

**Report of Scrutinizer**  
**Votes casted through E-Voting**

(Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) Companies (Management and Administration) Rules, 2014)

**To,**  
**The Chairman,**  
**30<sup>th</sup> Annual General Meeting of White Organic Agro Limited**  
*(Formerly known as White Diamond Industries Ltd)*  
**L01100MH1990PLC055860**

**Subject: Results of E-voting (Remote as well as votes cast during the meeting)**  
**30<sup>th</sup> Annual General Meeting held for White Organic Agro Limited**

I, **Rachana J. Maru, Practising Company Secretary**, 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 30<sup>th</sup> Annual General Meeting of the Company held 31<sup>st</sup> October, 2020 at 10.30 A.M, conducted through Video Conferencing / Other Audio Visual Means (OVAM) submit my report as under:

1. The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2019-20 was sent on 09<sup>th</sup> October, 2020 through electronic mode.
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 30<sup>th</sup> 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 28<sup>th</sup> October, 2019 at 09:00 a.m. upto 30<sup>th</sup> October, 2020 at 05:00 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 31<sup>st</sup> October, 2020 at 11.07 A.M;
6. The votes cast through remote e-voting and onsite AGM e-voting process at the 30<sup>th</sup> Annual General Meeting held on 31<sup>st</sup> October, 2020 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 30<sup>th</sup> 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:

<b>Particulars of resolutions</b>	<b>Number of votes casted</b>	<b>Number of Valid votes casted</b>	<b>Number of Votes Casted in Favour</b>	<b>Number of Votes casted against</b>
<b><i>ORDINARY BUSINESS</i></b>				
<b>Item No.1:</b> To consider and adopt the Annual Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2020 including consolidated financials as at that date together with the Reports of the Board of Directors and Auditors thereon.				
Remote e-voting	87,06,185	87,06,185	87,06,185	0
Electronic Voting at the AGM	0	0	0	0
<b>TOTAL</b>	<b>87,06,185</b>	<b>87,06,185</b>	<b>87,06,185</b>	<b>0</b>
<b>Item No.2:</b> To appoint Director in place of Mr. Darshak Rupani (DIN: 03121939), who retires by rotation and being eligible has offered himself for reappointment				
Remote e-voting	87,06,185	65,27,207	65,27,207	0
Electronic Voting at the AGM	0	0	0	0
<b>TOTAL</b>	<b>87,06,185</b>	<b>65,27,207</b>	<b>65,27,207</b>	<b>0</b>
<b><i>SPECIAL BUSINESS &amp; RESOLUTIONS PASSED AS SPECIAL RESOLUTION</i></b>				
<b>Item No.3:</b> To re-appoint Mrs. Jigna Thakkar as Non- Executive Independent Woman Director of the Company.				
Remote e-voting	87,06,185	87,06,185	87,06,185	0
Electronic Voting at the AGM	0	0	0	0
<b>TOTAL</b>	<b>87,06,185</b>	<b>87,06,185</b>	<b>87,06,185</b>	<b>0</b>
<b>Item No.4:</b> To re-appoint Mr. Darshak M. Rupani (DIN: 03121939) as Managing Director of the Company				
Remote e-voting	87,06,185	65,27,207	65,27,207	0
Electronic Voting at the AGM	0	0	0	0
<b>TOTAL</b>	<b>87,06,185</b>	<b>65,27,207</b>	<b>65,27,207</b>	<b>0</b>

<b>Item No.5:</b> Approval of limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013				
Remote e-voting	87,06,185	87,06,185	87,06,185	0
Electronic Voting at the AGM	0	0	0	0
<b>TOTAL</b>	<b>87,06,185</b>	<b>87,06,185</b>	<b>87,06,185</b>	<b>0</b>
<b>Item No.6:</b> Disinvestment in Future Farms LLP				
Remote e-voting	87,06,185	87,06,185	87,06,185	0
Electronic Voting at the AGM	0	0	0	0
<b>TOTAL</b>	<b>87,06,185</b>	<b>87,06,185</b>	<b>87,06,185</b>	<b>0</b>
<b>Item No. 7:</b> Approving closure of White Organic Agro FZE – Wholly Owned Foreign Subsidiary				
Remote e-voting	87,06,185	87,06,185	87,06,185	0
Electronic Voting at the AGM	0	0	0	0
<b>TOTAL</b>	<b>87,06,185</b>	<b>87,06,185</b>	<b>87,06,185</b>	<b>0</b>

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 30<sup>th</sup> AGM of White Organic Agro Limited was passed with requisite majority.

Thanking you,

**Yours faithfully,**

**Countersigned by  
For White Organic Agro Limited**

**Rachana J. Maru (Scrutinizer)  
Practising Company Secretary  
ACS: 41825  
COP: 16210**

**Darshak Rupani  
Managing Director  
Duly Authorised**

Date: 31<sup>st</sup> October, 2020  
UDIN: A041825B001131201