



WILLIAMSON MAGOR & CO. LIMITED

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
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Corporate Identity Number (CIN) : L01132WB1949PLC017715

22nd September 2017

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI-400001
Scrip Code: 519224

The Secretary
National Stock Exchange
of India Ltd, Listing dept.
Exchange Plaza, 5th Fl.
Plot No. C/1, G- Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI-400051
Scrip Code: WILLIAMGOR

The Secretary
The Calcutta Stock-
Exchange Limited
7, Lyons Range
KOLKATA- 700001
Scrip Code: 33013

Dear Sir,

**Sub: VOTING RESULT OF THE 66th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE
COMPANY HELD ON 22ND SEPTEMBER 2017**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Voting Result in the prescribed format on various Resolutions placed before the Members at the 66th Annual General Meeting of the Company held on 22nd September 2017 at Kolkata.

The Voting Result is in terms of the Report dated 22nd September 2017 furnished by Mr. A.K. Labh, a Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

We trust you will find the Voting Result in order.

Thanking you,

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(H.U.SANGHAVI)
COMPANY SECRETARY

WILLIAMSON MAGOR & CO LTD - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 22, 2017
Total Number of Shareholders on record date	8042
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	6
Public	134
Total	140
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 .		Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2017, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	6794443	6792043	99.96470	6792043	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6792043	99.96470	6792043	0	100.00000	
Public - Institutional holders	E-Voting	276853	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	3885064	2529	0.06510	2499	30	98.81380	1.18620
	Poll		53	0.00140	53	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2582	0.06650	2552	30	98.83810	1.16190
Total		10956360	6794625	62.01535	6794595	30	99.99956	0.00044

2 .		Appointment of a Director in place of Mr. Amritanshu Khaitan (holding DIN 00213413), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	6794443	6792043	99.96470	6792043	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6792043	99.96470	6792043	0	100.00000	
Public - Institutional holders	E-Voting	276853	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	3885064	2529	0.06510	2499	30	98.81380	1.18620
	Poll		53	0.00140	53	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2582	0.06650	2552	30	98.83810	1.16190
Total		10956360	6794625	62.01535	6794595	30	99.99956	0.00044

WILLIAMSON MAGOR & CO, LIMITED

Handwritten Signature
Company Secretary

3.		Appointment of Messrs. V. Singhi and Associates, Chartered Accountants, as the Statutory Auditors of the Company for a period of 5 consecutive years and to authorize the Board of Directors to fix their remuneration.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	6794443	6792043	99.96470	6792043	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6792043	99.96470	6792043	0	100.00000	
Public - Institutional holders	E-Voting	276853	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	3885064	2529	0.06510	2499	30	98.81380	1.18620
	Poll		53	0.00140	53	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2582	0.06650	2552	30	98.83810	1.16190
Total		10956360	6794625	62.01535	6794595	30	99.99956	0.00044

4.		Special Resolution for approval of re-appointment of Mr. Tuladri Mallick as the Manager of the Company for a period of three years commencing from 1st May, 2017 and for the remuneration payable to him as Manager for the said period.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	6794443	6792043	99.96470	6792043	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6792043	99.96470	6792043	0	100.00000	
Public - Institutional holders	E-Voting	276853	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	3885064	2529	0.06510	2499	30	98.81380	1.18620
	Poll		53	0.00140	53	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2582	0.06650	2552	30	98.83810	1.16190
Total		10956360	6794625	62.01535	6794595	30	99.99956	0.00044

5.		Special Resolution for approval for intercorporate loan(s) given and to be given by the Company to McNally Bharat Engineering Co. Limited, an Associate of the Company (Related Party), within the overall limit of Rs. 300 Crores remaining outstanding at any point of time during any financial year of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	6794443	6792043	99.96470	6792043	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6792043	99.96470	6792043	0	100.00000	
Public - Institutional holders	E-Voting	276853	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	3885064	2529	0.06510	2495	34	98.65560	1.34440
	Poll		53	0.00140	52	1	98.11320	1.88680
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2582	0.06650	2547	35	98.64450	1.35550
Total		10956360	6794625	62.01535	6794590	35	99.99948	0.00052



6.			Special Resolution for approval for keeping the Register of Members and other documents as may be required at the Corporate Office of Maheshwari Datamatics Private Limited, Share Transfer Agents of the Company at 23 R. N. Mukherjee Road, 5th floor, Kolkata -700001					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
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	E-Voting	6794443	6792043	99.96470	6792043	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6792043	99.96470	6792043	0	100.00000	
Public - Institutional holders	E-Voting	276853	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	3885064	2529	0.06510	2499	30	98.81380	1.18620
	Poll		53	0.00140	53	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2582	0.06650	2552	30	98.83810	1.16190
Total		10956360	6794625	62.01535	6794595	30	99.99956	0.00044

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Handwritten Signature
Company Secretary

