



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: 17.09.2021

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

Sub: Outcome of the 12th Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the Outcome (voting results) of the 12th Annual General Meeting of the Company for the financial year 2020-21 held on Friday, September 17, 2021.

This is for your information and record.

Thanking You,

For James Warren Tea Limited

Pooja Jaiswal
Company Secretary
& Compliance Officer



Encl: As above



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Annexure I

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Friday, September 17, 2021
Total number of shareholders on record date	8478
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	3 34

*The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Agenda No 1: Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2021, together with Reports of Board 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	3751139	3751139	100	3751139	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3751139	3751139	100	3751139	-	100
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	1491321	14545	0.98	8972	5573	61.68	38.32
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1491321	14545	0.98	8972	5573	61.68
Total		5242717	3765684	71.83	3760111	5573	99.85	0.15

Result: Passed by Majority.





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Agenda No 2: Appointment of Mrs. Shanti Kaur (DIN: 08761576), as a Director, who retired by rotation and being eligible, offered herself for re-appointment.

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	3751139	3751139	100	3751139	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3751139	3751139	100	3751139	-	100
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	1491321	14545	0.98	8972	5573	61.68	38.32
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1491321	14545	0.98	8972	5573	61.68
Total		5242717	3765684	71.83	3760111	5573	99.85	0.15

Result: Passed by Majority.





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Agenda No 3: Re-appointment of Mr. Sandip Das (DIN: 07979791) as a Wholetime Director

Resolution required : (Ordinary/Special) :							Special	
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	3751139	3751139	100	3751139	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3751139	3751139	100	3751139	-	100
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	1491321	14545	0.98	8972	5573	61.68	38.32
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1491321	14545	0.98	8972	5573	61.68
Total		5242717	3765684	71.83	3760111	5573	99.85	0.15

Result: Passed by Majority.





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Agenda No 4: Ratification of the remuneration of Cost Auditor for the Financial Year 2021-22.

.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	3751139	3751139	100	3751139	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3751139	3751139	100	3751139	-	100
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	1491321	14545	0.98	14544	1	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1491321	14545	0.98	14544	1	99.99
Total		5242717	3765684	71.83	3765683	1	100	-

Result: Passed by Majority.





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Agenda No 5: Approval of charges for service of documents on the Shareholders

.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	3751139	3751139	100	3751139	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	
	Total		3751139	3751139	100	3751139	-	100
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	1491321	14545	0.98	7972	6573	54.81	45.19
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	
	Total		1491321	14545	0.98	7972	6573	54.81
Total		5242717	3765684	71.83	3759111	6573	99.83	0.17

Result: Passed by Majority.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

Pooja Jaiswal
Company Secretary
& Compliance Officer

