



# WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358  
FOUR MANGO 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/2022-23

April 8, 2022

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

Dear Sir / Madam,

**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 March 7, 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 Resolution, to be passed through remote e-voting (E-voting) in respect of the item as set out in the Postal Ballot Notice dated 9th February 2022.

The E-voting period for Postal Ballot commenced on Wednesday, March 9, 2022 at 09:00 a.m. (IST) and concluded on Thursday, April 7, 2022 at 5:00 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 the resolution 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. Thursday, April 7, 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 08.04.2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Williamson Financial Services Limited**

*Sk Javed Akhtar*  
Sk Javed Akhtar  
Company Secretary

Encl: As above

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shyam Ratan Mundhra (PAN: AEZPM4283N), as the Manager 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	5234347	5233998	99.9933	5233998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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)		0	0	0	0	0	0
	Total		46744	0	0	0	0	0
Public- Non Institutions	E-Voting	3078045	53398	1.7348	866	52532	1.6218	98.3782
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3078045	53398	1.7348	866	52532	1.6218
Total		8359136	5287396	63.2529	5234864	52532	99.0065	0.9935
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*



# A. K. LABH & Co.

*Company Secretaries*

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

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

Mobile : 98300-55689

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Website : [www.aklabh.com](http://www.aklabh.com)

## SCRUTINIZER'S REPORT

To  
**The Board of Directors**  
**Williamson Financial Services Limited**  
**Export Promotion Industrial Park**  
**Plot No. 1, Amingaon**  
**North Guwahati – 781031, Assam**

*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. 02/2021 dated 13th January, 2021, 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 9th 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 resolution contained in the Notice of Postal Ballot dated 9th 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 resolution, 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 7th March, 2022 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 4th March, 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.nsd.com](http://www.evoting.nsd.com)).
  - (c) The e-voting period remained open from 09:00 A.M. IST on Wednesday, the 9th day of March, 2022 up to 5:00 P.M. IST on Thursday, the 7th day of April, 2022.
  - (d) The shareholders holding shares as on the “cut off” date, i.e. 4th March, 2022 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 9th February, 2022.



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- (e) The result of the e-voting was downloaded after 5:00 p.m. on Thursday, the 7th April, 2022 from NSDL website providing the platform for e-voting system ([www.evoting.nsdl.com](http://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 : 119447) is as follows :-

## SPECIAL BUSINESS:

### Resolution 1 : Special Resolution

**Re-appointment of Mr. Shyam Ratan Mundhra (PAN: AEZPM4283N), as the Manager 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	16	5234864	99.0065%

(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	52532	0.9935%

(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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4. The proposed resolution has 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*

(CS A. K. LABH)  
*Practising Company Secretary*  
FCS – 4848 / CP No. – 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848D000048430



Place : Kolkata  
Dated : 08-04-2022



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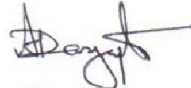
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

*Witness:*

1. 

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

2. 

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



Received the Report of the Scrutinizer  
For Williamson Financial Services Limited

(Sk Javed Akhtar)  
Company Secretary  
ACS 24637

