



# Warren Tea Limited

WTL/SEC/S-2

12<sup>th</sup> September, 2019

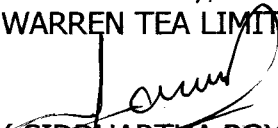
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
- Scrip Code 508494

Dear Sir,

Sub: 42<sup>ND</sup> Annual General Meeting- Summary of Proceedings.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the enclosed letter of date giving the Summary of Proceedings of the 42<sup>nd</sup> Annual General Meeting has been uploaded on BSE Portal.

Yours faithfully,  
WARREN TEA LIMITED

  
(SIDDHARTHA ROY)  
PRESIDENT-LEGAL  
& COMPANY SECRETARY

Encl.: as above



# Warren Tea Limited

WTL/Sec/S-2/AGM

12<sup>th</sup> September, 2019

The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
- Scrip Code 508494

The Secretary  
The Calcutta Stock Exchange Limited ,  
7 Lyons Range,  
Kolkata 700 001  
- Scrip Code 33002

Dear Sir,

## Summary of the Proceedings of the 42nd Annual General Meeting

The 42nd Annual General Meeting of the Members of Warren Tea Limited was held on 11<sup>th</sup> September 2019 at 10.00 a.m at G S R Memorial Complex, Deohall Tea Estate, P.O. Hoogrija, Dist. Tinsukia, Assam 786 601.

Mr Sriprakash Bhoopal, Director chaired the Meeting. The business as per Notice of AGM was taken up as the requisite quorum remained present throughout the meeting. 38 Members were present in person or through proxy at the Meeting.

The Chairman informed the Members that the Registers and Documents as statutorily required to be made available at the AGM were available for inspection during the Meeting.

The Chairman covered the items of Ordinary Business and Special Business as listed under Serial Nos. 1 to 5 below. The Chairman invited questions from the members on the Agenda Items; however, there were no question from any one present.

The Company has engaged the services of the Central Depository Services Limited to provide facility of remote e-voting to all Members. The Company had extended the remote e-voting facility to Members from 7<sup>th</sup> September, 2019 ( 9 am) to 10th September 2019 (5 pm.).

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Registered Office : Deohall Tea Estate, P.O. Hoogrija, Dist. Tinsukia, Assam 786 601



# Warren Tea Limited

The Chairman further informed the Members that facility for voting through ballot paper was available at the venue of the AGM to those Members who have not cast their vote by remote e-voting.

The Company has appointed Mr Raj Kumar Banthia, Company Secretary in Practice as the Scrutinizer for the purpose of scrutinizing the remote e-voting and voting through ballot paper in a fair and transparent manner.

The following items of business as per notice of the 42nd Annual General Meeting were transacted at the Meeting :

## Ordinary Business :

- 1) Adoption of Standalone Financial Statements and Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2019 and the Reports of the Directors and Auditors thereon.
- 2) Appointment of a Director in place of Mr Subhajit Kumar Ghosh (DIN 00042335), retiring by rotation, who being eligible has offered himself for reappointment.
- 3) Reappointment of Messrs B M Chatrath & Co LLP as Statutory Auditors to hold office till the conclusion of the Forty- fourth Annual General Meeting and to fix their remuneration.

## Special Business :

- 4) Reappointment of and remuneration payable to Mr Vinay K Goenka (DIN 00043124) as Executive Chairman of the Company for two years with effect from 1<sup>st</sup> April, 2019.
- 5) Payment of remuneration to Messrs Shome & Banerjee, Cost Accountants (FRN 000001) for audit of cost records for financial year 2019-20.



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All the Resolutions as per Agenda of the 42nd Annual General Meeting were passed by the Members by requisite majority through remote e-voting and there was no demand for voting at the venue of the Annual General Meeting.

The Meeting ended with a vote of thanks to the Chair.

This is for your information and record.

Yours faithfully,  
For Warren Tea Limited,

Siddhartha Roy  
President –Legal & Company Secretary