



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGO 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

21 July 2023

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 Sir,

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 19th June 2023 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 29th May 2023.

The E-voting period for Postal Ballot commenced on Tuesday, June 20, 2023 at 09:00 a.m. (IST) and concluded on Wednesday, 19 July 2023 at 05:00 p.m. (IST)

The Board of Directors of the Company had appointed Mrs. Vidya Baid, Practising Company Secretary (FCS 8882) 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., 19 July 2023.

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 20.07.2023 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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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

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

Thanking You,

Yours faithfully,


For Williamson Magor & Company Limited

SK JAVED

AKHTAR

Sk Javed Akhtar

Company Secretary

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Date: 2023.07.21 12:14:46 +05'30'

Encl: As Above

General information about company	
Scrip code	519224
NSE Symbol	WILLAMAGOR
MSEI Symbol	NOTLISTED
ISIN	INE210A01017
Name of the company	WILLIAMSON MAGOR & COMPANY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-07-2023
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	VIDHYA BAID
Firms Name	VIDHYA BAID & CO.
Qualification	CS
Membership Number	8882
Date of Board Meeting in which appointed	29-05-2023
Date of Issuance of Report to the company	20-07-2023

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Voting results	
Record date	16-06-2023
Total number of shareholders on record date	9222
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Madhumita Singh Bhasin (DIN: 10078878) as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6794443	6779203	99.7757	6779203	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6794443	6779203	99.7757	6779203	0	100
Public- Institutions	E-Voting	6880	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6880	0	0	0	0	0
Public- Non Institutions	E-Voting	4155037	50736	1.2211	50459	277	99.454	0.546
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4155037	50736	1.2211	50459	277	99.454
Total		10956360	6829939	62.3377	6829662	277	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Neville Allen Betreen (DIN: 09774939) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6794443	6779203	99.7757	6779203	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6794443	6779203	99.7757	6779203	0	100
Public- Institutions	E-Voting	6880	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6880	0	0	0	0	0
Public- Non Institutions	E-Voting	4155037	50735	1.221	49861	874	98.2773	1.7227
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4155037	50735	1.221	49861	874	98.2773
Total		10956360	6829938	62.3377	6829064	874	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sudipta Chakraborty as Manager and Chief Financial Officer (CFO) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6794443	6779203	99.7757	6779203	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6794443	6779203	99.7757	6779203	0	100
Public- Institutions	E-Voting	6880	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6880	0	0	0	0	0
Public- Non Institutions	E-Voting	4155037	51235	1.2331	50963	272	99.4691	0.5309
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4155037	51235	1.2331	50963	272	99.4691
Total		10956360	6830438	62.3422	6830166	272	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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SCRUTINIZER REPORT

[Pursuant to Section 108 and 110 of the Companies Act , 2013 and Rule 22(9) of the Companies (Management and Administration) as amended]

To,
The Chairman
Williamson Magor & Co. Limited
Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata - 700001

Dear Sir,

Sub:- Report of Scrutinizer

I, Vidhya Baid, Practising Company Secretary (FCS:- 8882 / CP:- 8686) and proprietor of M/s. Vidhya Baid & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer of "**Williamson Magor & Co. Limited**" ("Company") for the purpose of scrutinizing the voting by means of postal ballot through electronic means ("remote e-voting") in respect of the Resolutions as set out in the notice of Postal Ballot dated 29th May, 2023.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by means of postal ballot through electronic means ("remote-voting") on the resolutions proposed in the Notice of Postal Ballot dated 29th May, 2023 is the responsibility of the management. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the total votes cast "in favour" or "against" if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) , the agency engaged by the Company to provide e-voting facility.

I submit my report as under:

1. The notice dated 29th May, 2023 along with statement setting out material facts under Section 102 of the Companies Act, 2013 , as confirmed by the Company were sent to the shareholders of the Company electronically only to those Members, whose names appear in the Register of Members/ list of beneficial owners as received from National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') and who have registered their e-mail addresses in respect of electronic holdings with NSDL/CDSL through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent.



Registered Address : 35, Armenian Street, 3rd Floor, Kolkata - 700 001

Tel : 033-4066 0171 (M) +91 9007450898, +91 9830705261

E-mail : vidhyabaid@gmail.com, finsearchprofessionals@yahoo.com

2. The Company had appointed National Securities Depository Limited ('NSDL') to provide platform for e-voting. The e-voting facility was provided by NSDL on their portal i.e. <https://www.evoting.nsdl.com>.

3. The e-voting period remained open from 9.00 A.M. (IST) on Tuesday, the 20th day of June, 2023 upto 5.00 P.M. (IST) on Wednesday , the 19th day of July, 2023 to vote on the proposed resolutions as mentioned in the notice of Postal Ballot dated 29th May, 2023.

4. The shareholders holding shares as on the cut-off date i.e. 16th day of June, 2023 were entitled to vote on the proposed resolutions as mentioned in the notice of the postal ballot dated 29th May, 2023.

5. The vote cast through electronic means were unblocked on Wednesday, 19th day of July , 2023 at around 8: 30 P.M. in the presence of two witnesses, namely, Mr. Mohit Baid, residing at 136 Jessore Road, Kolkata - 700 055 and Mr. Karan Singh, residing at 329 Netaji Subhas Road, Howrah 711101.

6. The summary of the votes casted through e-voting (EVEN : 124211) is as follows :-

SPECIAL BUSINESS:

Resolution 1: APPOINTMENT OF MRS. MADHUMITA SINGH BHASIN (DIN: 10078878) AS A DIRECTOR OF THE COMPANY

Type of Resolution: Ordinary Resolution

(1) Voted in favour of the Resolution:-

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total No. of Valid Votes Cast
Remote E-voting	99	6829662	99.99

(2) Voted against the Resolution:-

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total No. of Valid Votes Cast
Remote E-voting	24	277	0.01

(3) Invalid Votes: - Nil



Resolution 2: APPOINTMENT OF MR. NEVILLE ALLEN BREEN (DIN: 09774939) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Type of Resolution: Special Resolution

(1) Voted in favour of the Resolution:-

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total No. of Valid Votes Cast
Remote E-voting	98	6829064	99.98

(2) Voted against the Resolution:-

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total No. of Valid Votes Cast
Remote E-voting	24	874	0.01

(3) Invalid Votes: - Nil

Resolution 3: APPOINTMENT OF MR. SUDIPTA CHAKRABORTY AS MANAGER AND CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY

Type of Resolution: Special Resolution

(1) Voted in favour of the Resolution:-

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total No. of Valid Votes Cast
Remote E-voting	100	6830166	99.99

(2) Voted against the Resolution:-

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total No. of Valid Votes Cast
Remote E-voting	23	272	0.01



(3) Invalid Votes: - Nil

7. The proposed resolutions have therefore been passed with requisite majority by the shareholders of the Company.

8. The Registers, all other papers and relevant records relating to voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the postal ballot through remote e-voting and thereafter the same will be handed over to the Company.

Thanking you,

**For VIDHYA BAID & CO.
Company Secretaries**

Vidhya Baid

VIDHYA BAID

(Proprietor)

FCS No : 8882

C. P. No. : 8686

UDIN: F008882E000644649



Place: Kolkata

Date: 20th July, 2023

Witness:

Mohit Baid

1. Mohit Baid

136 Jessore Road,
Kolkata - 700 055

Karan Singh

2. Karan Singh

329 Netaji Subhas Road,
Howrah 711101.

Received the Report of the Scrutinizer

For WILLIAMSON MAGOR & CO. LIMITED

SK JAVED AKHTAR

Digitally signed by SK JAVED AKHTAR
Date: 2023.07.21 08:52:34 +05'30'

**SK JAVED AKHTAR
Compliance Officer**

Membership No.ACS:24637