



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/2021-22
September 28, 2021

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

Subject: (i) Result of Voting as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended and (ii) Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sirs,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Result of Remote e-Voting and e-Voting at the Annual General Meeting of the Members of the Company duly convened and held on Monday, 27th September, 2021 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

The mode of voting for all resolutions was Remote e-voting commenced on Thursday, 23rd September, 2021 from 09:00 a.m. and ended at 05.00 p.m. on Sunday, 26th September, 2021 and e-voting at the Annual General Meeting. Mr. A K Labh, a Practising Company Secretary was appointed as Scrutinizer for this purpose.

Date of Annual General Meeting: 27th September, 2021

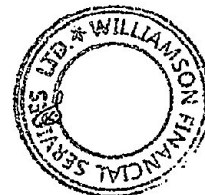
Total number of members as on 20th September, 2021: 7239
(‘Cut-off date’ for reckoning the voting rights of the Shareholders)

No. of members present in the meeting either personally or through proxy

Promoter and Promoter Group : Not Applicable

Public Shareholders : Not Applicable

(As the AGM was conducted through Video Conferencing/ Other Visual Means)



No. of members attended the meeting through Video Conferencing

Promoters and Promoter Group: 5

Public Shareholders : 32

In terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the result of e-voting is detailed below in the prescribed format as per Annexure –I.

A copy of the Consolidated Scrutinizer report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on e-voting as submitted by Mr. A K Labh, Practising Company Secretary is enclosed for your reference and record as per Annexure – II. Based on the report, the Chairman announced the results and declared that all items of Agenda as contained in the Notice of 48th Annual General Meeting have been passed with requisite majority.

All the resolutions of the 48th AGM were passed with requisite majority. The remote e-voting results along with Scrutinizer's Report are available on the website of the Company as well as on the website of National Securities Depository Limited and also placed on the notice board of the Company's Registered Office.

The meeting commenced at 12.30 P.M. and concluded at 1.35 P.M. (IST). Please take the information on record.

Thanking you,

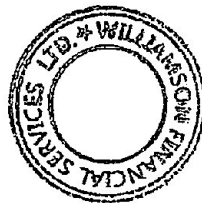
Yours faithfully,

For Williamson Financial Services Ltd.

Sk Javed Akhtar

**Sk Javed Akhtar
Company Secretary**

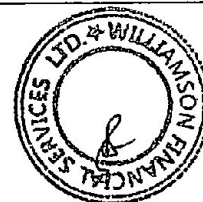
Encl: as above



| General information about company | |
|---|---------------------------------------|
| Scrip code | 519214 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE188E01017 |
| Name of the company | WILLIAMSON FINANCIAL SERVICES LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 27-09-2021 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 01:35 PM |



| Scrutinizer Details | |
|---|-----------------|
| Name of the Scrutinizer | A. K. LABH |
| Firms Name | A.K. LABH & Co. |
| Qualification | CS |
| Membership Number | 4848 |
| Date of Board Meeting in which appointed | 11-08-2021 |
| Date of Issuance of Report to the company | 27-09-2021 |



Voting results

| | |
|--|------------|
| Record date | 20-09-2021 |
| Total number of shareholders on record date | 7239 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 5 |
| b) Public | 32 |
| No. of resolution passed in the meeting | 4 |
| Disclosure of notes on voting results | |



| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon. | | | | | |
| 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 | 5234347 | 5233998 | 99.9933 | 5233998 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 5234347 | 5233998 | 99.9933 | 5233998 | 0 | 100 |
| Public-Institutions | E-Voting | 46744 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 46744 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3078045 | 54563 | 1.7727 | 506 | 54057 | 0.9274 | 99.0726 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3078045 | 54563 | 1.7727 | 506 | 54057 | 0.9274 |
| Total | | 8359136 | 5288561 | 63.2668 | 5234504 | 54057 | 98.9779 | 1.0221 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



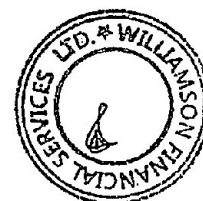
Resolution(2)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | To appoint a Director in place of Mr. Aditya Khaitan (DIN: 00023788) who retires by rotation and being eligible offers himself for re-appointment | | | | | | |
| 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 | 5234347 | 5233998 | 99.9933 | 5233998 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 5234347 | 5233998 | 99.9933 | 5233998 | 0 | 100 |
| Public-Institutions | E-Voting | 46744 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 46744 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3078045 | 54563 | 1.7727 | 506 | 54057 | 0.9274 | 99.0726 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3078045 | 54563 | 1.7727 | 506 | 54057 | 0.9274 |
| Total | | 8359136 | 5288561 | 63.2668 | 5234504 | 54057 | 98.9779 | 1.0221 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



Resolution(3)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Mohan Dhanuka (DIN: 03610647), as Director. | | | | |
| 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 | 5234347 | 5233998 | 99.9933 | 5233998 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 5234347 | 5233998 | 99.9933 | 5233998 | 0 | 100 |
| Public-Institutions | E-Voting | 46744 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 46744 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3078045 | 54563 | 1.7727 | 506 | 54057 | 0.9274 | 99.0726 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3078045 | 54563 | 1.7727 | 506 | 54057 | 0.9274 |
| Total | | 8359136 | 5288561 | 63.2668 | 5234504 | 54057 | 98.9779 | 1.0221 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



Resolution(4)

| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Appointment of Mr. Mohan Dhanuka (DIN: 03610647), as an Independent Director for a term of five years. | | | | | |
| 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 | 5234347 | 5233998 | 99.9933 | 5233998 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 5234347 | 5233998 | 99.9933 | 5233998 | 0 | 100 |
| Public-Institutions | E-Voting | 46744 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 46744 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3078045 | 54563 | 1.7727 | 506 | 54057 | 0.9274 | 99.0726 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3078045 | 54563 | 1.7727 | 506 | 54057 | 0.9274 |
| Total | | 8359136 | 5288561 | 63.2668 | 5234504 | 54057 | 98.9779 | 1.0221 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



A. K. LABH

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



Annexure - II
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

CONSOLIDATED SCRUTINIZER'S REPORT

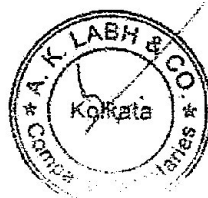
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 48th Annual General Meeting of
Williamson Financial Services Limited
Export Promotion Industrial Park
Plot No. 1, Amingaon
North Guwahati - 781031, Assam**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS - 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 48th Annual General Meeting ("AGM") of the members of "*Williamson Financial Services Limited*" ("*Company*") held on Monday, the 27th day of September, 2021 at 12:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 02/2021 dated 13th January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 11th day of August, 2021. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM 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 the facilities for both remote e-voting and e-voting at the AGM.



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 : 98300-65689

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

Website : www.aklabh.com

I submit my report as under :

1. The remote e-voting period remained open from 09:00 A.M. IST on Thursday, the 23rd day of September, 2021 up to 5:00 P.M. IST on Sunday, the 26th day of September, 2021.
2. The shareholders holding shares as on the "cut off" date, i.e. the 20th day of September, 2021 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 11th day of August, 2021.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Monday, the 27th day of September, 2021 around 03:10 P.M. IST after the completion of the AGM 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 287N, Dwijen Mukherjee Road, Behala, Kolkata - 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed: the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 117627] are as under:



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

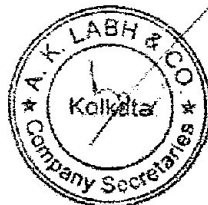
| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 59 | 5234504 | |
| E-voting at AGM | 0 | 0 | |
| Total | 59 | 5234504 | 98.98% |

(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 | 2 | 54057 | |
| E-voting at AGM | 0 | 0 | |
| Total | 2 | 54057 | 1.02% |

(iii) Invalid Votes:

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 1 | 119214 |



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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Website : www.aklabh.com

b) Resolution 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

(i) Voted in favour of the Resolution:

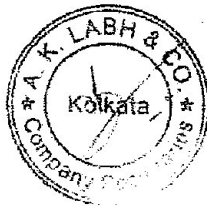
| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 59 | 5234504 | |
| E-voting at AGM | 0 | 0 | |
| Total | 59 | 5234504 | 98.98% |

(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 | 2 | 54057 | |
| E-voting at AGM | 0 | 0 | |
| Total | 2 | 54057 | 1.02% |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 1 | 119214 |



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
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 SPECIAL BUSINESS:

c) Resolution 3 : Ordinary Resolution

Appointment of Mr. Mohan Dhanuka (DIN: 03610647), as Director

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

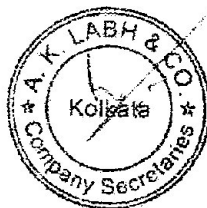
| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 59 | 5234504 | |
| E-voting at AGM | 0 | 0 | |
| Total | 59 | 5234504 | 98.98% |

(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 | 2 | 54057 | |
| E-voting at AGM | 0 | 0 | |
| Total | 2 | 54057 | 1.02% |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 1 | 119214 |



**d) Resolution 4 : Ordinary Resolution**

Appointment of Mr. Mohan Dhanuka (DIN: 03610647), as an Independent Director for a term of five years

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

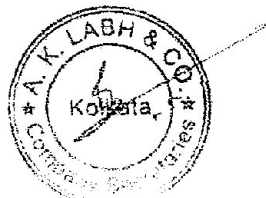
| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 59 | 5234504 | |
| E-voting at AGM | 0 | 0 | |
| Total | 59 | 5234504 | 98.98% |

(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 | 2 | 54057 | |
| E-voting at AGM | 0 | 0 | |
| Total | 2 | 54057 | 1.02% |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 1 | 119214 |



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practising Company Secretary

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848C001018883



Place: Kolkata

Dated: 27.09.2021



A. K. LABH

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



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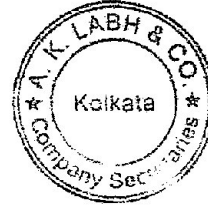
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Witness:

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Received the Report of the Scrutinizer
For Williamson Financial Services Limited


(Sk Javed Akhtar)
Company Secretary
Membership No. - ACS 24637

