



# James Warren Tea Limited

CIN : L15491AS2009PLC009345

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

E-mail : sec@jwtl.in, Website : www.jameswarrentea.com

**Date: 22.12.2021**

<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,

**Sub: Corrigendum to the Postal Ballot Notice**

With reference to the letter dated 30.11.2021 regarding intimation of Postal ballot notice for approval of buyback of shares, a corrigendum to the Explanatory statement in the Postal ballot notice is being issued due to some typographical errors in the course of printing of the Postal ballot notice.

The Notice shall always be read with this Corrigendum. The Corrigendum to the Notice is being uploaded on the website of the Company [www.jameswarrentea.com](http://www.jameswarrentea.com)

This is for your information and records.

Thanking You,

Yours faithfully,

For James Warren Tea Ltd.

*Ayushi Mundhra*

Ayushi Mundhra  
Company Secretary



Encl: As above



**JAMES WARREN TEA LIMITED**

CIN: L15491AS2009PLC009345

**Regd. Office:** Dhoedaam Tea Estate, P.O. Borahapjan, Tinsukia, Assam-786150

**Corporate Office:** Aspirations Vintage, 12 Pretoria Street, Kolkata - 700 071

**Tel. No.:** +91 033 4034 1000, **Fax:** +91 033 4034 1015

**E-mail:** [sec@jwttl.in](mailto:sec@jwttl.in); **Website:** [www.jameswarrentea.com](http://www.jameswarrentea.com)

**CORRIGENDUM TO THE POSTAL BALLOT NOTICE**

Further to the Postal Ballot Notice dated November 29, 2021 of James Warren Tea Limited (the Company). Subsequent to issuance and circulation of the Postal Ballot Notice the following corrections are made due to some typographical errors in course of printing of the notice.

**Addendum No.1 (Corrigendum to Explanatory Statement)**

**Para j table (iii) of ITEM 1 to be read as below**

The details of the date and price of acquisition/sale of Equity Shares that Promoters / Promoter's Group intent to tender are set-out below:

**i. Maygrove Investments Limited**

Date of Acquisition / (disposal)	Number of equity shares Acquired/(Sold)	Cost of Acquisition / (Sale)-(Rs.)	Remarks
14.02.2014	6,30,106	Not Applicable	Allotment made pursuant to the Scheme of Demerger, as approved by Guwahati High Court.
14.03.2017	6,30,106	8,88,44,946	Pursuant to a Scheme of Arrangement in open market
14.03.2018	(2,88,547)	(3,72,22,563)	Cash consideration - Tender of Shares for Buyback.
23.11.2020	(6,35,000)	(19,83,60,000)	Cash consideration - Tender of Shares for Buyback
06.09.2021	(47,773)	(1,36,11,149)	On-Market Sale
07.09.2021	(3,600)	(9,95,940)	On-Market Sale
<b>Total</b>	<b>2,85,292</b>	-	-

The Corrigendum to the Postal Ballot Notice shall form integral part of the notice issued on November 29, 2021 and circulated to the shareholders of the Company. Accordingly, all the concerned shareholders, stock exchanges, depositories, Registrar and Share transfer agents, agencies appointed for E-Voting, other Authorities regulator and all other concerned persons are requested to take note of the above corrections.

The Corrigendum will be available on the website of the Company [www.jameswarrentea.com](http://www.jameswarrentea.com) and of the Stock exchanges where the shares of the Company are listed.

**Place: Kolkata**  
**Date: 22.12.2021**



**For James Warren Tea Limited**

Sd/-

**Sandeep Das**

**(Whole time Director)**

**DIN : 07979791**