING PROXY FORMS TO HOLDERS OF SECURITIES AS PER PROVISIONS OF SECTION 105 OF THE ACT READ WITH REGULATION 44(4) OF THE LISTING REGULATIONS, HAS BEEN DISPENSED WITH. THEREFORE, THE FACILITY TO APPOINT PROXY BY THE MEMBERS WILL NOT BE AVAILABLE AND CONSEQUENTLY, THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THIS NOTICE CONVENING THE 47TH AGM OF THE COMPANY (THE “NOTICE”).**

However, in pursuance of Section 113 of the Act and Rules framed thereunder, the corporate members are entitled to appoint authorized representatives for the purpose of voting through remote e-Voting or for the participation and e-Voting during the AGM, through VC or OAVM. Institutional Shareholders (i.e., other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF / JPG Format) of the relevant Board Resolution / Power of Attorney / appropriate Authorization Letter together with attested specimen signature(s) of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at aklabhcs@gmail.com with a copy marked to evoting@nsdl.co.in

4. Since the AGM will be held through VC or OAVM, no Route Map is being provided with the Notice.
5. In case of Joint-holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.
6. An Explanatory Statement pursuant to Section 102 of the Act and Rules framed thereunder, in respect of the Special Business under Item Nos. 3 to 9 is annexed hereto. The recommendation of the Board of Directors of the Company (the “Board”) in terms of Regulation 17(11) of the Listing Regulations is also provided in the said Statement. Necessary information of the Directors seeking re-appointment at the AGM as required under Regulation 36(3) of the Listing Regulations and the Revised Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) is also appended to the Notice.

7. Dispatch of Annual Report through E-mail

In accordance with the MCA Circulars and the said SEBI Circular dated May 12, 2020, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2020, will be sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the “RTA”), i.e., M/s. Maheswari Datamatics Private Limited or the Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2020 shall be available on the websites of the Company viz., www.williamsonfinancial.in and of the Stock Exchange where Equity Shares of the Company are listed. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited (NSDL), viz., www.evoting.nsdl.com

8. PROCEDURE FOR ATTENDING THE AGM THROUGH VC OR OAVM

Members will be able to attend the AGM through VC or OAVM or view the live webcast of the AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-Voting login credentials and selecting the EVEN for the AGM. Further details in this regard are annexed separately and form part of this Notice.

9. PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM

In accordance with the provisions of Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide

remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. **The instructions to cast votes through remote e-Voting and through e-Voting system during the AGM are annexed separately and form part of this Notice. The remote e-Voting period will commence on Tuesday, December 15, 2020 (9:00 A.M. IST) and will end on Thursday, December 17, 2020 (5:00 P.M. IST).** During this period, the Members of the Company, holding shares either in physical or dematerialized mode, as on the cut-off date, i.e., Friday, December 11, 2020, may cast their vote by remote e-Voting. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting and accordingly, their presence shall also be counted for the purpose of quorum under Section 103 of the Act. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, December 11, 2020 being the cut-off date, are entitled to vote on the Resolutions set forth in the Notice. The voting rights of the Members shall be in proportion to their share(s) of the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. The Board of Directors has appointed Mr. A K Labh, Proprietor of M/s. A K Labh & Co. (FCS : 4848 / C.P. No.: 3238), or failing whom, such other practicing company secretary as the Board of Directors of the Company may appoint, as the Scrutinizer for scrutinizing the process of remote e-Voting and also e-Voting during the Meeting in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of the Meeting, count the votes cast at the Meeting and thereafter, unblock the votes cast through remote e-Voting in presence of atleast two witnesses not in employment of the Company and submit a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, not later than 48 hours after the conclusion of the Meeting. Thereafter, the Results of e-Voting shall be declared forthwith by the Chairman or by any other director / person duly authorised in this regard. The Results declared along with the Report of the Scrutinizer shall be placed on the Company's website (www.williamsonfinancial.in) and on the e-Voting website of NSDL (www.evoting.nSDL.com) immediately after the results are declared and shall simultaneously be communicated to the Stock Exchanges where the equity shares of the Company are listed. The results declared along with the said Report shall also be made available for atleast 3 days on the Notice Boards of the Company at its Registered Office in North Guwahati, Assam. Subject to the receipt of requisite number of votes, the businesses mentioned in the Notice / the resolution(s) forming part of the Notice shall be deemed to be passed on the date of the AGM, i.e., Friday, December 18, 2020. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at administrator@mcleodrussel.com or to the RTA at mdpldc@yahoo.com.

- (i) Scanned copy of a signed request letter, mentioning the name, folio number / demat account details & number of shares held and complete postal address;
- (ii) Self-attested scanned copy of PAN Card; and
- (iii) Self-attested scanned copy of any document (such as AADHAAR card / latest Electricity Bill / latest Telephone Bill / Driving License / Passport / Voter ID Card / Bank Passbook particulars) in support of the postal address of the Member as registered against their share holding.

Members, who hold shares in physical mode and already having valid e-mail addresses registered with the Company / the RTA, need not take any further action in this regard.

The Members can join the AGM through the VC or OAVM mode 15 minutes before the scheduled time of commencement of the Meeting by following the procedure mentioned later in the Notice and will be closed on expiry of 15 minutes from the scheduled time of the AGM. The facility of participation at the AGM through VC or OAVM

will be made available for 1000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more share holding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship and Investor Grievance Committee, Auditors, Scrutinizer and others who are allowed to attend the AGM without restriction on account of first come first serve basis.

10. Procedure to raise Questions / seek Clarifications

- (a) As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views / send their queries well in advance for smooth conduct of the AGM but not later than 5:00 P.M. (IST) Friday, December 11, 2020, mentioning their names, folio numbers / demat account numbers, e-mail addresses and mobile numbers at administrator@mcleodrussel.com or to the RTA at mdpldc@yahoo.com and only such questions / queries received by the Company till the said date and time shall be considered and responded during the AGM.
- (b) Members willing to express their views or ask questions during the AGM are required to register themselves as speakers by sending their requests from Friday, December 11, 2020, (9:00 A.M. IST) to Monday, December 14, 2020 (5:00 P.M. IST) at administrator@mcleodrussel.com or to the RTA at mdpldc@yahoo.com from their registered e-mail addresses mentioning their names, folio numbers / demat account numbers, PAN details and mobile numbers. Only those Members who have registered themselves as speakers will be allowed to express their views/ask questions during the AGM. The Chairman of the Meeting / the Company reserves the right to restrict the number of questions, time allotted and number of speakers to ensure smooth conduct of the AGM.
- (c) Members seeking any information on the financial accounts, operations or any matter to be placed at the AGM, are requested to write to the Company till 5.00 P.M. (IST) on Friday, December 11, 2020 through e-mail at administrator@mcleodrussel.com and the same will be suitably replied by the Company.

11. Procedure for inspection of documents

All documents referred to in the Notice and the Explanatory Statement shall be made available for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members desirous of inspecting the same may send their requests at administrator@mcleodrussel.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers. During the AGM, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or arrangements in which Directors are interested maintained under Section 189 of the Act shall be made available for inspection upon login at NSDL e-Voting system at <https://www.evoting.nsdl.com>

12. Pursuant to Regulation 40 of the Listing Regulations, the securities of listed companies can be transferred only in the dematerialized mode w.e.f. April 1, 2019, except in case of transmission or transposition of securities. In this regard, SEBI has clarified by a Press Release No. 12/2019 dated March 27, 2019, that the said amendments do not prohibit an investor from holding the shares in physical mode and the investor has the option of holding shares in physical mode even after April 1, 2019. However, any investor who is desirous of transferring shares (which are held in physical mode) after April 1, 2019 can do so only after the shares are dematerialized. However, requests for transfer of shares held in physical mode, as filed in Form SH-4, prior to April 1, 2019 and returned to the investors due to deficiency in the documents, may be re-submitted for transfer even after April 1, 2019 provided it is submitted along with the necessary documents including PAN details. In exceptional cases, the transfer of physical shares is subject to the procedural formalities as prescribed under SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018.
13. The Ministry of Corporate Affairs, (MCA) vide its General Circular No. 28/2020 dated 17th August, 2020 had advised that the Companies may make an application for extension of Annual General Meeting (AGM) before the concerned

Registrar of Companies, under Section 96 of the Companies Act, 2013 due to threat / difficulties posed by COVID-19 global pandemic.

Accordingly, the Company had sought for extension of time for holding the AGM of the Company for the Financial Year ended 31st March, 2020 by 3 (three) months from the Registrar of Companies, Shillong.

Subsequently, the Registrar of Companies, Shillong vide its Order dated 4th September, 2020 granted such extension i.e. up to 31st December, 2020 for holding the AGM of the Company for the financial year ended 31st March, 2020.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 :

Item No. 3 and 4

The Board of Directors of the Company in its meeting held on 13th December, 2019, appointed Mr. Gaurang Shashikant Ajmera (DIN: 00798218) as an Additional Director of the Company with effect from 13th December, 2019. In terms of Section 161 of the Companies Act, 2013 (the 'Act') read with Article 89 of the Articles of Association of the Company, Mr. Gaurang Shashikant Ajmera will hold office of Additional Director upto the date of this Annual General Meeting. The Company has received a notice under Section 160 of the Act from a member proposing his appointment as a director at the ensuing Annual General Meeting.

The Board of Directors pursuant to recommendation of Nomination and Remuneration Committee of the Board of Directors also appointed Mr. Gaurang Shashikant Ajmera, as an Independent Director of the Company for a term of five years with effect from 13th December, 2019 and whose office shall not be liable to retire by rotation.

In the opinion of the Board, Mr. Gaurang Shashikant Ajmera fulfil the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and are independent of the management. Mr. Gaurang Shashikant Ajmera have also given to the Board, a declaration of his meeting the criteria of independence as provided in section 149(6) of the Act.

Accordingly, the Board recommends the resolution of Mr. Gaurang Shashikant Ajmera as an Independent Director, for the approval by the shareholders of the Company. A brief profile of Mr. Gaurang Shashikant Ajmera proposed Independent Director, including nature of his expertise, is provided at Annexure to the Notice.

Your Directors recommends the resolution for your approval as set out at Item Nos. 3 & 4. None of the Directors or Key Managerial Personnel of the Company and their relatives, other than Mr. Gaurang Shashikant Ajmera are concerned or interested, financially or otherwise, in these resolutions.

Other details in respect of appointment of Independent Directors in terms of Regulation 36(3) of the SEBI (LODR) Regulations, 2015, Companies Act, 2013 and Secretarial Standards on General Meetings is annexed to this notice.

Item No. 5 and 6

The Board of Directors of the Company in its meeting held on 13th December, 2019, appointed Mrs. Arundhuti Dhar (DIN: 03197285) as an Additional Director of the Company with effect from 13th December, 2019. In terms of Section 161 of the Companies Act, 2013 (the 'Act') read with Article 89 of the Articles of Association of the Company, Mrs. Arundhuti Dhar will hold office of Additional Director upto the date of this Annual General Meeting. The Company has received a notice under Section 160 of the Act from a member proposing her appointment as a director at the ensuing Annual General Meeting.

The Board of Directors pursuant to recommendation of Nomination and Remuneration Committee of the Board of Directors also appointed Mrs. Arundhuti Dhar, as an Independent Director of the Company for a term of five years with effect from 13th December, 2019 and whose office shall not be liable to retire by rotation.

In the opinion of the Board, Mrs. Arundhuti Dhar fulfil the conditions specified in the Companies Act, 2013 and rules

made thereunder for her appointment as an Independent Director of the Company and are independent of the management. Mrs. Arundhuti Dhar have also given to the Board, a declaration of her meeting the criteria of independence as provided in section 149(6) of the Act.

Accordingly, the Board recommends the resolution of Mrs. Arundhuti Dhar as an Independent Director, for the approval by the shareholders of the Company. A brief profile of Mrs. Arundhuti Dhar proposed Independent Director, including nature of her expertise, is provided at Annexure to the Notice.

Your Directors recommends the resolution for your approval as set out at Item Nos. 5 & 6. None of the Directors or Key Managerial Personnel of the Company and their relatives, other than Mrs. Arundhuti Dhar are concerned or interested, financially or otherwise, in these resolutions.

Other details in respect of appointment of Independent Directors in terms of Regulation 36(3) of the SEBI (LODR) Regulations, 2015, Companies Act, 2013 and Secretarial Standards on General Meetings is annexed to this notice.

Item No. 7 and 8

The Board of Directors of the Company in its meeting held on 13th December, 2019, appointed Mr. Kumar Vineet Saraf (DIN: 00206674) as an Additional Director of the Company with effect from 13th December, 2019. In terms of Section 161 of the Companies Act, 2013 (the 'Act') read with Article 89 of the Articles of Association of the Company, Mr. Kumar Vineet Saraf will hold office of Additional Director upto the date of this Annual General Meeting. The Company has received a notice under Section 160 of the Act from a member proposing his appointment as a director at the ensuing Annual General Meeting.

The Board of Directors pursuant to recommendation of Nomination and Remuneration Committee of the Board of Directors also appointed Mr. Kumar Vineet Saraf, as an Independent Director of the Company for a term of five years with effect from 13th December, 2019 and whose office shall not be liable to retire by rotation.

In the opinion of the Board, Mr. Kumar Vineet Saraf fulfil the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and are independent of the management. Mr. Kumar Vineet Saraf have also given to the Board, a declaration of his meeting the criteria of independence as provided in section 149(6) of the Act.

Accordingly, the Board recommends the resolution of Mr. Kumar Vineet Saraf as an Independent Director, for the approval by the shareholders of the Company. A brief profile of Mr. Kumar Vineet Saraf proposed Independent Director, including nature of his expertise, is provided at Annexure to the Notice.

Your Directors recommends the resolution for your approval as set out at Item Nos. 7 & 8. None of the Directors or Key Managerial Personnel of the Company and their relatives, other than Mr. Kumar Vineet Saraf are concerned or interested, financially or otherwise, in these resolutions.

Other details in respect of appointment of Independent Directors in terms of Regulation 36(3) of the SEBI (LODR) Regulations, 2015, Companies Act, 2013 and Secretarial Standards on General Meetings is annexed to this notice.

Item No. 9

The Board of Directors in its meeting held on 12th February, 2020 re-appointed Mr. Shyam Ratan Mundhra, as the Manager (defined in Section 2(53) of the Companies Act, 2013) of the Company for a further period of two years with effect from 1st April, 2020 subject to approval of the shareholders by way of a Special Resolution in the ensuing Annual General Meeting of the Company.

The Nomination & Remuneration Committee has approved terms of re-appointment and remuneration of Manager vide circular resolution dated 6th February, 2020. For the purpose, an agreement has been entered into by the Company with the Manager

on 12th February, 2020. The main terms and conditions of appointment of Manager, as contained in the said agreement dated 12th February, 2020 are furnished below:

The said agreement, inter alia, contains the following terms and conditions:

- (i) Consolidated Salary Rs. 88,000/- (Rupees Eighty Eight Thousand only) per month. The annual increment shall be effective from 1st April each year and shall be decided by the Board on the basis of his performance.
- (ii) The Manager shall be entitled to leave according to the Rules of the Company in this regard.

The aforementioned remuneration should be continued to be paid to him in the event of loss or inadequacy of profit of the Company in any of the Financial Years during his tenure as the Manager.

The Board recommends the resolutions at Item No. 9 for your approval.

None of the Directors or Key Managerial Personnel of the company and/or their relatives, except Mr. Mundhra and his relatives, are concerned or interested, financial or otherwise in the resolution set out at item no. 9.

INFORMATION PURSUANT TO SCHEDULE V OF THE COMPANIES ACT, 2013

I. General Information:

- (1) Nature of Industry: Investments (NBFC)
- (2) Date of commencement of Commercial Production: 1st August, 1972
- (3) Financial Performance of the Company based on given indicators:

Financial Year: 2019-20:-

Total Revenue: Rs. 681.30 Lacs

Total Expenses: Rs. 3000.01 Lacs

Profit/(Loss) before Tax: Rs. -2318.70 Lacs

Profit/(Loss) after Tax: Rs. -2318.70 Lacs

Earning per Share: Rs. -0.03

- (4) Foreign Investments or Collaborators, if any: FDI (Promoters): NIL

FDI (Others): NIL

No foreign collaborator

II. Information about the Appointee:

- (1) Background Details: Mr.Mundhra is a B.Com (Hons.) and having substantial experience in various business activities, e.g. sales, purchase, management and finance.

- (2) Past Remuneration:

Rs.

Particulars	2017-18	2018-19	2019-20
Salary	11,24,400	11,24,400	3,74,800
Contribution to PF	1,34,928	1,34,928	44,976
Other Benefits and Allowance	12,32,060	11,08,005	3,23,996
Remuneration	-	-	7,04,000
TOTAL	24,91,388	23,67,333	14,47,772

(3) Recognition or awards: NIL

(4) Job Profile and his suitability:

As the Manager of the Company Mr. Mundhra shall be responsible for the management of the whole or substantially the whole, of the affairs of the Company subject to the superintendence, control and direction of the Board of Directors of the Company. He has been with the Company since 1st April, 2009 and proved his suitability with satisfactory performance all through.

(5) Remuneration Proposed: As specified above.

(6) Comparative Remuneration:

Taking into consideration the size of the Company and the responsibilities shouldered by Mr. Mundhra, the aforesaid remuneration package is commensurate with the remuneration package paid to managerial persons in other companies

(7) Pecuniary and other Relationship:

Receiving remuneration from the Company as Manager. Having no other pecuniary relationship with the Company or any Managerial Personnel.

III. Other Information:

(1) Reason of Loss or Inadequate Profit:

The performances of the investee companies have bearing upon the income and financial health of the Company. Also, the Company's profit margin largely depends upon the market values of its investments, interest rates etc. which are not always well predictable.

(2) Steps Taken For Improvement:

Future investment and borrowing decisions will be taken with a more conservative approach having regard to the financial market situations and the business necessities of the Company.

(3) Expected Increase in Productivity and Profits:

Profits of the Company depend upon the extraneous factors like financial market conditions and the performances of the investee companies. Improvements in the said two segments cause favourable progress in the Company's performance.

By Order of the Board
Williamson Financial Services Limited

Sk Javed Akhtar
Company Secretary
Membership No. ACS 24637

Place: Kolkata

Date: 9th November, 2020

THE FOLLOWING INSTRUCTIONS SHOULD BE READ IN CONJUNCTION WITH THE NOTICE OF 47TH ANNUAL GENERAL MEETING OF WILLIAMSON FINANCIAL SERVICES LIMITED DATED 9TH NOVEMBER, 2020:

VOTING THROUGH ELECTRONIC MEANS

I. In compliance with the provisions of Section 108 of the Companies Act, 2013 (the “Act”) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”) read with the General Circulars issued by the Ministry of Corporate Affairs (the “MCA”) bearing Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter, collectively referred as the “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company is pleased to facilitate its Members, to transact businesses as mentioned in Notice convening the 47th Annual General Meeting (the “AGM” or the “Meeting”), by voting through electronic means (e-Voting). In this regard, the Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide remote e-Voting facility and e-Voting at the AGM.

II. THE INSTRUCTIONS / PROCEDURE FOR REMOTE E-VOTING ARE AS UNDER:

The remote e-Voting period will commence on Tuesday, December 15, 2020 (9:00 A.M. IST) and will end on Thursday, December 17, 2020 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Also, the e-Voting facility will be made available during the AGM.

To vote electronically on NSDL e-Voting system, please follow the steps which are mentioned below:

Step 1: Login to NSDL e-Voting system at <https://www.evoting.nsdl.com>

Step 2: Cast your vote electronically on NSDL e-Voting system.

DETAILS ON STEP 1 ARE GIVEN BELOW:

To Login to NSDL e-Voting website:

1. Open the web browser by typing the URL: <https://www.evoting.nsdl.com> either on a Personal Computer or on a Mobile.
2. Click on icon “Login” available under “Shareholder / Member” section.
3. Enter your User Id, Password and also a verification code as shown on the screen.

Alternatively, if you are registered for NSDL e-services, i.e., IDEAS, you can login at <https://eservices.nsdl.com> with your existing IDEAS login. Once you login to NSDL e-services after using your login credentials, click on e-Voting and you can proceed to Step 2 directly to cast your vote electronically.

4. Your User Id details are given below:

Manner of holding shares, i.e., in Demat Account or in Physical Mode	Your User Id is:
a) For Members who hold shares in Demat Account with NSDL.	8 Character DP Id followed by 8 Digit Client Id. For example if your DP Id is IN300*** and Client Id is 12***** then your User Id is IN300***12*****
b) For Members who hold shares in Demat Account with Central Depository Services (India) Limited (CDSL).	16 Digit DP Id and Client Id. For example if your DP Id and Client Id is 12*****then your User Id is 12*****

Manner of holding shares, i.e., in Demat Account or in Physical Mode	Your User Id is:
c) For Members holding shares in Physical Mode.	EVEN followed by Folio Number registered with the Company. For example if Folio Number is 001*** and EVEN is 113120 then User Id is 113120001***

5. Your Password details are given below:
 - a. If you are already registered with NSDL for remote e-Voting then you can use your existing User Id and Password to login and cast your vote.
 - b. If your e-mail id is registered in your Demat Account or with the Company, your 'Initial Password' is communicated to you on your e-mail id. Trace the e-mail sent to you from NSDL in your mailbox.
 - c. If you are using NSDL e-Voting system for the first time, you are required to retrieve the "Initial Password" which was communicated to you. Once you retrieve your "Initial Password", you need to enter the "Initial Password" and the system will direct you to change your "Initial Password".
 - d. Process to retrieve your "Initial Password"
 - (i) Open the e-mail and thereafter open the attached PDF file viz.: "Williamson Financial Services Limited_e-Voting.pdf". The Password to open the pdf file is your 8 digit Client Id of NSDL Demat Account or the last 8 digits of Client Id of CDSL Demat Account or Folio Number for shares held in Physical mode. The said PDF file also contains your User Id and "Initial Password" for e-Voting purpose.
 - (ii) If your e-mail Id is not registered, please follow steps mentioned below under "Instructions for Members whose e-mail ids are not registered".
6. If you are unable to retrieve or have not received the "Initial Password" or have forgotten your Password:
 - (a) If you are holding shares in your demat account with NSDL or CDSL, click on icon "Forgot User Details / Password?" available on <https://www.evoting.nsdl.com>
 - (b) If you are holding shares in physical mode, click on icon "Physical User Reset Password?" available on www.evoting.nsdl.com.
 - (c) If you are still unable to get the Password by following aforesaid two options, you can send your request at evoting@nsdl.co.in mentioning your name, your DP Id and Client Id / Folio Number, your PAN and your registered postal address.
 - (d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. Tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now click on icon "Login".
9. Home page of e-Voting will open.

DETAILS ON STEP 2 ARE GIVEN BELOW:

Process to cast your vote electronically on NSDL e-Voting system

1. Click on e-Voting: "Active Voting Cycles".
2. Select "EVEN" of Williamson Financial Services Limited.
3. Now you are ready for e-Voting as the voting page opens.

4. Cast your vote by selecting appropriate options, i.e., assent or dissent, verify / modify the number of shares for which you wish to cast your vote and thereafter click on icon “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you have confirmed after voting on the Resolution, you will not be allowed to modify your vote.

III. THE INSTRUCTIONS / PROCEDURE FOR MEMBERS FOR E-VOTING AT THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of AGM is same as the instructions mentioned above for remote e-Voting.
2. Only those Members, who will be present in the AGM through VC or OAVM facility and have not cast their votes on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of AGM shall be the same person mentioned for remote e-Voting.

GENERAL GUIDELINES FOR MEMBERS

1. Institutional Shareholders (i.e., other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF / JPG Format) of the relevant Board Resolution / Authority letter, etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to aklabhcs@gmail.com with a copy marked to evoting@nsdl.co.in
2. It is strongly recommended not to share your Password with any other person and you must take utmost care to keep your Password confidential. Login to e-Voting website will be disabled upon five unsuccessful login attempts with incorrect details. In such an event, you will require to reset the Password by clicking on the icon “Forgot User Details / Password?” or “Physical User Reset Password?” available on www.evoting.nsdl.com
3. In case of any queries, you may refer the “Frequently Asked Questions on e-Voting (For Shareholders).pdf” and “e-Voting Manual - Shareholder.pdf” available at the “Download” section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on Toll Free No.: 1800 222 990 or contact Mr.Amit Vishal, Senior Manager/ Ms.PallaviMhatre, Manager of NSDL at Telephone Nos.: (022) 24994360 / (022) 24994545 or at e-mail id: evoting@nsdl.co.in or at NSDL, ‘Trade World’, ‘A’ Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. For any further assistance, you may contact the Company at administrator@mcleodrussel.com or to the RTA at mdpldc@yahoo.com.
4. The helpline number regarding any query / assistance for participation in the AGM through VC or OAVM is 1800 222 990.
5. **The voting rights of the Members shall be in proportion to their share(s) of the paid-up equity share capital of the Company as on the cut-off date, i.e., Friday, December 11, 2020.**
6. Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., Friday, December 11, 2020, may obtain the Login User Id and Password by sending a request at evoting@nsdl.co.in or mdpldc@yahoo.com. However, if you are already registered with NSDL for e-Voting then you can use your existing User Id and Password for casting your votes.
7. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue through electronic means, if not participated through remote e-voting.

Instructions for Members whose e-mail ids are not registered:

The process for those members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the businesses mentioned in the Notice convening the AGM are as follows:

1. In case shares are held in physical mode, please provide Folio Number, Name of Shareholder, Number of Equity Shares held, Scanned copy Share Certificate (both side) alongwith self-attested scanned copy of any document (such as AADHAAR card / latest Electricity Bill / latest Telephone Bill / Driving License / Passport / Voter ID Card / Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding by e-mail to mdpldc@yahoo.com
2. In case shares are held in demat mode, please provide Name, DP Id & Client Id, Client Master or copy of Consolidated Account Statement alongwith self-attested scanned copy of PAN and AADHAAR by e-mail to mdpldc@yahoo.com
3. Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User Id and Password by providing the details mentioned in Point (1) or (2) as the case may be.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC OR OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC or OAVM through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com> under Shareholder / Member login by using the remote e-Voting credentials. The link for VC or OAVM will be available in Shareholder / Member login where the EVEN of Company will be displayed.
2. Members can join the AGM through the VC or OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure, attached separately and forms part of the Notice.
3. Members who do not have the User Id and Password for e-Voting or have forgotten the User Id and Password may retrieve the same by following the remote e-Voting instructions mentioned above to avoid last minute rush. Further Members can also use the OTP based login for logging into the e-Voting system of NSDL.
4. Members are encouraged to join the Meeting through Laptops and allow camera for better experience. Members connecting through Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio / Video loss due to fluctuation/bandwidth issues in their respective networks. It is, therefore, recommended to use a good speed internet connection, preferably stable Wi-Fi or LAN Connection, to mitigate any kind of aforesaid glitches and to avoid any disturbance(s) during the AGM.
5. Members who need any assistance before or during the AGM, may contact on the helpline number or other contact details provided above.
6. Members under the category of Institutional Investors are encouraged to attend the AGM and also vote through remote e-Voting or e-Voting during the AGM.

ANNEXURE TO NOTICE - (Contd.)

DETAILS OF DIRECTORS SEEKING APPOINTMENT / REAPPOINTMENT OR FIXATION OF THEIR REMUNERATION AT THE 47TH ANNUAL GENERAL MEETING.

Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies Act, 2013 and Secretarial Standard (SS) - 2:

Name of Director	:	ADITYA KHAITAN	GAURANG SHASHIKANT AJMERA	ARUNDHUTI DHAR	KUMAR VINEET SARAF	SHYAM RATAN MUNDHRA
Director Identification Number (DIN)	:	00023788	0079218	03197285	00206674	00536999
Date of Birth/ Age	:	30/01/1968	17/03/1969	21/06/1973	16/04/1967	15/10/1955
Date of First Appointment on Board	:	11/03/1994	13/12/2019	13/12/2019		N.A.
Qualifications	:	B. Com (Hons.)	B. Com (Hons.)	Graduated from St. Xavier's College, Kolkata and completed Residential courses from IIM Joka in Marketing, Sales and Finance.	B. Com (Hons.)	B.Com (Hons.)
Expertise in specific functional areas	:	Mr. Khaitan has in-depth exposure to and involvement in steering diverse businesses and has considerable experience and expertise in management, production, marketing, corporate finance and other related areas of Tea Industry and also in the matter of restructuring, mergers, demergers and acquisitions of corporate entities. Mr. Khaitan was the Chairman of the Indian Tea Association for three consecutive years upto 2009-2010. He was a Committee Member of Indian Chamber of Commerce and was a Member of Tea Board.	Mr. Ajmera is having in-depth exposure to and involvement in steering diverse business. Mr. Ajmera is having more than 26 years of rich experience in Accounting, Audit and Finance Function.	Mrs. Dhar has experience in diverse sectors such as Banking, Trade Finance, Retail Banking, Infrastructure, and Property Management in organisations such as American Express Bank, HDFC Bank and IL&FS Property Management & Services Pvt. Ltd., over the last 20 years.	Mr. Saraf is having more than 28 years of rich experience in Accounting & Audit Function.	Mr. Mundhra is having more than 35 years of rich experience in Accounting & Audit Function.
Names of Listed Companies in which Directorship held	:	Williamson Financial Services Ltd. McNally Sayaji Engg Co. Ltd McNally Bharat Engg. Co. Ltd Kilburn Engineering Ltd McLeod Russel India Ltd Eveready Industries India Ltd Williamson Magor & Co. Limited	Williamson Financial Services Ltd. Williamson Magor & Co. Limited	Williamson Financial Services Ltd. McNally Bharat Engg. Co. Ltd Kilburn Engineering Ltd McLeod Russel India Ltd Eveready Industries India Ltd Williamson Magor & Co. Limited	Williamson Financial Services Ltd.	Nil

Name of Director	:	ADITYA KHAITAN	GAURANG SHASHIKANT AJMERA	ARUNDHUTI DHAR	KUMAR VINEET SARAF	SHYAM RATAN MUNDHRA
Chairman/Member of the committees of the Board of other Companies in which he is a Director	: <u>McLeod Russel India Limited</u> Audit Committee - Member <u>Babcock Borsig Limited</u> Audit Committee - Member Stakeholders Relationship Committee - Member Nomination and Remuneration Committee - Member <u>D1 Williamson Magor Bio Fuel Limited</u> Audit Committee - Chairman Nomination and Remuneration Committee - Chairman <u>McNally Bharat Engg Co. Limited</u> Nomination and Remuneration Committee - Member	<u>Babcock Borsig Limited</u> Audit Committee - Chairman Stakeholders Relationship Committee - Member Nomination and Remuneration Committee - Chairman <u>Williamson Magor & Co. Limited</u> Audit Committee - Member Nomination and Remuneration Committee - Member Stakeholders Relationship Committee - Member	<u>Williamson Magor & Co. Limited</u> Audit Committee - Chairman Stakeholders` Relationship Committee - Chairman Nomination & Remuneration Committee - Member <u>Eveready Industries India Limited</u> Audit Committee - Chairman Stakeholders` Relationship Committee - Member Nomination & Remuneration Committee - Member CSR Committee - Member <u>McNally Bharat Engg Co. Limited</u> Audit Committee - Member Stakeholders` Relationship Committee - Member Nomination & Remuneration Committee - Member CSR Committee - Member <u>McLeod Russel India Limited</u> Audit Committee - Chairman Stakeholders` Relationship Committee - Chairman Nomination & Remuneration Committee - Chairman CSR Committee - Member	Nil	Nil	Nil
Details of shareholding (Both own or held by/ for other persons on a beneficial basis), if any, in the Company.	:	Nil	Nil	Nil	Nil	Nil
Number of Board Meeting attended during the year	:	Please refer to the Report on Corporate Governance, which is a part of this Annual Report.	Please refer to the Report on Corporate Governance, which is a part of this Annual Report.	Please refer to the Report on Corporate Governance, which is a part of this Annual Report.	Please refer to the Report on Corporate Governance, which is a part of this Annual Report.	N.A.
Disclosure in terms of Regulation 36(3) (c) of the SEBI (LODR) Regulations, 2015; Disclosure of relationships between directors inter-se	:	Mr. Aditya Khaitan is the uncle of Mr. Amritanshu Khaitan, Director	N.A.	N.A.	N.A.	N.A.