



James Warren Tea Limited

(Formerly Dashabhooja Mercantile & Tourism Private 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 6TH ANNUAL GENERAL MEETING

Date of the Annual General Meeting	Friday, 18 th September, 2015
Total number of shareholders on record / cut off date	9692

No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public	Total
56	9	47	56

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

Agenda No 1:

Details of the Agenda: Adoption of the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2015, the Audited Profit & Loss Account and the Cash Flow statement for the year ended on that date together with the Report of Directors' and Auditors' thereon.

Resolution required : (Ordinary/Special)

: Ordinary

Mode of voting (Show of hands/Poll/Postal ballot/E-voting)

: E-Voting + Ballot Voting

In case of Poll/Postal ballot/E-voting

: E-Voting + Ballot Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Vote s again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100





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Promoter and Promoter Group	8997799	4577005	50.87%	4577005	NIL	100%	NIL
Public – Institutional Holders	584	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3002421	51020	1.70%	51020	NIL	100%	NIL
Total	12000804	4628025	38.56%	4628025	NIL	100%	NIL

Result : Passed Unanimously

Agenda No 2:

Details of the Agenda: Re-appointment of Mr. Anil Kumar Ruia (DIN 00236660) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : (Ordinary/Special)

: Ordinary

Mode of voting (Show of hands/Poll/Postal ballot/E-voting)

: E-Voting + Ballot Voting

In case of Poll/Postal ballot/E-voting

: E-Voting + Ballot Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Vote s again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	8997799	4577005	50.87%	4577005	NIL	100%	NIL
Public – Institutional Holders	584	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3002421	51020	1.70%	50918	102	99.80%	0.20%
Total	12000804	4628025	38.56%	4627923	102	99.99%	0.00%

Result : Passed by Majority





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Agenda No 3:

Details of the Agenda: Ratification of the appointment of the Statutory Auditors of the Company until the conclusion of next AGM and to fix their remuneration.

Resolution required : (Ordinary/Special) : Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting) : E-Voting + Ballot Voting
In case of Poll/Postal ballot/E-voting : E-Voting + Ballot Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Vote s again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	8997799	4577005	50.87%	4577005	NIL	100%	NIL
Public – Institutional Holders	584	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3002421	51020	1.70%	51020	NIL	100%	NIL
Total	12000804	4628025	38.56%	4628025	NIL	100%	NIL

Result : Passed Unanimously

Agenda No 4:

Details of the Agenda: Appointment of Mrs. Sucharita Basu De as an Independent Director of the Company.

Resolution required : (Ordinary/Special) : Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting) : E-Voting + Ballot Voting
In case of Poll/Postal ballot/E-voting : E-Voting + Ballot Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares	No. of Votes in favour (4)	No. of Vote s again st (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
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			(3)=[(2)/(1)]* 100		st (5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	8997799	4577005	50.87%	4577005	NIL	100%	NIL
Public – Institutional Holders	584	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3002421	51020	1.70%	50918	102	99.80%	0.20%
Total	12000804	4628025	38.56%	4627923	102	99.99%	0.00%

Result : Passed by Majority

Agenda No 5:

Details of the Agenda: Appointment of Mr. Rakesh Kumar Srivastava as a Director of the Company.

Resolution required : (Ordinary/Special)

: Ordinary

Mode of voting (Show of hands/Poll/Postal ballot/E-voting)

: E-Voting + Ballot Voting

In case of Poll/Postal ballot/E-voting

: E-Voting + Ballot Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Vote s again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	8997799	4577005	50.87%	4577005	NIL	100%	NIL
Public – Institutional Holders	584	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3002421	51020	1.70%	50918	102	99.80%	0.20%
Total	12000804	4628025	38.56%	4627923	102	99.99%	0.00%

Result : Passed by Majority





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Agenda No 6:

Details of the Agenda: Appointment of Mr. Rakesh Kumar Srivastava as a Whole-time Director of the Company.

Resolution required : (Ordinary/Special) : Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting) : E-Voting + Ballot Voting
In case of Poll/Postal ballot/E-voting : E-Voting + Ballot Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Vote s again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	8997799	4577005	50.87%	4577005	NIL	100%	NIL
Public – Institutional Holders	584	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3002421	51020	1.70%	50918	102	99.80%	0.20%
Total	12000804	4628025	38.56%	4627923	102	99.99%	0.00%

Result : Passed by 3/4th of Majority

Agenda No 7:

Details of the Agenda: Re - appointment of Mr. Akhil Kumar Ruia as a Whole-time Director of the Company.

Resolution required : (Ordinary/Special) : Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting) : E-Voting + Ballot Voting
In case of Poll/Postal ballot/E-voting : E-Voting + Ballot Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares	No. of Votes in favour (4)	No. of Vote s again	% of Votes in favour on votes polled	% of Votes against on votes polled
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			(3)=[(2)/(1)]*100		st (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	8997799	4577005	50.87%	4577005	NIL	100%	NIL
Public – Institutional Holders	584	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3002421	51020	1.70%	50918	102	99.80%	0.20%
Total	12000804	4628025	38.56%	4627923	102	99.99%	0.00%

Result : Passed by 3/4th of Majority

Agenda No 8:

Details of the Agenda: Re - appointment of Mr. Ankit Govind Ruia as a Whole-time Director of the Company.

Resolution required : (Ordinary/Special)

: Special

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

In case of Poll/Postal ballot/E-voting

: E-Voting + Ballot Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Vote s again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	8997799	4577005	50.87%	4577005	NIL	100%	NIL
Public – Institutional Holders	584	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3002421	51020	1.70%	50918	102	99.80%	0.20%
Total	12000804	4628025	38.56%	4627923	102	99.99%	0.00%

Result : Passed by 3/4th of Majority





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Agenda No 9:

Details of the Agenda: Approval of remuneration of Cost Auditor of the Company.

Resolution required : (Ordinary/Special) : Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting) : E-Voting + Ballot Voting
In case of Poll/Postal ballot/E-voting : E-Voting + Ballot Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Vote s again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	8997799	4577005	50.87%	4577005	NIL	100%	NIL
Public – Institutional Holders	584	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3002421	51020	1.70%	51020	NIL	100%	NIL
Total	12000804	4628025	38.56%	4628025	NIL	100%	NIL

Result : Passed Unanimously

For James Warren Tea Limited

Vikram Saraogi
Company Secretary



Date: 21.09.2015

Place: Kolkata

Scrutinizer's Report

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

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

21.09.2015

Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary have been appointed by the Board of Directors of M/s. James Warren Tea Ltd. (the Company) as a scrutinizer as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 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 18th day of September, 2015 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 and Rules relating to voting through electronic means 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 Tuesday, 15th September, 2015 (10.00 A.M.) to Thursday, 17th September, 2015 (5.00 P.M.).
 - ii) The members of the Company as on the "cut-off" date i.e. 11th September, 2015 were entitled to vote on the resolutions (items no. 1 to 9 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) At the conclusion of the Voting at the venue of the AGM held on 18th September, 2015, the votes casted through Ballot voting were counted first and thereafter votes casted through remote e-voting were unblocked on 18th September, 2015 in the presence of 2 witnesses, Ms. Barsha Agarwal and Ms. Shikha Agarwal, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Barsha Agarwal

Name: Barsha Agarwal

Shikha Agarwal

Name: Shikha Agarwal

- v) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for", "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>.
- vi) 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, 2015, the Audited Profit & Loss Account and the Cash Flow statement for the year ended on that date together with 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	35	4624135	44	3890	79	4628025	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item No. 2 :-

Ordinary Resolution : To appoint a Director in place of Mr. Anil Kumar Ruia (DIN 00236660), 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	34	4624033	44	3890	78	4627923	99.998%
Votes against the resolution	1	102	NIL	NIL	1	102	0.002%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Item No. 3:-

Ordinary Resolution : To ratify the appointment of the Statutory Auditors of the Company until the conclusion of next AGM and to authorize the Board of Directors 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	35	4624135	44	3890	79	4628025	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item No. 4:-

Ordinary Resolution : For Appointment of Mrs. Sucharita Basu De as an Independent Director.

	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	34	4624033	44	3890	78	4627923	99.998%
Votes against the resolution	1	102	NIL	NIL	1	102	0.002%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Item No. 5:-

Ordinary Resolution : For appointment of Mr. Rakesh Kumar Srivastava as a Director

	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	34	4624033	44	3890	78	4627923	99.998%
Votes against the resolution	1	102	NIL	NIL	1	102	0.002%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item No. 6:-

Special Resolution: For Appointment of Mr. Rakesh Kumar Srivastava as a Whole-time Director.

	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	34	4624033	44	3890	78	4627923	99.998%
Votes against the resolution	1	102	NIL	NIL	1	102	0.002%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Item No. 7:-

Special Resolution: For Re-appointment of Mr. Akhil Kumar Ruia as a Whole-time Director.

	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	34	4624033	44	3890	78	4627923	99.998%
Votes against the resolution	1	102	NIL	NIL	1	102	0.002%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item No. 8:-**Special Resolution:** For Re-appointment of Mr. Ankit Govind Ruia as a Whole-time Director.

	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	34	4624033	44	3890	78	4627923	99.998%
Votes against the resolution	1	102	NIL	NIL	1	102	0.002%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Item No. 9:-**Ordinary Resolution :** For Approval of 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	35	4624135	44	3890	79	4628025	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA

Place: Kolkata

- Allocate Functional Users
- EVSN
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report

- Report - Disapprove Voting
- Report - Final Voting
- Vote Verification
- Change Password

Ballot Details

Voting Result as of today.

EVSN 150814023 for JAMES WARREN TEA LIMITED
ISIN INE718P01017-JAMES WARREN TEA LIMITED
Nominal Value 10
Voting Rights 1
Total Folios Voted 35

	Res. No.				Total
1	4624135 (38.53%)	0 (0.00%)			4624135
2	4624033 (38.53%)	102 (0.00%)			4624135
3	4624135 (38.53%)	0 (0.00%)			4624135
4	4624033 (38.53%)	102 (0.00%)			4624135
5	4624033 (38.53%)	102 (0.00%)			4624135
6	4624033 (38.53%)	102 (0.00%)			4624135
7	4624033 (38.53%)	102 (0.00%)			4624135
8	4624033 (38.53%)	102 (0.00%)			4624135
9	4624135 (38.53%)	0 (0.00%)			4624135



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