



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
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1st October 2019

The Secretary,
BSE Limited
Floor 25, P J Towers
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Regulation 30 of the SEBI (LODR) Regulations, 2015

We are forwarding herewith the Proceedings of the Annual General Meeting of the Company held on 30th September 2019 at 12.30 p.m.

Thanking you,
Yours faithfully,

WILLIAMSON FINANCIAL SERVICES LIMITED

P. BANDYOPADHYAY
COMPANY SECRETARY

WILLIAMSON FINANCIAL SERVICES LIMITED

PROCEEDINGS

OF THE FORTY- SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT ITS REGISTERED OFFICE ON MONDAY, 30TH SEPTEMBER, 2019 AT 12.30. P.M.

1. Chairman of the Meeting :

Mr. A. Khaitan not being present, at the request of the Members present, Mr. R. S. Jhawar took the Chair pursuant to Article 76 of the Articles of Association of the Company.

2. Quorum :

The necessary quorum being present along with the Representative of the Auditors and the Scrutiniser (for the purpose of voting at the Meeting), the Chairman called the Meeting to order.

3. Register of Directors and Register of Contracts :

The Chairman informed that the following Registers of the Company were laid on the table and will remain open to inspection during the continuance of the Meeting:-

- i) The Register of Directors and Key Managerial Personnel and their Shareholding under Section 170 of the Companies Act, 2013.
- ii) The Register of Contracts or Arrangements in which Directors are interested as per Section 189 of the Companies Act, 2013.

4. Notice of the Meeting :

The Notice convening the Meeting was taken as read.

5. Auditors' Report :

The Auditors' Report was taken read in view of the provisions of Section 145 of the Act, as the said Report did not contain any qualification, observation or comment on the financial transactions or matters having any adverse effect on the functioning of the Company.



6. Chairman's Address :

The Chairman addressed the Meeting on the affairs of the Company and answered queries from the Members and discussed on the relevant issues concerning the Resolutions on which voting would take place at the Meeting.

7. Poll at the Meeting :

The Chairman declared that voting by poll would take place according to Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing the following Resolutions:

1. AS AN ORDINARY RESOLUTION

Adoption of Financial Statements

"RESOLVED that the the Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Director and Auditors thereon be and are hereby adopted".

2. AS A SPECIAL RESOLUTION

Re-appointment of Director

"RESOLVED that Mr. Amritanshu Khaitan be and is hereby re-appointed a Director of the Company."

8. Conclusion of Voting:

Voting by poll through ballot papers distributed among the Members (who did not take part in the e-voting) present in person or by proxy took place. At the conclusion of the voting the scrutiniser of poll first counted the votes cast at the Meeting and thereafter unblocked the votes cast through remote e-voting in the presence of at least two witnesses who were not in the employment of the Company (*towards preparation of the Consolidated Report on the total votes cast in favour or against the Resolutions to be submitted to the Chairman or his authorised representative within three days of conclusion of the Meeting*).



9. Results of Voting :

The Chairman informed that the Results of voting on the Resolutions would be declared forthwith after the receipt of the Report from the scrutiniser within three days after the date of the Meeting and placed on the websites of the Company. He further informed that the results would be intimated to the Stock Exchange at Mumbai where the Company's Shares were listed.

10. The Meeting ended with the vote of thanks to the Chair.

