



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

11th May, 2024

To
The Secretary
BSE Limited
P.J. Towers,
25th Floor, Dalal Street,
MUMBAI-400001

Scrip Code: 519214

Dear Madam/Sir,

Sub: Newspaper Advertisement confirming dispatch of Postal Ballot Notice

In continuation to our letter dated 10th May, 2024 with regard to Postal Ballot Notice and In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the newspaper advertisement confirming dispatch of the Postal Ballot Notice, published on Saturday, 11th May, 2024 in "Millennium Post" (English) and "Dainik Assam" (Assamese).

This will also be hosted on the company's website.

This is for your information and record.

Thanking You,

Yours faithfully,

For WILLIAMSON FINANCIAL SERVICES LIMITED

EKTA BENIA
COMPANY SECRETARY

Encl: As above

S. E. RAILWAY – TENDER
Tender Notice No.: 114-ELC-G-KGP-23-24-4R3, Dt. 09.05.2024. For and on behalf of the President of India, the Sr. DEE/South Eastern Railway, Kharagpur-721301 invites e-Tender for the following work before 12.00 hrs. on the date mentioned against item. Description of work: Electrical work for provision of Deep tube well, Replacement of old corrugated pipe line with OH tank at (10 stations). Tender Value: ₹ 10,57,861.18. Bid Security/E.M.D.: ₹ 21,200. Date of Opening: 31.05.2024. Cost of tender document: Nil. Completion Period: 06 months from the date of issue of Letter of Acceptance. Date of submission: Up to 12.00 hrs. of 31.05.2024. Interested tenderers may visit website www.ireps.gov.in for full details, description and specification of the tender and submit their bids online. In no case manual tender for this work will be accepted. Note: Prospective bidders may regularly visit www.ireps.gov.in to participate in all tenders. (PR-136)

millenniumpost CLASSIFIEDS CHANGE OF NAME

I, Mounita Sarkar (Old Name) D/O Shambhu Sarkar W/O Somnath Roy, R/O vill - Naihati, P.O - Badartala, P.S - Basirhat, Dist.- North 24 Parganas, Have changed my name and shall henceforth be known as Mounita Roy Sarkar (New Name) as declared before the 1st class judicial magistrate basirhat court (affidavit No.- 10928/24) dated 09-05-2024. Mounita Sarkar (Old Name) and Mounita Roy Sarkar (New Name) both are same and identical person.

I Goutam Pan S/o Asit Kumar Pan wrongly recorded as NIRMAL PAN in my Share Certificate of M/s Indus Food & Equipments Ltd .Nirmal Pan (Wrong Name) and Goutam Pan (Correct Name) One and same identical person.

I Sidharth Mehra S/o Ram Mehra wrongly recorded as G MEHRA in my Share Certificate of M/s Indus Food & Equipments Ltd. G Mehra (Wrong Name) and Sidharth Mehra (Correct Name) One and same identical person.

SENDS 100,000 CIVILIANS FLEEING

Heavy fighting in Gaza's Rafah keeps aid crossings closed

RAFAH: Heavy fighting between Israeli troops and Palestinian militants on the outskirts of the southern Gaza city of Rafah has left crucial nearby aid crossings inaccessible and caused over 100,000 people to flee north, a United Nations official said Friday.

Israel's plans for a full-scale invasion of Rafah appear to be on hold for now, with the United States deeply opposed and stepping up pressure by threatening to withhold arms.

But even the more limited invasion launched earlier this week threatens to worsen Gaza's humanitarian catastrophe.

Heavy fighting was also underway in northern Gaza, where Hamas appeared to have once again regrouped in an area where Israel has already launched punishing assaults.

Over a million Palestinians have fled to Rafah to escape fighting elsewhere, with many packed into UN-run shelters or squalid tent camps.

The city on the border with Egypt is also a crucial hub for bringing in food, medicine, fuel and other goods.



UN food programme to run out of food for distribution in south Gaza by today unless more aid arrives

The UN's Office for the Coordination of Humanitarian Affairs, known as OCHA, says about 110,000 people have fled Rafah and that food and fuel supplies in the city are critically low.

Georgios Petropoulos, an OCHA official working in Rafah, said the two main crossings near the city remain

closed, cutting off supplies and preventing medical evacuations and the movement of humanitarian staff.

"Even if there were assurances to us being able to pass through a corridor, the proximity so close to a military involved in fighting is just not acceptable for something that has to be a humanitarian zone," he said.

The UN's World Food Programme will run out of food for distribution in southern Gaza by Saturday unless more aid arrives, Petropoulos said.

He said about 30,000 people were leaving Rafah daily in search of safety, but that humanitarian workers had no supplies

Highlights

- ▶ Israel's plans for a full-scale invasion of Rafah appear to be on hold for now
- ▶ Israeli troops captured the Gaza side of the Rafah crossing with Egypt on May 7
- ▶ Rafah is the main point of entry for fuel needed to power vehicles

to help them set up camp in a new location.

"We simply have no tents, we have no blankets, no bedding, none of the items that you would expect a population on the move to be able to get from the humanitarian system," he said.

Israeli troops captured the Gaza side of the Rafah crossing with Egypt on Tuesday, forcing it to shut down.

Rafah is the main point of entry for fuel needed to power vehicles, as well as the generators on which hospitals and water treatment plants rely.

Russia launched assault to breach defences in Kharkiv, says Ukraine



REPRESENTATIONAL IMAGE

KYIV: Russia pounded a town in Ukraine's north-east with artillery, rockets and guided aerial bombs Friday before attempting an infantry breach of local defences, authorities said, in a tactical switch that Kyiv officials have been expecting for weeks as the war stretches into its third year.

Intense nighttime shelling targeted Vovchansk, in the Kharkiv region and less than 5 kilometres (3 miles) from the Russian border, regional Gov. Oleh Syniehubov said. The barrage prompted authorities to begin the evacuation of around 3,000 people.

Around dawn, Russian forces tried to pierce the Ukrainian defences near Vovchansk, Ukraine's Defence Ministry said, adding that it had deployed reserve units to fend off the attack.

Analysts said the assault

could mark the start of a Russian attempt to carve out a "buffer zone" that President Vladimir Putin vowed to create earlier this year to halt frequent Ukrainian attacks on Belgorod and other Russian border regions.

Ukraine had previously said it was aware that Russia was assembling thousands of troops along the northeastern border, close to the Kharkiv and Sumy regions.

While the Kremlin's forces have made their most recent ground thrust in eastern Ukraine, Ukrainian intelligence officials said they expected the Kremlin's forces to attack in the northeast, too.

Though Russia likely can't capture Kharkiv, Ukraine's second-largest city, it could compel Ukraine to send more troops to the region, leaving other areas more vulnerable to attack.

If voted to power, will scrap Rwanda scheme: Labour leader Starmer

LONDON: If voted to power in the next election, the Labour Party will "replace gimmicks with graft" by scrapping the Rwanda scheme to partly fund a new "elite" border unit to "smash" people smuggling gangs to tackle small boats

crossing the English Channel, UK's Labour leader, Keir Starmer said on Friday.

On April 23, British Prime Minister Rishi Sunak welcomed the passage of his government's controversial Safety of Rwanda

Bill by Parliament overnight and pledged that nothing would stand in the way of illegal migrants being flown out to the African continent.

Sunak has made stopping such boats from making dangerous journeys across the Channel one of his priorities ahead of a general election expected later this year.

Starmer's announcement comes after his shadow health secretary Wes Streeting claimed more Tory MPs were considering defecting to Labour because of "division and incompetence" in Rishi Sunak's government, claiming to have spoken to others "who are wrestling with their future."

In a speech at Dover, a coastal town in England's southeastern Kent county, the Labour leader set out plans to use new counter-terrorism powers to tackle people-smuggling gangs and accused the Conservatives of operating a "Travelodge amnesty" by housing asylum-seekers in hotels rather than processing their claims.

BBC reported that Starmer announced plans to use counter-terror powers to "smash" people smuggling gangs, if he wins power.

"The Labour leader said he will establish a new Border Security Command with specialist officers to tackle small boats crossing the Channel," the report said.

Polish farmers march in Warsaw against EU climate policies

Demonstration comes as Poland's political parties campaign ahead of elections next month for EU Parl

WARSAW: Tens of thousands of disgruntled Polish farmers marched through downtown Warsaw on Friday to protest the European Union's climate policies and oppose the pro-EU government of Prime Minister Donald Tusk.

The march under the slogan "Down with the Green Deal" was organised by Solidarity, a farmers' trade union that is strongly opposed to the EU's farming policies, in particular a policy known as the Green Deal which aims to make agriculture more climate friendly.

The farmers say it interferes

with their work and imposes high costs on them. "We are protesting because we don't want to become slaves on our own land," said dairy farmer Grazyna Gasowska

from eastern Poland. "According to the Green Deal we are supposed to grow what they tell us to, when they tell us to," Gasowska said as she held a national white-and-red flag. "All those diversification requirements are very difficult for the farmers."

The noisy march stopped at the EU Warsaw office and then at parliament.

"Let Brussels eat worms, we prefer pork chops and potatoes," said one banner, referring to a general belief that the EU will advise eating insects and worms rather than cattle meat.

OVER 40 PEOPLE ARRESTED

Police clear pro-Palestinian protest camps at Penn, MIT and Arizona

BOSTON: Police made more than 40 arrests as pro-Palestinian protest encampments were dismantled Friday at the University of Pennsylvania and the Massachusetts Institute of Technology, hours after police tear-gassed demonstrators and took down a similar camp at the University of Arizona.

The dismantling at Penn came around 5:30 am, as campus and Philadelphia police moved in to remove protesters from an encampment that had been in place for more than two weeks.

School officials said protesters were given warnings and the chance to leave without being detained.

About 33 people, including students and faculty



School officials said protesters were given warnings and the chance to leave without being detained

members, were among those arrested without incident and charged with defiant trespass, the school said.

In Cambridge, Massachusetts, video showed police roaming through the MIT encampment.

Police in riot gear arrived around 4 am, encircled the camp and gave protesters about 15 minutes to leave. Ten students who remained were arrested, the university's president said.

A crowd outside the camp began gathering and chanting pro-Palestinian slogans but were dispersed by 6 am.

At the University of Arizona in Tucson, campus police in riot gear fired tear gas late Thursday at protesters before tearing down an encampment that included wood and plastic barriers on campus.

In statement, the university said the encampment violated school policy but did not say whether any protesters had been arrested.

Pope urges Italians to have babies as a measure of hope for future

The country's birth rate reached a record low last year with 379,000 babies born

ROME: Pope Francis pressed his campaign Friday to urge Italians to have children, calling for long-term policies to help families and warning that the country's demographic crisis was threatening the future.

"The number of births is the first indicator of the hope of a people," Francis told an annual gathering of pro-family groups. "Without children and young people, a country loses its desire for the future."

It was Francis' latest appeal for Italy - and beyond that



Pope Francis

Europe - to invert what he has called the demographic winter facing many industrialised countries.

Italy's birth rate, already one of the lowest in the world, has been falling steadily for about 15 years and reached a record low last year with 379,000 babies born.

With the Vatican's strong backing, the right-wing government of Premier Giorgia Meloni has mounted a campaign to encourage at least 500,000 births annually by 2033, a rate that demographers say is necessary to prevent the economy from collapsing under the weight of Italy's aging population.

WILLIAMSON FINANCIAL SERVICES LIMITED
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Email: administrator@moledorussell.com; Website: www.williamsonfinancial.in

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Management Rules") [including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR Regulations"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India for holding general meetings / conducting postal ballot process through e-voting vide General Circulars No. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021, 20/2021 dated 08 December 2021, 3/2022 dated 5 May, 2022, 11/2022 dated 28 December, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (the "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 (the "SEBI Circulars"), for seeking approval of the Members of Williamson Financial Services Limited to transact the Special Business as set out hereunder through Postal Ballot by means of remote e-voting process for appointment of Ms. Natalie Ann Mookerji (DIN: 10547347), as a Director (Non-Executive & Non-Independent) of the Company by passing Ordinary Resolution.

The Postal Ballot Notice ("Notice") is available on the website of the Company: www.williamsonfinancial.in, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

In Compliance with the said Circulars, the Company has sent the Postal Ballot Notice along with the Explanatory Statement on 10th May, 2024 only through electronic mode, to those Members whose e-mail addresses are registered with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agents i.e., Maheshwari Datamatics Private Limited and whose names are registered in the Register of Members/List of Beneficial Owners as maintained by the Depositories/Maheshwari Datamatics Private Limited, the Company's Registrar and Transfer Agent ("RTA") as on Monday, 6th May, 2024 ("Cut-Off Date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agents, Maheshwari Datamatics Private Ltd., 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001; Tel. No.: 033 22435029 / 22482248; Fax No.: 033 22484787; E-Mail: mdpdc@yahoo.com.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to its Members. The e-voting period commences at 9:00 AM (IST) on Sunday, 12th May, 2024 and ends at 5:00 PM (IST) on Monday, 10th June, 2024. The remote e-voting facility will be disabled by NSDL immediately thereafter. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e. Monday, 6th May, 2024. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5.00 p.m. (IST) on Monday, 10th June, 2024. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Only those Members whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-voting.

The Board of Directors of the Company has appointed Mr. Atul Kumar Labh, Practising Company Secretary (Membership No. FCS 4848) as the Scrutinizer, for conducting the Postal Ballot voting process including e-voting in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company or any other person authorised by him after the completion of scrutiny, and the result of voting by postal ballot through the e-voting process will be announced by the Chairman or any such person authorized by him on or before Wednesday, 12th June, 2024. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Monday, 10th June, 2024 i.e. the last date specified for receipt of votes through the e-voting process. The results of the remote e-voting along with the scrutinizer's report will be made available on the website of the company at www.williamsonfinancial.in, the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of the Stock Exchange on which the Equity shares of the company are listed i.e. BSE Limited at www.bseindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

By Order of the Board
For Williamson Financial Services Limited
Sd/
(Eka Benla)
Company Secretary
M. No. A43551

Place : Kolkata
Date : 10th May, 2024

COMPREHENSIVE MAINTENANCE CONTRACT
Tender No.: EL-GH-956 of 2024-25, Dated: 04-05-2024. E-Tender are invited by the undersigned for the following work:
Name of Work: Comprehensive Maintenance contract for RMPUs fitted in SG AC coaches of primary maintenance depot under Guwahati for a period of 02 year. Advertised Value: ₹92,89,410/-
Earnest Money: ₹1,85,400/-. Date & time of closing of tender at 11:00 hrs. on 27-05-2024. For complete information please visit in website www.ireps.gov.in

Sr. DEE, Guwahati
NORTHEAST FRONTIER RAILWAY
Serving Customers With A Smile

MODERNISATION OF SIGNALLING ARRANGEMENTS AT SILCHAR STATION
E-Tender No. SNT-12-LMG-2024-25; Dated: 08-05-2024. E-tenders are invited by the undersigned for the following work. Name of work & its Location: Modernisation of Signalling arrangement by provision of MSDAC in addition to Conventional Track Circuit at Silchar station under the jurisdiction of ASTE/Badarpur Jn. of Lumding Division. Tender Value: ₹2,77,81,749.75. Bid Security: ₹2,88,900.00; E-tender will be Closed at 15:00 hrs. on 30-05-2024 and Opened at 15:30 hrs. on 30-05-2024. For details visit: www.ireps.gov.in

Sr. DSTE, Lumding
NORTHEAST FRONTIER RAILWAY
Serving Customers with a smile

Continuation of Summer Special Trains

The following Summer Special Trains will continue to run on the dates mentioned against them as per its existing path, timings, stoppages and composition :- (1) 03483 Bhagalpur-New Delhi Special (Saturday & Tuesday) : 01/06, 04/06, 08/06, 11/06, 15/06, 18/06, 22/06, 25/06 & 29/06/2024 = 09 trips. (2) 03484 New Delhi - Bhagalpur Special (Sunday & Wednesday) : 02/06, 05/06, 09/06, 12/06, 16/06, 19/06, 23/06, 26/06 & 30/06/2024 = 09 trips. (3) 03413 Malda Town - New Delhi Special (Sunday & Thursday) : 02/06, 06/06, 09/06, 13/06, 16/06, 20/06, 23/06, 27/06 & 30/06/2024 = 09 trips. (4) 03414 New Delhi - Malda Town Special (Monday & Friday) : 03/06, 07/06, 10/06, 14/06, 17/06, 21/06, 24/06, 28/06/2024 & 01/07/2024 = 09 trips. (5) 03409 Malda Town - Khatipura Special (Thursday) : 06/06, 13/06, 20/06 & 27/06/2024 = 04 trips. (6) 03410 Khatipura - Malda Town Special (Friday) : 07/06, 14/06, 21/06 & 28/06/2024 = 04 trips. (7) 03043 Howrah - Raxaul Special (Saturday) : 22/06 & 29/06/2024 = 02 trips. (8) 03044 Raxaul - Howrah Special (Sunday) : 23/06 & 30/06/2024 = 02 trips. (9) 03185 Kolkata - Jaynagar Special (Friday) : 21/06 & 28/06/2024 = 02 trips. (10) 03186 Jaynagar - Kolkata Special (Saturday) : 22/06 & 29/06/2024 = 02 trips. All other instructions will remain same.

Chief Passenger Transportation Manager
EASTERN RAILWAY
Follow us at: @EasternRailway | @easternrailwayheadquarter

