



Warren Tea Limited

WTL/SEC/S-2

28<sup>th</sup> May, 2024

The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
- Scrip Code 508494  
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The Secretary,  
The Calcutta Stock Exchange Limited ,  
7 Lyons Range,  
Kolkata 700 001  
- Scrip Code 33002

Dear Sir,

**Notice of the 47<sup>th</sup> Annual General Meeting of Warren Tea Limited  
through VC/OAVM on Thursday, 27<sup>th</sup> June, 2024 at 12.30 PM**

Enclosed please find in pdf. Format the Notice of the 47<sup>th</sup> Annual General Meeting of Warren Tea Limited through VC/OAVM on Thursday, 27<sup>th</sup> June, 2024 at 12.30 PM which has been filed in XBRL Mode with BSE Limited.

Kindly take the same on record.

Yours faithfully,  
Warren Tea Limited

(Soma Chakraborty)  
Executive Director & Company Secretary

CIN : L01132AS1977PLC001706 ■ website : [www.warrentea.com](http://www.warrentea.com)

Corporate Office :8<sup>th</sup> Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073  
Telephone : 033 22360025 Email : [corporate@warrentea.com](mailto:corporate@warrentea.com)

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

<b>General Information</b>	
BSE Scrip Code*	508494
Name of the Company*	WARREN TEA LIMITED
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE712A01012
Type of announcement*	New
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	
Date of Report	28-05-2024

<b>Notice of Shareholders Meeting</b>	
Event*	Annual General Meeting
If others, please specify	
Mode of meeting	Video Conference (VC) or Other Audio-Visual Means (OAVM)
Number of Shareholders Meeting*	47
Details of shareholders meeting	
Day*	THURSDAY
Date*	27-06-2024
Meeting Commencement Time*	12
Place*	KOLKATA
End date of Postal Ballot Voting	
Number of agenda/business to be transacted*	10
Details of Resolution/Agenda	
Any other information	
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	

<b>Details of Resolution/Agenda</b>			
<b>Sr.</b>	<b>Type of Resolution</b>	<b>Heading of Resolution/Agenda</b>	<b>Brief Details of resolution</b>
1	Ordinary Resolution	Adoption of Financial Statements	1. Adoption of Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2024 alongwith the Reports of the Board of Directors and the Auditors thereon.
2	Ordinary Resolution	Appointment/ Re-appointment of Director	1. Appointment of Director in place of Mr Vinay Kumar Goenka (DIN 00043124) retiring by rotation who being eligible has offered himself for reappointment.
3	Ordinary Resolution	Appointment/ Re-appointment of Director	1. Appointment of Mr. Indraneel Banik (DIN : 09687872) as Director
4	Special Resolution	Appointment / Re-appointment of Executive Directors (Including Remuneration)	1. Appointment of Mr. Indraneel Banik (DIN : 09687872) as Whole time Director
5	Ordinary Resolution	Appointment/ Re-appointment of Director	1. Appointment of Mrs. Soma Chakraborty (DIN : 08825627) as Director
6	Special Resolution	Appointment / Re-appointment of Executive Directors (Including Remuneration)	1. Appointment of Mrs. Soma Chakraborty (DIN : 08825627) as Whole time Director
7	Special Resolution	Appointment / Re-appointment of Executive Directors (Including Remuneration)	1. Re-appointment of Mr. Vinay Kumar Goenka (DIN : 00043124) As Executive Chairman
8	Special Resolution	Appointment/ Re-appointment of Non-Executive Director (Including Remuneration)	8. Appointment of Ms. Atrayee Ghosal (DIN 10537143) as an Independent Director of the Company
9	Special Resolution	Appointment/ Re-appointment of Non-Executive Director (Including Remuneration)	1. Appointment of Mr. Dharam Chand Dharewa (DIN: 05327284) as an Independent Director of the Company
10	Special Resolution	Appointment/ Re-appointment of Non-Executive Director (Including Remuneration)	1. Appointment of Mr. Umang More (DIN: 10547611) as an Independent Director of the Company

