

## Javed Akhtar

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**From:** Javed Akhtar <javed.akhtar@mcleodrussel.com>  
**Sent:** 10 March 2023 18:03  
**To:** 'neaps@nse.co.in'; 'aditi.dhanuka@mcleodrussel.com'  
**Subject:** RE: Clarification for Financial results - WILLAMAGOR

<b>Tracking:</b>	<b>Recipient</b>	<b>Read</b>
	'neaps@nse.co.in'	
	'aditi.dhanuka@mcleodrussel.com'	
	SK Javed Akhtar	Read: 10-03-2023 18:08
	Javed Akhtar	Read: 10-03-2023 18:33

Dear Sir,

This is in reference to the trail mail in regard to clarification for Unaudited Financial Results for the quarter ended 31 December 2022.

Please note that the Board vide Resolution passed by circulation dated 28 December 2021 appointed Mr. Lakshman Singh, Non-Executive Director of the Company as the Chairman of the Board of Directors of the Company.

The Unaudited Financial Results for the quarter ended 31 December 2022 was approved by the Board in its meeting held on 11 February 2023 and the same was signed by Mr Lakshman Singh, Chairman and Director of the Company.

Hence, the Unaudited Financial Results for the quarter ended 31 December 2022 was signed by Mr. Lakshman Singh is in compliance to Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### **For Williamson Magor & Co. Limited**

Sk Javed Akhtar  
Company Secretary

**From:** [neaps@nse.co.in](mailto:neaps@nse.co.in) [<mailto:neaps@nse.co.in>]  
**Sent:** 09 March 2023 13:11  
**To:** [aditi.dhanuka@mcleodrussel.com](mailto:aditi.dhanuka@mcleodrussel.com)  
**Subject:** Clarification for Financial results - WILLAMAGOR

Dear Sir/Madam,

This is with respect to a quick result submitted to the Exchange dated 11-Feb-2023 of WILLAMAGOR : Williamson Magor . Following deficiency/ non submission have/has been observed in your result, you are requested to kindly clarify on below mentioned points.

1. Financial results not signed by authorized signatory/ies

Kindly reply to the query within 5 working days. Reply shall be submitted on NEAPS > Compliance >

Result Adequacy Accuracy Module.

This is an auto generated e-mail please do not reply to this e-mail.

In case of any further queries you may contact the financial results team on Toll Free No. 18002660058.

Regards,

National Stock Exchange