



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

28th September 2021

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 70th Annual General Meeting of the Company held on 28th September 2021 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 70th Annual General Meeting of the members of the Company duly convened and held today i.e., 28th September 2021 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We have enclosed summary of the proceedings of the 70th 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 70th Annual General Meeting

The 70th Annual General Meeting ('AGM') of the Members of Williamson Magor & Co. Limited was held on Tuesday, 28th September, 2021 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'), 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) and concluded at 03.35 P.M. (IST).

Mr. Aditya Khaitan, 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 21st September, 2021, being the Cut-off date. The remote e-voting was opened on 9.00 a.m. on Friday, 24th September, 2021 and closed at 5.00 p.m. on Monday, 27th September, 2021.

The Chairman informed the Members that Notice convening the 70th Annual General Meeting of the Company together with Reports of the Directors and Auditors were sent to the members by e-mail on 2nd September 2021 with the Annual Report 2020-21.

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

Directors present at the AGM:

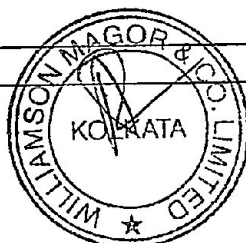
Mr. Aditya Khaitan	Chairman of the Board
Mr. Chandan Mitra	Non – Executive Director
Ms. Arundhuti Dhar	Independent Director (Chairman of the Audit and Stakeholders Relationship Committee)
Mr. Harishchandra Maneklal Parekh	Independent Director (Chairman of the Nomination and Remuneration Committee)
Mr. Gaurang Shashikant Ajmera	Independent Director
Mr. Rahul Nandan Sahaya	Independent Director

In Attendance:

Mr. Madan Lal Agarwal	Manager & Chief Financial Officer
Ms. Aditi Daga	Company Secretary & Compliance Officer

By Invitation:

Mr. Sunil Singhi	Senior Partner of V. Singhi & Associates, Statutory Auditor
Mr. Raj Banthia	Representative of Secretarial Auditor M/s MKB



	& Associates
Mr. Atul Kumar Labh	Scrutinizer of the AGM

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 2020-21.

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 31st March, 2021 were read at the meeting.

The following items of business, as stated in the AGM Notice dated 12th August 2021 which was circulated to the Shareholders on 02nd September 2021, were transacted at the Meeting:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	Approval and adoption of Audited Financial Statements (Standalone & Consolidated) of the company for the Financial Year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Aditya Khaitan (DIN: 00023788), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Business		
3.	Appointment of Mr. Chandan Mitra (DIN: 09069336) as a Non – Executive Non – Independent Director, whose term of office shall be liable to determination by retirement of directors by rotation	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 the Chairman.

The Chairman informed that the Board of Directors had appointed Mr. Atul Kumar Labh, Practising Company Secretary (CP No: 3238, Membership No. FCS: 4848) 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.

Aditi Daga

**Aditi Daga
Company Secretary**

