

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

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 15th 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 15th 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

OUTCOME OF ANNUAL GENERAL MEE	TING				
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:	As the Meeting was held through VC /				
Promoters and Promoter Group:	OAVM, physical presence of				
Public:	members / proxy was not applicable				
No. of shareholders attended the meeting through Video Conferencing					
Promoters and Promoter Group:	3				
Public:	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.

	quired : (Ordina						Ordinary	
	moter / promote				olution?		No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)= [(2)/(1)]*	No. of Votes - In favour (4)	No. 6 Vote - Agair (5)	in favour of votes polled (6)=	% of Votes against on Votes Polled (7)=[(5)/(2)]*1
	E-Voting		25,38,421	100	25,38,421	_	100	-
Promoter	Poll		_	-	-	7	-	-
and Promoter Group	Postal Ballot (If applicable)	25,38,421	-	-	- (43)	-	•	-
	Total	25,38,421	2538421	100	25,38,421		100	_
	E-Voting		91		×	20	-	12
	Poll		-	-	2	_	-	-
Public Institution	Postal Ballot (If applicable)	257	_	-	-	-	1 2	_
	Total	257	-	+		· (#)	(4)	540
	E-Voting		18,411	1.59	18,410	1	99.99	0.01
	Poll		-	-	=	-	#3	:=:
Public- Non- Institution	Postal Ballot (If applicable)	11,61,322	-	Æ	-	_	-	
	Total	11,61,322	18,411	1.59	18,410	1	99.99	0.01
	Total	37,00,000	25,56,832	69.10	25,56,831	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 retires by rotation and being eligible, offered himself for re-appointment.

	quired : (Ordina						Ordinary	
	noter / promote				solution?		Yes	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstand ing 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)] ³ 100
	E-Voting		25,38,421	100	25,38,421	-	100	-
Promoter	Poll		-	-	-		-	_
and Promoter Group	Postal Ballot (If applicable)	25,38,421	-	-	-	•	-	-
	Total	25,38,421	25,38,421	100	25,38,421	-	100	2
	E-Voting		-	-	-		14	ė
	Poll	-		_	_	-	_	_
Public Institution	Postal Ballot (If applicable)	257		-	-	-	Pi=	-
	Total	257	94	*	(+)) = 1	-
	E-Voting		18,411	1.59	18,410	1	99.99	0.01
	Poll		(2)	<u></u>	-	22	74	8
Public- Non- Institution	Postal Ballot (If applicable)	11,61,322	-	-	-	-	-	-
	Total	11,61,322	18,411	1.59	18,410	1	99.99	0.01
	Total	37,00,000	25,56,832	69.10	25,56,831	1	100.00	0.00

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.

	quired : (Ordina						Special	
	noter / promote				111		No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstand ing 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
	E-Voting	25,38,421	25,38,421	100	25,38,421	-	100	-
Promoter	Poll		-	-	-	-	-	-
and Promoter Group	Postal Ballot (If applicable)		-	-	-	=	-	-
	Total	2538421	25,38,421	100	25,38,421	-	100	_
	E-Voting	_		2	(i = i	22	2	2
	Poll		-	-	_	-	-	-
Public Institution	Postal Ballot (If applicable)	257	-	-	-	-	-	_ 1
	Total	257	-	+	: + :	-	(#	×
	E-Voting		18,411	1.59	18,410	1	99.99	0.01
	Poll		-	-	-		1/7:	=
Public- Non- Institution	Postal Ballot (If applicable)	11,61,322	-	-	-	-	-	
	Total	11,61,322	18,411	1.59	18,410	1	99.99	0.01
	Total	37,00,000	25,56,832	69.10	25,56,831	1	100.00	0.00





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Agenda No 4: Re-appointment of Mr. Sandip Das (DIN: 07979791) as a Whole-time Director.

	quired: (Ordina						Special	
Whether pron		r group are inte	rested in the a		lution?		No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstand ing 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
	E-Voting	25,38,421	25,38,421	100	25,38,421	-	100	-
D	Poll		_	_		(Sec)	-	_
Promoter and Promoter Group	Postal Ballot (If applicable)		-	-	-	-	-	.=.
	Total	25,38,421	2538421	100	25,38,421	-	100	_
	E-Voting		1 77 /	-2	-	1	ä	~
E.	Poll		-	-	_	-	-	
Public Institution	Postal Ballot (If applicable)	257	, -	8	_ 560	-	_	-
	Total	257	-	: <u>=</u> :	==	-		**
	E-Voting		18,411	1.59	18,410	1	99.99	0.01
	Poll		20	273	-	-		100
Public- Non- Institution	Postal Ballot (If applicable)	11,61,322	-	-	-	-	-	٠
	Total	1161322	18,411	1.59	18,410	1	99.99	0.01
	Total	37,00,000	25,56,832	69.10	25,56,831	1	100.00	0.00



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

	quired: (Ordina						Special	
Whether pron	noter / promote	r group are inte	rested in the a	igenda/ reso	lution?		No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstand ing 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
	E-Voting	25,38,421	25,38,421	100	25,38,421	-	100	-
Promoter	Poll		-	_	-	-	-	-
and Promoter Group	Postal Ballot (If applicable)		2 2	-	-	-	(E	-
	Total	25,38,421	25,38,421	100	25,38,421	_	100	-
	E-Voting		g g	₩	: = 3	:#S	=	2
	Poll		-	-	- 4	-	-	-
Public Institution	Postal Ballot (If applicable)	257	2	-	-	-	-	-
	Total	257	×	-		. 	-:	
	E-Voting		18,411	1.59	18,410	1	99.99	0.01
	Poll		=	2	*	·	4	=
Public- Non- Institution	Postal Ballot (If applicable)	11,61,322	-	-	-	-	-	_
	Total	11,61,322	18,411	1.59	18,410	1	99.99	0.01
	Total	37,00,000	25,56,832	69.10	25,56,831	1	100.00	0.00



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

	quired : (Ordin						Special	
		r group are inte			lution?		No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstand ing 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
	E-Voting	25,38,421	25,38,421	100	25,38,421	-	100	-
Promoter	Poll		-	-	-	-	-	-
and Promoter Group	Postal Ballot (If applicable)		-	-	-	-	-	3
	Total	25,38,421	25,38,421	100	25,38,421	-	100	-
	E-Voting		-	_	-	4	=	
	Poll		2	122	_	_		2
Public Institution	Postal Ballot (If applicable)	257	_	-	-	-	-	-
	Total	257	ž.	C.		-	-	-
	E-Voting		18,411	1.59	18,410	1	99.99	0.01
	Poll		+	-	-	-	2	4
Public- Non- Institution	Postal Ballot (If applicable)	11,61,322	-	-	-	-	i, -	-
	Total	11,61,322	18,411	1.59	18,410	1	99.99	0.01
	Total	37,00,000	25,56,832	69.10	25,56,831	1	100.00	0.00



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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.

	quired : (Ordin						Special	
		er group are inte		164	lution?		No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstand ing 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
	E-Voting	25,38,421	25,38,421	100	25,38,421	-	10	-
Promoter	Poll		-	-	-	-	_	-
and Promoter Group	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	25,38,421	25,38,421	100	25,38,421	- 2:	100	_
	E-Voting	20,00,121	Ξ.	2	-	-	-	
	Poll	1	-	_	- 0	-	-	-
Public Institution	Postal Ballot (If applicable)	257	±	-	-	-		-
	Total	257	=	-	: = :	**	=	≘
	E-Voting		18,411	1.59	18,410	1	99.99	0.01
	Poll		8	8	175)	376		-
Public- Non- Institution	Postal Ballot (If applicable)	11,61,322	-	-	-	-	-	-
	Total	11,61,322	18,411	1.59	18,410	1	99.99	0.01
	Total	37,00,000	25,56,832	69.10	25,56,831	1	100.00	0.00



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Agenda No 8: Authority to sell / mortgage / create charge on the properties of the Company.

Resolution red	quired : (Ordina	ry/Special):					Special	
Whether pron	noter / promote	r group are inte	rested in the a	igenda/ reso	lution?		No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstand ing 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
	E-Voting	25,38,421	25,38,421	100	25,38,421	-	100	-
Promoter	Poll		-	_	-	-	-	-
and Promoter Group	Postal Ballot (If applicable)		旦	-	-	-	4	-
	Total	25,38,421	25,38,421	100	25,38,421	-	100	-
	E-Voting		=	:#X	7.4	·	-	-
	Poll		-	(2)	(a):	12		-
Public Institution	Postal Ballot (If applicable)	257		-	-	-	-	-
	Total	257	57	(20)	LIT?	1.5	-	-
	E-Voting		18,411	1.59	18,410	1	99.99	0.01
	Poll		<u>=</u>		-		4	3
Public- Non- Institution	Postal Ballot (If applicable)	11,61,322	-	-	-	-	-	
	Total	11,61,322	18,411	1.59	18,410	1	99.99	0.01
	Total	37,00,000	25,56,832	69.10	25,56,831	1	100.00%	0.00



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

	equired: (Ordin						Ordinary	
		r group are inte			T		No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstan ding shares (3)= [(2)/(1)] *100	No. of Votes - In favour (4)	No. of Votes - Agains t (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)] ¹ 100
	E-Voting		25,38,421	100	25,38,421	-	100	(#C)
Promoter	Poll		; -	-		-	-	:#:6
and Promoter Group	Postal Ballot (If applicable)	25,38,421	-	-	ŝ	-	-	-
	Total	25,38,421	25,38,421	100	25,38,421	40	100	_
	E-Voting		(4)	- 4	=	- 4	2	2/
	Poll		-	- 8	1-	-	-	-
Public Institution	Postal Ballot (If applicable)	257		-	-	-		2
	Total	257	1 8 2	-	5 🖶	-	-	-
	E-Voting	5	18,411	1.59	18,410	1	99.99	0.01
	Poll			2	i=	v =	9	-
Public- Non- Institution	Postal Ballot (If applicable)	11,61,322	-	-	-	-	-	-
	Total	11,61,322	18,411	1.59	18,410	1	99.99	0.01
	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)

Kolkata