

WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358

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

TELEPHONE : 033-2210-1221, 2248-9434 / 9435

E-mail : administrator@williamsonfinancial.co Website : www.williamsonfinancial.in

27th July, 2026

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519214

Dear Sir/ Madam,

Sub: Outcome of Postal Ballot as per Regulation 30, 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations')

This is in continuance of our letter dated 25th June, 2026 wherein we intimated about the initiation of the Postal Ballot Process by the Company for seeking approval of the Members, to be passed through remote e-voting (E-voting') in respect of Item as set out in the Postal Ballot Notice dated 23rd June, 2026.

The E-voting period for Postal Ballot commenced at 09:00 a.m. (IST) on Friday, 26th June, 2026 and ends at 5:00 P.M. (IST) on Saturday, 25th July, 2026.

The Board of Directors of the Company had appointed Mr. Atul Kumar Labh, proprietor of M/s. A. K. Labh & Co. (Membership No.: FCS 4848) (CP No.: 3238) Practicing Company Secretary as the scrutinizer for conducting the Postal Ballot and submit the Report.

We are pleased to inform that the Shareholders have approved all the resolutions as set out in the Postal Ballot Notice with requisite majority. The approval is deemed to have been received on the last date of voting i.e., 25th July, 2026.

In this regard, please find enclosed the following:

- i. Voting results of the Postal Ballot by way of e-voting as required under Regulation 44(3) of the Listing Regulations; and
- ii. Scrutinisers Report on e-voting dated 27th July, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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The voting results and the Scrutinizer's Report will also be available on the Company's website at www.williamsonfinancial.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Please take the above on record and acknowledge receipt of the same.

Thanking You,

For WILLIAMSON FINANCIAL SERVICES LIMITED

Anushree Biswas Dutt

Company Secretary & Compliance Officer

Encl: As above

General information about company	
Scrip code	519214
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE188E01017
Name of the company	WILLIAMSON FINANCIAL SERVICES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	A. K. LABH
Firms Name	A. K. LABH & Co.
Qualification	CS
Membership Number	4848
Date of Board Meeting in which appointed	23-06-2026
Date of Issuance of Report to the company	27-07-2026

Voting results	
Record date	19-06-2026
Total number of shareholders on record date	7569
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Mohan Dhanuka (DIN 03610647) as an Independent Director of the Company for a second term of five consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5234347	5233998	99.9933	5233998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5234347	5233998	99.9933	5233998	0	100	0
Public- Institutions	E-Voting	46744	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46744	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3078045	57777	1.8771	5682	52095	9.8344	90.1656
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3078045	57777	1.8771	5682	52095	9.8344	90.1656
Total		8359136	5291775	63.3053	5239680	52095	99.0155	0.9845
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**SCRUTINIZER'S REPORT**

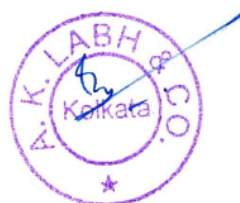
To
The Chairman
Williamson Financial Services Limited.
Export Promotion Industrial Park,
Plot No. 1, Amingaon,
North Guwahati – 781031,
Assam

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (Membership No. 4848, CP No.3238) and Proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the Postal Ballot process conducted by **“Williamson Financial Services Limited”** (“Company”) in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September, 2023, MCA Circular No. 09/2024 dated 19th September, 2024 and MCA Circular No. 03/2025 dated 22nd September, 2025 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting process through remote e-voting (“e-voting”) in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 23rd June, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 23rd June, 2026. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide e-voting facility.

I submit my report as under:





- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 25th June, 2026 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 19th June, 2026.
- (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (<https://eservices.nsdl.com>)
- (c) The e-voting period remained open from 09:00 A.M. IST on Friday, 26th June, 2026 up to 5:00 P.M. IST end on Saturday, 25th July, 2026.
- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 19th June, 2026 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of Postal Ballot dated 23rd June, 2026.
- (e) The result of the e-voting was downloaded at 10.55AM on Monday, 27th July, 2026 from NSDL website providing the platform for e-voting system (<https://eservices.nsdl.com>) and were unblocked in the presence of two witnesses, namely, Ms. Muskan Jaiswal residing at 54A, Nirmal Chandra Street, Kolkata – 700 012 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, not in employment of the Company.
- (f) The summary of the votes cast through e-voting (**EVEN: 139833**) is as follows :-

SPECIAL BUSINESS:**a) Resolution 1 : Special Resolution**

“Re-appointment of Mr. Mohan Dhanuka (DIN: 03610647) as an Independent Director of the Company for a second term of five consecutive years.”

(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	25	52,39,680	99.0155

A. K. LABH

FCS, ACMA, MBA, M.Com., 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

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

(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	1	52,095	0.9845

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

(g) The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.

(h) You may accordingly declare the result of Postal Ballot through e-voting.

(i) The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Proprietor

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 7207/2025

UDIN : F004848H000944270



Place : Kolkata

Dated : 27.07.2026



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1. 

(Muskan Jaiswal)

54A, Nirmal Chandra Street,
Kolkata – 700 012

2. 

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala,
Kolkata – 700 060



Received the Report of the Scrutinizer

For Williamson Financial Services Limited

ANUSHREE

BISWAS DUTT

(Anushree Biswas Dutt)

Company Secretary

Membership No.: A-40821

Digitally signed by
ANUSHREE BISWAS DUTT
Date: 2026.07.27 12:33:13
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