



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: 07.09.2023

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 14th 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 14th Annual General Meeting of the Company for the financial year 2022-23 held on Thursday, September 7, 2023.

This is for your information and record.

Thanking You,

For James Warren Tea Limited



Ayushi Mundhra
(Company Secretary & Compliance Officer)

Encl: As above



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Annexure I

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Thursday, September 7, 2023
Total number of shareholders on record date	7495
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 36

*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, 2023, 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	2538421	2538421	100%	2538421	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2538421	2538421	100%	2538421	-	100%
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	1161322	1625	0.14%	1620	5	99.69%	0.31%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1161322	1625	0.14%	1620	5	99.69%
Total		3700000	2540046	68.65	2540041	5	100%	-

Result: Passed by Majority.





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Agenda No 2: Re-appointed Mrs. Shanti Kaur (DIN: 08761576) as a Director, retiring 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	2538421	2538421	100%	2538421	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2538421	2538421	100%	2538421	-	100%
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	1161322	1625	0.14%	1621	4	99.75%	0.25%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1161322	1625	0.14%	1621	4	99.75%
Total		3700000	2540046	68.65	2540042	4	100%	-

Result: Passed by Majority.





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Agenda No 3: Re-appointed M/s. B. Chhawchharia & Co., Chartered Accountants as Statutory Auditors of the Company for 2nd term of 5 (five) consecutive years and authorized 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
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	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
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Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	1161322	1625	0.14%	1621	4	99.75%	0.25%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1161322	1625	0.14%	1621	4	99.75%
Total		3700000	2540046	68.65	2540042	4	100%	-

Result: Passed by Majority.





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Agenda No 4: Re-appointment of Mr. Sandip Das (DIN: 07979791) as a Whole-time 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	2538421	2538421	100%	2538421	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2538421	2538421	100%	2538421	-	100%
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
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	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1161322	1625	0.14%	1621	4	99.75%
Total		3700000	2540046	68.65	2540042	4	100%	-

Result: Passed By 3/4th Majority.





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Agenda No 5: Approval of the remuneration of Cost Auditor for the Financial Year 2023-24.

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	2538421	2538421	100%	2538421	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2538421	2538421	100%	2538421	-	100%
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	1161322	1625	0.14%	1621	4	99.75%	0.25%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1161322	1625	0.14%	1621	4	99.75%
Total		3700000	2540046	68.65	2540042	4	100%	-

Result: Passed by Majority.

Thanking You,

Yours faithfully,

For James Warren Tea Limited



Ayushi Mundhra

(Company Secretary & Compliance Officer)