



# 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

31<sup>st</sup> December 2023

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1,G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**MUMBAI-400051.**  
**Scrip: WILLAMAGOR**

Dear Sir / Madam,

**Sub: Clarification - Financial results not signed by authorized signatory/ies for the quarter and half year ended 30th September 2023**

This is in reference to your mail with respect to query that the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2023 has not been signed by the authorised Signatory approved by the Board in its meeting held on 9<sup>th</sup> November, 2023.

In this regard we humbly submit reply that, pursuant to the Board Resolution dated 9<sup>th</sup> November, 2023 attached herewith, the draft Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2023 has been signed by Mr. Lakshman Singh (DIN 00027522), Chairman and the same was uploaded with the Stock Exchanges on 9<sup>th</sup> November, 2023.

Hope this clarifies your query and a line of acknowledgement shall be highly appreciated.

Hope this clarifies your query.

Yours faithfully,

**For Williamson Magor & Co. Limited**

**SK JAVED**

**AKHTAR**

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

Digitally signed by SK JAVED  
AKHTAR  
Date: 2023.12.31 11:41:07  
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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF  
BOARD OF DIRECTORS OF WILLIAMSON MAGOR & COMPANY LIMITED HELD  
ON 9<sup>TH</sup> NOVEMBER, 2023 AT ITS REGISTERED OFFICE AT FOUR MANGOE LANE,  
SURENDRA MOHAN GHOSH SARANI, KOLKATA – 700 001**

“RESOLVED THAT the draft Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> September 2023 as placed before the Meeting be and are hereby approved and the same be published in the prescribed format in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

“FURTHER RESOLVED that Mr. Lakshman Singh (DIN 00027522), Chairman, be and is hereby authorized to sign the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> September 2023 for and on behalf of the Company and that copies of the said Unaudited Financial Results be forwarded to the Stock Exchanges on which the Shares of the Company are listed, immediately after the conclusion of the Meeting for their information and records.”

**Certified To Be True  
Williamson Magor & Co. Limited**

*Sk Javed Akhtar*

**Sk Javed Akhtar  
Company Secretary**