



Warren Tea Limited

WTL/Sec/S-2/AGM

12th September, 2017

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

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

Dear Sir,

Summary of the Proceedings of the 40th Annual General Meeting

The 40th Annual General Meeting of the Members of Warren Tea Limited was held on 11th September 2017 at 10.30 a.m at G S Ruia Memorial Complex, Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601.

Mr Vinay K Goenka, Chairman chaired the Meeting. The business as per Notice of AGM was taken up as the requisite quorum remained present throughout the meeting. 53 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 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 7th September, 2017 (9 am) to 10th September (5 pm.).

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.

CIN : L01132AS1977PLC001706 ■ Website : www.warrentea.com

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Telephone : 2287 2287, Fax : 2289 4444, E-mail : corporate@warrentea.com
Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601

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 40th Annual General Meeting were transacted at the Meeting :

Ordinary Business :

- 1) Adoption of Audited Financial Statements for the year ended 31st March, 2017 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) Ratification of Appointment of Messrs B M Chatrath & Co. LLP, Chartered Accountants (FRN 301011E/E300025), as Statutory Auditors made at the 37th Annual General Meeting to hold office till conclusion of the 42nd Annual General Meeting.

Special Business :

- 4) Payment of remuneration to Messrs Shome & Banerjee, Cost Accountants (FRN 000001) for audit of cost records for financial year 2017-18. (Ordinary Resolution).
- 5) Reappointment and remuneration payable to Mr. Subhajit Kumar Ghosh (DIN 00042335) as Managing Director for 3 years from 1st April, 2017 (Special Resolution).

All the Resolutions as per Agenda of the 40th 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