# James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015

E-mail : sec@jwtl.in, Website : www.jameswarrentea.com

**Date: 09.09.2026**

To,
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
**Scrip Code: 538564**

Dear Sir / Madam,

**Sub: Outcome of the 17th 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 enclosing herewith the Outcome (voting results) of the 17th Annual General Meeting of the Company for the financial year 2025-26 held on Wednesday, September 9, 2026 through Video Conferencing (VC)/Other Audio Visual means (OAVM).

This is for your information and record.

Thanking You,

Yours faithfully,

**For James Warren Tea Limited**

AYUSHI MUNDHRA

Digitally signed by AYUSHI MUNDHRA
Date: 2026.09.09 20:08:11 +05'30'

JAMES WARREN TEA LIMITED Kolkata

**Ayushi Mundhra**
**(Company Secretary & Compliance Officer)**

Encl: As above

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## OUTCOME OF ANNUAL GENERAL MEETING

| | |
|---|---|
| Date of the AGM | Wednesday, September 9, 2026 |
| Total number of shareholders on record date | 8020 |
| **No. of shareholders present in the meeting either in person or through proxy :**<br>Promoters and Promoter Group :<br>Public : | As the Meeting was held through VC/OAVM, physical presence of members/proxy was not applicable |
| **No. of shareholders attended the meeting through Video Conferencing**<br>Promoters and Promoter Group :<br>Public : | <br>**3**<br>**46 (including non-promoter - Executive Director)** |

***The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.***

**Agenda No 1:** Adoption of the Audited Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2026, the Audited Profit & Loss Account and the Cash Flow Statement together with the Notes to Accounts forming part of the financial statements for the year ended on that date along with Report of Directors' and Auditors' thereon.

| **Resolution required : (Ordinary/Special) :** | | | | | | **Ordinary** | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter / promoter group are interested in the agenda/ resolution?** | | | | | | **No** | | |
| **Category** | **Mode of voting** | **No. of shares held (1)** | **No. of votes polled (2)** | **% of Votes Polled on outstanding 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** |
| **Promoter and Promoter Group** | **E-Voting** | **25,38,421** | **25,38,421** | **100** | **25,38,421** | **0** | **100** | **0** |
| | **Poll** | | - | - | - | - | - | - |
| | **Postal Ballot (If applicable)** | | - | - | - | - | - | - |
| | **Total** | **25,38,421** | **25,38,421** | **100** | **25,38,421** | **0** | **100** | **0** |
| **Public Institution** | **E-Voting** | **257** | - | - | - | - | - | - |
| | **Poll** | | - | - | - | - | - | - |
| | **Postal Ballot (If applicable)** | | - | - | - | - | - | - |
| | **Total** | **257** | - | - | - | - | - | - |
| **Public-Non-Institution** | **E-Voting** | **11,61,322** | **2,075** | **0.18** | **1,502** | **573** | **72.39** | **27.61** |
| | **Poll** | | - | - | - | - | - | - |
| | **Postal Ballot (If applicable)** | | - | - | - | - | - | - |
| | **Total** | **11,61,322** | **2,075** | **0.18** | **1,502** | **573** | **72.39** | **27.61** |
| | **Total** | **37,00,000** | **25,40,496** | **68.66** | **25,39,923** | **573** | **99.98** | **0.02** |

**Result: Passed by Majority**

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**Agenda No 2**: Re-appointment of Mr. Anil Kumar Ruia (DIN: 00236660) as a Director, retired by rotation and being eligible, offered himself for re-appointment.

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required : (Ordinary/Special) :** | | | | | | | **Ordinary** | |
| **Whether promoter / promoter group are interested in the agenda/ resolution?** | | | | | | | **Yes** | |
| **Category** | **Mode of voting** | **No. of shares held (1)** | **No. of votes polled (2)** | **% of Votes Polled on outstanding 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** |
| **Promoter and Promoter Group** | **E-Voting** | **25,38,421** | **25,38,421** | **100** | **25,38,421** | **0** | **100** | **0** |
| | **Poll** | | - | - | - | - | - | - |
| | **Postal Ballot (If applicable)** | | - | - | - | - | - | - |
| | **Total** | **25,38,421** | **25,38,421** | **100** | **25,38,421** | **0** | **100** | **0** |
| **Public Institution** | **E-Voting** | **257** | - | - | - | - | - | - |
| | **Poll** | | - | - | - | - | - | - |
| | **Postal Ballot (If applicable)** | | - | - | - | - | - | - |
| | **Total** | **257** | - | - | - | - | - | - |
| **Public-Non-Institution** | **E-Voting** | **11,61,322** | **2,075** | **0.18** | **1,502** | **573** | **72.39** | **27.61** |
| | **Poll** | | - | - | - | - | - | - |
| | **Postal Ballot (If applicable)** | | - | - | - | - | - | - |
| | **Total** | **11,61,322** | **2,075** | **0.18** | **1,502** | **573** | **72.39** | **27.61** |
| | **Total** | **37,00,000** | **25,40,496** | **68.66** | **25,39,923** | **573** | **99.98** | **0.02** |

**Result: Passed by Majority.**

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Kolkata

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**Agenda No 3:** Re-appointment of Mr. Sandip Das (DIN: 07979791) as a Whole-time Director of the Company.

| Resolution required : (Ordinary/Special) : | | | | | | | | Special |
|---|---|---|---|---|---|---|---|---|
| Whether promoter / promoter group are interested in the agenda/ resolution? | | | | | | | | No |
| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding 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 |
| Promoter and Promoter Group | E-Voting | 25,38,421 | 25,38,421 | 100 | 25,38,421 | 0 | 100 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | 25,38,421 | 25,38,421 | 100 | 25,38,421 | 0 | 100 | 0 |
| Public Institution | E-Voting | 257 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | 257 | - | - | - | - | - | - |
| Public-Non-Institution | E-Voting | 11,61,322 | 2,075 | 0.18 | 1,502 | 573 | 72.39 | 27.61 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | 11,61,322 | 2,075 | 0.18 | 1,502 | 573 | 72.39 | 27.61 |
| | Total | 37,00,000 | 25,40,496 | 68.66 | 25,39,923 | 573 | 99.98 | 0.02 |

**Result: Passed by 3/4th Majority.**

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**Agenda No 4**: Approval of remuneration of Cost Auditors for the Financial Year 2026-27.

| | |
|---|---|
| **Resolution required : (Ordinary/Special) :** | **Ordinary** |
| **Whether promoter / promoter group are interested in the agenda/ resolution?** | **No** |

| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding 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 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 25,38,421 | 25,38,421 | 100 | 25,38,421 | 0 | 100 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | 25,38,421 | 25,38,421 | 100 | 25,38,421 | 0 | 100 | 0 |
| Public Institution | E-Voting | 257 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | 257 | - | - | - | - | - | - |
| Public-Non-Institution | E-Voting | 11,61,322 | 2,075 | 0.18 | 1,502 | 573 | 72.39 | 27.61 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | 11,61,322 | 2,075 | 0.18 | 1,502 | 573 | 72.39 | 27.61 |
| | Total | 37,00,000 | 25,40,496 | 68.66 | 25,39,923 | 573 | 99.98 | 0.02 |

**Result: Passed by Majority.**

Thanking You,

Yours faithfully,

**For James Warren Tea Limited**

AYUSHI MUNDHRA

Digitally signed by AYUSHI MUNDHRA
Date: 2026.09.09 20:07:16 +05'30'

**Ayushi Mundhra**
**(Company Secretary & Compliance Officer)**