



WILLIAMSON MAGOR & CO. LIMITED

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
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RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Ordinary Resolution pursuant to the provisions of Section 293(1)(d) of the Companies Act, 1956 read with Section 192A of the said Act and the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001 vide the Notice of Postal Ballot dated 12.05.2011 :

1.	Total No. of Postal Ballot Forms Received	328
2.	Total No. of Invalid Postal Ballot Forms	59
3.	Total No. of Valid Postal Ballot Forms	269
4.	Total No. of Valid Postal Ballot Forms in Favour of the Resolution	261
5.	Total No. of Valid Postal Ballot Forms Against the Resolution	8
6.	Total No. of Votes/Shares casted	68,23,311
7.	Total No. of Votes/Shares Against the Resolution	127
8.	Total No. of Votes/Shares in Favour of the Resolution	68,23,184
9.	% of Votes Against the Resolution	0.01
10.	% of Votes in Favour of the Resolution	99.99

The Resolution has therefore been approved by the shareholders with more than two third majority.

Place: Kolkata

Date : 28.06.2011

mdg.


CHAIRMAN