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 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 14:09:20 +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

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

(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.				

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(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

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

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