



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGO 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

21st September 2022

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 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,

Pursuant to the 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 Annual General Meeting of the Members of the Company duly convened and held on Tuesday, 20th September 2022 at 3.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

The mode of voting for all resolutions was Remote e-voting commenced on Friday, 16th September 2022 from 09:00 a.m. and ended at 05.00 p.m. on Monday, 19th September 2022 and e-voting at the Annual General Meeting. Mr. A K Labh, a Practising Company Secretary was appointed as Scrutinizer for this purpose.

Date of Annual General Meeting: 20th September 2022

Total number of members as on 13th September 2022: 9548
(‘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 AGM was conducted through Video Conferencing/ Other Visual Means)

No. of members attended the meeting through Video Conferencing

Promoters and Promoter Group: 4

Public Shareholders: 69

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

All the resolutions of the 71st AGM were passed with requisite majority. The remote e-voting results along with Scrutinizer's Report are available on the website of the Company as well as on the website of National Securities Depository Limited.

The meeting commenced at 3.00 P.M. and concluded at 3.43 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 AGM
Format for Voting Result

| | |
|---|-----------|
| Date of the AGM | 20-Sep-22 |
| Total Number of Shareholders on Record Date | 9548 |
| No. of Shareholders Present in the Meeting Either in Person or Through Proxy : | |
| Promoter & Promoter Group | |
| Public | |
| Total | |
| No. of Shareholders Attended the Meeting Through Video Conferencing : | |
| Promoter & Promoter Group | 4 |
| Public | 69 |
| Total | 73 |

| 1 | | To consider and adopt the :- a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 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 2022 and the Report of the Auditors thereon. | | | | | | | NO |
|---|-------------------------------|---|-------------------------|--|----------------------------|--------------------------|---|---|----|
| Whether Promoter / Promoter Group Are interested in The Agenda / Resolution ? | | | | | | | | | |
| Category | Mode of Voting | 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 E-voting | 6794443 | 6779203 | 99.77570 | 6779203 | 0 | 100.00000 | 0.00000 | |
| | E-voting at AGM | | 0 | | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | 100.00000 | 0.00000 | |
| | Total | | 6779203 | 99.77570 | 6779203 | 0 | | | |
| Public-Institutional holders | Remote E-voting | 6880 | 0 | 0.00000 | 0 | 0 | | | |
| | E-voting at AGM | | 0 | 0.00000 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | | N.A. | |
| | Total | | 0 | 0.00000 | 0 | 0 | | | |
| Public-Non Institution holders | Remote E-voting | 4155037 | 172941 | 4.16220 | 154277 | 18664 | 89.20788 | 10.79212 | |
| | E-voting at AGM | | 8450 | 0.20337 | 8450 | 0 | 100.00000 | 0.00000 | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | | N.A. | |
| | Total | | 181391 | 4.36557 | 162727 | 18664 | 89.71063 | 10.28937 | |
| | Total | 10956360 | 6960594 | 63.53017 | 6941930 | 18664 | 99.73186 | 0.26814 | |



| 2 | | To appoint a Director in place of Mr.ChandanMitra (holding DIN 09069336), who retires by rotation and, being eligible, offers himself for re-appointment. | | | | | | | NO |
|---|-------------------------------|---|------------------------|---|---------------------------|-------------------------|--|--|----|
| Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? | | | | | | | | | |
| Category | Mode of Voting | 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 Voting | 6794443 | 6779203 | 99.77570 | 6779203 | 0 | 100.00000 | 0.00000 | |
| | Evoting at AGM | | 0 | | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 6779203 | 99.77570 | 6779203 | 0 | 100.00000 | 0.00000 | |
| Public-Institutional holders | Remote Voting | 6880 | 0 | 0.00000 | 0 | 0 | | | |
| | Evoting at AGM | | 0 | 0.00000 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 0 | 0.00000 | 0 | 0 | | | |
| Public-Non Institution holders | Remote Voting | 4155037 | 169441 | 4.07797 | 167278 | 2163 | 98.72345 | 1.27655 | |
| | Evoting at AGM | | 8450 | 0.20337 | 8450 | 0 | 100.00000 | 0.00000 | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 177891 | 4.28133 | 175728 | 2163 | 98.78409 | 1.21591 | |
| Total | | 10956360 | 6957094 | 63.49822 | 6954931 | 2163 | 99.96891 | 0.03109 | |

| 3 | | Appointment of M/s. V Singhi and Associates, Chartered Accountants (Firm registration No. 311017E) be and are hereby re-appointed as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 71st Annual General Meeting till the conclusion of the 76th Annual General Meeting to be held in the year 2027 on such remuneration as may be decided by the Board of Directors. | | | | | | | NO |
|---|-------------------------------|---|------------------------|---|---------------------------|-------------------------|--|--|----|
| Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? | | | | | | | | | |
| Category | Mode of Voting | 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 Voting | 6794443 | 6779203 | 99.77570 | 6779203 | 0 | 100.00000 | 0.00000 | |
| | Evoting at AGM | | 0 | | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 6779203 | 99.77570 | 6779203 | 0 | 100.00000 | 0.00000 | |
| Public-Institutional holders | Remote Voting | 6880 | 0 | 0.00000 | 0 | 0 | | | |
| | Evoting at AGM | | 0 | 0.00000 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 0 | 0.00000 | 0 | 0 | | | |
| Public-Non Institution holders | Remote Voting | 4155037 | 172941 | 4.16220 | 170778 | 2163 | 98.74928 | 1.25072 | |
| | Evoting at AGM | | 8450 | 0.20337 | 8450 | 0 | 100.00000 | 0.00000 | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. | |
| | Total | | 181391 | 4.36557 | 179228 | 2163 | 98.80755 | 1.19245 | |
| Total | | 10956360 | 6960594 | 63.53017 | 6958431 | 2163 | 99.96893 | 0.03107 | |



| 4 | | Approval to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013. | | | | | | NO | |
|---|-------------------------------|---|-------------------------|---|----------------------------|--------------------------|--|--|--|
| Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? | | | | | | | | | |
| Category | Mode of Voting | 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 at AGM | 6794443 | 6779203 | 99.77570 | 6779203 | 0 | 100.00000 | 0.00000 | |
| | Postal Ballot (if applicable) | | 0 | | 0 | 0 | | | |
| | Total | | 6779203 | 99.77570 | 6779203 | 0 | 100.00000 | 0.00000 | |
| | | | | N.A. | | N.A. | N.A. | N.A. | |
| Public-Institutional holders | Remote Evoting at AGM | 6880 | 0 | 0.00000 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0.00000 | 0 | 0 | | | |
| | Total | | 0 | 0.00000 | 0 | 0 | | | |
| | | | | N.A. | | N.A. | N.A. | N.A. | |
| Public-Non Institution holders | Remote Evoting at AGM | 4155037 | 172941 | 4.16220 | 170778 | 2163 | 98.74928 | 1.25072 | |
| | Postal Ballot (if applicable) | | 8450 | 0.20337 | 8450 | 0 | 100.00000 | 0.00000 | |
| | Total | | 181391 | 4.36557 | 179228 | 2163 | 98.80755 | 1.19245 | |
| | | | | N.A. | | N.A. | N.A. | N.A. | |
| Total | | 10956360 | 6960594 | 63.53017 | 6958431 | 2163 | 99.96893 | 0.03107 | |

| 5 | | Approval of loans, investments, guarantee or security u/s 185 of Companies Act, 2013 | | | | | | NO | |
|---|-------------------------------|--|-------------------------|---|----------------------------|--------------------------|--|--|--|
| Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? | | | | | | | | | |
| Category | Mode of Voting | 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 at AGM | 6794443 | 6779203 | 99.77570 | 6779203 | 0 | 100.00000 | 0.00000 | |
| | Postal Ballot (if applicable) | | 0 | | 0 | 0 | | | |
| | Total | | 6779203 | 99.77570 | 6779203 | 0 | 100.00000 | 0.00000 | |
| | | | | N.A. | | N.A. | N.A. | N.A. | |
| Public-Institutional holders | Remote Evoting at AGM | 6880 | 0 | 0.00000 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0.00000 | 0 | 0 | | | |
| | Total | | 0 | 0.00000 | 0 | 0 | | | |
| | | | | N.A. | | N.A. | N.A. | N.A. | |
| Public-Non Institution holders | Remote Evoting at AGM | 4155037 | 172941 | 4.16220 | 167278 | 5663 | 96.72547 | 3.27453 | |
| | Postal Ballot (if applicable) | | 8450 | 0.20337 | 8450 | 0 | 100.00000 | 0.00000 | |
| | Total | | 181391 | 4.36557 | 175728 | 5663 | 96.87801 | 3.12199 | |
| | | | | N.A. | | N.A. | N.A. | N.A. | |
| Total | | 10956360 | 6960594 | 63.53017 | 6954931 | 5663 | 99.91864 | 0.08136 | |



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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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 71st Annual General Meeting of
Williamson Magor & Co. Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata – 700 001**

Dear Sir,

I, Atul Kumar Labh, Practising 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 71st Annual General Meeting (“AGM”) of the members of “*Williamson Magor & Co. Limited*” (“*Company*”) held on Tuesday, the 20th day of September, 2022 at 03:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 (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 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 resolutions 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 AGM on the resolutions contained in the Notice of the AGM dated the 11th day of August, 2022. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities



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A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

Depository Limited (“NSDL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 16th day of September, 2022 up to 5:00 P.M. IST on Monday, the 19th day of September, 2022.
2. The shareholders holding shares as on the “cut off” date, i.e. the 13th day of September, 2022 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 11th day of August, 2022.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 20th day of September, 2022 around 04:10 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 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 AGM [**EVEN : 120847**] are as under:



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Practising Company Secretary



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Website : www.aklabh.com

<A> ORDINARY BUSINESS:

a) Resolution 1

To consider and adopt a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 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 2022 and the Report of the Auditors thereon

(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 | 110 | 6933480 | |
| E-voting at AGM | 2 | 8450 | |
| Total | 112 | 6941930 | 99.73% |

(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 | 12 | 18664 | |
| E-voting at AGM | 0 | 0 | |
| Total | 12 | 18664 | 0.27% |

(iii) *Invalid* Votes:

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| | |



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Practising Company Secretary

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Website : www.aklabh.com

| | |
|---|---|
| 0 | 0 |
|---|---|

b) Resolution 2

To appoint a Director in place of Mr. Chandan Mitra (DIN: 09069336), who retires by rotation and, being eligible, offers himself for re-appointment

(i) *Voted in favour of the Resolution:*

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 110 | 6946481 | |
| E-voting at AGM | 2 | 8450 | |
| Total | 112 | 6954931 | 99.97% |

(ii) *Voted against the Resolution:*

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 11 | 2163 | |
| E-voting at AGM | 0 | 0 | |
| Total | 11 | 2163 | 0.03% |

(iii) *Invalid Votes:*

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|--|---|
| 0 | 0 |



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Practising Company Secretary

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Website : www.aklabh.com

c) Resolution 3 : Ordinary Resolution

Appointment of M/s. V Singhi and Associates, Chartered Accountants (Firm registration No. 311017E) as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of this 71st Annual General Meeting till the conclusion of the 76th Annual General Meeting to be held in the year 2027 on such remuneration as may be decided by the Board of Directors

(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 | 111 | 6949981 | |
| E-voting at AGM | 2 | 8450 | |
| Total | 113 | 6958431 | 99.97% |

(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 | 11 | 2163 | |
| E-voting at AGM | 0 | 0 | |
| Total | 11 | 2163 | 0.03% |

(iii) Invalid Votes:

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|---|--|
| | |



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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary

**A. K. LABH & Co.****Company Secretaries**

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Mobile : 98300-55689
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Website : www.aklabh.com

| | |
|---|---|
| 0 | 0 |
|---|---|

** SPECIAL BUSINESS:****d) Resolution 4 : Special Resolution**

Approval to make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013

(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 | 111 | 6949981 | |
| E-voting at AGM | 2 | 8450 | |
| Total | 113 | 6958431 | 99.97% |

(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 | 11 | 2163 | |
| E-voting at AGM | 0 | 0 | |
| Total | 11 | 2163 | 0.03% |

(iii) Invalid Votes:

| | |
|---|--|
| <i>Total number of members whose votes</i> | <i>Total number of votes cast by them</i> |
|---|--|



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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary

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| | |
|------------------------------|---|
| <i>were declared invalid</i> | |
| 0 | 0 |

e) Resolution 5 : Special Resolution

Approval of loans, investments, guarantee or security under Section 185 of the Companies Act, 2013

(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 | 110 | 6946481 | |
| E-voting at AGM | 2 | 8450 | |
| Total | 112 | 6954931 | 99.92% |

(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 | 12 | 5663 | |
| E-voting at AGM | 0 | 0 | |
| Total | 12 | 5663 | 0.08% |

(iii) Invalid Votes:

| | |
|---|--|
| <i>Total number of members whose votes</i> | <i>Total number of votes cast by them</i> |
|---|--|



ATUL KUMAR LABH

Digitally signed by
ATUL KUMAR LABH
Date: 2022.09.21
11:35:37 +05'30'



A. K. LABH

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

| | |
|------------------------------|---|
| <i>were declared invalid</i> | |
| 0 | 0 |

- All the resolutions proposed hereinabove have been passed with requisite majority.
- The electronic data and e-voting registers 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

ATUL KUMAR LABH
Digitally signed by
ATUL KUMAR LABH
Date: 2022.09.21
11:35:47 +05'30'

(CS A. K. LABH)

Practising Company Secretary

FCS : 4848 / CP No. :3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848D001009016

Place : Kolkata

Dated : 21-09-2022



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1. 

(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102



2. 

(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

