



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

REF: WMACL/SEC/AGM/2023-24

5th September 2023

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-700 001.
Scrip Code: 33013

Dear Sir,

Sub: Submission of Newspaper Publication- 72nd Annual General Meeting (AGM)

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), Please find enclosed herewith the copies of the newspaper publications made on 5th September, 2023 in "Financial Express" (English) and "Aajkaal" (Bengali), in relation to the 72nd AGM of the Company, scheduled to be held on Wednesday, 27th September, 2023 at 3:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The aforesaid information is also available on the website of the Company viz. www.williamsonfinancial.in

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

SK JAVED AKHTAR Digitally signed by SK JAVED AKHTAR
Date: 2023.09.05 18:09:16 +05'30'

Sk Javed Akhtar
Company Secretary

JCK INFRA PROJECTS LIMITED
 CIN: U70200KA1974PLC002524
 Registered office: No. 309, 1st Floor, Westminster 13, Cunningham Road, Bangalore-560 052.
 Email: jckinfra@gmail.com | Website: www.jckgroup.in

NOTICE OF 47TH ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on **Thursday, 28th September 2023 at 3.00 P.M.** through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the businesses mentioned in the AGM Notice, in compliance with the General Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021 05.05.2022 and 28.12.2022 issued by Ministry of Corporate Affairs (MCA).

The Notice calling the 47th AGM and complete Annual Report of the Company is available on website of the Company www.jckgroup.in/investors. The Company has already sent soft copy of 47th Annual Report to all shareholders on 02.09.2023 whose e-mail address are updated with the company.

The shareholders whose email ids are not yet registered with the Company are requested to register their contact number and email id with the Company's RTA Integrated Management Services Pvt. Ltd., at gri@integratedindia.in by providing their name registered as per the records of the Company, address, contact number, email ID, PAN, DPID/Client ID or Folio Number and number of shares held by them.

The shareholders are also requested to demat their shares by contacting respective Depository Participants (DP's).

The Register of members and Share Transfer books are closed from September 18th 2023 to September 28th 2023 (both days inclusive).

In case of any query/grievance(s) connected with registration of email ids with the Company for receiving AGM notice, participation and voting in the general meeting, members may contact the Company at jckinfra@gmail.com or gri@integratedindia.in.

**By order of the Board of Directors
For JCK Infra Projects Limited**

Sd/-
Krishan Kapur
Managing Director
DIN: 05183136

Place: Bengaluru
Date: 04.09.2023

AVRO FURNITURE
 AVRO INDIA LIMITED
 CIN: L25200UP1996PLC101013
 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091
 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on **Saturday, 30th September, 2023 at 11:00 a.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 27th AGM of the Company is being held through VC/OAVM on Saturday, 30th September, 2023 at 11:00 a.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 27th AGM along with Annual Report for the financial year 2022-23 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's website i.e. <https://www.avrofurniture.com>, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for financial year 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/uptation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

Date: September 04, 2023
Place: Ghaziabad

ASIAN ENERGY SERVICES LIMITED
 CIN: L23200MH1992PLC318353
 Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Slon (East), Mumbai - 400 022, Maharashtra, India
 Tel. No.: 022-42441100 E-mail: secretarial@asianenergy.com
 Website: www.asianenergy.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of **Asian Energy Services Limited** ("the Company") will be held on **Thursday, September 28, 2023 at 11:00 a.m. (IST)** through Video Conferencing ("VC") facility/other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 30th AGM and the Annual Report 2022-23, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on September 1, 2023. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:
 Commencement of remote e-Voting from **9.00 a.m. (IST) on Monday, September 25, 2023** End of remote e-Voting upto **5.00 p.m. (IST) on Wednesday, September 27, 2023**
 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, September 21, 2023** ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to secretarial@asianenergy.com or rnt.helpdesk@linkintime.co.in in order to register/update their email addresses before 5:00 p.m. (IST) on **Thursday, September 21, 2023**

- Name registered in the records of the Company
- Email id and Mobile Number
- DPID - Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsd.com or contact Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or call at toll free no.: 1800 1020990 and 1800 224430

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023 to Thursday, September 28, 2023** (both days inclusive) for the purpose of 30th AGM.

For Asian Energy Services Limited
Sd/-
Ms. Shweta Jain
Company Secretary

Place: Mumbai
Date: September 5, 2023

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy. It is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

Indian Express
 For the Indian Intelligent.

The Indian EXPRESS
 JOURNALISM OF COURAGE

ASIAN ENERGY SERVICES LIMITED
 CIN: L23200MH1992PLC318353
 Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Slon (East), Mumbai - 400 022, Maharashtra, India
 Tel. No.: 022-42441100 E-mail: secretarial@asianenergy.com
 Website: www.asianenergy.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of **Asian Energy Services Limited** ("the Company") will be held on **Thursday, September 28, 2023 at 11:00 a.m. (IST)** through Video Conferencing ("VC") facility/other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 30th AGM and the Annual Report 2022-23, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on September 1, 2023. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:
 Commencement of remote e-Voting from **9.00 a.m. (IST) on Monday, September 25, 2023** End of remote e-Voting upto **5.00 p.m. (IST) on Wednesday, September 27, 2023**
 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, September 21, 2023** ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

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Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023 to Thursday, September 28, 2023** (both days inclusive) for the purpose of 30th AGM.

For Asian Energy Services Limited
Sd/-
Ms. Shweta Jain
Company Secretary

Place: Mumbai
Date: September 5, 2023

indianexpress.com



I look at every side before taking a side.

Inform your opinion with insightful perspectives.

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED
 CIN: L26940AP1955PLC000546
 REGD. OFFICE: 10/156, CEMENT NAGAR, KURNOOL - 518 206 (A.P)
 Phone: 08514-222274, email: panyam1956@gmail.com, Website: www.panyamcements.in

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(₹ in lakhs, except earnings per share data)

Sl. No.	Particulars	Quarter Ended		
		30.06.2023 (Un-Audited)	30.06.2022 (Un-Audited)	31.03.2023 (Audited)
1	Total Income from operations	1,478.33	461.03	3,885.76
2	Net profit/ (loss) for the period before tax and exceptional items	(1,237.21)	(211.62)	(3,041.34)
3	Net profit/ (loss) for the period before tax after exceptional items	(1,237.21)	(211.62)	(5,985.35)
4	Net profit/ (loss) for the period after tax	(1,237.21)	(211.62)	(5,985.35)
5	Total comprehensive income for the period (Comprising profit/(loss) for the period after tax and other comprehensive income after tax)	(1,236.51)	(212.08)	(5,983.49)
6	Paid-up Equity Share Capital (Face Value - Rs. 10/- per share)	802.14	40.11	802.14
7	Reserves as shown in the audited balance sheet of the previous year	-	-	(12,228.95)
8	Net Worth	-	-	(11,426.81)
9	Earnings per equity share:			
	Basic	(15.42)	(52.76)	(376.18)
	Diluted	(15.42)	(2.64)	(376.18)

Notes:

- The above un-audited results were reviewed by Audit committee and approved by the Board of Directors in their Meetings held on 04-09-2023.
- The Statutory Auditors have carried out limited review of the above financial results for the first quarter and three months ended 30-06-2023.
- The company's business operations comprises single operating segments viz, Cement and Cementitious Materials.
- For the Current Quarter ended 30-06-2023, the Company reclassified the short term borrowings from related parties as long term term borrowings to make the repayment of said borrowings as subservient to the Loans to be sanctioned by a Nationalised Bank. However the said borrowings are not fair valued as the terms of repayment not finalised by the lenders.
- Deferred Tax Asset is not recognised on unused tax losses considering the probability that the Company may not earn taxable profits in the near future.
- Cessation of operations temporarily from 30.04.2023 to 30.06.2023, However Cement was produced and trading was carried out during this period.
- The figures for the corresponding previous Year/Quarter have been restated/regrouped and reclassified, wherever necessary to conform with those of the Quarter under Report.
 "The above is an extract of the detailed format of the un-audited financial results for the quarter ended June 30, 2023 filed with the stock exchanges concerned under the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.
- The full format of the un-audited financial results of the Company for the quarter ended June 30, 2022 are available to the investors on the company's website (www.panyamcements.in) and on the website of the BSE (www.bseindia.com)"

for Panyam Cements & Mineral Industries Limited

Sd/-
Jagathrakshakan Srinisha
(Managing Director)
DIN: 01728749

Place : Chennai
Date : September 04, 2023

WILLIAMSON MAGOR & CO. LIMITED
 Corporate Identity Number (CIN): L01132WB1949PLC017715
 REGISTERED OFFICE: FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA-700001
 Phone: 033-2243-5391, 2210-1221, 2248-9434/9435
 Fax : 91-33-2248-3683, 2248-8114
 E-mail: administrator@mcleodrussel.com, Website: www.wmtea.com

NOTICE TO MEMBERS - 72ND ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 72nd Annual General Meeting ("AGM") of the members of the Company will be held on **Wednesday, 27th September, 2023 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 11th August 2023. The venue shall be deemed to be the registered office of the Company at Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001.

The Notice convening AGM and the Annual Report of the Company for the financial year ended 31st March 2023 has been sent through electronic mode on 04th September 2023 in conformity with the regulatory requirements to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA and SEBI Circulars. The Notice and Annual Report for the Financial Year 2022-23 are available & can be downloaded from the website of the Company viz., www.wmtea.com and also on the website of Stock Exchange where Equity Shares of the Company are listed, viz., www.bseindia.com, www.nseindia.com and www.cse-india.com. The requirements of sending physical copy of Notice and Annual Report for FY 2022-23 to the members have been dispensed with vide MCA and SEBI circulars.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsd.com> under the Shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

- Date and time of commencement of remote e-voting: Friday, 22nd September, 2023 at 9.00 a.m. (IST).
- Date and time of end of remote e-voting: Tuesday, 26th September, 2023 at 5.00 p.m. (IST).
- Cut-off date: Wednesday, 20th September, 2023.
- The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Wednesday, 20th September, 2023.
- Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Tuesday, 26th September, 2023. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting during the AGM.
- Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.wmtea.com and on the website of NSDL at www.evoting.nsd.com.
- Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- A member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM.
- Contact details of the person/s responsible to address the grievances connected with e-voting:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Ms. Pallavi Mhatre - Senior Manager	Mr. Ravi Kumar Bahi, Compliance Officer
Address	Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001
Email ID	evoting@nsdl.co.in	mdpldc@yahoo.com
Phone No	1800 1020990/ 1800 224430	033 22435029

- The Company has appointed Mrs. Vidhya Baid, a Practicing Company Secretary (Membership No. FCS 8882 / C.P. No. 8686) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The declared results of voting along with the Scrutiniser's Report shall be placed on the Company's website www.wmtea.com and on the website of NSDL immediately after the declaration of results and also be forward to the Stock Exchanges where the shares of the Company are listed.

**By Order of the Board
Williamson Magor & Co. Limited
(Sk Javed Akhtar)
Company Secretary**

Place : Kolkata
Date : 04.09.2023

For All Advertisement Booking

Call : 033- 6604 3800

Kolkata

