



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: 06.09.2022

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| 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: Proceedings of Annual General Meeting

As per Regulation 30(6) read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the summary of the proceedings of the 13th Annual General Meeting of the Company for the financial year 2021-22 held on Tuesday, September 6, 2022.

This is for your information and record.

Thanking You,

For James Warren Tea Limited

Ayushi Mundhra

Ayushi Mundhra

(Company Secretary & Compliance Officer)



Encl: as above



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Summary of the Proceedings of the 13th Annual General Meeting

The 13th Annual General Meeting (AGM) of the Members of James Warren Tea Limited was held on the 6th day of September, 2022 through Video Conferencing / Other Audio Visual Means (VC / OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 11:00 A.M (IST) and concluded at 11:30 A.M (IST).

Mr. Anil Kumar Ruia, Chairman of the Company, Chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Total of 45 members attended the AGM. The Meeting was attended by Mr. Anil Kumar Ruia, Chairman of the Company, Mr. Arup Kumar Chowdhuri, Independent Director & Chairman of Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee, Mr. Raghav Lall, Independent Director & Chairman of Stakeholders Relationship Committee, Mr. Monojit Dasgupta, Independent Director, Mr. Abhiram Kastur Sheth, Independent Director, Mr. Amit Swaika, Chief Financial Officer, Mrs. Ayushi Mundhra, Company Secretary, Mr. Gaurav Jaiswal, Partner, M/s. B. Chhawchharia & Co., Statutory Auditors and Mr. Santosh Kumar Tibrewalla, Secretarial Auditor of the Company & Scrutinizer to the e-voting process of the AGM.

The Chairman then addressed the members and briefed them on the financial performance for FY 2021-22 and notable developments of the Company.

The Company Secretary, thereafter, declared that the copies of the Audited financial statements for the year ended March 31, 2022, Board's and Auditors' report were sent through e-mail to all the members and others entitled for the same and the documents along with the Statutory Registers were available for inspection and would be displayed on the screen on request of members.

The Notice calling the 13th AGM was taken as read with the permission of the Members present. The Members were informed that there was no observation or other remark made either by the Auditors in their Report on the Financial Statements or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended March 31, 2022.

The queries raised by the shareholders were addressed by Mr. Amit Swaika, Chief Financial Officer to their satisfaction.

The Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of Central Depository Services Limited (CDSL) as the authorized agency to provide remote e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced at 9:00 A.M. on





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September 3, 2022 and ended at 5:00 P.M. on September 5, 2022. The Company Secretary further informed the shareholders that e-voting facility would be available during the meeting and till 15 minutes after the conclusion of the meeting.

Thereafter, the following businesses as set out in the AGM Notice dated May 30, 2022 were transacted -

ORDINARY BUSINESS:

1. **As an Ordinary Resolution:** Adopted the Audited Financial Statement of the Company for the financial year ended March 31, 2022, together with Reports of Board of Directors' and Auditors' thereon.
2. **As an Ordinary Resolution:** Re-appointed Mr. Anil Kumar Ruia (DIN: 00236660) as a Director, who retired by rotation and being eligible, offered himself for re-appointment.

SPECIAL BUSINESS:

3. **As a Special Resolution:** Re-appointed Mr. Sandip Das (DIN: 07979791), as a Wholetime Director.
4. **As an Ordinary Resolution:** Ratification of remuneration of Cost Auditors for the Financial Year ending March 31, 2022.

The Company Secretary then announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchange and to CDSL within the prescribed time for displaying the same on their websites.

The Chairman thanked the Shareholders for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.

Since there was no other business to transact, the meeting concluded at 11.30 AM with a vote of thanks to the Chair.

