



James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015

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

Date: 11.09.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 538564

Dear Sir / Madam,

Sub: Outcome of the 16th 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 enclosing herewith the Outcome (voting results) of the 16th Annual General Meeting of the Company for the financial year 2024-25 held on Thursday, September 11, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,

For James Warren Tea Limited



Ayushi Mundhra
(Company Secretary & Compliance Officer)

Encl: As above



James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015

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

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Thursday, September 11, 2025
Total number of shareholders on record date	7758
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 40

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

Agenda No 1: Adopted the Audited Financial Statement of the Company for the financial year ended March 31, 2025, 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	25,38,421	25,38,421	100	25,38,421	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		25,38,421	100	25,38,421	0	100	0
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	11,61,322	36,623	3.15	36,618	5	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		11,61,322	3.15	36,618	5	99.99	0.01
Total		37,00,000	25,75,044	69.59	25,75,039	5	100.00	0.00

Result: Passed by Majority





James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015

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

Agenda No 2: Re-appointed 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	25,38,421	25,38,421	100	25,38,421	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		25,38,421	100	25,38,421	-	100	-
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	11,61,322	36,623	3.15	36,618	5	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		11,61,322	3.15	36,618	5	99.99	0.01
Total		37,00,000	25,75,044	69.59	25,75,039	5	100.00	0.00

Result: Passed by Majority.





James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015

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

Agenda No 3: Re-appointed Mr. Sandip Das (DIN: 07979791) as a Whole-time Director of the Company.

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	25,38,421	25,38,421	100	25,38,421	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	2538421	25,38,421	100	25,38,421	-	100	-
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	257	-	-	-	-	-	-
Public-Non-Institution	E-Voting	11,61,322	36,623	3.15	36,576	47	99.87	0.13
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	11,61,322	36,623	3.15	36,576	47	99.87	0.13
Total		37,00,000	25,75,044	69.59	25,74,997	47	100	0.00

Result: Passed by 3/4th Majority.





James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015

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

Agenda No 4: Appointed Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary as the Secretarial Auditor of the Company.

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	25,38,421	25,38,421	100	25,38,421	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		25,38,421	100	25,38,421	-	100	-
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	11,61,322	36,623	3.15	36,618	5	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		11,61,322	3.15	36,618	5	99.99	0.01
Total		37,00,000	25,75,044	69.59	25,75,039	5	100.00	0.00

Result: Passed by Majority.





James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015

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

Agenda No 5: Approved remuneration of Cost Auditors for the Financial Year 2025-26.

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	25,38,421	25,38,421	100	25,38,421	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	25,38,421	25,38,421	100	25,38,421	-	100	-
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	257	-	-	-	-	-	-
Public-Non-Institution	E-Voting	11,61,322	36,623	3.15	36,618	5	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	11,61,322	36,623	3.15	36,618	5	99.99	0.01
Total		37,00,000	25,75,044	69.59	25,75,039	5	100.00	0.00

Result: Passed by Majority.

Thanking You,

Yours faithfully,

For James Warren Tea Limited



Ayushi Mundhra

(Company Secretary & Compliance Officer)