



WILLIAMSON MAGOR & CO. LIMITED

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 033-2243-5391, 033-2248-9434, 033-2248-9435
FAX : 91-33-2248-8114, 91-33-2248-6265
E-MAIL : administrator@wmg.co.in

25th January 2013

The Secretary
The Calcutta Stock Exchange
Association Ltd.
7 Lyons Range
KOLKATA 70000
Scrip: 33013

Fax No.2210-4488

The Secretary
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Bandra (East)
MUMBAI 400051
Scrip:WILLIAMAGOR

Fax No.(022)26598348

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

Fax . (022)22723719

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, 2012

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, 2012. We now send herewith the Unaudited Financial Results for the quarter ended 31st December, 2012 signed by Mr. R. S. Jhawar, Director of the Company alongwith the Limited Review Report thereon of Lovelock & Lewes, the Statutory Auditors of the Company.



REGISTERED OFFICE: FOUR MANGOE LANE,
SURENDRA MOHAN GHOSH SARANI,
KOLKATA - 700 001

At the aforesaid Meeting the Board of Directors has also approved disposal of 51% shareholding of the Company in its subsidiaries i.e. Woodside Parks Limited and Majerhat Estates & Developers Limited.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED



A handwritten signature in black ink, appearing to read "H. U. Sanghavi".

(H. U. SANGHAVI)
COMPANY SECRETARY

Encl:

mdg.

The Board of Directors
Williamson Magor & Co. Limited
4 Mangoe Lane,
Surendra Mohan Ghosh Sarani
Kolkata – 700 001

1. We have reviewed the results of Williamson Magor & Co. Limited (the "Company") for the quarter ended 31st December, 2012 which are included in the accompanying 'Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2012' (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoters and Promoter Group Shareholding' which have been traced from disclosures made by the Management but have neither been reviewed nor been audited by us. The Statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India, which has been initialled by us for identification purposes. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. We have only traced the disclosures regarding 'Public Shareholding' and 'Promoters and Promoter Group Shareholding' in the Statement from the disclosures made by the Management and are, therefore, not expressing a review opinion thereon.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Lovelock & Lewes
Firm Registration Number: 301056E
Chartered Accountants



Kolkata
25th January, 2013

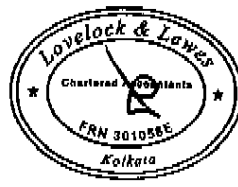
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P. Law
Partner
Membership Number: 51790

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2012

Rs. Lakhs

PART - I		Quarter ended			Nine Months ended		Year ended
Particulars		31/12/2012	30/09/2012	31/12/2011	31/12/2012	31/12/2011	31/03/2012
(Refer Notes Below)		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Income from operations	227	1,018	602	1,584	1,724	2,129
	(b) Other operating income	114	124	162	342	466	629
	Total income from operations (net)	341	1,142	764	1,926	2,190	2,758
2	Expenses						
	(a) Employee Benefits Expense	12	17	6	38	20	40
	(b) Depreciation and Amortisation Expense	3	4	4	10	12	16
	(c) Legal & Professional	12	17	10	38	34	50
	(d) Power & Fuel	5	4	19	27	58	75
	(e) Establishment and General expenses	19	14	11	39	34	61
	(f) General Repairs and Maintenance	18	13	24	50	51	66
	(g) Contingent Provision for Standard Assets	-	-	10	-	32	11
	(h) Provision for Diminution in value of Investments	-	-	-	-	-	1,398
	(i) Other Expenses	26	31	31	83	81	271
	Total expenses	95	100	115	283	323	1,988
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	246	1,042	649	1,643	1,867	770
4	Other income	9	1	-	12	5	15
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	255	1,043	649	1,655	1,872	785
6	Finance costs	536	815	762	1,814	2,067	2,842
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(281)	428	(113)	(159)	(195)	(2,057)
8	Exceptional items	-	-	-	1,560	-	2,958
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(281)	428	(113)	1,401	(195)	901
10	Tax expense						
	Current tax	-	62	-	135	-	350
	Provision for earlier years written back	-	-	-	-	-	(34)
	Deferred tax	-	-	-	-	-	-
	Total	-	62	-	135	-	316
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(281)	366	(113)	1,266	(195)	585
12	Extraordinary items (net of tax expense Rs. Nil)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	(281)	366	(113)	1,266	(195)	585
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	1096	1096	1096	1096	1096	1096
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						12,003
16	Earnings per share - Basic & Diluted (not annualised) (Rs.)	(2.56)	3.34	(1.03)	11.55	(1.78)	5.34
PART - II							
A. Particulars of Shareholding							
1.	Public Shareholding						
	- Number of shares	4177157	4177157	4177157	4177157	4177157	4177157
	- Percentage of shareholding	38.13	38.13	38.13	38.13	38.13	38.13
2.	Promoters & Promoter Group Shareholding						
	a) Pledge / Encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of Promoter & Promoter Group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
	b) Non Encumbered						
	- Number of shares	6779203	6779203	6779203	6779203	6779203	6779203
	- Percentage of shares (as a % of the total shareholding of Promoter & Promoter Group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the Company)	61.87	61.87	61.87	61.87	61.87	61.87
B. INVESTOR COMPLAINTS		Quarter ended 31st December, 2012					
Pending at the beginning of the quarter		Nil					
Received during the quarter		Nil					
Disposed of during the quarter		Nil					
Remaining unresolved at the end of the quarter		Nil					

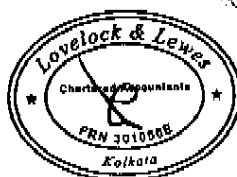


Notes:

- 1 The Company has applied to the Reserve Bank of India to register itself as a Systemically Important Non-Deposit Taking Core Investment Company. On such registration, the Company will not be required to dilute its present concentration on investments and loans.
- 2 The financial results of the Company for the quarter ended 31st December, 2012 have been prepared after considering the prudential norms as applicable to Non-Banking Financial Companies.
- 3 Exceptional items for the nine months ended 31st December, 2012 comprise profit of Rs. 1421 Lacs on sale of a portion of immovable property and compensation of Rs.139 Lacs for vacating premises taken on lease.
- 4 The Company does not have any other reportable segment in terms of Accounting Standard 17 other than non-banking finance business.
- 5 Figures for the previous year/periods have been regrouped/rearranged in conformity with the Revised format for disclosure of Financial Results as per Clause 41 of the Listing Agreement.
- 6 The foregoing Statement setting out Unaudited Results for the quarter and nine months ended 31st December, 2012 has been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 25th January, 2013
- 7 The results for the quarter and the nine months ended 31st December, 2012 as appearing in the above Statement have been subjected to a limited review by the Auditors of the Company.

Date: 25th January, 2013

Place: Kolkata



By Order of the Board
For Williamson Magor & Co. Limited


(R S Jhavar)
Director