



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

| | |
|---|---|
| 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 |
|---|---|

Dear Sir / Madam,

Sub: Outcome of the 13th 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 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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Annexure I

OUTCOME OF ANNUAL GENERAL MEETING

| | |
|--|--|
| Date of the AGM | Tuesday, September 06, 2022 |
| Total number of shareholders on record date | 7797 |
| 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 42 |

*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, 2022, 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 | 3098585 | 3098585 | 100 | 3098585 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | | 3098585 | 3098585 | 100 | 3098585 | - | 100 |
| Public Institution | E-Voting | 257 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | | 257 | - | - | - | - | - |
| Public-Non-Institution | E-Voting | 1301158 | 1387 | 0.17 | 1386 | 1 | 99.93 | 0.07 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | | 1301158 | 1387 | 0.17 | 1386 | 1 | 99.93 |
| Total | | 4400000 | 3099972 | 70.45 | 3099971 | 1 | 100.00 | 0.00 |

Result: Passed by Majority.





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Agenda No 2: Re-appointment of Mr. Anil Kumar Ruia (DIN: 00236660) as a Director, who retired by rotation and being eligible, offered himself 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 | 3098585 | 3098585 | 100 | 3098585 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | | 3098585 | 3098585 | 100 | 3098585 | - | 100 |
| Public Institution | E-Voting | 257 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | | 257 | - | - | - | - | - |
| Public-Non-Institution | E-Voting | 1301158 | 1387 | 0.11 | 1385 | 2 | 99.86 | 0.14 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | | 1301158 | 1387 | 0.11 | 1385 | 2 | 99.86 |
| Total | | 4400000 | 3099972 | 70.45 | 3099970 | 2 | 100.00 | 0.00 |

Result: Passed by Majority.





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Agenda No 3: 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 | 3098585 | 3098585 | 100 | 3098585 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | | 3098585 | 3098585 | 100 | 3098585 | - | 100 |
| Public Institution | E-Voting | 257 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | | 257 | - | - | - | - | - |
| Public-Non-Institution | E-Voting | 1301158 | 1387 | 0.17 | 1386 | 1 | 99.93 | 0.07 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | | 1301158 | 1387 | 0.17 | 1386 | 1 | 99.93 |
| Total | | 4400000 | 3099972 | 70.45 | 3099971 | 1 | 100.00 | 0.00 |

Result: Passed by Majority.





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Agenda No 4: Ratification of the remuneration of Cost Auditor for the Financial Year 2022-23.

| .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 | 3098585 | 3098585 | 100 | 3098585 | - | 100 | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If applicable) | | - | - | - | - | - | |
| | Total | | 3098585 | 3098585 | 100 | 3098585 | - | 100 |
| Public Institution | E-Voting | 257 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If applicable) | | - | - | - | - | - | |
| | Total | | 257 | - | - | - | - | - |
| Public-Non-Institution | E-Voting | 1301158 | 1386 | 0.11 | 1385 | 1 | 99.93 | 0.07 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (If applicable) | | - | - | - | - | - | |
| | Total | | 1301158 | 1386 | 0.11 | 1385 | 1 | 99.93 |
| Total | | 4400000 | 3099971 | 70.45 | 3099970 | 1 | 100.00 | 0.00 |

Result: Passed by Majority.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

Ayushi Mundhra

Ayushi Mundhra

(Company Secretary & Compliance Officer)

