



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

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18th September, 2018

The Secretary,
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip: 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: WILLAMAGOR

The Secretary,
The Calcutta Stock
Exchange Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip: 33013

Dear Sir,

SUB: PROCEEDINGS OF THE 67TH ANNUAL GENERAL MEETING HELD ON 18TH SEPTEMBER, 2018

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit hereunder the Result of Voting on various Resolutions placed before the Members at the 67th Annual General Meeting (AGM) of the Company held on 18th September, 2018 at 11:00 a.m. at Williamson Magor Hall of The Bengal Chamber of Commerce and Industry, 6, Netaji Subhas Road, Kolkata – 700001.

The Result given below is in terms of the Report dated 18th September, 2018 furnished by Mr. A. K. Labh, a Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the voting process in respect of the Resolutions placed at the 67th AGM in a fair and transparent manner:

Item No.	Resolution	Ordinary/Special	Result
Ordinary Business			
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March 2018, the Consolidated Financial Statements for the said financial year and the Report of the Board of Directors and the Auditors.	Ordinary	Passed by requisite majority
2	Appointment of a Director in place of Mr. R. S. Jhawar (holding DIN: 00023792), who retires by rotation and being eligible, offers himself for re – appointment.	Ordinary	Passed by requisite majority
Special Business			
3	Special Resolution for approval to Mr. B. M. Khaitan (holding DIN: 00023771), to continue as a Non – Executive Director and Chairman of the Company after 31 st March, 2019.	Special	Passed by requisite majority
4	Special Resolution for approval to Mr. R. S. Jhawar (holding DIN: 00023792), to continue as a Non – Executive Director of the Company after 31 st March, 2019.	Special	Passed by requisite majority



5	Special Resolution for approval to Mr. T. R. Swaminathan (holding DIN: 00469558), to continue as a Non – Executive Independent Director of the Company after 31 st March, 2019.	Special	Passed by requisite majority
6	Special Resolution for approval to Dr. R. Srinivasan (holding DIN: 00003968), to continue as a Non – Executive Independent Director of the Company after 31 st March, 2019.	Special	Passed by requisite majority
7	Special Resolution for approval to Mr. G. Momen (holding DIN: 00402662), to continue as a Non – Executive Independent Director of the Company after 31 st March, 2019.	Special	Passed by requisite majority
8	Special Resolution for approval to Mr. H. M. Parekh (holding DIN: 00026530), to continue as a Non – Executive Independent Director of the Company after 31 st March, 2019.	Special	Passed by requisite majority

The voting on all the above Resolutions was conducted by way of voting through electronic means from any place other than the venue of the Meeting (remote e – voting) as also by way of voting through Ballot at the AGM venue to enable the Members attending the AGM, who had not already cast their votes by remote e – voting, to exercise their voting rights at the AGM.

Please take the above on record.

Thanking You.

Yours faithfully,

WILLIAMSON MAGOR & CO. LIMITED

H. U. Sanghavi

**(H. U. SANGHAVI)
COMPANY SECRETARY**

