



# James Warren Tea Limited

(Formerly Dashabhooja Mercantile & Tourism Private Limited)

CIN : U15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 91-33-4034 1000, Telefax : 91-33-4034 1015

E-mail : investors@jameswarrentea.com, Website : www.jameswarrentea.com

## OUTCOME OF POSTAL BALLOT

Date of the Extra-Ordinary General Meeting ( Date of declaration of Postal Ballot Results )	Saturday, 26 <sup>th</sup> September, 2015
Total number of shareholders on record date	9712

No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public	Total
NOT APPLICABLE			

No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public	Total
NOT APPLICABLE			

### Agenda No 1:

**Details of the Agenda:** Creation of Charge/Mortgage on Company's Properties.

Resolution required : (Ordinary/Special)

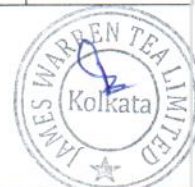
: Special

Mode of voting (Show of hands/Poll/Postal ballot/E-voting) : Postal Ballot + Ballot Voting

In case of Poll/Postal ballot/E-voting

: Postal Ballot + Ballot Voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Vot es aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	(1)	(2)					





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<b>Promoter and Promoter Group</b>	8997799	4577005	50.8680	4577005	NIL	100%	NIL
<b>Public – Institutional Holders</b>	584	NIL	NIL	NIL	NIL	NIL	NIL
<b>Public-Others</b>	3002421	50384	1.6781%	50384	NIL	100%	NIL
<b>Total</b>	12000804	4627389	38.5589%	4627389	NIL	100%	NIL

**Result : Passed unanimously.**

**For James Warren Tea Ltd.**

  
**Vikram Saraogi**  
**Company Secretary**



Date: 26.09.2015

Place: Kolkata

The Chairman,

26.09.2015

M/s. James Warren Tea Ltd.

12, Pretoria Street,

Kolkata – 700 071.

Dear Sir,

**Reg : Report on the Outcome of Postal Ballot.**

1. The Board of Directors of the Company at its meeting held on 8<sup>th</sup> July, 2015 has appointed me as a Scrutinizer for the voting by Postal Ballot to be carried out by the Company under the provisions of Section 110 of the Companies Act, 2013 (“the Act”).
2. I submit my report as under:
  - 2.1 The Company has completed on 24<sup>th</sup> August, 2015 the dispatch of postal ballot forms alongwith postage prepaid business reply envelope to its Members whose name(s) appeared in the register of Member / beneficial owners as on 14<sup>th</sup> August, 2015.
  - 2.2 Particulars of all the postal ballot forms physically received from the Members and electronic votes casted have been entered in a register separately maintained for the purpose.
  - 2.3 The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
  - 2.4 The postal ballot envelopes were opened in my presence. The votes casted in electronic mode were unlocked by me on 24<sup>th</sup> September, 2015.
  - 2.5 The postal ballot forms were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 14<sup>th</sup> August, 2015.
  - 2.6 All the postal ballot forms received and electronic votes casted upto 5.00 pm, the close of working hours on 23<sup>rd</sup> September, 2015, the last date and time fixed by the Company for receipt of the forms /Closure of e-voting facility, were considered for scrutiny.
3. A summary of the postal ballot forms is received is given below :



Sl. No.	Particulars	Resolution No. 1	
		No. of Postal Ballot / e-voting	No of shares voted
1	Total no of Postal ballot forms received	8	432
2	Total no. of e-voting confirmations	48	4626957
3	Less : Invalid Postal Ballot Forms / e-voting confirmations	NIL	NIL
4	Net Valid Postal Ballot / e-voting confirmations	56	4627389
5	Postal Ballot Forms/e-voting "Assent for the Resolution"	56	4627389
6	% of "Assent" with respect to the votes casted	100%	100%
7	Postal Ballot Forms/e-voting "Dissent for the Resolution"	NIL	NIL
8	% of "Dissent" with respect to the votes casted	NIL	NIL
9	<b>Result</b>	<b>Passed Unanimously</b>	



4. Pursuant to Clause 35A of the Listing Agreement, the details regarding the Results of Postal Ballot are as follows:-

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstan ding 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
<b>Resolution No. 1 -</b>							
Promoter and Promoter Group	8997799	4577005	50.8680	4577005	NIL	100%	NIL
Public – Institutional Holders	584	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	3002421	50384	1.6781%	50384	NIL	100%	NIL
<b>Total</b>	<b>12000804</b>	<b>4627389</b>	<b>38.5589%</b>	<b>4627389</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

4. You may accordingly declare the Postal Ballot result.

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA

Place: Kolkata

- Manage Users
- Allocate Functional Users
- EVSN
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Report - Disapprove Voting
- Report - Final Voting
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

### Ballot Details

Voting Result as of today.

**EVSN** 150814035 for JAMES WARREN TEA LIMITED  
**ISIN** INE718P01017:JAMES WARREN TEA LIMITED  
**Nominal Value** 10  
**Voting Rights** 1  
**Total Folios Voted** 48

Res. No			Total
1	4626957 (38.56%)	0 (0.00%)	4626957

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