



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

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REF: WFSL/SEC/2021-22
September 27, 2021

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

Subject: Proceedings of 48th Annual General Meeting of the Company held on 27th September, 2021 as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereto, please find enclosed herewith summary of the proceedings of the 48th Annual General Meeting of the Company held today i.e., 27th September, 2021 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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

Summary of the Proceedings of the 48th Annual General Meeting

The 48th Annual General Meeting ('AGM') of the Members of Williamson Financial Services Limited was held on Monday, 27th September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The Meeting commenced at 12.30 P.M. (IST) but quorum was not present as the Shareholders were facing technical issues to log-in the NSDL website. Then after 30 minutes, i.e. at 1.00 p.m., 37 members were present and which was treated as Quorum as per the provisions of Section 103 of the Companies Act, 2013.

- Mr. Aditya Khaitan, Chairman of the Board of Directors of the Company, greeted the Members and chaired the proceedings at the Meeting. The requisite quorum being present, the Chairman called the Meeting to be in order. Thereafter, he introduced the Directors & Key Managerial Personnel who have joined the Meeting through VC or OAVM. He also confirmed that the Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., was also present at the AGM.
- Mr. Nihar Ranjan Nayak, Senior Partner of M/s. Salarpuria & Partners, Statutory Auditors, Mrs. Vidhya Baid, Secretarial Auditor and Mr. A K Labh, Scrutinizer of the Company were also present at the Meeting through VC or OAVM from their respective locations.
- With the approval of the shareholders' present, the notice and the Reports of the Directors and Auditors thereon were taken as read.
- The Chairman informed the Members that the Registers and Documents, as statutorily required to be made available at the AGM, were made available for inspection during the continuance of the Meeting.
- The Chairman then delivered his address to the Shareholders covering the highlights of overall situation prevailing in the country and on the performance of the Company made during the financial year 2020-21.
- Mr Sk Javed Akhtar, Company Secretary thereafter informed the Members that pursuant to Section 145 of the Companies Act, 2013, qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company mentioned in the Auditor's Report are required to be read at the meeting. Accordingly, the qualifications of Statutory Auditors' Report on the Financial Statement for the Financial Year ended 31st March, 2021 were read at the meeting. The Company Secretary drew attention of the Members to the explanations / comments given by the Board in the Report of the Directors.
- The Company Secretary further informed the Members that the remote e-voting facility was provided to all Members of the Company from Thursday, 23rd September, 2021 (9.00 a.m.) and closed on Sunday, 26th September, 2021 (5.00 p.m.) and a facility of voting during AGM was also provided to the Members who had not voted earlier.



- Thereafter, the following items of the business as per the Notice of the 48th AGM dated 11th August, 2021 were transacted at the Meeting:

Item No.	Item of Business	Resolution considered
Ordinary Business:		
1	Approval and adoption of Audited Financial Statements of the company for the Financial Year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of a Director in place of Mr. Aditya Khaitan (DIN: 00023788), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
3	Appointment of Mr. Mohan Dhanuka (DIN: 03610647), as Director.	Ordinary Resolution
4	Appointment of Mr. Mohan Dhanuka (DIN: 03610647) as an Independent Director for a term of 5 years commencing from 11th February, 2021 and whose office not liable to retire by rotation.	Ordinary Resolution

- After the resolutions were duly considered at the Meeting, a member who had registered himself as Speaker and was attending the Meeting through VC / OAVM, expressed his views and sought clarifications. The Chairman responded to the queries raised / clarifications sought by the Member who spoke at the meeting.
- The Company had appointed Mr. A K Labh, Company Secretary in Practice, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Meeting.
- Thereafter, the Chairman announced that on receipt of the Scrutinizer's Report, the Results of e-voting would be declared by the Company and the same shall be simultaneously sent to BSE Limited for uploading on their website and it will also be uploaded on the website of the Company, i.e., www.williamsonfinancial.in and on the website of NSDL, in compliance with the provisions of the Act and the Listing Regulations.
- The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded with vote of thanks to the Chair at 1.35 PM (IST).

For Williamson Financial Services Ltd.

Sk Javed Akhtar

**Sk Javed Akhtar
Company Secretary**

