



WILLIAMSON MAGOR & CO. LIMITED

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

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FAX : 91-33-2248-8114, 91-33-2248-6265

E-MAIL : administrator@wmg.co.in

Corporate Identity Number (CIN) : L01132WB1949PLC017715

10th August 2016

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:519224

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code:WILLAMAGOR

The Secretary
The Calcutta Stock -
Exchange Limited
7, Lyons Range
KOLKATA 700001
Scrip Code:33013

Dear Sir,

Sub: 65th AGM of the Company held on 9th August 2016 at Kolkata

We write to advise that all the Resolutions bearing Item Nos.1 to 3 were placed at the 65th Annual General Meeting [AGM] of the Company held on Tuesday, 9th August 2016 at Kolkata, in terms of the Notice dated 30th May 2016.

We send herewith a Report dated 9th August 2016 furnished by Mr. A. K. Labh, practising Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the 65th AGM of the Members of the Company for your information and record. In terms of the said Report, all the Resolutions proposed at the above AGM of the Company have been passed by the Members with the requisite majority.

We enclose the details of the voting results in respect of the aforesaid Resolutions in the prescribed format (vide SEBI-Circular No.CIR/CFD/CMD/8/2015 dated November 4, 2015), as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the Scrutinizer's Report is also attached for your information and record.

We trust that you will find the aforesaid Report in order.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(H. U. SANGHAVI)
COMPANY SECRETARY

Encl : as above.

WILLIAMSON MAGOR & CO LTD - 65TH AGM ATTENDED BY SHAREHOLDERS AND VOTING SUMMARY		
Format for Voting Result		
Date of the AGM	August 09, 2016	
Total Number of Shareholders on record date	8270	
No. of shareholders present in the meeting either in person or through proxy :		
Promoter & Promoter group	3	
Public	748	
Total	751	
No. of shareholders attended the meeting through Video Conferencing	N.A.	
Promoter & Promoter group		
Public		
Total		

Agenda- wise disclosure (to be disclosed separately for agenda item)

1. Ordinary Resolution		Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March 2016 the Consolidated Financial Statement for the said Financial Year and the Report of the Board of Directors and Auditors.						
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	E-Voting	6794443	6792043	99.9647	6792043	0	100.0000	
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	
	Total		6792043	99.9647	6792043	0	100.0000	
Public - Institutional holders	E-Voting	276853	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0		0	0		
Public - Non Institution	E-Vote	3885064	2483	0.0639	2439	44	98.2280	1.7720
	Poll		1580	0.0407	1300	280	82.2785	17.7215
	Postal Ballot (If applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.
	Total		4063	0.1046	3739	324	92.0256	7.9744
Total		10956360	6796106	62.0289	6795782	324	99.9952	0.0048



2. Ordinary Resolution									
Appointment of a Director in place of Mr. A Khaithan (holding DIN 00023788), who retires by rotation and being eligible, offers himself 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	0
Promoter & Promoter Group	E-Voting	6794443	6792043	99.9647	6792043	0	100.0000		
	Poll		0	0.0000	0	0		N.A.	
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.		
	Total		6792043	99.9647	6792043	0	100.0000		
Public - Institutional holders	E-Voting	276853	0		0	0			
	Poll		0		0	0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		0		0	0			
Public - Non Institution	E-Vote	3885064	2483	0.0639	2439	44	98.2280		1.7720
	Poll		1580	0.0407	1300	280	82.2785		17.7215
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.		
	Total		4063	0.1046	3739	324	92.0256		7.9744
Total		10956360	6796106	62.0289	6795782	324	99.9952		0.0048

3. Ordinary Resolution									
Ratification of appointment of Messrs. Lovelock & Lewes, Chartered Accountants, as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their 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	0
Promoter & Promoter Group	E-Voting	6794443	6792043	99.9647	6792043	0	100.0000		
	Poll		0	0.0000	0	0		N.A.	
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.		
	Total		6792043	99.9647	6792043	0	100.0000		
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	Poll		0		0	0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		0		0	0			
Public - Non Institution	E-Vote	3885064	2483	0.0639	2439	44	98.2280		1.7720
	Poll		1580	0.0407	1300	280	82.2785		17.7215
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.		
	Total		4063	0.1046	3739	324	92.0256		7.9744
Total		10956360	6796106	62.0289	6795782	324	99.9952		0.0048



SCRUTINIZER'S REPORT

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

The Chairman
Williamson Magor & Co. Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700 001

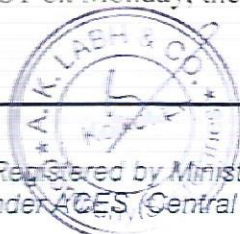
Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with 65th Annual General Meeting of the members of “Williamson Magor & Co. Limited” (“Company”) held on Tuesday, 9th August, 2016 at the Williamson Magor Hall of The Bengal Chamber of Commerce and Industry, 6, Netaji Subhas Road, Kolkata-700001 at 11.00 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out 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 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 30th May, 2016. My responsibility as a scrutinizer for the remote e-voting process through electronic means and physical ballots 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 Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 10.00 A.M. IST on Friday, the 5th August, 2016 up to 5.00 P.M. IST on Monday, the 8th August, 2016.





2. The Shareholders holding shares as on the "cut off" date, i.e. 2nd August, 2016 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the notice dated 30th May, 2016 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 9th August, 2016 around 12.05 p.m. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Raju Chowdhury, residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 and Mr. Biswarup Ganguly, residing at 27/2, Suren Tagore Road, Kolkata – 700019 who are not in employment of the Company.
5. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
6. The combined result of the remote e-voting [EVSN : 160613006] and votes casted through physical ballot papers distributed at the AGM venue are as under:

<A> ORDINARY BUSINESS:**a) Resolution 1**

Adoption of the Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	13	6794482	
Voting by ballot	10	1300	
Total	23	6795782	99.9952%



**(ii) Voted against the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	44	
Voting by ballot	1	280	
Total	11	324	0.0048%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

b) Resolution 2

Appointment of a Director in place of Mr. A. Khaitan (holding DIN: 00023788), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	6794482	
Voting by ballot	10	1300	
Total	23	6795782	99.9952%



**(ii) Voted against the Resolution:**

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	10	44	
Voting by ballot	1	280	
Total	11	324	0.0048%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	1

c) Resolution 3 : Ordinary Resolution

Ratification of appointment of Messrs. Lovelock & Lewes, Chartered Accountants, as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	13	6794482	
Voting by ballot	10	1300	
Total	23	6795782	99.9952%



A. K. LABH

M. Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
Mobile : 98300-55689 / 98300-57689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	44	
Voting by ballot	1	280	
Total	11	324	0.0048%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

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

8. The physical ballot forms, remote e-voting register and other related papers / registers and records 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 Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)
Practicing Company Secretary
FCS - 4848 / CP No. - 3238



Place: Kolkata
Dated: 09.08.2016

A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
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Mobile : 98300-55689 / 98300-57689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

Witness :

1. *Raju Chowdhury.*

(Raju Chowdhury)

The C.A.B. Dr. B. C. Roy Club House,
Eden Gardens, Kolkata – 700 021

2. *Biswarup Ganguly*

(Biswarup Ganguly)

27/2, Suren Tagore Road
Kolkata – 700 019

Verified the contents and received the Report of the Scrutinizer
For Williamson Magor & Co. Limited

(H. U. Sanghavi)

Company Secretary