



WHITE ORGANIC AGRO LIMITED

WHITE ORGANIC AGRO LIMITED

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September 30, 2023

To,
Listing Department
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai – 400001

Subject – Gist of the proceedings of the 33rd Annual General Meeting of the White Organic Agro Limited at 10.00 A.M

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure) Requirements, 2015

Scrip Code: 513713

Dear Sir,

The 33rd Annual General Meeting of the members of the Company was held on Saturday 30th, September 2023 at 10:00 a.m. conducted through video conferencing / other Audio visual means.

In view of the Covid-19 pandemic and social distancing norms, the AGM was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI"). The Company had provided two-way video conferencing facility at the AGM.

In accordance with the Regulation 30(6) read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations', as amended) the proceedings of the AGM are enclosed herewith.

Exchange and stakeholders are requested to take the same on record.

Thanking you,

For, WHITE ORGANIC AGRO LIMITED

Darshak Rupani
Managing Director
DIN: 03121939

BRIEF SUMMARY OF THE PROCEEDINGS AT THE 33rd ANNUAL GENERAL MEETING

1. Presentees at the AGM

Name	Designation	Attended through VC from
Mr. Darshak Mahesh Rupani	Managing Director & CFO	Mumbai
Mr. Prashant Mahesh Rupani	Chairman, Non – Executive Director	Mumbai
Mrs. Jigna Vishal Thakkar	Independent Woman Director (Chairperson - Nomination & Remuneration Committee of the Board)	Mumbai
Mr. Dharmesh Bhanushali	Independent Non- Executive Director (Chairperson – Audit Committee of the Board)	Mumbai
Ms. Charmi Jobalia	Company Secretary & Compliance Officer	Mumbai

In Attendance

Mrs. Rachana Maru Furia and associates	Secretarial Auditor & Scrutinizer for AGM - Rachana Maru Furia & Associates	Attended in VC from Mumbai
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Total Number of shareholders on record date	26,544
Record Date	23 rd September, 2023
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	NIL
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group Public	03 46

2. Total 49 Members were present at Meeting as per the records of the attendance and the meeting commenced after ascertaining the valid quorum.

3. With permission of all the Board Members, Mr. Darshak Rupani Chaired the Meeting.
4. Mr. Darshak Rupani briefed the shareholders about the ongoing business operations and future plans and prospects of the Company and addressed the stakeholders by giving Management's addressing speech apprising the shareholders on the ongoing business and future plans and prospects of the Company.
5. Notice calling the 33rd Annual General Meeting was read.
6. Annual report including Board report and report of the Statutory Auditors and Secretarial Auditors were taken as read.
7. The members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and guidelines & circulars issued by MCA, SEBI and other authorities, the Company had extended the remote as well as e-voting facility during Annual General Meeting to the Members of the Company in respect of businesses to be transacted at this Annual General Meeting. The remote e-voting period commenced on, Wednesday, September 27, 2023, at 9:00 a.m. and ended on Friday September 29, 2023, at 5:00 p.m.
8. The members were encouraged to cast votes and an additional time of 60 minutes (post meeting conclusion) was provided to the members to login to the e-voting portal and cast their respective votes.
9. Mrs. Rachana Maru Furia, proprietor – Rachana Maru Furia & Associates, Company Secretaries were appointed as the Scrutinizer by the Board for scrutinizing the e-voting process
10. Out of the speaker shareholders registered, two of them addressed the meeting, the Management took their comments on record and the Managing Director resolved their queries towards operations of the Company.
11. The meeting then progressed towards the voting process.
12. The members were informed that the Company has arranged for a poll via e-voting on the following 3 resolutions to be passed at the meeting:

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Particulars	Resolution's Type
Ordinary Business	
Resolution 1: To consider and adopt the Annual Audited Financial Statements for the financial year ended 31 st March, 2023 together with the Reports of the Board of Directors and Auditors thereon	Ordinary
Resolution 2: To appoint Director in place of Mr. Prashantt Rupani (DIN: 03138082), who retires by rotation and being eligible has offered himself for reappointment	Ordinary
Special Business	
Resolution 3 : To re-appoint Mr. Darshak M. Rupani (DIN: 03121939) as Managing Director of the Company	Special

Mrs. Rachana Maru Furia, Practicing Company Secretary acted as the Scrutinizer for the poll process conducted via e-voting and the Chairman requested her for conducting the voting in an orderly manner.

All items as set out above were transacted through remote e-voting prior to the AGM and e-voting during the AGM.

The Chairman announced that the combined result of e-voting and the poll will be declared after the receipt of the Scrutinizer's Report within prescribed time frame.

The video stream for the meeting ended at 10.23 A.M post which the voting lines were kept open till 11.30 A.M.

The Chairman announced that the combined result of e-voting and the poll will be declared after the receipt of the Scrutinizer's Report within prescribed time frame.

A Vote of thanks was extended to all the Board Members, Attendees and Shareholders for participating at the meeting

FOR WHITE ORGANIC AGRO LIMITED

Darshak Rupani
Managing Director
DIN: 03121939