



# James Warren Tea Limited

CIN : L15491AS2009PLC009345

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

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

Date: 04.04.2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 538564	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata –700 001. Scrip Code : 020263
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Dear Sir,

**Reg : Notice for completion of dispatch of Postal Ballot Notice and Newspaper Publication**

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has completed dispatch of Notice for Postal Ballot in the permitted mode on 3<sup>rd</sup> April, 2019. The Company has also published the Postal Ballot Notice dated 22<sup>nd</sup> March, 2019 in Newspapers i.e. Business Standard in English and Asomiya Khabar in Assam on 4<sup>th</sup> April, 2019.

Brief details of the resolutions proposed to be passed, Notice for Postal Ballot as dispatched to the Shareholders and copies of Newspaper Publication of Postal Ballot Notice are enclosed.

This may please be informed to the Members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For James Warren Tea Ltd.

**Gyanendra Singh**  
Company Secretary



**Encl: As above**



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## BRIEF DETAILS OF THE RESOLUTIONS PROPOSED

S. No.	Resolution Type (Ordinary/Special)	Short particulars of Resolutions Proposed
1	Special	Approval for Buyback upto 23,25,000 equity shares of the face value of Rs. 10/- each fully paid up of the Company at a price of Rs. 115/- per equity share through Tender Offer Method.
2	Ordinary	Approval for Re-classification of former Promoter Group to Public.



RNI NO: 27042/1975  
 Readers should write their feedback at [feedback@bsmail.in](mailto:feedback@bsmail.in)  
 Ph. 033-2210 1314/1022/1500  
 For Subscription and Circulation enquiries please contact:  
**Ms. Mansi Singh**  
 Head-Customer Relations  
 Business Standard Private Limited,  
 3rd & 4th floor, Building H,  
 Paragon Condominium, Opp Century Mills,  
 P.B Marg, Worli, Mumbai - 400 013.  
 E-mail: [subs\\_bs@bsmail.in](mailto:subs_bs@bsmail.in)  
 or sms: SUB BS to 57007

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**Re. 1/- Air Surcharge for North East States**

CIN: L28112WB1920PLC003606  
 Registered Office: 4 Bankshall Street  
 Kolkata - 700001  
 Tel: (033) 2243 5401, Fax: (033) 2230 4170  
 Email: [company.secretariat@tatainplate.com](mailto:company.secretariat@tatainplate.com)  
 Website: [www.tatainplate.com](http://www.tatainplate.com)

**NOTICE**

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th April 2019 to inter alia approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and to consider the recommendation of dividend, if any, for the Financial Year 2018-19 on the Equity Shares of the Company.

The said Notice may be accessed on the Company's website at [www.tatainplate.com](http://www.tatainplate.com) and may also be accessed on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**THE TINPLATE COMPANY OF INDIA LIMITED**  
 KAUSHIK SEAL  
 Company Secretary

Dated : April 3, 2019

more in respect of any shareholder have to be transferred to the IEPF Authority within one month of lapse of the said 7 consecutive years. A detailed statement, in terms of Rule 6 (3) of the IEPF Rules is given below:

Folio	DP Id	Client Id	Shares	Name of the Shareholder	Last date for transfer of shares to IEPF	Transfer of dividends (upto 1st Interim dividend of 2011-12) to IEPF affected on
D00368			1260	Dilip Kumar Jain	04.08.2019	10.03.2019
EG0070	IN300484	10838126	70	M V Gopinath	04.08.2019	10.03.2019
EJ0253	IN301330	18881482	4	Jayasree Radhakrishnan	04.08.2019	10.03.2019
EU0153	IN301696	10417312	1856	Usha D	04.08.2019	10.03.2019
N10070	IN301774	13753265	280	Raju Parasram Jethwanl	04.08.2019	10.03.2019
S00907			1856	V H Subramani Iyer	04.08.2019	10.03.2019

Shareholders may write to M/s Sundaram-Clayton Limited, Shares Transfer Agent at Jayalakhmi Estates, 1st Floor, No.29, Haddows Road, Chennai 600008 before one month of the due date for transfer to IEPF Authority as mentioned above. In case no valid claim has been made within the said time, the shares will be transferred to the IEPF Authority on the respective due date. The Company has sent individual notices through registered post to the latest available addresses of the shareholders whose dividends are lying unclaimed, advising them to claim the dividends expeditiously.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., [www.iepf.gov.in](http://www.iepf.gov.in).

for India Nippon Electricals Limited,

Chennai  
 1st April, 2019

**G VENKATRAM**  
 Company Secretary



**James Warren Tea Limited**

CORPORATE IDENTITY NUMBER (CIN) : L15491AS2009PLC009345

Registered Office: Dhoedaam Tea Estate, P.O. Borahapjan, Dist. Tinsukia, Assam 786150.  
 Corporate Office: Aspirations Vintage, 12 Pretoria Street, Kolkata - 700 071 Tel: 91-33-40341000,  
 Fax: 91-33-40341015. E-mail: [investors@jameswarrentea.com](mailto:investors@jameswarrentea.com), Website: [www.jameswarrentea.com](http://www.jameswarrentea.com)

**NOTICE TO SHAREHOLDERS**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, (the 'Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended, the Company has on 3rd April, 2019 completed the dispatch of Postal Ballot Notice, along with Postal Ballot Forms to all the members whose names appears on the Register of member / List of Beneficial Owners as on 22nd March 2019, (a) through electronic mail to all those members whose email IDs are registered in the records of depository participants; (b) through physical mode, along with a self addressed postage pre-paid Business Reply envelope to the other members (whose email IDs are not registered) for seeking approval of the members of the Company by Postal Ballot, including voting by electronic means (e-voting), for the following matters:

- i. Special Resolution: Consent to Buy Back Equity Shares of the Company; and
- ii. Ordinary Resolution: To approve re-classification of former promoter group to public.

The Company has engaged the services of Central Depository Services (India) Ltd. (CDSL) to provide e-voting facilities to its members. Members are requested to note that the voting, both through Postal Ballot as well as through electronic mode will open on Thursday, 4th April, 2019 at 10.00 A.M and will close on Friday, 3rd May, 2019 at 05.00 P.M.

The Board of Directors has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot / electronic voting in a fair and transparent manner. Members are requested to note that duly completed and signed postal ballot forms should reach the Scrutinizer not later than 05.00 P.M on Friday, 3rd May, 2019. Postal Ballot received after 05:00 P.M. on Friday 3rd may, 2019 will not be considered as valid.

The voting rights of the Members shall be reckoned on the cut-off date i.e., 22nd March, 2019. A person who is not a Member as on cut-off date should treat this notice for information purpose only.

Members who do not receive the Postal Ballot Form may apply to the Company for duplicate thereof at its Corporate Office at 'Aspirations Vintage', 12 Pretoria Street, Kolkata - 700 071 or mail at [investors@jameswarrentea.com](mailto:investors@jameswarrentea.com) or to its Share Transfer agent viz, M/s. Maheshwari Datamatics Private Limited, at its Corporate Office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001 or mail at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or download the same from the website of the Company ([www.jameswarrentea.com](http://www.jameswarrentea.com)) / CDSL ([www.cdslindia.com](http://www.cdslindia.com)).

The scrutinizer will submit his report to the Company by 4th May, 2019 and the result of Postal Ballot will be announced on the same day. The results would be communicated to the stock exchanges and shall also be displayed on the Company's website i.e. [www.jameswarrentea.com](http://www.jameswarrentea.com)

In case of any query / grievances, the members may contact Mr. Gyanendra Singh, Company Secretary & Compliance Officer at the Corporate Office of the Company or call on 033-40341000. For any queries or issues regarding e-voting you may contact to CDSL; Mr. Moloy Biswas, Regional Manager, Kolkata at Phone No. (033) 2282-1375 or Toll Free No. 1800-200-5533 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [moloyb@cdslindia.com](mailto:moloyb@cdslindia.com)

For James Warren Tea Limited

Sd/-

Gyanendra Singh  
 Company Secretary & Compliance Officer

Date : 03.04.2019  
 Place : Kolkata

a Limited

heri (East), Mumbai - 400 093.

modity Exchange of India Ltd have

SEBI Reg. No.	Timeline for Receiving Claims/Complaints
NZ000024639	60 days
NZ000056524	60 days
INZ000084029	60 days
INZ000056839	30 Days

iving any claim / dispute / complaint d on MCX platform, may lodge their g which, it shall be deemed that no if any, shall be deemed to have been dance with the Bye-Laws, Rules and

he online portal of the Exchange (available at [www.mcxindia.com](http://www.mcxindia.com)) in y Exchange of India Ltd, Exchange Mumbai - 400 093 or email it at

Ps), if any, registered through these not authorized henceforth to deal in

ti Commodity Exchange of India Ltd.

Sd/-

Signature - Membership Department



