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, 2248-9434, 2248-9435, FAX : 91-33-2248-8114 / 6265
Email : administrator@williamsonmagor.in , Website : www.wmtea.com

REF: WMCL/SEC/2025-26

25th 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: (i) Result of Voting as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended and (ii) Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sirs,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Result of Remote e-Voting and e-Voting at the Annual General Meeting of the Members of the Company duly convened and held on Wednesday, 24th September 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

The mode of voting for all resolutions was Remote e-voting commenced on Saturday, 20th September, 2025 from 09:00 a.m. and ended at 05.00 p.m. on Tuesday, 23rd September 2025 and e-voting at the Annual General Meeting.

Mrs. Vidhya Baid, a Practising Company Secretary was appointed as Scrutinizer for this purpose.

Date of Annual General Meeting: 24th September 2025

Total number of members as on 20th September 2023: 8830

('Cut-off date' for reckoning the voting rights of the Shareholders)

No. of members present in the meeting either personally or through proxy

Promoter and Promoter Group: Not Applicable

Public Shareholders: Not Applicable

SK JAVED AKHTAR

Digitally signed by SK JAVED AKHTAR
Date: 2025.09.25 17:14:37 +05'30'

WILLIAMSON MAGOR & CO. Kolkata

(As the AGM was conducted through Video Conferencing/ Other Visual Means)

No. of members attended the meeting through Video Conferencing

Promoters and Promoter Group: 3

Public Shareholders: 61

Please find enclosed:

- A copy of the Consolidated Scrutinizer report - Voting results as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 All the resolutions of the 74th AGM were passed with requisite majority. The remote e-voting results along with Scrutinizers Report are available on the website of the Company as well as on the website of National Securities Depository Limited.

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

Please take the information on record.

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

SK JAVED AKHTAR Digitally signed by SK JAVED AKHTAR
Date: 2025.09.25 17:14:02 +05'30'

Sk Javed Akhtar
Company Secretary

Encl: As above

WILLIAMSON MAGOR & CO. LIMITED Kolkata

WILLIAMSON MAGOR & CO. LTD.

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	24-Sep-25
Total Number of Shareholders on Record Date	8830
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	3
Public	61
Total	**64**

1	To consider and adopt the:-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.							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Votin	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evot	6794443	6779203	99.7757	6779203	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6779203	99.7757	6779203	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	6880	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evot	4155037	31615	0.7609	28710	2905	90.8113	9.1887
	Evoting at AGM		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31616	0.7609	28711	2905	90.8116	9.1884
	Total	10956360	6810819	62.1632	6807914	2905	99.9573	0.0427

WILLIAMSON MAGOR & CO. LIMITED Kolkata

2	To appoint a Director in place of Mrs. Lopamudra Chatterjee holding DIN: (10818895)), who retires by rotation and, being eligible, offers herself for re-appointment.

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6794443	6779203	99.7757	6779203	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6779203	99.7757	6779203	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	6880	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	4155037	31615	0.7609	28460	3155	90.0206	9.9794
	Evoting at AGM		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31616	0.7609	28461	3155	90.0209	9.9791
	Total	10956360	6810819	62.1632	6807664	3155	99.9537	0.0463

3	Appointment of Mr Amit Dey (DIN: 10711536) as a Director of the Company

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6794443	6779203	99.7757	6779203	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6779203	99.7757	6779203	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	6880	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	4155037	31615	0.7609	28460	3155	90.0206	9.9794
	Evoting at AGM		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31616	0.7609	28461	3155	90.0209	9.9791
	Total	10956360	6810819	62.1632	6807664	3155	99.9537	0.0463

WILLIAMSON MAGOR & CO. LIMITED Kolkata

4	Appointment of Mrs Sonali Datta Sarkar (DIN: 10078851) as a Director of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6794443	6779203	99.7757	6779203	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6779203	99.7757	6779203	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	6880	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	4155037	31615	0.7609	28710	2905	90.8113	9.1887
	Evoting at AGM		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31616	0.7609	28711	2905	90.8116	9.1884
	Total	10956360	6810819	62.1632	6807914	2905	99.9573	0.0427

5	Appointment of Mr. Tabrez Ahmed (DIN: 10570558) as an Independent Director of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	6794443	6779203	99.7757	6779203	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6779203	99.7757	6779203	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	6880	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	4155037	31415	0.7561	28260	3155	89.9570	10.0430
	Evoting at AGM		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31416	0.7561	28261	3155	89.9573	10.0427
	Total	10956360	6810619	62.1613	6807464	3155	99.9537	0.0463

WILLIAMSON MAGOR & CO. LIMITED ★ Kolkata

6	To appoint Messers MKB and Associates, Company Secretaries, to conduct Secretarial Audit for a term of 5 (five) consecutive years and authorise the Board of Directors to fix remuneration

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evot	6794443	6779203	99.7757	6779203	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6779203	99.7757	6779203	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	6880	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evot	4155037	31615	0.7609	28710	2905	90.8113	9.1887
	Evoting at AGM		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31616	0.7609	28711	2905	90.8116	9.1884
	Total	10956360	6810819	62.1632	6807914	2905	99.9573	0.0427

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated has been passed by the Members by requisite majority.

WILLIAMSON MAGOR & CO. LIMITED
Kolkata

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act , 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 as amended.]

The Chairman
of the 74th Annual General Meeting of **Williamson Magor & Co. Limited**
Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata - 700001

Dear Sir,

I, Vidhya Baid, Practising Company Secretary (FCS:- 8882/CP:- 8686) and proprietor of M/s. Vidhya Baid & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the 74th Annual General Meeting of **Williamson Magor & Co. Limited** ("Company") held on Wednesday, 24th September, 2025 at 3:00P.M IST through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September, 2024 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ('e-voting') process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e - voting at the AGM on the resolutions contained in the Notice of the AGM dated 13th August 2025. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NDSL"), the agency engaged by the Company to provide e-voting facility for voting through electronic means both remote e-voting and e-voting at the AGM .

I submit my report as under:

VIDHYA BAID & CO. KOLKATA COMPANY SECRETARIES

1. The remote e-voting period remained open from 9.00 A.M. (IST) on Saturday, 20th September, 2025 upto 5.00 P.M. (IST) on Tuesday, 23rd September, 2025.

2. The Shareholders holding shares as on the "cut off" date, i.e. Wednesday, 17th September, 2025 were entitled to vote on the proposed 6 (six) resolutions as mentioned in the Notice of the Annual General Meeting dated 13th August, 2025.

3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.

4. The votes were unblocked on Wednesday, 24th September, 2025 around 5.05 P.M. (IST) after completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Sayan Jana, residing at Asahdatala, Nandigram, Purba Midnapur 721656 and Ms. Neha Pandit residing at 41/C Bechu Chatterjee Street, Kolkata -700009, who are not in employment of the company.

5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

6. The combined result of remote e-voting and e-voting at the AGM (EVEN : 135850) are as under:

ORDINARY BUSINESS:

Resolution 1: To consider and adopt the :-

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.

TYPE OF RESOLUTION: ORDINARY RESOLUTION

(i) Voted in favour of the resolution

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	88	68,07,914	100%
E-voting during the AGM	0	0	
Total	88	68,07,914	100%

VIDHYA BAID & CO. KOLKATA COMPANY SECRETARIES

(ii) Voted against the resolution

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	27	2,905	0%
E-voting during the AGM	0	0	
Total	27	2,905	0%

(iii) Invalid Votes

Mode of Voting	No. of Members whose vote was declared invalid	No. of votes cast by them
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0

Resolution 2: To appoint a Director in place of Mrs. Lopamudra Chatterjee holding DIN: (10818895)), who retires by rotation and, being eligible, offers herself for re-appointment.

<u>TYPE OF RESOLUTION: ORDINARY RESOLUTION</u>

(i) Voted in favour of the resolution

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	87	68,07,664	100%
E-voting during the AGM	0	0	
Total	87	68,07,664	100%

(ii) Voted against the resolution

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	28	3,155	0%
E-voting during the AGM	0	0	
Total	28	3,155	0%

VIDHYA BAID & CO. * COMPANY SECRETARIES *

(iii) Invalid Votes

Mode of Voting	No. of Members whose vote was declared invalid	No. of votes cast by them
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0

SPECIAL BUSINESS:

Resolution 3: Appointment of Mr. Amit Dey (DIN: 10711536) as a Director of the Company

TYPE OF RESOLUTION: ORDINARY RESOLUTION

(i) Voted in favour of the resolution

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	87	68,07,664	100%
E-voting during the AGM	0	0	
Total	87	68,07,664	100%

(ii) Voted against the resolution

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	28	3,155	0%
E-voting during the AGM	0	0	
Total	28	3,155	0%

(iii) Invalid Votes

Mode of Voting	No. of Members whose vote was declared invalid	No. of votes cast by them
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0

VIDHYA BAID & CO. * KOLKATA * COMPANY SECRETARIES

Resolution 4: Appointment of Mrs. Sonali Datta Sarkar (DIN: 10078851) as a Director of the Company

TYPE OF RESOLUTION: ORDINARY RESOLUTION

(i) Voted in favour of the resolution

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	88	68,07,914	100%
E-voting during the AGM	0	0	
Total	88	68,07,914	100%

(ii) Voted against the resolution

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	27	2,905	0%
E-voting during the AGM	0	0	
Total	27	2,905	0%

(iii) Invalid Votes

Mode of Voting	No. of Members whose vote was declared invalid	No. of votes cast by them
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0

Resolution 5: Appointment of Mr. Tabrez Ahmed (DIN: 10570558) as an Independent Director of the Company

TYPE OF RESOLUTION: SPECIAL RESOLUTION

(i) Voted in favour of the resolution

VIDHYA BAID & CO. KOLKATA COMPANY SECRETARIES

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	86	68,07,464	100%
E-voting during the AGM	0	0	
Total	86	68,07,464	100%

(ii) Voted against the resolution

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	28	3,155	0%
E-voting during the AGM	0	0	
Total	28	3,155	0%

(iii) Invalid Votes

Mode of Voting	No. of Members whose vote was declared invalid	No. of votes cast by them
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0

Resolution 6: To appoint Messers MKB and Associates, Company Secretaries, to conduct Secretarial Audit for a term of 5 (five) consecutive years and authorise the Board of Directors to fix remuneration

TYPE OF RESOLUTION: ORDINARY RESOLUTION

(i) Voted in favour of the resolution

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	88	68,07,914	100%
E-voting during the AGM	0	0	
Total	88	68,07,914	100%

VIDHYA BAID & CO. * COMPANY SECRETARIES * KOLKATA

(ii) Voted against the resolution

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	27	2,905	0%
E-voting during the AGM	0	0	
Total	27	2,905	0%

(iii) Invalid Votes

Mode of Voting	No. of Members whose vote was declared invalid	No. of votes cast by them
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0

7. All the resolutions proposed hereinabove have been passed with requisite majority.

8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Chairman or Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you,

For VIDHYA BAID & CO.
Company Secretaries
UIN: S2014WB254300

Vidhya Baid

VIDHYA BAID & CO. KOLKATA COMPANY SECRETARIES

VIDHYA BAID
(Proprietor)
FCS :- 8882
C. P. :- 8686
PR NO. 6354/2025
UDIN: F008882G001332215

Place: Kolkata
Date: 25th September, 2025

Witness:

Sayan Jana

1. Mr. Sayan Jana
Asahdatala, Nandigram,
Purba Midnapur 721656

Neha Pandit

2. Ms. Neha Pandit
41/C Bechu Chatterjee Street, Kolkata -700009

VIDHYA BAID & CO. * COMPANY SECRETARIES * KOLKATA

Received the Report of the Scrutinizer
For WILLIAMSON MAGOR & CO. LIMITED

Sk Javed Akhtar

SK JAVED AKHTAR
Company Secretary
Membership No.ACS:24637