



Warren Tea Limited

WTL/SEC/S-2

19th June, 2026

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

Dear Sir,

Sub: Meeting of Equity Shareholders of Warren Tea Limited (the "Company") held on Thursday, June 18, 2026 pursuant to Order dated April 28, 2026 of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT"), in the matter of Scheme of Amalgamation of Warren Tea Limited with and into Maple Hotels & Resorts Limited and their respective shareholders and creditors. ("Scheme") – Result 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 Meeting of Equity Shareholders of Warren Tea Limited held on Thursday, June 18, 2026 pursuant to Order dated April 28, 2026 of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT"), in the matter of Scheme of Amalgamation of Warren Tea Limited with and into Maple Hotels & Resorts Limited and their respective shareholders and creditors. ("Scheme").

Yours faithfully,
Warren Tea Limited

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

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 e-filing 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 give 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 have 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.

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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WARREN TEA LIMITED
Soma Chaurahorty
 Executive Director & Company Secretary

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Scrip code	508494
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE712A01012
Name of the company	WARREN TEA LIMITED
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-06-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:43 AM

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Soma Chaurabarty
Executive Director & Company Secretary

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Scrutinizer Details	
Name of the Scrutinizer	Shreya
Firms Name	NA
Qualification	Advocate
Membership Number	WB/1495/2011
Date of Board Meeting in which appointed	28-04-2026
Date of Issuance of Report to the company	19-06-2026

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WARREN TEA LIMITED

Soma Chaurabarty
Executive Director & Company Secretary

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Voting results	
Record date	31-12-2026
Total number of shareholders on record date	11164
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	45
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Soma Chaurabarty
Executive Director & Company Secretary

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Scheme of Amalgamation of Warren Tea Limited and Maple Hotels & Resorts Limited				
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	100.0000	7889989	0	100.0000	0.0000
	Poll	7889989	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7889989	7889989	100.0000	7889989	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	3241	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3241	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2067227	50.9474	2067218	9	99.9996	0.0004
	Poll	4057574	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4057574	2067227	50.9474	2067218	9	99.9996	0.0004
Total		11950804	9957216	83.3184	9957207	9	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 Insitutions	
Public - Non Insitutions	

WARREN TEA LIMITED

Soma Chaurabarty
Executive Director & Company Secretary

SHREYA CHOUDHARY

Advocate

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M: 9836543806

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

KOLKATA BENCH, KOLKATA

Company Application (CAA) No. 34/KB/ 2026

In the Matter of:

The Companies Act, 2013;

And

In the Matter of:

Sections 230 to 232 of the Companies Act, 2013;

And

In the Matter of: -

Companies (Compromises, Arrangements and
Amalgamations) Rules, 2016

And

In the Matter of: -

1. **WARREN TEA LIMITED**, a
company incorporated under the Companies
Act, 1956 and having its registered office at
Johar Building, P-1, Hide Lane, 8th Floor,
Bowbazar, Tiretta Bazar, Kolkata- 700073,
West Bengal, India, within the aforesaid
jurisdiction;

2. **MAPLE HOTELS & RESORTS
LIMITED**, a company incorporated under the
Companies Act, 1956 and having its registered
office at Johar Building, P-1, Hide Lane, 9th
Floor, Kolkata-700073, West Bengal, India,
within the aforesaid jurisdiction;

And

Shreya Choudhary
Scrutinizor

SHREYA CHOUDHARY

Advocate

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In the matter of:

1. WARREN TEA LIMITED (Transferor Company)
2. MAPLE HOTELS & RESORTS LIMITED (Transferee Company)

..... APPLICANTS

Scrutinizer's Report

To,

Shri Mohan Ram Goenka

Chairperson appointed for the Meeting of the Equity Creditors of Warren Tea Limited and the Equity Shareholders and the Unsecured Creditors of Maple Hotels & Resorts Limited convened pursuant to Order of the National Company Law Tribunal, Kolkata Bench ("NCLT") dated 28th April, 2026 in the Company Application (CAA) No. 34/KB/2026 ("Order")

Subject: Consolidated Scrutinizer's Report on the results of the voting in the Meeting of the Equity Creditors of Warren Tea Limited and the Equity Shareholders and the Unsecured Creditors of Maple Hotels & Resorts Limited convened pursuant to Order of the NCLT dated 28th April, 2026 in the Company Application (CAA) No. 34/KB/2026 ("Order")

Respected Sir,

I, Shreya Choudhary, have been appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench, vide its Order dated 28th April, 2026 in the Company Application (CAA) No. 34/KB/2026 ("Order"), to act as the Scrutinizer, for the purpose of scrutinizing the voting process of vote cast through remote e-voting or e-voting at the

Shreya Choudhary
Scrutinizer

SHREYA CHOUDHARY

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NCLT convened Meeting of the Equity Shareholders of Warren Tea Limited and the Equity Shareholders and the Unsecured Creditors of Maple Hotels & Resorts Limited convened on Thursday, 18th June, 2026, at 11:30 A.M., 12.30 P.M and 01.30 P.M., respectively, through Virtual mode, deemed to be held at the registered office at Johar Building, P-1, Hide Lane, 8th Floor, Bowbazar, Tiretta Bazar, Kolkata- 700073, West Bengal, India and Johar Building, P-1, Hide Lane, 9th Floor, Bowbazar, Tiretta Bazar, Kolkata- 700073, West Bengal, India, respectively, do hereby submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013, circulars and notifications issued by the Ministry of Corporate Affairs (MCA) relating to voting and the Rules made thereunder, and NCLT Order dated 28th April, 2026 in the Company Application (CAA) No. 34/KB/2026 ("Order") relating to voting by the Equity Shareholders of Warren Tea Limited and the Equity Shareholders and the Unsecured Creditors of Maple Hotels & Resorts Limited on the Resolution contained in the Notice dated 16.05.2026, are the responsibility of the management.
2. My responsibility as a Scrutinizer was restricted to scrutinize the voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour or against the resolution stated in the Notice dated 16th May, 2026 based on the votes cast through remote e-voting and e-voting at the deemed venue of the NCLT convened Meeting of the Equity Shareholders of Warren Tea Limited and the Equity Shareholders and the Unsecured Creditors of Maple Hotels & Resorts Limited held on Thursday, 18th June, 2026.
3. That the Notice of the meeting along with the Explanatory Statement under Section 102 of the Companies Act, 2013, Scheme of Amalgamation and other documents, convening the NCLT Convened Meetings of the Companies were sent to all the Equity Shareholders of Warren Tea Limited and the Equity Shareholders and the Unsecured Creditors of Maple Hotels & Resorts Limited by post and email on 18th May, 2026. The Company has also given newspaper advertisement in "Business Standard" an English Daily and "Aajkaal" a Bengali Daily in Kolkata where the

Shreya Choudhary
Scrutinizer

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registered offices of the Companies are situated on 19th May, 2026. I have relied on the affidavit of service filed by the Applicant with the NCLT on 10.06.2026.

4. In terms of the said order of NCLT, the value of each Shareholder and Unsecured Creditor shall be reckoned as per the list of Shareholders and Unsecured Creditors dated 31st December, 2025.
5. The resolution as set out in the notice convening the meeting of the Equity Shareholder of the Applicant Companies is reproduce below:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Rules, thereunder, including the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June, 2023 issued by the Securities and Exchange Board of India ('SEBI') and any other Circulars/Guidelines issued by SEBI applicable to schemes of amalgamation from time to time, Section 2(1B) and other relevant provisions of the Income-tax Act, 1961 and the Rules thereunder, and all other provisions of applicable laws, or any amendments thereto or modifications thereof, the Memorandum and Articles of Association, and subject to the approval of the Hon'ble National Company Law Tribunal, Kolkata Bench (Tribunal'), and such other approvals as may be necessary or as may be directed by the Tribunal, the Scheme of Amalgamation of Warren Tea Limited and Maple Hotels & Resorts Limited and their respective shareholders and creditors ('Scheme') be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as

- "the

Board", which term shall be deemed to mean and include one or more Committee(s) constituted to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution),

Shreya Choudhary
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be and are hereby authorized to perform and execute and do all such acts, deeds, matters and things, including delegation of all or any of the powers conferred herein, as it may, in its absolute discretion deem necessary, proper or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto, and to effectively implement the amalgamation embodied in the Scheme and to make any modification(s) or amendment(s) to the Scheme at any time and for any reason whatsoever, and to accept such modification(s), amendment(s) or condition(s), if any, which may be required and/or imposed by the Tribunal while sanctioning the Scheme or by any authorities under law, and to waive any condition(s) of the Scheme, and also to settle any issue, question, difficulty or doubt that may arise in this regard, including passing such accounting entries or making adjustments in the books of accounts and deciding on transfer/vesting of assets and liabilities, as the Board in its absolute discretion may deem fit, proper or desirable, subject to compliance with the applicable laws and regulations, without the Board being required to seek any further consent/approval of the Shareholders."

6. The resolution as set out in the notice convening the meeting of the Unsecured Creditors of the Transferee Company is reproduce below:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Rules, thereunder, including the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June, 2023 issued by the Securities and Exchange Board of India ('SEBI') and any other Circulars/Guidelines issued by SEBI applicable to schemes of amalgamation from time to time, Section 2(1B) and other relevant provisions of the Income-tax Act, 1961 and the Rules thereunder, and all other provisions of applicable laws, or any amendments thereto or modifications thereof, the Memorandum and Articles of Association, and subject to the approval of the Hon'ble National Company Law Tribunal, Kolkata Bench (Tribunal'), and such other approvals as may be necessary

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or as may be directed by the Tribunal, the Scheme of Amalgamation of Warren Tea Limited and Maple Hotels & Resorts Limited and their respective shareholders and creditors ('Scheme') be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as "the Board", which term shall be deemed to mean and include one or more Committee(s) constituted to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), be and are hereby authorized to perform and execute and do all such acts, deeds, matters and things, including delegation of all or any of the powers conferred herein, as it may, in its absolute discretion deem necessary, proper or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto, and to effectively implement the amalgamation embodied in the Scheme and to make any modification(s) or amendment(s) to the Scheme at any time and for any reason whatsoever, and to accept such modification(s), amendment(s) or condition(s), if any, which may be required and/or imposed by the Tribunal while sanctioning the Scheme or by any authorities under law, and to waive any condition(s) of the Scheme, and also to settle any issue, question, difficulty or doubt that may arise in this regard, including passing such accounting entries or making adjustments in the books of accounts and deciding on transfer/vesting of assets and liabilities, as the Board in its absolute discretion may deem fit, proper or desirable, subject to compliance with the applicable laws and regulations, without the Board being required to seek any further consent/approval of the Unsecured Creditors."

7. Voting on the resolutions through remote e-voting commenced at 9.00A.M. on 15th June, 2026 and ended at 5.00PM on 17th June, 2026, when remote e-voting was blocked by CDSL.
8. Facility of e-voting was provided at the Meeting to those members and unsecured creditors who did not cast their votes by remote e-voting prior to the meeting. The e-voting portal was kept open for 15 minutes after the conclusion of each meeting.

Shreya Choudhary
Scriber

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9. After conclusion of voting at the meeting, the votes cast through remote e- voting and e-voting at the meeting were unblocked the same day at 4:07 p.m. and 4:15p.m. in the presence of two witnesses, Dhiraj Kumar and Rajiv Kumar Ray , neither of whom are in the employment of the Company.

10. The summary of the result of the voting through remote e- voting or e-voting are stated as under for the resolutions mentioned above.

i. Votes cast by the Equity Shareholders of Warren Tea Limited:

	Remote e-voting		E-voting at the meeting		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	25	9957207	0	0	25	9957207	99.99991
Voted against the resolution	2	9	0	0	2	9	0.00009
Invalid votes	0	0	0	0	0	0	0

ii. Votes cast by the Equity Shareholders of Maple Hotels & Resorts Limited:

	Remote e-voting		E-voting at the meeting		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes

Shreya Choudhary
Scrutinizer

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Voted in favour of the resolution	6	13830243	0	0	6	13830243	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

iii. Votes cast by the Unsecured Creditors of Maple Hotels & Resorts Limited:

	Remote e-voting		E-voting at the meeting		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	243	96665205	0	0	243	96665205	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

11. I, therefore certify that the resolutions for approval of the Scheme, as stated above, has been approved and passed by the requisite majority of the members and unsecured creditors, respectively, pursuant to Section 230 (6) of the Companies Act, 2013.

Shreya Choudhary
Souriniger

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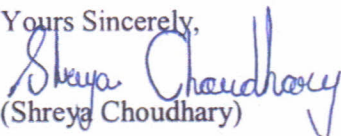
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12. The electronic data and all other relevant records relating to remote e-voting and e-voting at the meeting were handed over to the Company Secretary of the Companies for safe keeping.
13. The complete list of shareholders and creditors who voted in favour/ against the resolution for approval of the Scheme or whose votes were considered invalid, if any, has been provided to the Chairperson of the Meetings appointed by the Hon'ble Tribunal.

Thanking you,

Yours Sincerely,


(Shreya Choudhary)

Scrutinizer for the meetings of the Equity
Shareholders of Warren Tea Limited and the
Equity Shareholders and the Unsecured
Creditors of Maple Hotels & Resorts Limited

Dated: 19.06.2026

Place: Kolkata