



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

25th 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,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI- 400 051.
Scrip Code: WILLAMAGOR

The Secretary,
The Calcutta Stock
Exchange Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sirs,

Sub: Outcome of Postal Ballot as per Regulation 30, 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations')

This is in continuance of our letter dated 21st February 2022 wherein we intimated about the initiation of the Postal Ballot Process by the Company for seeking approval of the Members by way of Special/Ordinary Resolution, to be passed through remote e-voting ('E-voting') in respect of Items as set out in the Postal Ballot Notice dated 10th February 2022.

The E-voting period for Postal Ballot commenced on Tuesday, February 22, 2022 at 09:00 a.m. (IST) and concluded on Wednesday, 23rd March 2022 at 05:00 p.m. (IST)

The Board of Directors of the Company had appointed Mr. Atul Kumar Labh, Practising Company Secretary (FCS 4848) as the scrutinizer for conducting the Postal Ballot and submit the Report.

We are pleased to inform that the Shareholders have approved all the resolutions as set out in the Postal Ballot Notice with requisite majority. The approval is deemed to have been received on the last date of voting i.e., 23rd March 2022.

In this regard, please find enclosed the following:

- i. Voting results of the Postal Ballot by way of e-voting as required under Regulation 44(3) of the Listing Regulations; and
- ii. Scrutinisers Report on e-voting dated 24.03.2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.





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E-mail : administrator@wmg.co.in, Website : www.wmtea.com

Please take the above on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

WILLIAMSON MAGOR & CO. LIMITED


(ADITI DAGA)
COMPANY SECRETARY



Encl:

WILLIAMSON MAGOR & CO. LTD.

Postal ballot Voting Summary POSTAL

Format for Voting Result

Date of Postal ballot report	25-Mar-22
Total Number of Shareholders on Record Date	9159
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	NA
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	NA
Promoter & Promoter Group	
Public	
Total	

1 Appointment of Additional Director Mr. Lakshman Singh (DIN: 00027522) as a Director of the Company								
Whether Promoter / Promoter Group Are Interested in The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6794443	6779203	99.77570	6779203	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		6779203	99.77570	6779203	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	7880	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	4154037	17619	0.42414	16530	1089	93.81917	6.18083
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		17619	0.42414	16530	1089	93.81917	6.18083
Total		10956360	6796822	62.03540	6795733	1089	99.98398	0.01602

2 Appointment of Mr. Debasish Lahiri (DIN: 09451354) as a Director of the Company								
Whether Promoter / Promoter Group Are Interested in The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6794443	6779203	99.77570	6779203	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		6779203	99.77570	6779203	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	7880	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	4154037	17619	0.42414	16530	1089	93.81917	6.18083
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		17619	0.42414	16530	1089	93.81917	6.18083
Total		10956360	6796822	62.03540	6795733	1089	99.98398	0.01602



3 Appointment of Ms. Lyla Cherian (DIN: 09452847) as an Independent Director of the Company								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6794443	6779203	99.77570	6779203	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		6779203	99.77570	6779203	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	7880	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	4154037	17619	0.42414	16530	1089	93.81917	6.18083
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		17619	0.42414	16530	1089	93.81917	6.18083
Total		10956360	6796822	62.03540	6795733	1089	99.98398	0.01602

4 Appointment of Mrs. Jacqueline Audrey Monnier (DIN: 09497868) as a Director of the Company								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6794443	6779203	99.77570	6779203	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		6779203	99.77570	6779203	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	7880	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	4154037	17619	0.42414	16530	1089	93.81917	6.18083
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		17619	0.42414	16530	1089	93.81917	6.18083
Total		10956360	6796822	62.03540	6795733	1089	99.98398	0.01602





SCRUTINIZER'S REPORT

To
The Board of Directors
Williamson Magor & Co. Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata – 700 001

Dear Sir,

- (1) We have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 8th December, 2021 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting process through remote e-voting (“e-voting”) in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 10th February, 2022.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot dated 10th February, 2022. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide e-voting facility.
- (3) We submit our report as under :
 - (a) The Company had completed dispatch of the Notice of Postal Ballot through electronic mode on 21st February, 2022 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 18th February, 2022.
 - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (www.evoting.nsdl.com).
 - (c) The e-voting period remained open from 09:00 A.M. IST on Tuesday, the 22nd day of February, 2022 up to 5:00 P.M. IST on Wednesday, the 23rd day of March, 2022.



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- (d) The shareholders holding shares as on the “cut off” date, i.e. 18th February, 2022 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated 10th February, 2022.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Wednesday, the 23rd March, 2022 from NSDL website providing the platform for e-voting system (www.evoting.nsdl.com) and were unblocked in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, and has been included in our report.
- (f) The summary of the votes casted through e-voting (**EVEN : 119309**) is as follows :-

SPECIAL BUSINESS:**Resolution 1 : Ordinary Resolution*****Appointment of Mr. Lakshman Singh (DIN: 00027522) as a Director of the Company****(i) Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	91	6795733	99.9840%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	14	1089	0.0160%

(iii) Invalid Votes:

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



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**Resolution 2 : Ordinary Resolution*****Appointment of Mr. Debasish Lahiri (DIN: 09451354) as a Director of the Company****(i) Voted in favour of the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	91	6795733	99.9840%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	1089	0.0160%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 3 : Special Resolution***Appointment of Ms. Lyla Cherian (DIN: 09452847) as an Independent Director of the Company****(i) Voted in favour of the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	91	6795733	99.9840%

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(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	1089	0.0160%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 4 : Ordinary Resolution

Appointment of Mrs. Jacqueline Audrey Monnier (DIN: 09497868) as a Director of the Company

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	91	6795733	99.9840%

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	1089	0.0160%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

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

Thanking You,

Yours truly

For **A. K. LABH & Co.**

Company Secretaries

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(CS A. K. LABH)

Practising Company Secretary

FCS – 4848 / CP No. – 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848C003101425

Place: Kolkata

Dated: 24.03.2022



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689


e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1. 

(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102

2. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer
For Williamson Magor & Co. Limited

(Aditi Daga)
Company Secretary
Memb. No. – A34659

