



Warren Tea Limited

WTL/SEC/S-2

16th September, 2021

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 44th Annual General Meeting

In accordance with the MCA Circulars, SEBI Notification Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued due to COVID – 19 pandemic, applicable provisions of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 44th Annual General Meeting (AGM) of the Company was held on Wednesday, 15th September, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The meeting commenced at 2 p.m. and concluded at 2.41 p.m.

Mr. Vinay K Goenka, Executive Chairman chaired the meeting and requisite quorum being present called the meeting to order. He informed the members that in view of the social distancing norms to be followed due to COVID-19 pandemic, the 44th AGM is being conducted through Video Conferencing in compliance with MCA Circular Nos. 20/2020 dated May 05, 2020 and 02/2021 dated 13th January, 2021. He also informed, in accordance with the Circulars of MCA and SEBI, the Company has taken all feasible steps to enable the members to participate through Video Conference and cast their votes through remote e-voting along with the facility to e-vote during the AGM as well for those who have not casted their vote through remote e-voting on the items being considered at the AGM. In accordance with the Circulars, the Notice of this AGM and Annual Report 2020-21 were sent by e-mail to all the members whose e-mail Ids were available and also public notices were issued in English and Assamese newspapers.

The Chairman informed the members that registers and documents as statutorily required were available for inspection during the AGM.

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CIN : L01132AS1977PLC001706

website : www.warrentea.com

Corporate Office : 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073
Telephone : 033 22360094/22360087/22360222/22360103, Email : corporate@warrentea.com
Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601

The Chairman confirmed that the Chairman of each of the Audit Committee and Nomination and Remuneration Committee were present at the meeting.

He also informed the members that the Chairman of Stakeholders Relationship Committee is unable to be present at this meeting and she has given authorization to Mr. Vinay Kumar Goenka to be present and initiate necessary action on behalf of her at this meeting.

The representatives of M/s B M Chatrath & Co. LLP, Statutory Auditors and Mr. Raj Kumar Banthia, Partner of M/s MKB & Associates, Secretarial Auditors, were present at the Meeting.

With the permission of the members, the Notice convening the 44th AGM was taken as read.

The Chairman covered the items of Ordinary Business and Special Business as listed under serial nos. 1 to 6 below .

The Chairman informed that no questions have been received by the Company till cut-off date as mentioned in the Notice of the meeting.

The Chairman informed that the Company has engaged Central Depository Services (India) Ltd. to provide remote e-voting facility and e-voting at the AGM to cast their vote electronically, on all resolutions set forth in the Notice convening the 44th AGM and enable members to participate in AGM electronically. The Chairman informed that remote e-voting opened on 12th September, 2021 (9 a.m.) and concluded on 14th September, 2021 (5 p.m.) as scheduled and members who did not exercise their vote by remote e-voting can cast their vote at the AGM. Pursuant to that, e-voting will be kept opened till 15 minutes after the close of the meeting. The Chairman further informed that Mr Raj Kumar Banthia, Practicing Company Secretary was appointed as the scrutinizer for remote e-voting and e-voting at the 44th AGM to oversee the evoting process and will collate the votes cast through remote e-voting and those exercised during the AGM and submit the consolidated Report within 48 hours of the conclusion of the AGM.

Ordinary Business :

- 1) Adoption of Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2021 and the Reports of the Directors and the Auditors thereon.
- 2) Appointment of a Director in place of Mr. Vinay Kumar Goenka (DIN 00043124), retiring by rotation, who being eligible has offered himself for reappointment.
- 3) Appointment of M/s GARV & Associates, Chartered Accountants (Firm Registration No. 301094E) as Statutory Auditors, in place of retiring auditors M/s. B.M. Chatrath & Co. LLP, Chartered Accountants (Firm Registration No. 301011E/E300025) to hold office from the conclusion of this 44th Annual General Meeting until the conclusion of the 49th Annual General Meeting and to authorize the Board to fix their remuneration.
- 4) Appointment of Mr. Kunal R Shah (DIN 00125448) as an Independent Director of the Company for a period of five years with effect from 29th June, 2021.

- 5) Payment of remuneration to Messrs. Shome & Banerjee, Cost Accountants (FRN 000001) for audit of cost records for financial year 2021-22.

Special Business :

- 6) Reappointment and remuneration payable to Mr. Vinay Kumar Goenka (DIN 00043124) as Executive Chairman of the Company for a period of 3 (three) years w.e.f. 1st April, 2021.

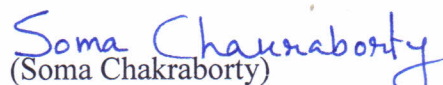
The Chairman further informed that the results of the voting will be put up at the Registered and Corporate Offices and shall also be uploaded on the website of the Company and that of CDSL as well as forwarded to the Stock Exchanges in accordance with law.

The Chairman informed that the Company has received one request from a shareholder to allow him as a speaker in the meeting. He requested CDSL to allow him to speak. The Chairman replied him accordingly.

The Chairman thanked the members and other board members for their participation in the meeting.

This is for your information and record.

Yours faithfully,
Warren Tea Limited


(Soma Chakraborty)
Company Secretary

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General information about company

Scrip code	508494
NSE Symbol	
MSEI Symbol	
ISIN	INE712A01212
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)	15-09-2021
Start time of the meeting	02:00 PM
End time of the meeting	02:41 PM

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WARREN TEA LIMITED



Executive Chairman

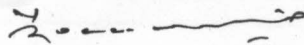
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Scrutinizer Details

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	29-06-2021
Date of Issuance of Report to the company	16-09-2021

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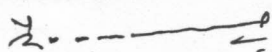
Executive Chairman

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Voting results	
Record date	08-09-2021
Total number of shareholders on record date	10746
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	7
b) Public	39
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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WARREN TEA LIMITED



Executive Chairman

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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, 2021 and the reports of the 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							
	Poll	8809999	8809999	100.0000	8809999	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8809999	8809999	100.0000	8809999	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	477						
	Postal Ballot (if applicable)							
	Total	477	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1305703	41.5786	1305690	13	99.9990	0.0010
	Poll	3140328						
	Postal Ballot (if applicable)							
	Total	3140328	1305703	41.5786	1305690	13	99.9990	0.0010
Total		11950804	10115702	84.6445	10115689	13	99.9999	0.0001
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 Institutions	
Public - Non Institutions	

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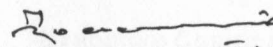
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mr.Vinay Kumar Goenka (DIN 00043124), retiring by rotation, who being eligible has offered himself 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		8809999	100.0000	8809999	0	100.0000	0.0000
	Poll	8809999						
	Postal Ballot (if applicable)							
	Total	8809999	8809999	100.0000	8809999	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	477						
	Postal Ballot (if applicable)							
	Total	477	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1305703	41.5786	1305080	623	99.9523	0.0477
	Poll	3140328						
	Postal Ballot (if applicable)							
	Total	3140328	1305703	41.5786	1305080	623	99.9523	0.0477
Total		11950804	10115702	84.6445	10115079	623	99.9938	0.0062
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



Executive Chairman

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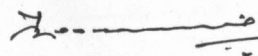
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s GARV & Associates, Chartered Accountants (Firm registration No. 301094E) as Statutory Auditors, in place of retiring auditors M/s B.M. Chatrath & Co.LLP, Chatered				
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		8809999	100.0000	8809999	0	100.0000	0.0000
	Poll	8809999						
	Postal Ballot (if applicable)							
	Total	8809999	8809999	100.0000	8809999	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	477						
	Postal Ballot (if applicable)							
	Total	477	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1305703	41.5786	1305683	20	99.9985	0.0015
	Poll	3140328						
	Postal Ballot (if applicable)							
	Total	3140328	1305703	41.5786	1305683	20	99.9985	0.0015
Total		11950804	10115702	84.6445	10115682	20	99.9998	0.0002
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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kunal R Shah (DIN 00125448) as an Independent Director of the Company for a period of five years with effect from 29th June, 2021				
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	8809999	8809999	100.0000	8809999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8809999	100.0000	8809999	0	100.0000	0.0000
Public- Institutions	E-Voting	477	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		477	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3140328	1305703	41.5786	1305080	623	99.9523	0.0477
	Poll							
	Postal Ballot (if applicable)							
	Total		3140328	1305703	1305080	623	99.9523	0.0477
Total		11950804	10115702	84.6445	10115079	623	99.9938	0.0062
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



Executive Chairman

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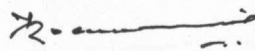
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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration to Messrs. Shome & Banerjee, Cost Accountants (FRN 000001) for audit of cost records for financial year 2021-22.				
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	8809999	8809999	100.0000	8809999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8809999	8809999	100.0000	8809999	0	100.0000	0.0000
Public- Institutions	E-Voting	477	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	477	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3140328	1305703	41.5786	1305685	18	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total	3140328	1305703	41.5786	1305685	18	99.9986	0.0014
Total		11950804	10115702	84.6445	10115684	18	99.9998	0.0002
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 Institutions	
Public - Non Institutions	

WARREN TEA LIMITED



Executive Chairman

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment and remuneration payable to Mr. Vinay Kumar Goenka (DIN 00043124) as Executive Chairman of the Company for a period of 3 (three) years w.e.f. April, 2021.				
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	8809999	4832386	54.8512	4832386	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8809999	4832386	54.8512	4832386	0	100.0000	0.0000
Public-Institutions	E-Voting	477	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	477	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3140328	1305703	41.5786	1305080	623	99.9523	0.0477
	Poll							
	Postal Ballot (if applicable)							
	Total	3140328	1305703	41.5786	1305080	623	99.9523	0.0477
Total		11950804	6138089	51.3613	6137466	623	99.9899	0.0101
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



Executive 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 44th (Forty Fourth) Annual General Meeting (AGM) of Members of Warren Tea Limited (CIN: L01132AS1977PLC001706), held on Wednesday, 15th day of September, 2021 at 2 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual 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 e-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 General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 44th Annual General Meeting of the Company held on Wednesday, 15th day of September, 2021 at 2 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:





- (a) The Notice dated 29th June, 2021 convening the 44th 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 19th August, 2021, 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.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 8th September, 2021 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 Sunday, 12th September, 2021 at 9:00 AM (IST) and ended on Tuesday, 14th September, 2021 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically at the Annual General Meeting as stated above.
- (g) After conclusion of voting at the 44th 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 Mr. Rishabh





Dev Chauhan and Ms. Payal Mundhara, 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) 39 Members have cast their votes through remote e-voting and all such votes are valid, 1 Member has cast his vote electronically during the AGM and the same is 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, 2021 and the Reports of the Directors and the Auditors thereon				
(1) Voted in favour of the resolution	10115039	650	10115689	99.9999
(2) Voted against the resolution	13	--	13	0.0001
Total	10115052	650	10115702	100





(3) Invalid votes:	--	--	--	--
Item No.2 as an Ordinary Resolution: To appoint a Director in place of Mr. Vinay Kumar Goenka (DIN: 00043124) who retires by rotation and being eligible, offers himself for re-appointment.				
(1) Voted in favour of the resolution	10114429	650	10115079	99.9938
(2) Voted against the resolution	623	--	623	0.0062
Total	10115052	650	10115702	100
(3) Invalid votes	--	--	--	--
Item No.3 as an Ordinary Resolution: To appoint statutory auditor and to authorize the Board to fix their remuneration.				
(1) Voted in favour of the resolution	10115032	650	10115682	99.9998
(2) Voted against the resolution	20	--	20	0.0002
Total	10115052	650	10115702	100
(3) Invalid votes	--	--	--	--
SPECIAL BUSINESS				
Item No. 4 as an Ordinary Resolution: Appointment of Mr. Kunal R. Shah (DIN: 00125448) as an Independent Director of the Company, not liable to retire by rotation, for a period of five years effective from 29th June, 2021				





(1) Voted in favour of the resolution	10114429	650	10115079	99.9938
(2) Voted against the resolution	623	--	623	0.0062
Total	10115052	650	10115702	100
(3) Invalid votes:	--	--	--	--

Item No. 5 as an Ordinary Resolution: Ratification of remuneration payable to cost accountant.

(1) Voted in favour of the resolution	10115034	650	10115684	99.9998
(2) Voted against the resolution	18	--	18	0.0002
Total	10115052	650	10115702	100
(3) Invalid votes:	--	--	--	--

Item No. 6 as a Special Resolution: Re-Appointment of Mr. Vinay Kumar Goenka (DIN: 00043124) as an Executive Chairman of the Company for a period of 3 (Three) years w.e.f. 1st April, 2021.

(1) Voted in favour of the resolution	6136816	650	6137466	99.9899
(2) Voted against the resolution	623	--	623	0.0101
Total	6137439	650	6138089	100





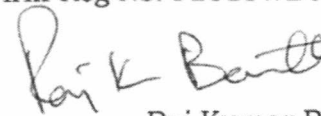
(3) Invalid votes:	--	--	--	--
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Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with requisite majority.

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

Date: 16.09.2021
Place: Kolkata
UDIN: A017190C000954467

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banerjee
Partner

Membership no. 17190
COP no. 18428

