



# 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/AGM/2020-21

5<sup>th</sup> September, 2021

The Secretary,  
BSE Limited  
Floor 25, P J Towers  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 519214

Dear Sir,

## **Subject: Submission of Newspaper Publications**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications made on 4<sup>th</sup> September, 2021 in "Millenium Post" (English) and "Dainik Assam" (Assamese), in relation to the despatch of Notice convening the 48th Annual General Meeting (including details pertaining to e-voting) and Annual Report for the financial year ended March 31, 2021, to the Members of Williamson Financial Services Limited.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Williamson Financial Services Limited**

**Sk Javed Akhtar**  
Company Secretary

**Encl: As above**

**DAMAGED BY 2015 QUAKE**  
**India, Nepal sign pacts to reconstruct more than 100 projects**

KATHMANDU: India and Nepal on Friday signed memorandum of understandings for the reconstruction of 14 cultural heritage and 103 health sector projects damaged by the devastating 2015 earthquake in the country. These projects will be reconstructed at a cost of 420 crore Nepalese Rupees (USD 36 million), India's Embassy here said in a statement. The Indian Embassy and the Central Level Project Implementation Unit (Building) of National Reconstruction Authority signed the MoUs for the reconstruction of 14 cultural heritage projects in Lalitpur, Nuwakot, Rasuwa and Dhading districts and 103 health sector projects in Lalitpur, Rasuwa, Nuwakot, Sindhupalchowk, Ramechhap, Dolakha, Gulmi, Gorkha and Kavre districts. They were signed by both sides in the presence of Karun Bansal, First Secretary (Development Partnership and Reconstruction) of the Indian mission and Shyam Kishore Singh, Project Director, CLPIU (Building), Nepal. The CLPIU (Building) is the implementing agency for both health and cultural heritage sector projects. Under the post-earthquake reconstruction package, India has allocated a total grant of USD 250 million, including USD 50 million each for education, cultural heritage and health sector, and USD 100 million for the housing sector, according to the Indian mission. AGENCIES

**FS Shringla meets Blinken, Sherman; discusses bilateral ties and Afghanistan**

**This was the first high-level discussion between the officials of the two countries after the withdrawal of American troops from Afghanistan**

WASHINGTON DC: Foreign Secretary Harsh Vardhan Shringla has met top Biden administration officials, including Secretary of State Antony Blinken and Deputy Secretary Wendy Sherman, and held substantive discussions with them on the strategic bilateral ties and regional and global issues like the current situation in Afghanistan after the Taliban seized Kabul. This was the first high-level discussion between the officials of the two countries after the withdrawal of American troops from Afghanistan on August 31. Shringla, who arrived in the US capital on Wednesday from New York, met Blinken on Thursday at the Foggy Bottom headquarters of the State Department. Discussions touched on bilateral ties and the situation in Afghanistan. Ministry of External Affairs Spokesperson Arindam Bagchi said in a tweet after the meeting. Shringla had a series of meetings throughout Thursday, including with his American counterpart Sherman. Excellent interaction this morning with Blinken and Sherman, tweeted India's Ambassador to the US Taranjit Singh Sandhu, who attended the meetings along with Shringla. "Foreign Secretary @



Foreign Secretary Harsh Shringla with US Secretary of State Antony Blinken

Ministerial, said State Department Spokesperson Ned Price. Quad is a grouping of the United States, India, Australia and Japan. The four countries had in 2017 given shape to the long-pending proposal of setting up the "Quad" or the Quadrilateral coalition to counter China's aggressive behaviour in the Indo-Pacific region. The two diplomats agreed to remain closely coordinated on shared goals and priorities to deepen the US-India partnership, Price said in a readout of the meeting. Shringla also met Under Secretary of State for Civilian Security, Democracy, and Human Rights Uzra Zeya. It was a pleasure meeting with India's Foreign Secretary @HarshShringla, Ambassador @SandhuTaranjitS and senior MEA officials. The US-India relationship is defined by our shared democratic values. I look forward to continuing to coordinate closely on global challenges, Zeya tweeted after the meeting. AGENCIES

**Afghan govt formation by Taliban to be announced on Sept 4**

PESHAWAR: The formation of a new Afghan government by the Taliban, which was to be announced on Friday, has now been delayed by a day, according to the spokesman of the insurgents Zabiullah Mujahid. Mujahid said the announcement about the formation of the new government will now be made on Saturday. Sources said that Chairman of Taliban's Political Office, Doha, Qatar Mulla Abdul Ghani Baradar is likely to be the head of the Taliban Government. More than two weeks after the Taliban took over Afghanistan, the hard-line Islamists are all set to announce the formation of a new government in Kabul on the lines of the Iranian leadership, with the group's top religious leader Mullah Hebatullah Akhundzada as Afghanistan's supreme authority, a senior member of the group has said. Consultations are almost finalised on the new government, and the necessary discussions have also been held about the cabinet, Mufti Inamullah Samangani, a senior official in the Taliban's information and culture commission, said. In Iran, the supreme leader is the highest political and religious authority of the country. He ranks above the president and appoints the heads of the military, the government, and the judiciary. The supreme leader has final say in the political, religious and military affairs of the country. Mullah Akhundzada will be the leader of the government and there should be no question on this, he said, indicating that the president will work under his oversight. AGENCIES

**WILLIAMSON FINANCIAL SERVICES LIMITED**  
 CIN : L67120AS1971PLC001358  
 Export Promotion Industrial Park, Plot No. 1, Aringajon, North Guwahati - 781031, Assam  
 Phone : 033-2243391 Fax : 033-2243393  
 Email: administrator@mcledrussel.com; Website: www.williamsonfinancial.in

**NOTICE TO MEMBERS - 48TH ANNUAL GENERAL MEETING AND E-VOTING**  
 Notice is hereby given that 48th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, 27th September, 2021 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") to transact the businesses as set out in the Notice dated 11th August, 2021.

The Notice convening AGM and the Annual Report of the Company has been sent through electronic mode on 02nd September, 2021 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the MCA Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively (collectively referred to as "MCA Circulars") and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred to as "SEBI Circulars"). The Notice and Annual Report for the Financial Year 2020-21 are available & can be downloaded from the website of the Company viz., www.williamsonfinancial.in and also on the website of Stock Exchange where Equity Shares of the Company are listed, viz., www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for FY 2020-21 to the members have been dispensed with vide MCA and SEBI circulars. Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OVAM at http://www.evoting.nsdl.com under the Shareholder/members login by using the remote e-voting credentials. The link for VC/OVAM will be available in shareholder/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below :-

- (a) Date and time of commencement of remote e-voting: Thursday, 23rd September, 2021 at 9.00 a.m. (IST).
- (b) Date and time of end of remote e-voting: Sunday, 26th September, 2021 at 5.00 p.m. (IST).
- (c) Cut-off date: Monday, 20th September, 2021.
- (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., Monday, 20th September, 2021.
- (e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 26th September, 2021. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
- (f) Those Members who shall be present in the AGM through VC/OVAM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting during the AGM.
- (g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OVAM are available on the web site of the Company at www.williamsonfinancial.in and on the website of NSDL at www.evoting.nsdl.com.
- (h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- (i) A member may participate in the AGM through VC/OVAM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.
- (j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at administrator@mcledrussel.com or to the RTA, i.e. Maheshwari Dataomatics Private Limited at mdpldc@yahoo.com. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed Mr. A K Labh, a Practising Company Secretary (Membership No. FCS 4848 / C.P.No. 3238) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. 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 Mhatra, 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 Financial Services Limited  
 Sk Javed Akhtar  
 Company Secretary  
 Place : Kolkata  
 Date : 02.09.2021

**China eyes multi-billion-dollar BRI extension to Afghanistan**

BEIJING: China on Friday expressed hope to extend its multi-billion-dollar Belt and Road Initiative (BRI) into Afghanistan, saying the Taliban believes that the initiative is good for development and prosperity in the war-ravaged country and the broader region. China in the recent past has outlined plans to extend its USD 60 billion China-Pakistan Economic Corridor (CPEC) under its tripartite diplomatic initiative, incorporating the three countries. The plan has not made much headway due to political differences between the

complete withdrawal of the US troops, China appears to be chalking out plans to extend its BRI to Afghanistan besides investments to exploit the rich minerals and highly lucrative rare-earth mines in Afghanistan. Rare-earth metals, which are key components for a host of advanced technologies like iPhones and hi-tech missile guidance systems, were estimated to be worth anywhere between one trillion to three trillion USD in 2020 in Afghanistan, according to evaluations by the previous Afghan government. AGENCIES

Harshvshringla met @DeputySecState Wendy Sherman for substantive discussions on advancing the India-US strategic partnership across sectors including healthcare, defence & security, trade & investment, S&T, climate change, clean energy and people to people ties," Bagchi tweeted.

**'We've right to raise voice for Muslims anywhere including Kashmir'**

ISLAMABAD: Amid concerns in India that Afghan soil under the Taliban regime can be used for terrorist activities against it, the insurgent group has said it has the right to speak out in favour of Muslims anywhere, including in Kashmir, though it does not have a policy of conducting "armed operations" against any country. Suhail Shaheen, Taliban spokesman for its political office in Doha, in an exclusive interview to BBC through video link on Thursday, said:

"We will raise our voice and say that Muslims are your own people, your own citizens and they are entitled to equal rights under your law." As Muslims, it was the group's right to speak out for Muslims living in Kashmir and any other country, Shaheen said while speaking from Doha. While recalling the terms of the Doha agreement with the US, he said they had "no policy of conducting armed operations against any country". AGENCIES

**KOLKATA MUNICIPAL CORPORATION TENDER**  
**ABRIDGE NIT**

The Director General (P&S), KMC invites tender online percentage rate two bid system for following work :  
**NIT No. : KMC/DG(P&S)/Br.-XII/101/46/21-22**  
 Name of work : **Renovation of pathway on E.M. Bypass adjacent to Biswa Bangla Udyan etc. in Ward No. 101;** Estimated Cost : ₹ 9,77,484.04; Earnest Money : ₹ 19,600/-; Period of Completion : 120 Days; Last date and time of submission of bid : 16.09.2021 - 11.00 a.m.; Date and time of opening of bid : 18.09.2021 - 11.00 a.m.; The bid forms and other details are available on and from 03.09.2021 (5.00 p.m.) from the website : <https://etender.wb.nic.in>

The Director General (Civil), KMC invites tender online percentage rate two bid system for following works :  
**(1) NIT No. : KMC/DG(C)/EE-III/035/05/21-22**  
 Name of work : **Restoration of paver block passages and footpath disturbed due to C.E.S.C. cutting at 1 Dr. Panchanan Mitra Lane and relaying of kerb channel at different places in Ward No. 035;** Estimated cost (Including GST & CESS) : ₹ 5,26,477.74; Earnest Money : ₹ 10,600/-; Period of Completion : 35 Days; Last date and time of submission of bid : 11.09.2021 - 12.00 noon; Date and time of opening of bid : 13.09.2021 - 12.00 noon; The bid forms and other details are available on and from 03.09.2021 (5.00 p.m.) from the website : <https://etender.wb.nic.in>

**(2) NIT No. : KMC/DG(C)/Br.-XVII/125/015/21-22 (2nd Call)**  
 Name of work : **Const. of road by laying hot mix at Bhattacharjee Para near Pre. No. 177A in Ward No. 125;** Estimated cost (Including GST & CESS) : ₹ 5,84,082.04; Earnest Money : ₹ 12,100/-; Period of Completion : 30 Days; Last date and time of submission of bid : 15.09.2021 - 12.00 noon; The tender will be opened on : 17.09.2021 - 12.00 noon; The bid forms and other details are available on and from 07.09.2021 (5.00 p.m.) from the website : <https://etender.wb.nic.in>

**(3) NIT No. : KMC/DG(C)/XIII/118/03/21-22/H (1st Call)**  
 Name of work : **Renovation of Buroshibhala Health Unit with various Civil Works at S.N. Roy Road in Ward No. 118, Br.-XIII;** Estimated Cost : ₹ 8,93,820.15; Earnest Money : ₹ 17,900/-; Period of Completion : 45 Days; Last date and time of submission of bid : 20.09.2021 upto 11.00 a.m.; The tender will be opened on : 22.09.2021 - 11.00 a.m.; The bid forms and other details are available on and from 10.09.2021 (5.00 p.m.) from the website : <https://etender.wb.nic.in>

The Director General (Bustee), KMC invites tender online percentage rate two bid system for following work :  
**NIT No. : KMC/DG(ES)/XIV/129/028/21-22/Bustee (1st Call)**  
 Name of work : **Dev. of C.C. passage at the slum area of J.J. Road near Pre. No. 25/4, 39/4 etc. A. Nagar (W) near Pre. No. 30/12A/5, 42/C, 36 etc. & M.I.D. Road near Pre. No. 15/2, 66/2 etc. in Ward No. 129;** Estimated Cost : ₹ 8,06,577.08; Earnest Money : ₹ 16,200/-; Period of Completion : 30 Days; Last date of submission of bid : 16.09.2021 upto 11.00 a.m.; Tender will be opened on : 18.09.2021 - 11.00 a.m.; The bid forms and other details are available on and from 07.09.2021 (from 5.00 p.m.) from the website : <https://etender.wb.nic.in> 415/21-22

**New Zealand police kill 'terrorist' after he stabs 6 people**

WELLINGTON: New Zealand authorities were so worried about an extremist inspired by the Islamic State group they were following him around-the-clock and were able to shoot and kill him within 60 seconds of him unleashing a frenzied knife attack that wounded six people Friday at an Auckland supermarket. Three of the shoppers were taken to Auckland hospitals in critical condition, police said. Another was in serious condition, while two more were in moderate condition. Prime Minister Jacinda Ardern said the incident was a terror attack. She said the man was a Sri Lankan national who was inspired by the Islamic State group and was well known to the nation's security agencies. AGENCIES

**Suga bows out of party vote, paves way for new Japan leader**

TOKYO: Amid growing criticism of his handling of the pandemic, Prime Minister Yoshihide Suga said Friday he won't run for the leadership of the governing party later this month, paving the way for a new Japanese leader after just a year in office. Suga told reporters that heading Japan's pandemic response and campaigning to lead his governing Liberal Democratic Party at the same time divided his energies. I have decided not to run for the party leadership elections, as I would like to focus on Coronavirus measures, Suga told reporters who rushed to his office after the news broke. Suga has faced criticism and nosediving public support over a Coronavirus response seen as too slow and limited and for holding the Olympics despite the public's health concerns. His hope of having the Olympic festivities help turn around his plunging popularity was also dashed. AGENCIES



Japan PM Yoshihide Suga

tember 29 party vote is virtually guaranteed to become the new prime minister. The official start of the party campaign is September 17. Candidacy requires factional support largely controlled by party heavyweights, and their choices may not match those favoured in public opinion surveys. Two Cabinet ministers in former Prime Minister Shinzo Abe's government have come out as potential candidates: dovish former Foreign Minister Fumio Kishida, currently seen as a top contender, and former Interior Minister Sanae Takaichi, who shares Abe's right-wing ideology. Current Vaccinations Minister Taro Kono also expressed interest on Friday, saying he will make a final decision after consulting fellow lawmakers. Former Defense Minister Shigeru Ishiba, a favourite in media surveys, and Seiko Noda, former gender equality minister, also reportedly have expressed intentions to run. AGENCIES

**EU and AstraZeneca reach deal to end Covid vaccine delivery dispute**

*The settlement involves the Anglo-Swedish vaccine-maker providing 135 mn doses by end of this year plus a further 65 mn doses in first quarter of 2022*

BRUSSELS: The European Union and drugmaker AstraZeneca said Friday that they reached a deal to end a damaging legal battle over the slow pace of deliveries of the company's COVID-19 vaccines. The European Commission, which is the EU's executive branch, said AstraZeneca made a firm commitment to deliver a total of 300 million doses by March next year, as agreed under the advance purchasing agreement the two sides signed a year ago. About 100 million doses have already



been supplied. The settlement involves the Anglo-Swedish vaccine-maker providing 135 million doses by the end of this year plus a further 65 million doses in the

first quarter of 2022. The EU's 27 member countries will be given regular delivery schedules and discounts if supplies are delayed. AstraZeneca was seen as a key pillar of the EU's vaccine rollout, and the court tussle over delivery obligations further tarnished the company's image after its shots were linked to very rare cases of blood clots. The commission insists it has no issue with the quality of the firm's vaccines. The AstraZeneca shot is also a linchpin in the global

strategy to get vaccines to poorer countries. It is cheaper and easier to use than rival vaccines from Pfizer-BioNTech and Moderna and has been endorsed for use in over 50 countries. U.S. regulators are still evaluating the vaccine. In June, a Belgian court ruled that AstraZeneca had committed a serious breach of its contract with the 27-nation bloc. The company said at the time that the ruling showed it fully complied with its agreement with the European Commission. AGENCIES

