



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.jameswarrentea.com

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Wednesday, 21 st September, 2016
Total number of shareholders on record date	9378
No. of shareholders present in the meeting either in person or through proxy :	59
Promoters and Promoter Group :	12
Public :	47
No. of shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group :	
Public :	

Agenda No 1: To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2016, the Audited Profit & Loss Account and the Cash Flow Statement for the year ended as on that date, together with the Report of Directors' and Auditors' thereon.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8997799	4577005	50.87%	4577005	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		8997799	4577005	50.87%	4577005	NIL	100%
Public Institution	E-Voting	2284	NIL					
	Poll		NIL					
	Postal Ballot (If applicable)		NIL					
	Total		NIL					
Public-Non-Institution	E-Voting	3000721	49471	1.65%	49461	10	99.98%	0.02%
	Poll		1458339	48.60%	1458339	NA	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		3000721	1507810	50.25%	1507800	10	99.99%
Total		12000804	6084815	50.70%	6084805	10	99.99%	0.01%



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Agenda No 2: To appoint a Director in place of Mr. Akhil Kumar Ruia (DIN: 03600526), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8997799	4577005	50.87%	4577005	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		8997799	4577005	50.87%	4577005	NIL	100%
Public Institution	E-Voting	2284	NIL					
	Poll		NIL					
	Postal Ballot (If applicable)		NIL					
	Total		2284	NIL				
Public-Non-Institution	E-Voting	3000721	49369	1.65%	49359	10	99.98%	0.02%
	Poll		1458339	48.60%	1458339	NA	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		3000721	1507708	50.25%	1507698	10	99.99%
Total		12000804	6084713	50.70%	6084703	10	99.99%	0.01%



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Agenda No 3: To ratify the appointment of M/s. Singhi & Company, Chartered Accountants as the Statutory Auditors of the Company until the conclusion of the next AGM and authorize the Board to fix their remuneration.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	8997799	4577005	50.87%	4577005	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		8997799	4577005	50.87%	4577005	NIL	100%
Public Institution	E-Voting	2284	NIL					
	Poll		NIL					
	Postal Ballot (If applicable)		NIL					
	Total		2284	NIL				
Public-Non-Institution	E-Voting	3000721	49471	1.65%	49461	10	99.98%	0.02%
	Poll		1458339	48.60%	1458339	NA	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		3000721	1507810	50.25%	1507800	10	99.99%
Total		12000804	6084815	50.70%	6084805	10	99.99%	0.01%



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Agenda No 4: To approve the Remuneration of Cost Auditors.

Resolution required : (Ordinary/Special) :								Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?								No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on Votes Polled (7) = $[(5)/(2)] * 100$	
Promoter and Promoter Group	E-Voting	8997799	4577005	50.87%	4577005	NIL	100%	NIL	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA	
	Total		8997799	4577005	50.87%	4577005	NIL	100%	NIL
Public Institution	E-Voting	2284	NIL						
	Poll		NIL						
	Postal Ballot (If applicable)		NIL						
	Total		2284	NIL					
Public-Non-Institution	E-Voting	3000721	49471	1.65%	49461	10	99.98%	0.02%	
	Poll		1458339	48.60%	1458339	NA	100%	NIL	
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA	
	Total		3000721	1507810	50.25%	1507800	10	99.99%	0.01%
Total		12000804	6084815	50.70%	6084805	10	99.99%	0.01%	

You may accordingly display the same on your website.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

Surbhi Shah
Surbhi Shah
Company Secretary

Scrutinizer's Report

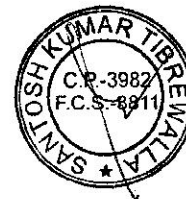
[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies
(Management and Administration) Rules, 2014]

The Chairman,
M/s. James Warren Tea Limited
Dhoedaam Tea Estate
P.O.Borahapjan, Tinsukia
Assam – 786 150

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 & voting carried out by means of Ballot papers at the venue of the Annual General Meeting of the Company and ascertaining the requisite majority on voting carried out on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company, held on the 21st day of September, 2016 at Dhoedaam Tea Estate, P.O. - Borahapan, Dist: Tinsukia, Assam – 786 150.

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 & ballot paper on the resolutions contained in the Notice to the 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 e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide e-voting facilities, engaged by the Company and voting conducted by means of Ballot Papers at the venue of the Annual General Meeting.
2. Further to the above, I submit my report as under:-
 - i) The remote e-voting period remained open from Saturday, 17th September, 2016 (10.00 A.M.) to Tuesday, 20th September, 2016 (5.00 P.M.).
 - ii) The members of the Company as on the "cut-off" date i.e. 14th September, 2016 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the AGM of the Company).



- iii) The facility of Ballot voting was provided at the venue of the AGM only to those members present who had not casted their votes by remote e-voting.
- iv) The ballot box kept for voting by means of ballot paper was locked in my presence.
- v) On conclusion of the Voting at the venue of the AGM held on 21st September, 2016, the votes casted through Ballot Papers were duly scrutinized by opening the ballot box in my presence. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
- vi) I did not find any ballot papers invalid.
- vii) Thereafter, votes casted through remote e-voting were unblocked on 17th September, 2016 in the presence of 2 witnesses, Ms. Richa Shaw and Ms. Arpita Dey, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

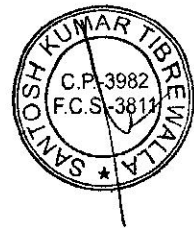
Richa Shaw

Name: Richa Shaw

Arpita Dey

Name: Arpita Dey

- viii) 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>.
- ix) Based on such reports generated from the website of CDSL and the votes casted through the Ballot Papers at the venue of the AGM, the result of the e-voting stands as under:



Item No. 1:-

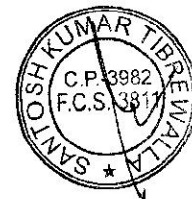
Ordinary Resolution: To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2016, the Audited Profit & Loss Account and the Cash Flow Statement for the year ended as on that date, together with the Report of Directors' and Auditors' thereon.

	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	45	4626466	34	1458339	79	6084805	99.99%
Votes against the resolution	1	10	Nil	Nil	1	10	0.01%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Item No. 2 :-

Ordinary Resolution : To appoint a Director in place of Mr. Akhil Kumar Ruia (DIN: 03600526), who retires by rotation and being eligible offers himself 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	44	4626364	34	1458339	78	6084703	99.99%
Votes against the resolution	1	10	Nil	Nil	1	10	0.01%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Item No. 3:-

Ordinary Resolution : To ratify the appointment of M/s. Singhi & Company, Chartered Accountants as the Statutory Auditors of the Company until the conclusion of the next AGM and authorize the Board to fix their remuneration.

	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	45	4626466	34	1458339	79	6084805	99.99%
Votes against the resolution	1	10	Nil	Nil	1	10	0.01%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Item No. 4:-

Ordinary Resolution : To approve the Remuneration of Cost Auditors.

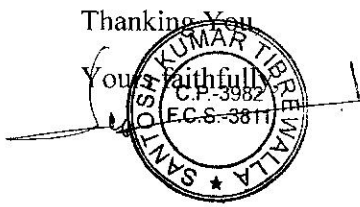
	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	45	4626466	34	1458339	79	6084805	99.99%
Votes against the resolution	1	10	Nil	Nil	1	10	0.01%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil



- x) The ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

You may accordingly declare the results and display the same on the website of the Company.

Please acknowledge the receipt.



SANTOSH KUMAR TIBREWALLA
Scrutinizer

Place : Kolkata
Date : 22.09.2016