James Warren Tea Limited

CIN : L15491AS2009PLC009345
12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015
E-mail : sec@jwtl.in, Website : www.jameswarrentea.com

Date: 11.09.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 538564

Dear Sir / Madam,

Sub: Scrutinizer's Report on the 16th Annual General Meeting

Pursuant Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the consolidated report issued by the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting.

This is for your information and record.

Thanking You,

For James Warren Tea Limited

AYUSHI MUNDHRA
Digitally signed by AYUSHI MUNDHRA
Date: 2025.09.11 20:21:07 +05'30'

JAMES WARREN TEA LIMITED Kolkata

Ayushi Mundhra
(Company Secretary & Compliance Officer)

Encl: as above

SANTOSH KUMAR TIBREWALLA
B.Com.(Hons.) LL.B., FCS.
Practising Company Secretary
(Peer reviewed)

5A, N. C. Dutta Sarani,
3rd Floor, Kolkata - 700 001
Phone: (033) 4005-4842
Email: santibrewalla@rediffmail.com

Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman,
M/s. James Warren Tea Limited
Bordoloi Nagar, By Lane-6,
Sector-2, Tinsukia,
Assam-786 125

Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of **M/s. James Warren Tea Limited** ('the Company') as a Scrutinizer as per the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting & electronic voting during the 16th Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Thursday, the 11th day of September, 2025 at 11:30 A.M.** and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

As mentioned in the Notice, the proceedings of the 16th AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 16th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.
2. Further to the above, I submit my report as under:-

i) The remote e-voting period remained open from **Monday, September 8, 2025 to Wednesday, September 10, 2025.**

ii) The members of the Company as on the "cut-off" date i.e. **Thursday, September 4, 2025** were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the AGM of the Company).

iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.

iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.

v) Thereafter, votes casted through remote e-voting and electronic voting were unblocked on 11th September, 2025 in the presence of 2 witnesses, Mr. Sagar Roy and Ms. Aditi Prasad Mahto, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sagar Roy
Name: Sagar Roy

Aditi Prasad Mahto
Name: Aditi Prasad Mahto

vi) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com.

vii) Based on such reports generated from the website of CDSL during the AGM, the result of the voting stands as under:

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Item No. 1:-

Ordinary Resolution: Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2025, together with Reports of Board of Directors' and Auditors' thereon.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	48	25,75,039	-	-	48	25,75,039	100.00%
Votes against the resolution	3	5	-	-	3	5	0.00%
Invalid Votes	-	-	-	-	-	-	-

(including e-voting during the AGM)*

Item No. 2:-

Ordinary Resolution: Re-appointment of Mrs. Shanti Kaur (DIN: 08761576) as a Director, retired by rotation and being eligible, offered herself for re-appointment.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	48	25,75,039	-	-	48	25,75,039	100.00%
Votes against the resolution	3	5	-	-	3	5	0.00%
Invalid Votes	-	-	-	-	-	-	-

(including e-voting during the AGM)*

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C. P. 3982
F. C. S. 3811

Item No. 3:-

Special Resolution: Re-appointment of Mr. Sandip Das (DIN: 07979791) as a Whole-time Director of the Company.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	47	25,74,997	-	-	47	25,74,997	100.00%
Votes against the resolution	4	47	-	-	4	47	0.00%
Invalid Votes	-	-	-	-	-	-	-

(including e-voting during the AGM)*

Item No. 4:-

Ordinary Resolution: Appointment of Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary as the Secretarial Auditor of the Company.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	48	25,75,039	-	-	48	25,75,039	100.00%
Votes against the resolution	3	5	-	-	3	5	0.00%
Invalid Votes	-	-	-	-	-	-	-

(including e-voting during the AGM)*

Item No. 5:-

Ordinary Resolution: Approval of the remuneration of Cost Auditors for the Financial Year 2025-26.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	48	25,75,039	-	-	48	25,75,039	100.00%
Votes against the resolution	3	5	-	-	3	5	0.00%
Invalid Votes	-	-	-	-	-	-	-

(including e-voting during the AGM)*

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C.P. 3982
F.C.S. 3811

The relevant reports and all other relevant records relating to Remote e-voting including venue e-voting are in my safe custody and will be handed over to the Company Secretary after singing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchanges and the Depositories.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

SANTOSH KUMAR TIBREWALLA C.P.-3982 F.C.S.-3811

Received and Accepted

JAMES WARREN TEA LIMITED Kolkata

11/09/2025

SANTOSH KUMAR TIBREWALLA
Scrutinizer
Membership No.: 3811
CP No.: 3982
PR No.: 1346/2021
UDIN: F003811G001229035
Place: Kolkata
Date: 11.09.2025