WILLIAMSON MAGOR & CO. LIMITED

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
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31st January 2011

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
KOLKATA 70000 Fax No.2210-2223
Scrip: 33013

The Secretary
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Bandra (East)
MUMBAI 400051 Fax No.(022)26598348
Scrip:WILLIAMAGOR

The Secretary
Bombay Stock Exchange Ltd.,
25th Floor,
P.J Towers
Dalal Street, Fort
MUMBAI 400001 Fax . (022)22723719
Scrip:519224

The Secretary
The Gauhati Stock Exchange Ltd.
2nd Floor, Shine Towers, Sati Jaymata Road,
Arya Chowk, Rehabari
Guwahati 781008
(Assam)
Scrip: L/558

Dear Sir,

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2010

We would advise you that at a Meeting held today the Board of Directors has approved and taken on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2010. We now send herewith the Unaudited Financial Results for the quarter ended 31st December, 2010 signed by Mr. R. S. Jhawar, Director of the Company.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(H. U. SANGHAVI)
COMPANY SECRETARY

Encl:

mdg.

WILLIAMSON MAGOR & CO LIMITED

Regd. Office : Four Mangoe Lane
Surendra Mohan Ghosh Sarani, Kolkata 700001

UNAUDITED FINANCIAL RESULTS FOR THREE MONTHS AND NINE MONTHS ENDED 31ST DECEMBER, 2010

(Rs. in Lakh)

		Three months ended (Unaudited)		Nine months ended (Unaudited)		Financial Year ended (Audited)
		31.12.2010	31.12.2009	31.12.2010	31.12.2009	31.3.2010
1	Income					
	a) Income from Operations	323	299	1105	1099	1506
	b) Other Operating Income	129	160	452	483	1186
	Total	452	459	1557	1582	2692
2	Expenditure					
	a) Staff cost	11	12	32	65	84
	b) Depreciation	5	5	14	16	22
	c) Legal & Professional	12	17	41	50	64
	d) Power & Fuel	16	9	46	32	42
	e) financial Charges	50	10	95	36	47
	f) Provision for non-performing assets	-	-	-	-	10
	g) Provision for diminution in the value of investments	-	-	-	-	105
	h) Other expenditure	71	64	144	189	245
	Total	165	117	372	388	619
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	**287**	**342**	**1185**	**1194**	**2073**
4	Other Income	8	-	8	18	39
5	Profit before Interest & Exceptional Items (3+4)	**295**	**342**	**1193**	**1212**	**2112**
6	Interest	556	526	1432	1699	2183
7.	**Profit(+)/Loss(-) after Interest but before Exceptional Items(5-6)**	**(261)**	**(184)**	**(239)**	**(487)**	**(71)**
8.	Exceptional Items	-	-	-	-	(261)
9.	**Profit(+)/Loss(-) from ordinary activities before tax (7+8)**	**(261)**	**(184)**	**(239)**	**(487)**	**(332)**
10.	Tax expense					
	Current	-	-	-	-	-
	Deferred	-	-	-	-	-
	Fringe Benefit	-	-	-	-	(2)
	Total	-	-	-	-	(2)
11.	**Net Profit(+)/ Loss(-) from Ordinary Activities after Tax (9-10)**	**(261)**	**(184)**	**(239)**	**(487)**	**(330)**
12	Extraordinary Item (net of tax expense Rs. Nil)	-	-	-	-	-
13	**Net Profit(+)/ Loss(-) for the period (11-12)**	**(261)**	**(184)**	**(239)**	**(487)**	**(330)**
14	Paid-up equity share capital (Face value Rs. 10 /-each)	1096	1096	1096	1096	1096
15.	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year					11406
16	Earnings per share - Basic and Diluted not annualised (Rs.)	(2.38)	(1.68)	(2.18)	(4.44)	(3.01)

		Three months ended (Unaudited)		Nine months ended (Unaudited)		Financial year ended (Audited)
		31.12.2010	31.12.2009	31.12.2010	31.12.2009	31.3.2010
17.	Public Shareholding					
	Number of Shares	4177157	4177157	4177157	4177157	4177157
	Percentage of shareholding	38.13	38.13	38.13	38.13	38.13
18.	Promoters & Promoter Group Shareholding					
	a) Pledge / Encumbered					
	- Number of shares	-	1485670	-	1485670	-
	- Percentage of shares (as a % of the total shareholding of Promoter & Promoter Group)	-	21.92	-	21.92	-
	- Percentage of shares (as a % of the total share capital of the Company	-	13.56	-	13.56	-
	b) Non Encumbered					
	- Number of shares	6779203	5293533	6779203	5293533	6779203
	- Percentage of shares (as a % of the total shareholding of Promoter & Promoter Group)	100.00	78.08	100.00	78.08	100.00
	- Percentage of shares (as a % of the total share capital of the Company	61.87	48.31	61.87	48.31	61.87

Notes :

1. The financial results of the Company for the quarter ended 31st December, 2010 have been prepared after considering the prudential norms as applicable to Non-Banking Financial Companies.
2. The Company does not have any other reportable segment in terms of Accounting Standard 17 other than Non-Banking finance business.
3. There was no investor's complaint pending at the beginning of the quarter. During the quarter one complaint was received and responded. There was no complaint pending as on 31st December, 2010.
4. Figures for the previous year / period have been re-grouped wherever necessary.
5. The foregoing statement has been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 31st January, 2011.
6. The results for the quarter ended 31st December, 2010 as appearing in the above statement have been subjected to a limited review by the Auditors of the Company.

By Order of the Board
For Williamson Magor & Co Limited

(R.S.Jhawar)
Director

Place : Kolkata
Date: 31st January, 2011