



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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20th 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: Proceedings of 71st Annual General Meeting of the Company held on 20th September 2022 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 71st Annual General Meeting of the members of the Company was duly convened and held today i.e. 20th September 2022 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We have enclosed summary of the proceedings of the 71st Annual General Meeting for your information and record.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

Aditi Daga
Company Secretary



Encl: as above

Summary of the Proceedings of the 71st Annual General Meeting

The 71st Annual General Meeting ('AGM') of the Members of Williamson Magor & Co. Limited was held on Tuesday, 20th September, 2022 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 provisions of the Companies Act 2013 and the Rules made thereunder.

The Meeting commenced at 03.00 P.M. (IST) and concluded at 03.43 P.M. (IST).

Mr. Lakshman Singh, 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 13th September, 2022, being the Cut-off date. The remote e-voting was opened on 9.00 a.m. on Friday, 16th September, 2022 and closed at 5.00 p.m. on Monday, 19th September, 2022.

The Chairman informed the Members that Notice convening the 71st Annual General Meeting of the Company together with Reports of the Directors and Auditors were sent to the members by e-mail on 25th August 2022 with the Annual Report 2021-22.

The Chairman further introduced the Directors and Chief Financial Officer of the Company. The representative of V. Singhi & Associates, Statutory Auditor and M/s MKB & Associates, the Secretarial Auditors were also present at the meeting. Mr. A K Labh, the Scrutinizer was also present at the meeting.

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 2021-22.

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, 2022 were read at the meeting.



The following items of business, as stated in the AGM Notice dated 11th August 2022 which was circulated to the Shareholders on 25th August, 2022, 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, 2022 together with the Reports of Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Chandan Mitra (DIN: 09069336), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Appointment of M/s. V Singhi & Associates, Chartered Accountants as the Statutory Auditors of the Company for term of five consecutive years	Ordinary
Special Business		
4.	Approval to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013	Special
5.	Approval of loans, investments, guarantee or security u/s 185 of Companies Act, 2013	Special

Thereafter, Members who had timely pre-registered themselves as Speakers were given opportunity to ask questions and express their views. All questions were 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
Company Secretary

