



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715
REGISTERED OFFICE : FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434, 2248-9435, FAX : 91-33-2248-8114 / 6265
Email : administrator@williamsonmagor.in , Website : www.wmtea.com

REF: WMCL/SEC/2025-26

24th September 2025

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-700 001.
Scrip Code: 33013

Subject: Proceedings of 74th Annual General Meeting of the Company held on 24th September 2025 as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Dear Sirs,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended we enclose herewith a copy of the proceedings of the 74th Annual General Meeting of the members of the Company duly convened and held today i.e., Wednesday, 24th September 2025 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at the Registered Office of the Company as **Annexure - A**. Further the details in accordance with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended read with General Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure - B**.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

SK JAVED AKHTAR

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Sk Javed Akhtar
Company Secretary

Encl: As above

Annexure – A

Summary of the Proceedings of the 74th Annual General Meeting

The 74th Annual General Meeting ('AGM') of the Members of Williamson Magor & Co. Limited was held on Wednesday, 24th September, 2025 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') and the Securities and Exchange Board of India ('SEBI') and as per the applicable rules of the Companies Act 2013 and the Rules made thereunder.

The Meeting commenced at 3:00 P.M. (IST) and concluded at 3:56 P.M. (IST).

Mr. Tabrez Ahmed, Director was elected as Chairman of this 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. Mr. Tabrez Ahmed informed the Members that the Registers and Documents, as statutorily required under Companies Act 2013 to be made available at the AGM, were made available for inspection during the continuance of the Meeting.

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 Wednesday, 17th September, 2025, being the Cut-off date. The remote e-voting was opened at 9.00 a.m. on Saturday, 20th September, 2025 and closed at 5.00 p.m. on Tuesday, 23rd September, 2025.

The Chairman informed the Members that Notice convening the 74th AGM of the Company together with Reports of the Directors and Auditors were sent to the members by E-mail on 2nd September 2025 with the Annual Report 2024-25 and notice containing the web link for accessing the Notice and Integrated Annual Report has also been sent to the Members whose email addresses were not registered with the Company.

The Chairman further introduced the Directors, Auditors and others present at the meeting.

Directors present at the AGM:

Mr. Tabrez Ahmed	Independent Director
Mr. Ashim Kumar Mookherjee	Independent Director (Chairman of the Audit & Nomination and Remuneration Committee)
Mrs. Lyla Cherian	Independent Director
Mrs. Sonali Datta Sarkar	Non – Executive Director
Mrs. Lopamudra Chatterjee	Non – Executive Director
Mr. Amit Dey	Non – Executive Director

All the Directors of the Company attended the meeting except Mr. Lakshman Singh and Mr. Chandan Mitra who had sought for leave of absence and the same was granted.

In Attendance:

Mr. Sudipta Chakraborty	Manager & Chief Financial Officer
Mr. Sk Javed Akhtar	Company Secretary & Compliance Officer

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By Invitation:

Mr. A. Sengupta	Partner of V. Singhi & Associates, Statutory Auditor
Mr. Raj Banthia	Representative of Secretarial Auditor M/s MKB & Associates
Mrs. Vidhya Baid	Scrutinizer of the AGM

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 2024-25.

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, 2025 were read at the meeting.

The following items of business, as stated in the AGM Notice dated 13th August 2025 which was circulated to the Shareholders on 2nd September 2025, were transacted at the Meeting:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and the Auditors thereon and; b. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Mrs. Lopamudra Chatterjee (DIN: 10818895), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	Appointment of Mr Amit Dey (DIN: 10711536) as a Director of the Company.	Ordinary
4.	Appointment of Mrs Sonali Datta Sarkar (DIN: 10078851) as a Director of the Company.	Ordinary
5.	Appointment of Mr. Tabrez Ahmed (DIN: 10570558) as an Independent Director of the Company.	Special
6.	To appoint M/s MKB & Associates, Company Secretaries, to conduct Secretarial Audit for a term of 5 (five) consecutive years and authorise the Board of Directors to fix remuneration.	Ordinary

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Thereafter, Members who had timely pre-registered themselves as Speakers were given opportunity to ask questions and express their views. All questions were duly responded by Mr. Sudipta Chakraborty, Manager & CFO of the Company.

The Chairman informed that the Board of Directors had appointed Mrs. Vidhya Baid, Practising Company Secretary (CP No: 8882, Membership No. FCS: 8686) 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.

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Sk Javed Akhtar
Company Secretary

Annexure B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

1.	Date of Meeting	Wednesday, 24th September 2025
2.	Brief Details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 74th Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 6 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations
3.	Manner of approval proposed for certain items (e-voting etc.)	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Saturday, 20th September 2025 at 9:00 a.m. (IST) and ended on Tuesday, 23rd September 2025 at 5:00 p.m. (IST) on the resolutions as set out at Item Nos. 1 to 6 of the Notice of the AGM. Members who participated at the 74th AGM through VC/OAVM facility and had not cast their votes on the Resolution(s) using remote e-voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the AGM.

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