



WHITE ORGANIC AGRO LIMITED

## WHITE ORGANIC AGRO LIMITED

(FORMERLY WHITE DIAMOND INDUSTRIES LIMITED)  
312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA  
Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: [www.whiteorganicagro.com](http://www.whiteorganicagro.com)  
Email: [info@whiteorganicagro.com](mailto:info@whiteorganicagro.com) | CIN: L01100MH1990PLC055860

28<sup>th</sup> June, 2021

To,  
**Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

Scrip Code: 513713

**Sub:** Outcome of Postal Ballot (E-voting) Result as per Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir


Pursuant to Section 110 of the Companies Act, 2013, approval of the Shareholders of the Company had been sought by means of special resolution & ordinary resolution respectively to be passed through postal ballot for:

1. Approval of divestment in subsidiary
2. Increase the authorised share capital of the company

And we hereby inform the exchange and the stakeholders that the said resolutions have been duly passed with requisite majority.

We are enclosing herewith the Scrutinizer’s Report of E-voting through Ballot.

Thanking You,  
Yours faithfully,  
For White Organic Agro Limited

  
Darshak Rupani  
Managing Director  
(DIN : 03121939)



**REPORT OF SCRUTINIZER**

**Votes cast through electronic mode**

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

To,  
The Board of Directors,  
**White Organic Agro Limited**

**Subject: Scrutinizers Report on Postal Ballot – E-voting**

Dear Sir,

The Board of Directors of White Organic Agro Limited at their meeting held on 21<sup>st</sup> May, 2021; had duly appointed me to act as the Scrutinizer for the purpose of conducting and scrutinizing the Postal Ballot (through remote e-voting process) carried out by the Company as per Section 110, 108 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 and in pursuance of General Circulars No.14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("the MCA Circulars"), for the resolution mentioned in the notice of Postal Ballot dated 26<sup>th</sup> May, 2021 in a fair and transparent manner and with respect to the same, **I submit my report for E-voting for voting on Postal Ballot as under:**

1. In view of the COVID 19 scenario pertaining to restricted mobility, physical dispatch of documents, the Company had dispatched the notice to shareholders through electronic mode, had provided the facility to the shareholders to enrol and register their email address for receipt of corporate communications, general meeting notices, and allied details.
2. E-voting facility for the Postal Ballot was provided to enable the members to remotely cast their votes electronically, instead of casting their votes and dispatching Postal Ballot forms physically in pursuance of General Circulars No.14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("the MCA Circulars") - "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" and subject to any other applicable laws and regulations, to transact the special businesses mentioned in this notice by the members of White Organic Agro Limited ("the Company") by passing resolutions through postal ballot ("Postal Ballot") only through remote e-voting.
3. The Dispatch of notice for Postal Ballot was completed on 28<sup>th</sup> May, 2021 and the said notices were sent to all the shareholders whose email IDs were registered with the depositories / RTA and who were members of the Company as on record date being Friday, May 21, 2021.
4. The E-voting period commenced on Saturday, May 29<sup>th</sup>, 2021 at 9.00 A.M and ended on Sunday, June 27, 2021 at 5.00 P.M.
5. The Voting rights of the Members was in proportion to shares held by them as on cut off date as per the register of members and beneficial owners maintained by M/s.



Linkin Time (India) Private Limited (formerly Sharex Dynamics (India) Private Limited), the Registrar and Transfer agents of the Company.

6. Particulars of all electronic votes received from the Members have been entered in electronic register separately maintained for the purpose.
7. The votes cast under e-voting were unblocked on 28<sup>th</sup> June, 2021 01:51 P.M. by me – scrutinizer and no employees of the Company, were granted access to the unblocking process.
8. As a scrutinizer, the report of the postal ballot voting was duly compiled, register has been maintained and updated accordingly and the result of the postal ballot which includes e-voting is as under:

**SPECIAL BUSINESS:**

**ITEM No. 1: Approval of Divestment in Subsidiary**

(i) Voted in favour of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	62	78,25,743	99.89
Physical Postal Ballot Votes	-	-	-
<b>Total</b>	<b>62</b>	<b>78,25,743</b>	<b>99.89 %</b>

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	8	9001	0.11
Physical Postal Ballot Votes	-	-	-
<b>Total</b>	<b>8</b>	<b>9001</b>	<b>0.11%</b>

(iii) Invalid votes :

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Physical Postal Ballot Votes	-	-	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 2: Increase the Authorised Share Capital of the Company**

(i) Voted in favour of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	65	7831594	99.96%
Physical Postal Ballot Votes	-	-	-
<b>Total</b>	<b>65</b>	<b>7831594</b>	<b>99.96%</b>

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	3150	0.04
Physical Postal Ballot Votes	-	-	-
<b>Total</b>	<b>5</b>	<b>3150</b>	<b>0.04%</b>

(iii) Invalid votes :

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Physical Postal Ballot Votes	-	-	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**The above resolutions have been passed with requisite majority.**

The E-voting results were sent over to the Managing Director (duly authorized by the Board) for safe keeping.

Thanking you,  
Yours faithfully,

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



**Rachana Maru Furia**  
Proprietor  
ACS: 41825 COP: 16210  
Date: 28<sup>th</sup> June, 2021  
Place: Mumbai  
UDIN: A041825C000527860

**COUNTER SIGNED BY**



**Darshak Rupani**  
Managing Director  
(DIN: 03121939)



**White Organic Agro Limited**  
(Authorised by the Board to conduct the process of Postal Ballot)