



# James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 91-33-4034 1000, Telefax : 91-33-4034 1015

E-mail : corporate@jameswarrentea.com, Website : www.jameswarentea.com

07.09.2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 538564	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata –700 001. Scrip Code : 10020263
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Dear Sir,

**Reg: Submission of proceedings of Annual General Meeting**

As per Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith proceedings of Annual General Meeting of the Company for the financial year 2018-19.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

**For James Warren Tea Limited**

  
**Vikram Saraogi**

**Chief Financial Officer**



**Encl: As above**



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**Proceedings of the 10<sup>th</sup> Annual General Meeting of M/s. James Warren Tea Limited held on Saturday 7<sup>th</sup> September, 2019 at Dhoedaam Tea Estate, P.O. - Borahapjan, Dist: Tinsukla, Assam – 786150 commenced at 09.00 A.M. and concluded at 11.00 A.M.**

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Mr. Arup Kumar Chowdhuri was elected as Chairman of the meeting and he then addressed the shareholders by giving his introductory speech.

The Chairman declared that the quorum was present. A total no. of 39 members attended the Meeting out of which, 34 members attended in person including representatives of Bodies Corporate and 5 members attended through proxy.

The Chairman gave an overview of the financial performance of the Company for the financial year 2018-19 and its future plans & outlook.

The Chairman proceeded to the business of the meeting.

The Notice calling the 10<sup>th</sup> Annual General Meeting (AGM) was taken as read with the permission of the Members present. On request of the Chairman, Mr. Vikram Saraogi read on the Auditors Report.

The Chairman informed that there were no qualification remarks made by Statutory Auditors and Secretarial Auditor in their respective reports.

Thereafter, he invited queries from the Members on the Financial Statement and other agenda of the meeting. Several members addressed the meeting, raised certain queries on Company's accounts and businesses and gave their valuable suggestions. Mr. Arup Kumar Chowdhuri, Chairman, Mr. Sudeep Kumar Ahluwalia, Whole-time Director, Mr. Santosh Kumar Tibrewalla, Secretarial Auditor and Mr. Vikram Saraogi, Chief Financial Officer gave replies to the queries raised by the Shareholders to their satisfaction.

Thereafter, he requested Mr. Vikram Saraogi, Chief Financial Officer of the Company to proceed with the Meeting.

The members were informed that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has engaged the services of Central Depository Services Limited (CDSL) (the authorized





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agency to provide e-voting facilities) and had offered remote e-voting facilities to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting facility was commenced at 10.00 A.M. on September 4, 2019 and ended at 5.00 P.M. on September 6, 2019.

The members were further informed that the facility for voting through ballot paper was made available at the meeting for the members attending the meeting who have not casted their vote by remote e-voting and Mr. Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed as a scrutinizer for the purpose of scrutinizing the Remote e-voting and Ballot Voting process at the venue of the Annual General Meeting.

He then announced that the scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and ballot voting at the venue of the AGM and the same would be placed on the website of the Company and would be conveyed to the Stock Exchange and to CDSL for displaying in its website within the prescribed time.

The ballot voting at the venue of the Annual General Meeting was duly conducted on the following agenda / resolutions.

## **ORDINARY BUSINESS:**

1. **As an Ordinary Resolution:** Adoption of Standalone and Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31<sup>st</sup> March, 2019, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.
2. **As an Ordinary Resolution:** To appoint a Director in place of Mr. Anil Kumar Ruia (DIN: 00236660), who retires by rotation and, being eligible, seeks re-appointment.





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## SPECIAL BUSINESS:

3. **As a Special Resolution:** Re-appointment of Mr. Sudeep Kumar Ahluwalia (DIN: 07797775) as a Wholetime Director.
4. **As a Special Resolution:** Re-appointment of Mr. Sucharita Basu De (DIN: 06921540) as an Independent Director.
5. **As a Special Resolution:** Approval for the appointment of Mr. Raghav Lall (DIN: 05121368) as an Independent Director.
6. **As an Ordinary Resolution:** To approve Remuneration of Cost Auditor for F.Y. 2019-20.

Since there was no other business to transact, the meeting concluded at 11.00 A.M. with a vote of thanks to the Chair.

