

Date: 31st August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code – **513713**

Sub: Details of Voting Results and Scrutinizer Report of the 34th Annual General Meeting (AGM) of the Company held on Saturday, 31st August, 2024

Ref: SEBI (LODR) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following for the 34th Annual General Meeting (AGM) of the Company held on Saturday, 31st August, 2024 conducted through video conferencing / Other Audio Visual Means:

- Voting Results of the business transacted at the AGM as **Annexure - A**, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizer Report dated 31st August, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - B**.

Please note that all the resolutions placed in the meeting as per the Notice of the 34th AGM of the Company were passed by the members with requisite majority.

The voting results in XBRL mode as per BSE circular no. DCS/COMP/20/2016-17, dated 18th January, 2017 are also being filed on the BSE listing Center.

You are requested to kindly take the same on record.

For, WHITE ORGANIC AGRO LIMITED

Darshak Rupani
Managing Director
DIN: 03121939

Annexure - A - VOTING RESULTS - 34th ANNUAL GENERAL MEETING

General information about company	
Scrip code	513713
NSE Symbol	
MSEI Symbol	
ISIN	INE146C01019
Name of the company	White Organic Agro Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details

Name of the Scrutinizer	Rachana Maru Furia
Firms Name	Rachana Maru Furia & Associates Company Secretaries
Qualification	CS
Membership Number	F11530
Date of Board Meeting in which appointed	03-08-2024
Date of Issuance of Report to the company	31-08-2024

Voting results

Record date	24-08-2024
Total number of shareholders on record date	27199
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	4
b) Public	42
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and adopt the Annual Audited Financial Statements for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and 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	8925878	7790236	87.277	7790236	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8925878	7790236	87.277	7790236	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	26074122	141573	0.543	129358	12215	91.3719	8.6281
	Poll							

	Postal Ballot (if applicable)							
	Total	26074122	141573	0.543	129358	12215	91.3719	8.6281
Total		35000000	7931809	22.6623	7919594	12215	99.846	0.154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director in place of Darshak Rupani (DIN - 03121939), who retires by rotation and 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	8925878	7790236	87.277	7790236	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8925878	7790236	87.277	7790236	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	26074122	141442	0.5425	129227	12215	91.364	8.636
	Poll							
	Postal Ballot (if applicable)							
	Total	26074122	141442	0.5425	129227	12215	91.364	8.636

Total	35000000	7931678	22.6619	7919463	12215	99.846	0.154
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Pritesh Doshi as Non-Executive Independent Director of the Company				
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	8925878	7790236	87.277	7790236	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8925878	7790236	87.277	7790236	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	26074122	141573	0.543	129353	12220	91.3684	8.6316
	Poll							
	Postal Ballot (if applicable)							
	Total	26074122	141573	0.543	129353	12220	91.3684	8.6316

Total	35000000	7931809	22.6623	7919589	12220	99.8459	0.1541
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**RACHANA MARU FURIA &
ASSOCIATES**

COMPANY SECRETARIES

13 - Gulmohour Society, 926 Govind Patil Road,
Dandpada, Khar (West), Mumbai - 400052;
Contact: +919819131526 | rachana@rmfa.co.in | office@rmfa.co.in

SCRUTINIZER'S REPORT

[Pursuant to Section 110, 108 of the Companies Act, 2013 and Rule 20 & 22 of the
Companies (Management & Administration) Rules, 2014]

To,

The Chairman,

34th Annual General Meeting of White Organic Agro Limited

312A, Kailas Plaza, Vallabh Baug Lane,

Ghatkopar (East), Mumbai - 400 077

Subject: Scrutinizers Report (Remote as well as votes cast during the meeting) on voting conducted at the 34th Annual General Meeting of White Organic Agro Limited (the "Company")

I, **Rachana Maru Furia proprietor M/s. Rachana Maru Furia & Associates Company Secretaries**, appointed as Scrutinizer in terms of provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 by the Board of Directors of **White Organic Agro Limited** (the Company) for the purpose of scrutinizing the remote e-voting process carried out prior to the AGM and at the time of AGM process on the agenda items transacted at the 34th Annual General Meeting of the Company held 31st August, 2024 at 11.00 A.M, conducted through Video Conferencing / Other Audio Visual Means (OVAM) submit my report as under:

1. The AGM was held as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023; read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (the said Circulars) permitting sending of the Notice of AGM along with Annual Report only via through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories as well as conducting the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). MCA and SEBI by Circular No. 10/2022 dated 28th December, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated 06th October, 2023 respectively have extended the above exemptions till 30th September, 2024.
2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting which includes remote e-Voting and the electronic voting provided at the AGM to the Members on the resolutions proposed in the Notice calling the 34th AGM of the Company was the responsibility of the Management.

3. The Company had engaged services of CDSL to provide remote e-voting and voting at the AGM by electronics means (e-voting), the facility to vote through electronic voting system provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
4. The remote e-voting period remained open from **Wednesday, 28th August, 2024, at 9:00 a.m. and ended on Friday, 30th August, 2024, at 5:00 p.m.** through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);
5. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on 31st August, 2024 at 12.18 P.M. in the presence of 2 persons who are not the employees of the Company.
6. The votes cast through remote e-voting and voting at the AGM e-voting process at the 34th Annual General Meeting held on Saturday, 31st August, 2024 are taken into consideration for preparation of this Consolidated report;
7. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the proposed resolutions contained in the Notice of the aforesaid 34th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the Central Depository Services (India) Limited ("CDSL").
8. The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

Particulars of resolutions	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
ORDINARY BUSINESS				
Item No.1: To consider and adopt the Annual Audited Financial Statements for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.				
Remote e-voting	79,13,792	79,13,792	79,13,592	200
Electronic Voting at the AGM	18,017	18,017	6,002	12,015
TOTAL	79,31,809	79,31,809	79,19,594	12,215
Item No.2: To appoint Director in place of Darshak Rupani (DIN - 03121939), who retires by rotation and being eligible has offered himself for reappointment.				
Remote e-voting	79,13,661	79,13,661	79,13,461	200
Electronic Voting at the AGM	180,17	18,017	6,002	12,015
TOTAL	79,31,678	79,31,678	79,19,463	12,215

Particulars of resolutions	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
SPECIAL BUSINESS				
Item No.3: To re-appoint Mr. Pritesh Doshi as Non-Executive Independent Director of the Company (Special Resolution)				
Remote e-voting	79,13,792	79,13,792	79,13,587	205
Electronic Voting at the AGM	18,017	18,017	6,002	12,015
TOTAL	79,31,809	79,31,809	79,19,589	12,220

All other relevant records and reports were authenticated and handed over to the Company Secretary & Director authorized by the Board for safe keeping.

Accordingly, I declare that all the above resolutions as per Notice of the 34th AGM of White Organic Agro Limited was passed with requisite majority.

Thanking you,

Yours faithfully,

**For Rachana Maru Furia & Associates
Company Secretaries**


Rachana Maru Furia
Proprietor
FCS: 11530 **COP:** 16210
P.R. No.: 2190/2022
Date: 31-08-2024
Place: Mumbai
UDIN: F011530F001093853



**Countersigned by
For White Organic Agro Limited**

Darshak Rupani
Managing Director
DIN: 03121939
Duly Authorised