

CIN: L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 91-33-4034 1000, Telefax : 91-33-4034 1015 E-mail : investors@jameswarrentea.com, Website : www.jameswarrentea.com

Date: 05.09.2020

**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 11th 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 11<sup>th</sup> Annual General Meeting of the Company for the financial year 2019-20 held on Saturday, September 5, 2020.

This is for your information and record.

Thanking You,

For James Warren Tea Limited

Popja Jaiswal Company Secretary

& Compliance Officer

Encl: as above



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#### Annexure I

#### **OUTCOME OF ANNUAL GENERAL MEETING**

	11110				
Date of the AGM	Saturday, September 05, 2020				
Total number of shareholders on record date	7911				
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:	4				
Public:	45				

<sup>\*</sup>The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Agenda No 1:To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2020, together with Reports of Board of Directors' and Auditors' thereon.

	quired : (Ordina						Ordinary	
	noter / 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. Vote Agai (5)	in favour of votes polled (6)=	% of Votes agains on Votes Polles (7)=[()/(2)]*
	E-Voting		5231724	100	5231724	-	100	-
Promoter	Poll	5231724	-	-	-	-	-	-
and Promoter Group	Postal Ballot (If applicable)		c#s	-	-	-	-	-
	Total	5231724	5231724	100	5231724	-	100	-
	E-Voting			Œ	+	-	-	
	Poll		-	-	175	-	-	-
Public Institution	Postal Ballot (If applicable)	257		-	•		a.	88
	Total	257		72				
	E-Voting	201	307136	17.579	307086	50	99.984	0.01
	Poll		-	-	207000	-	77.704	0.01
Public- Non- Institution	Postal Ballot (If applicable)	1747161						
	Total	1747161	307136	17.579	307086	50	99.984	0.01
Total		6979142	5538860	79.363	5538810	50		0.00

Result: Passed by Majority.

Registered Office: Dhoedaam Tea Estate, P. O. Borahapjan, Dist. Tinsukia, Assam 786 150, Tel: 03759-2479221214835



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Agenda No 2: To appoint a Director in place of Mr. Anil Kumar Ruia (DIN: 00236660), who retires by rotation and, being eligible, offers himself re-appointment.

	quired: (Ordin						Ordinary	
Whether pro	moter / promote	r group are int	erested in th	e agenda/ re	solution?	40	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 Polle (7)=[(5)/(2)] 100
	E-Voting		5231724	100	5231724	-	100	
Promoter	Poll	5231724	-	-	-	-	-	-
and Promoter Group	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5231724	5231724	100	5231724	-	100	-
	E-Voting		9		7.	-	(=)	20
	Poll		-	-	-	-	_	20
Public Institution	Postal Ballot (If applicable)	257	~	140	-	•	ж _	
	Total	257	-		-	-	-	=
_	E-Voting		307136	17.579	307094	42	99.986	0.014
	Poll		323	(±)	9€3	41	-	0.014
Public- Non- Institution	Postal Ballot (If applicable)	1747161			Ŕ			-
	Total	1747161	307136	17.579	307094	42	99.986	0.014
Total		6979142	5538860	79.363	5538818	42	99.999	0.001





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Agenda No 3: Approval for Buy-Back upto 17,40,000 equity shares of the face value of Rs. 10/- each fully paid up of the Company at a price of Rs. 114/- per share through Tender Offer Mechanism.

	quired : (Ordin						Special	
		r group are inter		- Indiana - Indi	lution?		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)] 100
	E-Voting		5231724	100	5231724	-	. 100	( <del>+</del> ):
Promoter	Poll	5231724	_	_		-	-	(*)
and Promoter Group	Postal Ballot (If applicable)		-	-	_	-	-	Ŀ
	Total	5231724	5231724	100	5231724	-	100	_
	E-Voting		2	-	=	1.50		
	Poll	1 1	-	-	-	-	-	
Public Institution	Postal Ballot (If applicable)	257	-	-	-	~	-	-
	Total	257	Ė			-	3.23	
	E-Voting		307136	17.579	307094	42	99.986	0.014
	Poll			2.50	-:		)±;	(#c)
Public- Non- Institution	Postal Ballot (If applicable)	1747161					e-	-
	Total	1747161	307136	17.579	307094	42	99.986	0.014
Total		6979142	5538860	79.363	5538818	42	99.999	0.001





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Agenda No 4: Appointment of Mr. Sandip Das (DIN: 07979791) as a Director.

Whather pro	equired : (Ordin	iary/Special):					Ordinary	7
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outsta nding shares (3)= [(2)/(1) ]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	No % of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polle (7)=[(5)/(2)] 100
	E-Voting		5231724	100	5231724	_	100	\#
Promoter	Poll	5231724		-	-	-	-	-
and Promoter Group	Postal Ballot (If applicable)		•	-	-	-	-	•
	Total	5231724	5231724	100	5231724	-	100	-
	E-Voting		180	-	-	14	-	
	Poll	] [	2 <del>4</del> 0		_	-		
Public Institution	Postal Ballot (If applicable)	257	<u>.</u>	-	-	(*	2	
	Total	257	<b>3</b> 8	-	(4)	-	-	
	E-Voting		307136	17.579	307094	42	99.986	0.014
	Poll		9	7-	-	- 12	-	0.014
Public- Non- Institution	Postal Ballot (If applicable)	1747161						-
TD 4.1	Total	1747161	307136	17.579	307094	42	99.986	0.014
Total		6979142	5538860	79.363	5538818	42	99.999	0.001





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Agenda No 5: Appointment of Mr. Sandip Das (DIN: 07979791) as a Wholetime Director

Resolution red	quired : (Ordin	ary/Special) :					Special	
Whether pron	noter / promote	r group are inte	rested in the	agenda/ re	solution?		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 - 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		5231724	100	5231724	-	100	1:#1
Promoter	Poll	5231724		-	-	17	-	-
and Promoter Group	Postal Ballot (If applicable)			-	-	-	-	8=
	Total	5231724	5231724	100	5231724	1827	100	-
	E-Voting		2		4	· · ·	-	V=
	Poll	1	-	-	-	-	-	· -
Public Institution	Postal Ballot (If applicable)	257	-	æ	-	-	-	-
	Total	257	2	(¥)	-	14		2.5
	E-Voting		307136	17.579	307094	42	99.986	0.014
	Poll		*	-		1.0	-	S#3
Public- Non- Institution	Postal Ballot (If applicable)	1747161					180	~
	Total	1747161	307136	17.579	307094	42	99.986	0.014
Total		6979142	5538860	79.363	5538818	42	99,999	0.001





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Agenda No 6: Approval for the appointment of Mr. Monojit Dasgupta (DIN: 07749089) as an Independent Director.

Resolution red	quired : (Ordina	ary/Special):					Ordinary	
Whether pror	noter / promote	r group are in	terested in t	he agenda/	resolution?		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 - 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		5231724	100	5231724	-	100	-
Promoter	Poll			-	-	_	-	-
and Promoter Group	Postal Ballot (If applicable)	5231724	-	-	-	5	-	-
	Total	5231724	5231724	100	5231724	-	100	-
	E-Voting				±=0;	-	-	-
	Poll	1		-	(+1)	-		
Public Institution	Postal Ballot (If applicable)	257	-	-	-	5	-	-
	Total	257	-		-	5	-	-
	E-Voting		307136	17.579	307094	42	99.986	0.014
	Poll		-	196	(#X)	==	4	
Public- Non- Institution	Postal Ballot (If applicable)	1747161						-
	Total	1747161	307136	17.579	307094	42	99.986	0.014
Total		6979142	5538860	79.363	5538818	42	99.999	0.001





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Agenda No 7: Approval for the appointment of Mrs. Shanti Kaur (DIN: 08761576) as a Non-Executive Director.

Resolution re	quired : (Ordin	ary/Special):					Ordinary	
Whether pron	noter / promote	r group are inter	rested in the a	agenda/ re	solution?		No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outsta nding shares (3)= [(2)/(1) ]*100	No. of Votes  - In favour (4)	No. of Votes - Agai nst (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)] 100
	E-Voting		5231724	100	5231724		100	2
Promoter	Poll			-		-		-
and Promoter Group	Postal Ballot (If applicable)	5231724	<u>e</u> 5	i i	-	-	-	
	Total	5231724	5231724	100	5231724	(-)	100	-
	E-Voting		*	-	H)	-	545	
	Poll	]	_	-	-	-	149	
Public Institution	Postal Ballot (If applicable)	257	Ē	-		-		
	Total	257	.=	>,€	-	De II	(+)	:
	E-Voting		307136	17.579	307094	42	99.986	0.014
	Poll	]	<u>:=</u>	348	4	120	22	2
Public- Non- Institution	Postal Ballot (If applicable)	1747161	Le .				(#)	-
	Total	1747161	307136	17.579	307094	42	99.986	0.014
Total		6979142	5538860	79.363	5538818	42	99.999	0.001





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Agenda No 8: To ratify the remuneration of Cost Auditor for the Financial Year ending March 31, 2021.

.Resolution re	quired : (Ordin	nary/Special) :					Ordinary	
Whether pror		er group are inter	ested in the	agenda/ re	solution?		No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outsta nding shares (3)= [(2)/(1) ]*100	No. of Votes  - In favour (4)	No. of Votes - Agai nst (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)] 100
	E-Voting		5231724	100	5231724	-	100	-
Promoter	Poll		-	-	F2	-	-	3
and Promoter Group	Postal Ballot (If applicable)	5231724	-	-	15.	•	-	-
	Total	5231724	5231724	100	5231724	-	100	프
	E-Voting		-	(#)	(A)	-	-	=
	Poll		-	-	<u></u>	-	20	4
Public Institution	Postal Ballot (If applicable)	257	-	-	্স)	-	-	-
	Total	257	_	-	7=			2
	E-Voting		307136	17.579	307094	42	99.986	0.014
	Poll		¥	(a)	N25	-	-)	-
Public- Non- Institution	Postal Ballot (If applicable)	1747161						-
	Total	1747161	307136	17.579	307094	42	99.986	0.014
Total		6979142	5538860	79.363	5538818	42	99.999	0.001

Result: Passed by Majority.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

Pooja Jaiswal

**Company Secretary** 

& Compliance Officer

