



# 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: 12.09.2024

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

**Sub: Outcome of the 15<sup>th</sup> 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 15<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 held on Thursday, September 12, 2024.

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 12, 2024
Total number of shareholders on record date	7497
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 37

\*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, 2024, 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	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		25,38,421	2538421	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	18,411	1.59	18,410	1	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		11,61,322	18,411	1.59	18,410	1	99.99
<b>Total</b>		<b>37,00,000</b>	<b>25,56,832</b>	<b>69.10</b>	<b>25,56,831</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

Result: Passed by Majority.





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**Agenda No 2:** Re-appointment of Mr. Anil Kumar Ruia (DIN: 00236660) as a Director, who retires 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?							Yes	
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	18,411	1.59	18,410	1	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		11,61,322	18,411	1.59	18,410	1	99.99
<b>Total</b>		<b>37,00,000</b>	<b>25,56,832</b>	<b>69.10</b>	<b>25,56,831</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

Result: Passed by Majority.





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**Agenda No 3:** Appointment of Mr. Rajeev Takru (DIN: 00023796), as an Independent 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	18,411	1.59	18,410	1	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		11,61,322	18,411	1.59	18,410	1	99.99
Total		37,00,000	25,56,832	69.10	25,56,831	1	100.00	0.00

Result: Passed by 3/4<sup>th</sup> 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	25,38,421	25,38,421	100	25,38,421	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		25,38,421	2538421	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	18,411	1.59	18,410	1	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1161322	18,411	1.59	18,410	1	99.99
Total		37,00,000	25,56,832	69.10	25,56,831	1	100.00	0.00

Result: Passed by 3/4<sup>th</sup> Majority.





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**Agenda No 5:** Re-appointment of Mr. Raghav Lall (DIN: 05121368) as an Independent Director for the 2<sup>nd</sup> term of 5 years.

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)		-	-	-	-	-	-
	<b>Total</b>		<b>25,38,421</b>	<b>25,38,421</b>	<b>100</b>	<b>25,38,421</b>	<b>-</b>	<b>100</b>
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>257</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non-Institution	E-Voting	11,61,322	18,411	1.59	18,410	1	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>11,61,322</b>	<b>18,411</b>	<b>1.59</b>	<b>18,410</b>	<b>1</b>	<b>99.99</b>
<b>Total</b>		<b>37,00,000</b>	<b>25,56,832</b>	<b>69.10</b>	<b>25,56,831</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

Result: Passed by 3/4<sup>th</sup> Majority.







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**Agenda No 6:** Re-appointment of Mr. Monojit Dasgupta (DIN: 07749089) as an Independent Director for the 2<sup>nd</sup> term of 5 years.

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		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	18,411	1.59	18,410	1	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		11,61,322	18,411	1.59	18,410	1	99.99
Total		37,00,000	25,56,832	69.10	25,56,831	1	100.00	0.00

Result: Passed by 3/4<sup>th</sup> Majority.





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**Agenda No 7:** Authority to invest, make loan, give guarantee and provide security u/s 186 of the Companies Act, 2013.

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	-	10	-
	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	18,411	1.59	18,410	1	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		11,61,322	18,411	1.59	18,410	1	99.99
Total		37,00,000	25,56,832	69.10	25,56,831	1	100.00	0.00

Result: Passed by 3/4<sup>th</sup> Majority.







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**Agenda No 8:** Authority to sell / mortgage / create charge on the properties 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		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	18,411	1.59	18,410	1	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		11,61,322	18,411	1.59	18,410	1	99.99
<b>Total</b>		<b>37,00,000</b>	<b>25,56,832</b>	<b>69.10</b>	<b>25,56,831</b>	<b>1</b>	<b>100.00%</b>	<b>0.00</b>

Result: Passed by 3/4<sup>th</sup> Majority.





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**Agenda No 9:** Approval of the remuneration of Cost Auditors for the Financial Year 2024-25.

.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	18,411	1.59	18,410	1	99.99	0.01
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	
	Total		11,61,322	18,411	1.59	18,410	1	99.99
Total		37,00,000	25,56,832	69.10	25,56,831	1	100.00	0.00

Result: Passed by Majority.

Thanking You,

Yours faithfully,

For James Warren Tea Limited



Ayushi Mundhra

(Company Secretary & Compliance Officer)