

**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, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265

E-mail : administrator@wmg.co.in, Website : www.wmtea.com

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI 400051

10th September, 2014

Dear Sir/Madam,

Sub: Outcome of the Annual General Meeting

Kindly be informed that the Annual General Meeting of the Company was held on date as per the notice earlier sent to the Shareholders/Stock Exchanges.

By E-Voting, the following resolutions were passed:

Resolution no. 1 re: Adoption of Accounts for the year ended 31.03.2014.

Resolution no. 2 re: Re-appointment of Mr. R. S. Jhawar as a Director.

Resolution no. 3 re: Appointment of Auditors.

Resolution no. 4 re: Appointment of Mr. Tuladri Mallick as the Manger of the Company.

Resolution no. 5 re: Appointment of Mr. T. R. Swaminathan as an Independent Director

Resolution no. 6 re: Appointment of Dr. R. Srinivasan as an Independent Director.

Resolution no. 7 re: Appointment of Mr. G. Momen as an Independent Director.

Resolution no. 8 re: Appointment of Mr. Bharat Bajoria as an Independent Director.

Resolution no. 9 re: Appointment of Mr. H. M. Parekh as an Independent Director.

Resolution no. 10 re: Appointment of Mr. Padam Kumar Khaitan as an Independent Director.

Resolution no. 11 re: To create Charge, Mortgage on the assets of the Company.

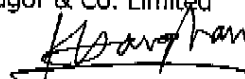
Resolution no. 12 re: Fixation of borrowing limits.

All the resolutions were passed by majority.

This is for your information and record.

Thanking you,

Yours faithfully,
For Williamson Magor & Co. Limited


(H.U. Sanghavi)
Company Secretary