



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

29th 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: Proceedings of Adjourned 69th Annual General Meeting of the Company held on 29th December, 2020 as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended we are pleased to inform you that Adjourned 69th Annual General Meeting of the members of the Company held today i.e., 29th December, 2020 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We have enclosed summary of the proceedings of the Adjourned 69th Annual General Meeting for your information and record.

This is for your information and records.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited


Aditi Daga
Company Secretary

Encl: as above

Summary of the Proceedings of the Adjourned 69th Annual General Meeting

Adjourned 69th Annual General Meeting ('AGM') of the Members of Williamson Magor & Co. Limited was held on Tuesday, 29th December, 2020 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 (SEBI) and as per the applicable rules of the Companies Act 2013 and the Rules made thereunder. The Meeting commenced at 03.00 P.M. (IST).

- Mr. Aditya Khaitan, Chairman of the Company chaired the Meeting. The requisite quorum being present, Meeting was called to order.
- The Chairman introduced the Directors & Key Managerial Personnel who have joined the Meeting. Mr. Rahul Nandan Sahaya, Mr. Gaurang Shashikant Ajmera, Ms. Arundhuti Dhar, also being the Chairman of Audit Committee and Stakeholder's Relationship Committee, Mr. Harishchandra Maneklal Parekh, also being the Chairman of the Nomination & Remuneration Committee, were present at the AGM through VC or OAVM.
- Mr. Sunil Singhi, Senior Partner of M/s. V. Singhi & Associates, Statutory Auditors, Mr. Raj Banthia, Representative of Secretarial Auditor M/s MKB & Associates and Mr A K Labh, Scrutinizer of the Company were also present at the Meeting through VC or OAVM from their respective locations.
- The Chairman apprised the members that pursuant to Section 152(7) & other applicable provisions, if any of the Companies Act, 2013, if the vacancy of the retiring director is not filled-up and the annual general meeting ["AGM"] has not expressly resolved not to fill the vacancy, the AGM shall stand adjourned till the same day in the next week, at the same time and place, or if that day is a national holiday, till the next succeeding day which is not a holiday. In the 69th AGM of the Company held on December 22nd, 2020 (Tuesday), the resolution no. 2 relating to appointment of a Director in place of Mr. Amritanshu Khaitan (DIN 00213413), who retires by rotation and being eligible, offers himself for re-appointment was not taken up since Mr. Amritanshu Khaitan vide his letter dated 19.12.2020 informed the Board of Directors that he wished to step down as a Director from the Board of the Company by retiring at the AGM. Due to extreme paucity of time it was not possible to fill the vacancy caused due to the retirement of Mr. Amritanshu Khaitan within the date of the AGM. In view of the said provisions, the AGM got adjourn on December 29th, 2020 (Tuesday) at 03.00 p.m. through VC or OAVM only



for the business item (as mentioned in the public notice for adjourned 69th AGM).

- The Chairman informed that Mr. A K Labh, Practicing Company Secretary (FCS no.4848 and CP no. 3238) is the Scrutinizer to scrutinize & submit the report pertaining to the remote e-voting including e-voting at the adjourned AGM. The Chairman further informed the members: (i) about the statutory registers, report & documents available for inspection of the members; (ii) regarding the e-voting facility provided to the Members & remote e-voting period which was from December 26, 2020 (9 a.m. IST) to December 28, 2020 (5.00 p.m. IST).
- The Chairman then placed the resolution before the Members "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."
- The Chairman then invited the queries from the Members with respect to the business item recommended for approval of the Members in the adjourned AGM notice.
- After the resolution was duly considered at the Meeting, Members who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, expressed their views and sought clarifications. The Chairman responded to the queries raised / clarifications sought by the Members who spoke at the meeting.
- The Chairman informed the members that the consolidated results of e-voting would be announced not later than forty eight hours of the conclusion of the AGM and the same shall be posted on the Company's website and at the notice board kept at the Registered Office of the Company. The result will also be communicated to the stock exchanges and National Securities Depository Limited (NSDL).
- The Chairman then thanked the members present and declared the meeting as closed.

