Warren Tea Limited

WTL/SEC/S-2

15th September, 2026

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

Dear Sir,

Sub : 49th Annual General Meeting – Results of Voting

Enclosed please find Results of Voting which has been filed in XBRL mode with BSE Limited today pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with copy of report of the Scrutinizer for the 49th Annual General Meeting of the Company held on 14th September, 2026.

Yours faithfully,
Warren Tea Limited

SOMA CHAKRABORTY

Digitally signed by SOMA CHAKRABORTY
Date: 2026.09.15 13:51:13 +05'30'

Soma Chakraborty

(Soma Chakraborty)
Executive Director & Company Secretary

Encl : as above

CIN : L01132WB1977PLC271413 website : www.warrentea.com

Registered & Corporate Office : 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073
Telephone : 033 22360025 Email : corporate@warrentea.com

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XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Voting Result
5.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Voting Result

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com).

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive.
Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

1	Details of general information about company	General Info
2	Scrutinizer Details	Scrutinizer Details
3	Voting Result By Companies	Voting Results
4	Voting Result Format	Resolutions

4. Steps for Filing Voting Result

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML" to generate XBRL/XML file.
- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report" to generate html report.
- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

WARREN TEA LIMITED

Chairman

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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Home Validate

General information about company	
Scrip code	508494
NSE Symbol	
MSEI Symbol	
ISIN	INE712A01012
Name of the company	WARREN TEA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:10 PM

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Scrutinizer Details	
Name of the Scrutinizer	RAJ KUMAR BANTHIA
Firms Name	M/S MKB & ASSOCIATES
Qualification	CS
Membership Number	M NO-A17190/COP NO 18428
Date of Board Meeting in which appointed	25-05-2026
Date of Issuance of Report to the company	15-09-2026

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Voting results	
Record date	07-09-2026
Total number of shareholders on record date	11011
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	39
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2026 alongwith the Reports of the Board of Directors and the Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7889989	7824269	99.1670	7824269	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7889989	7824269	99.1670	7824269	0	100.0000	0.0000
Public- Institutions	E-Voting	130762	121264	92.7364	121264	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	130762	121264	92.7364	121264	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3930053	2072849	52.7435	2052068	20781	98.9975	1.0025
	Poll							
	Postal Ballot (if applicable)							
	Total	3930053	2072849	52.7435	2052068	20781	98.9975	1.0025
Total		11950804	10018382	83.8302	9997601	20781	99.7926	0.2074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mrs. Soma Chakraborty (DIN: 08825627), retiring by rotation who being eligible has offered herself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7889989	7824269	99.1670	7824269	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7889989	7824269	99.1670	7824269	0	100.0000	0.0000
Public- Institutions	E-Voting	130762	121264	92.7364	121264	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	130762	121264	92.7364	121264	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3930053	2072849	52.7435	2051918	20931	98.9902	1.0098
	Poll							
	Postal Ballot (if applicable)							
	Total	3930053	2072849	52.7435	2051918	20931	98.9902	1.0098
Total		11950804	10018382	83.8302	9997451	20931	99.7911	0.2089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of the Statutory Auditors, M/s. Garv & Associates, Chartered Accountants (Firm Registration No. 301094E) for the second consecutive term of five years, to hold office from the conclusion of this 49th Annual General Meeting until the conclusion of the 54th

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7889989	7824269	99.1670	7824269	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7889989	7824269	99.1670	7824269	0	100.0000	0.0000
Public-Institutions	E-Voting	130762	121264	92.7364	121264	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	130762	121264	92.7364	121264	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3930053	2072849	52.7435	2052068	20781	98.9975	1.0025
	Poll							
	Postal Ballot (if applicable)							
	Total	3930053	2072849	52.7435	2052068	20781	98.9975	1.0025
Total		11950804	10018382	83.8302	9997601	20781	99.7926	0.2074
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

WARREN TEA LIMITED

Chairman

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of the 49th (Forty Nine) Annual General Meeting (AGM) of Members of Warren Tea Limited (CIN: L01132WB1977PLC271413), held on Monday, 14th day of September, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other AudioVisual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Warren Tea Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs(MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 49th Annual General Meeting of the Company held on Monday, 14th day of September, 2026 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

(a) The Notice dated 17th July, 2026 convening the 49th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 12th August, 2026, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

(b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.

(c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.

MKB & Associates
Kolkata
Company Secretaries

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

(d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Tuesday, 7th September, 2026 were entitled to vote on the proposed resolutions.

(e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Thursday, 10th September, 2026 at 9:00 AM (IST) and ended 13th September, 2026 on Sunday, at 5:00 PM (IST).

(f) The members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services (India) Limited (CDSL).

(g) After conclusion of voting at the 49th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Payal Mundhara and Ms. Muskaan Gupta, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

(h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com.

(i) A total of 44 Members have cast their vote out of which 41 Members have cast their votes through remote e-voting and 3 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E-voting. (1)	**Number of Votes (shares) cast through e-voting during the meeting (2)**	**Total (1)+(2)=(3)**	**% of total number of valid votes cast**
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: To consider and adopt the Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2026 along with the Reports of the Board of Directors and the Auditors thereon.				

MKB & Associates * Kolkata * Company Secretaries

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TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

(1) Voted in favour of the resolution	9997599	2	9997601	99.7926
(2) Voted against the resolution	20773	8	20781	0.2074
Total	**10018372**	**10**	**10018382**	**100**
(3) Invalid votes:	--	--	--	--
Item No.2 as an Ordinary Resolution: To appoint a Director in place of Mrs. Soma Chakraborty (DIN: 08825627), who retires by rotation and being eligible, offers herself for reappointment.				
(1) Voted in favour of the resolution	9997449	2	9997451	99.7911
(2) Voted against the resolution	20923	8	20931	0.2089
Total	**10018372**	**10**	**10018382**	**100**
(3) Invalid votes	--	--	--	--
Item No. 3 as an Ordinary Resolution: To approve re-appointment of M/s. Garv & Associates as the Statutory Auditors of the Company for the second consecutive term of five years from the conclusion of the 49th Annual General Meeting till the conclusion of 54th Annual General Meeting of the Company to be held in the year 2031				
(1) Voted in favour of the resolution	9997599	2	9997601	99.7926
(2) Voted against the resolution	20773	8	20781	0.2074
Total	**10018372**	**10**	**10018382**	**100**
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice have been passed with the requisite majority.

MKB & Associates
Kolkata
Company Secretaries

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TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

The remote e- voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj K Banthia

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428

Date: 15.09.2026
Place: Kolkata
UDIN: A017190H001488385