



WHITE ORGANIC AGRO LIMITED

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
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Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

WHITE ORGANIC AGRO LIMITED

Date: 01st October, 2023

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

Scrip Code – **513713**

Sub: Details of voting results of the 33rd Annual General Meeting (AGM) of the Company held on 30th September, 2023 pursuant to the 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 33rd Annual General Meeting of the Company held on 30th September, 2023 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 October 01,2023, 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 33rd 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

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)	30-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	11:30 AM

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	05-09-2023
Date of Issuance of Report to the company	01-10-2023

Voting results

Record date	23-09-2023
Total number of shareholders on record date	26544
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	3
b) Public	46
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?				No				
Description of resolution considered				To consider and adopt the Annual Audited Financial Statements for the financial year ended 31st March, 2023 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8925878	7790236	87.277	7790236	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	26074122	489391	1.8769	434785	54606	88.8421	11.1579
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26074122	489391	1.8769	434785	54606	88.8421
Total		35000000	8279627	23.6561	8225021	54606	99.3405	0.6595
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?				Yes				
Description of resolution considered				To appoint Director in place of Mr. Prashantt Rupani (DIN: 03138082), 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8925878	7790236	87.277	7790236	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	26074122	489391	1.8769	355379	134012	72.6166	27.3834
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26074122	489391	1.8769	355379	134012	72.6166
Total		35000000	8279627	23.6561	8145615	134012	98.3814	1.6186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

NA

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?				Yes				
Description of resolution considered				To re-appoint Mr. Darshak M. Rupani (DIN: 03121939) as Managing 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8925878	7790236	87.277	7790236	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	26074122	489391	1.8769	358474	130917	73.249	26.751
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26074122	489391	1.8769	358474	130917	73.249
Total		35000000	8279627	23.6561	8148710	130917	98.4188	1.5812
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,

33rd 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 33rd 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 33rd Annual General Meeting of the Company held 30th September, 2023 at 10.00 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; 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) had permitted sending of the Notice of AGM along with Annual Report only 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 and Circular No. 10/2022 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 respectively, have extended the above exemptions till 30th September, 2023. The Notice of the AGM along with the Annual Report 2022-23 was sent on 06th September, 2023 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 33rd 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, September 27th, 2023 to Friday, September 29th, 2023** 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 30th September, 2023 at 01.28 pm 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 33rd Annual General Meeting held on Saturday, 30th September, 2023 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 33rd 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, 2023 together with the Reports of the Board of Directors and Auditors thereon				
Remote e-voting	82,64,295	82,64,295	82,09,689	54,606
Electronic Voting at the AGM	15,332	15,332	15,332	0
TOTAL	82,79,627	82,79,627	82,25,021	54,606
Item No.2: Appoint Director in place of Mr. Prashant Rupani (DIN: 03138082), who retires by rotation and being eligible has offered himself for reappointment				
Remote e-voting	82,64,295	82,64,295	81,30,283	1,34,012
Electronic Voting at the AGM	15,332	15,332	15,332	0
TOTAL	82,79,627	82,79,627	81,45,615	1,34,012

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: Re-appointment of Mr. Darshak M. Rupani (DIN: 03121939) as Managing Director of the Company (Special Resolution)				
Remote e-voting	82,64,295	82,64,295	81,33,378	1,30,917
Electronic Voting at the AGM	15,332	15,332	15,332	0
TOTAL	82,79,627	82,79,627	81,48,710	1,30,917

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 33rd AGM of White Organic Agro Limited was passed with requisite majority.

Thanking you,

Yours faithfully,

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

**RACHANA KIRAN
MARU FURIA**

Digitally signed by RACHANA KIRAN MARU FURIA
DN: cn=R, o=Personal,
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2.5.4.20=4040797673cc6d615429414456888467
c320a202a7817a724868, postalCode=400013,
telex=94000012116,
serialNumber=19943a68179d59868f16071311827a513
82260a0202319807f7942a7a, cn=RACHANA KIRAN
MARU FURIA,
Date: 2023.10.01 14:28:10 +05'30'

Rachana Maru Furia

Proprietor

FCS: 11530 COP: 16210

P.R. No.: 2190/2022

Date: 01st October, 2023

Place: Mumbai

UDIN: F011530E001150217



**Countersigned by
For White Organic Agro Limited**

**DARSHAK
MAHESH
RUPANI**

**Darshak Rupani
Managing Director
DIN: 03121939
Duly Authorised**

Digitally signed by DARSHAK MAHESH RUPANI
DN: cn=R, o=MaheshRupani,
2.5.4.20=4040797673cc6d615429414456888467
c320a202a7817a724868, postalCode=400013,
telex=94000012116, Member,
serialNumber=19943a68179d59868f16071311827a513
82260a0202319807f7942a7a, cn=DARSHAK MAHESH RUPANI,
Date: 2023.10.01 14:28:41 +05'30'