



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

31st December 2020

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-700001
Scrip Code: 33013

Subject: (i) Result of Voting of the Adjourned Annual General Meeting 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,

In accordance with the applicable provisions of the Companies Act 2013 read with rules framed thereunder and 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 Adjourned Annual General Meeting of the Members of the Company duly convened and held on Tuesday, 29th December, 2020 at 3.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

The mode of voting for the resolution was Remote e-voting commenced on Saturday, 26th December, 2020 from 09:00 a.m. and ended at 05.00 p.m. on Monday, 28th December, 2020 and e-voting at the Adjourned Annual General Meeting. Mr. A K Labh, a Practising Company Secretary was appointed as Scrutinizer for this purpose.

Date of Adjourned Annual General Meeting: 29th December, 2020

Total number of members as on 15th December, 2020: 7494
(‘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 Adjourned AGM was conducted through Video Conferencing/ Other Visual Means)

No. of members attended the meeting through Video Conferencing

Promoters and Promoter Group: 3

Public Shareholders: 51

In view of the above, please find enclosed:

- A copy of the Consolidated Scrutinizer report
- Voting results as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The meeting commenced at 3.00 P.M. and concluded at 3.15 P.M. (IST).
Please take the information on record.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited.



**Aditi Daga
Company Secretary**

Encl: as above

WILLIAMSON MAGOR & CO. LTD. - AGM Attended and Voting Summary

Format for Voting Result		December 29, 2020
Date of the AGM		7494
Total Number of Shareholders on record date		
No. of shareholders present in the meeting either in person or through proxy :		
Promoter & Promoter group		
Public		
Total		3
No. of shareholders attended the meeting through Video Conferencing :		51
Promoter & Promoter group		
Public		
Total		54

Agenda-wise disclosure (to be disclosed separately for agenda item)
 1. To consider and expressly resolve not to fill the vacancy of the Director in place of Mr. Amritanshu Khaitan (DIN: 00213413), who retired by rotation at the 69th AGM of the Company. [*with reference to the Ordinary Business item no. 2 mentioned in the notice convening the 69th AGM of the Company dated November 10, 2020]

Whether promoter/promoter group are interested in the agenda/resolution ?		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	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.		N.A.
	Total		6779203	99.77570	6779203	0	100.00000	
Public - Institutional holders	Remote Evoting	235985	0	0	0	0		
	Evoting at AGM		0	0	0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.		N.A.
	Total		0	0	0	0		
Public - Non Institution	Remote Evoting	3925932	59556	1.51700	57137	2419	95.93830	4.06170
	Evoting at AGM		15	0.00040	15	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.		N.A.
	Total		59571	1.51740	57152	2419	95.93930	4.06070
Total		10956360	6838774	62.41830	6836355	2419	99.96463	0.03537

A. K. LABH

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

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 Adjourned 69th Annual General Meeting of
Williamson Magor & Co. Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata – 700 001**

Dear Sir,

I, Atul Kumar Labh, Practicing 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 Adjourned 69th Annual General Meeting (“Adjourned AGM”) of the members of “*Williamson Magor & Co. Limited*” (“*Company*”) held on Tuesday, the 29th day of December, 2020 at 03:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 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 Adjourned 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 resolution 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 Adjourned AGM on the resolution contained in the Public Notice of the Adjourned AGM dated 24th day of December, 2020. My responsibility as a scrutinizer for remote e-voting and e-voting at the Adjourned AGM 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 the facilities for both remote e-voting and e-voting at the Adjourned AGM.



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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I submit my report as under :

1. The remote e-voting period remained open from 09.00 A.M. IST on Saturday, the 26th day of December, 2020 up to 5.00 P.M. IST on Monday, the 28th day of December, 2020.
2. The shareholders holding shares as on the "cut off" date, i.e. the 15th day of December, 2020 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Public Notice dated the 24th day of December, 2020 of the Adjourned AGM of the Company.
3. The Company has also provided e-voting facility at the Adjourned AGM to enable the shareholders attending the Adjourned AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 29th day of December, 2020 around 03:45 P.M. after the completion of the Adjourned AGM in the presence of two witnesses, namely, Mr. Asit Kumar Labh residing at 71, N D Road, Kolkata – 700 008 and Mrs. Anushree Dasgupta, residing at 28/N, 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 Adjourned AGM [EVEN: 115470] is as under:



A. K. LABH

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<A> ORDINARY BUSINESS:

a) Resolution 1*

To consider and expressly resolve not to fill the vacancy of the Director in place of Mr. Amritanshu Khaitan (DIN: 00213413), who retired by rotation at the 69th Annual General Meeting of the Company.

*[*with reference to the Ordinary Business Item No. 2 mentioned in the Notice convening the 69th AGM of the Company dated 10th November, 2020]*

(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	79	6836340	
E-voting at Adjourned AGM	7	15	
Total	86	6836355	99.96%

(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	4	2419	
E-voting at Adjourned AGM	0	0	
Total	4	2419	0.04%

(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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7. The resolution proposed hereinabove has been passed with requisite majority.
8. The electronic data and e-voting registers including other related papers / registers and records 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)

Practicing Company Secretary

FCS – 4848 / CP No. – 3238

UDIN : F004848B001760571



Place: Kolkata

Dated: 30.12.2020



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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Witness:

1.

Asit Kumar Labh

(Asit Kumar Labh)

71, N D Road,

Kolkata - 700008

2.

Anushree Dasgupta

(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

