



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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26.09.2019

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

Dear Sir / Madam,

**Sub: Proceedings of Annual General Meeting - Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 68th Annual General Meeting of the Company held on Thursday, 26th September, 2019 at the Williamson Magor Hall of the Bengal Chamber of Commerce and Industry, 6, Netaji Subhas Road, Kolkata - 700001.

The above information is for your record.

Thanking you.
Yours faithfully,
For **Williamson Magor & Co. Ltd.**

ADITI DAGA

Company Secretary



Summary of the proceedings of the 68th Annual General Meeting of the members of Williamson Magor & Co. Limited held at the Williamson Magor Hall of the Bengal Chamber of Commerce and Industry, 6, Netaji Subhas Road, Kolkata - 700001 on the 26th day of September, 2019 from 03.00 p.m. to 03.50 p.m.

1. Mr. R S Jhawar, Chaired the meeting in the absence of Mr. Aditya Khaitan, Chairman of the Company.

85 Members holding in aggregate 71,46,891 equity shares attended the meeting in person or through authorized representative as per attendance slips.

The meeting commenced its business as mentioned in the notice dated 14th August, 2019 as the quorum was present at the meeting, which remained present throughout the meeting.

2. The Chairman then proceeded with the business of the Meeting for the items of Ordinary and Special Business as per Notice of the 68th Annual General Meeting (AGM). The following items of businesses were transacted:-

ORDINARY BUSINESS

i. Adoption of Audited Financial Statements (including audited consolidated financial statements) and the Reports of the Board of Directors and Auditors' thereon for the year ended 31st March, 2019.

ii. Re-appointment of Mr. Aditya Khaitan (DIN 00023788) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS - SPECIAL RESOLUTION / ORDINARY RESOLUTIONS

iii. Appointment of Ms. Arundhuti Dhar (DIN: 03197285) as an Independent Director for a period of 5 years w.e.f. 30th May, 2019. – Ordinary Resolution

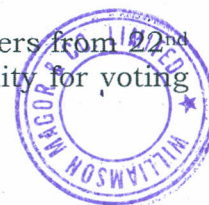
iv. Re-appointment of Mr. H M Parekh (DIN: 00026530) as an Independent Director for a period of 5 years w.e.f. 10th September, 2019. – Special Resolution

v. Approval in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to take intercorporate loan(s) from Kilburn Engineering Limited, an Associate of the Company (Related Party) for a sum not exceeding Rs.12 Crores remaining outstanding at any point of time during any financial year. – Special Resolution

vi. Approval in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to take intercorporate loan(s) from Eveready Industries India Limited, an Associate of the Company (Related Party) for a sum not exceeding Rs.14 Crores remaining outstanding at any point of time during any financial year. – Special Resolution

3. The Chairman gave the opportunity to the shareholders of the Company to put forth queries, which were answered to their satisfaction by the Chairman in his speech.

4. Facility of casting votes by remote e-voting was provided to the members from 22nd September, 2019 (9:00 A.M.) to 25th September, 2019 (5:00 P.M.). Facility for voting through Ballot was also provided at the Venue.



5. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results on the above resolutions will be communicated to the Exchanges subsequent to the receipt of the Scrutinizer's Report on remote e-voting and voting at the AGM.

The meeting was then concluded with a vote of thanks to the chair.

