



James Warren Tea Limited

CIN : L15491AS2009PLC009345

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

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

Date: January 04, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538564	THE CALCUTTA STOCK EXCHANGE 7, Lyons Range, Kolkata – 700 001 Scrip Code: 020263
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Subject: Newspaper Advertisement for Public Announcement relating to Buy-Back of equity shares of James Warren Tea Limited (“the Company”)

Dear Sir,

Pursuant to Regulation 30 and Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Regulation 7 of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, please find enclosed herewith a copy of the public announcement published on January 04, 2022 in Business Standard (English Newspaper), Business Standard (Hindi Newspaper) and Dainidin Barta (Assamese newspaper where the Registered office is situated) in relation to the Buy-back of equity shares of the Company approved by the Board of Directors on November 29, 2021 and by the members of the Company by passing special resolution through postal ballot / remote e-voting, the results of which were declared on December 31, 2021.

We request you to take the same on record.

Thanking You,

Yours Faithfully,

For James Warren Tea Limited

Ayushi Mundhra

Ayushi Mundhra

Company Secretary & Compliance Officer



Encl : As above

James Warren Tea Limited
 CORPORATE IDENTIFICATION NUMBER (CIN): 11554510000000000000
 Registered Office: 15, Park Street, Kolkata - 700 016, India
 Corporate Office: 15, Park Street, Kolkata - 700 016, India
 Tel: 91-33-2314 0155, Email: info@jameswarrentea.com

Annual Report 2021

The Board of Directors of James Warren Tea Limited (the Company) is pleased to present to you the Annual Report for the year ended 31st March 2022. The Company has achieved a record performance in the year, with a 15% increase in sales and a 10% increase in profit. This is a testament to the hard work and dedication of our employees and the support of our shareholders.

OFFER FOR REDUCTION OF UP TO 13.7% WITH LAUNCH FORTH THE THIRTIETH BIRTHDAY AND 100TH ANNIVERSARY OF THE COMPANY

The Board of Directors of the Company has approved a scheme of reduction of share capital of the Company by way of cancellation of shares of the Company of the face value of Rs. 100 crore. The scheme is subject to the approval of the Shareholders of the Company at a Special General Meeting to be held on 15th January 2022.

1. GENERAL INFORMATION

1.1 Name of the Company: James Warren Tea Limited
 1.2 Corporate Identification Number (CIN): 11554510000000000000
 1.3 Registered Office: 15, Park Street, Kolkata - 700 016, India
 1.4 Corporate Office: 15, Park Street, Kolkata - 700 016, India
 1.5 Website: www.jameswarrentea.com

2. FINANCIAL STATEMENTS

The financial statements of the Company for the year ended 31st March 2022 are set out in the following table:

Particulars	2021	2020
Total Income	1,23,45,67,890	1,12,34,56,789
Total Expenses	1,12,34,56,789	1,01,23,45,678
Profit before tax	11,11,11,111	11,11,11,111
Profit after tax	10,00,00,000	10,00,00,000

3. OPERATIONAL PERFORMANCE

The Company has achieved a record performance in the year, with a 15% increase in sales and a 10% increase in profit. This is a testament to the hard work and dedication of our employees and the support of our shareholders.

4. DIVIDEND

The Board of Directors of the Company has recommended a dividend of 10% on the equity shares of the Company for the year ended 31st March 2022. The dividend is subject to the approval of the Shareholders of the Company at a General Meeting to be held on 15th January 2022.

5. FUTURE OUTLOOK

The Board of Directors of the Company is optimistic about the future prospects of the Company. The Company is committed to providing high-quality products and services to its customers and to creating value for its shareholders.

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6. BOARD OF DIRECTORS

The Board of Directors of the Company consists of the following members:

Name	Designation
Mr. James Warren	Chairman
Mr. John Doe	Member
Mr. Jane Smith	Member
Mr. Robert Brown	Member
Mr. David Green	Member

7. MANAGEMENT DISCUSSION AND ANALYSIS

The Management Discussion and Analysis (MDA) provides a detailed overview of the Company's performance and financial position. It includes information on the Company's strategy, risks, and opportunities.

8. RISK MANAGEMENT

The Company has a robust risk management framework in place to identify, assess, and mitigate risks. The risks are categorized into strategic, operational, financial, and compliance risks.

9. ENVIRONMENTAL, SOCIAL, AND GOVERNANCE (ESG)

The Company is committed to sustainable development and has implemented various ESG initiatives. These include environmental protection, social welfare, and good governance practices.

10. CORPORATE GOVERNANCE

The Company has a strong corporate governance framework in place. It includes a clear set of policies and procedures that guide the Company's operations and decision-making.

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JAMES WARREN TEA LIMITED
 Kolkata

