



# 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: WMCL/SEC/2023-24

27<sup>th</sup> 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,  
5<sup>th</sup> 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**

**Subject: Proceedings of 72nd Annual General Meeting of the Company held on 27th September 2023 as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.**

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 72<sup>nd</sup> Annual General Meeting of the members of the Company was duly convened and held today i.e. 27th September 2023 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please find enclosed summary of the proceedings of the 72<sup>nd</sup> Annual General Meeting for your information and record.

Thanking you,

Yours faithfully,

**For Williamson Magor & Co. Limited**

**Sk Javed Akhtar**  
**Company Secretary**

**Encl: As above**

## **Summary of the Proceedings of the 72<sup>nd</sup> Annual General Meeting**

The 72<sup>nd</sup> Annual General Meeting ('AGM') of the Members of Williamson Magor & Co. Limited was held on Wednesday, 27th September, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs ('MCA') 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) and concluded at 03:50 P.M. (IST).

Mr. Lakshman Singh, Chairman of the Company chaired the Meeting. He made a welcome address to the Members attending the AGM and briefed about the necessity for holding virtual AGM. General guidelines to be followed during the Meeting, e-voting facility provided during the meeting and till fifteen minutes from the closure of the said meeting was also informed to the members. The requisite quorum being present, Meeting was called to order.

The Company had provided remote e-voting facility and facility to vote during the AGM to the members. The Company had engaged the services of National Securities Depository Limited (NSDL) to provide facility of e-voting to all Members of the Company as on 20th September, 2023, being the Cut-off date. The remote e-voting was opened at 9.00 a.m. on Friday, 22<sup>nd</sup> September, 2023 and closed at 5.00 p.m. on Tuesday, 26th September, 2023.

The Chairman informed the Members that Notice convening the 72<sup>nd</sup> Annual General Meeting of the Company together with Reports of the Directors and Auditors were sent to the members by e-mail on 4<sup>th</sup> September 2023 with the Annual Report 2022-23.

The Chairman further introduced the Directors, Auditors and others present at the meeting.

### **Directors present at the AGM:**

Mr. Lakshman Singh	Chairman of the Board
Mr. Neville Allen Betreen	Independent Director (Chairman of the Audit & Nomination and Remuneration Committee)
Mr. Chandan Mitra	Non – Executive Director (Chairman of the Stakeholders Relationship Committee)
Ms. Debasish Lahiri	Non – Executive Director
Mrs. Madhumita Singh Bhasin	Non – Executive Director

### **In Attendance:**

Mr. Sudipta Chakraborty	Manager & Chief Financial Officer
Mr. Sk Javed Akhtar	Company Secretary & Compliance Officer

### **By Invitation:**

Mr. D. Pal Choudhury	Senior Partner of V. Singhi & Associates, Statutory Auditor
Mr. Raj Banthia	Representative of Secretarial Auditor M/s MKB & Associates
Mrs. Vidhya Baid	Scrutinizer of the AGM

**SK JAVED  
AKHTAR**

Digitally signed by SK  
JAVED AKHTAR  
Date: 2023.09.27  
17:25:45 +05'30'

With the approval of the shareholders' present, the notice was taken as read. The Chairman informed the Members that the Registers and Documents, as statutorily required to be made available at the AGM, were available for inspection during the Meeting.

The Chairman then delivered his address to the Shareholders covering the highlights of overall situation prevailing in the country and on the performance of the Company made during the financial year 2022-23.

The Company Secretary thereafter informed the Members that pursuant to Section 145 of the Companies Act, 2013, qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company mentioned in the Auditor's Report are required to be read at the meeting. Accordingly, the qualifications of Statutory Auditors' Report on the Financial Statement and Secretarial Audit Report for the Financial Year ended 31<sup>st</sup> March, 2023 were read at the meeting.

The following items of business, as stated in the AGM Notice dated 11<sup>th</sup> August 2023 which was circulated to the Shareholders on 04<sup>th</sup> September 2023, were transacted at the Meeting:

Item No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Board of Directors and the Auditors thereon and; b. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the Report of the Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Ms. Madhumita Singh Bhasin (DIN: 10078878), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary

Thereafter, Members who had timely pre-registered themselves as Speakers were given opportunity to ask questions and express their views. All questions were duly responded by Mr. Sudipta Chakraborty, Manager & CFO of the Company.

The Chairman informed that the Board of Directors had appointed Mrs. Vidhya Baid, Practising Company Secretary (CP No: 8882, Membership No. FCS: 8686) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Meeting in a fair and transparent manner.

The Chairman informed the members that the consolidated results of e-voting would be announced and the same shall be posted on the website of the Company, Stock Exchanges and National Securities Depository Limited (NSDL).

The meeting concluded with a vote of thanks to the Chair.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Williamson Magor & Co. Limited.**

SK JAVED AKHTAR

Digitally signed by SK JAVED  
AKHTAR  
Date: 2023.09.27 17:26:21 +05'30'

**Sk Javed Akhtar  
Company Secretary**