



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2243-5391/93, 2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/8114/6824
E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

4th January, 2018

The Secretary,
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

Report on Voting in respect of EGM

Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Attached please find the Report on Voting in respect of the Extraordinary General Meeting of the Company held on 3rd January, 2018 in the prescribed format.

Thanking you,

Yours faithfully.

Williamson Financial Services Limited

P. Bandyopadhyay
Company Secretary

WILLIAMSON FINANCIAL SERVICES LIMITED - EGM Attended and Voting Summary
Format for Voting Result

Date of the EGM	January 3, 2018
Total Number of Shareholders on record date	7419
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	4
Public	30
Total	34
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)

Special Resolution	Whether promoter/promoter group are interested in the agenda/resolution ?	Consent to the Board under Section 180(1)(c) of the Companies Act, 2013 for borrowing upto an increased limit of Rs.750 Crores.						
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	5148979	5148979	100.00000	5148979	0	100.00000	N.A.
	Poll	N.A.	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total	5148979	5148979	100.00000	5148979	0	100.00000	N.A.
Public - Institutional holders	E-Voting	93529	0	0	0	0	N.A.	N.A.
	Poll	N.A.	0	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	93529	0	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Non Institution	E-Vote	3116628	258693	8.30041	258693	0	100.00000	N.A.
	Poll	N.A.	335036	10.74995	335036	0	100.00000	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total	3116628	593729	19.05036	593729	0	100.00000	N.A.
Total		8359136	5742708	68.69978	5742708	0	100.00000	0.00000

WILLIAMSON FINANCIAL SERVICES LIMITED

Date: 4th January 2018




 (P. BANDYOPADHYAY)
 COMPANY SECRETARY