



Warren Tea Limited

WTL/SEC/S-2

11th September, 2018

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

Dear Sir,

Sub: 41st 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 41th Annual General Meeting has been uploaded on BSE Portal.

Yours faithfully,
WARREN TEA LIMITED


(SIDDHARTHA ROY)
PRESIDENT-LEGAL
& COMPANY SECRETARY

Encl.: as above

CIN : L01132AS1977PLC001706 ■ website : www.warrentea.com

Corporate Office : 'Suvira House', 4B, Hungerford Street, Kolkata 700 017
Telephone : 2287 2287, Fax : 2289 4444, E-mail : corporate@warrentea.com
Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601



Warren Tea Limited

WTL/Sec/S-2/AGM

11th September, 2018

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 41st Annual General Meeting

The 41st Annual General Meeting of the Members of Warren Tea Limited was held on 10th September 2018 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. 46 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 9 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 6th September, 2018 (9 am) to 9th September 2018 (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

Corporate Office : 'Suvira House', 4B, Hungerford Street, Kolkata 700 017
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 41st Annual General Meeting were transacted at the Meeting :

Ordinary Business :

- 1) Adoption of Audited Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon.
- 2) Appointment of a Director in place of Mr. Vinay K. Goenka (DIN 0043124), retiring by rotation, who being eligible has offered himself for reappointment.

Special Business :

- 3) Reappointment of Mr Sriprakash Bhoopal (DIN 00042977) as an Independent Director of the Company whose term of office expires on 31st March, 2019 for a further period of five years with effect from 1st April, 2019.
- 4) Reappointment of Mr Nilotpal Dutta (DIN 00045667) as an Independent Director of the Company whose term of office expires on 31st March, 2019 for a further period of five years with effect from 1st April, 2019.
- 5) Reappointment of Mrs Anup Kaur Bindra (DIN 03391125) as an Independent Director of the Company whose term of office expires on 28th May, 2019 for a further period of five years with effect from 29th May, 2019.
- 6) Reappointment of Mr Lalit Halwasiya (DIN 00211756) as an Independent Director of the Company whose term of office expires on 28th May, 2019 for a further period of five years with effect from 29th May, 2019.
- 7) Reappointment of Mrs Sonia Barman (DIN 06910929) as an Independent Director of the Company whose term of office expires on 21st September, 2019 for a further period of five years with effect from 22nd September, 2019.
- 8) Payment of remuneration to Messrs Shome & Banerjee, Cost Accountants (FRN 000001) for audit of cost records for financial year 2018-19.
- 9) Reclassification as public of entities belonging to a former promoter group of the Company headed by Mr Anil Kumar Ruia .

All the Resolutions as per Agenda of the 41st 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