

**Rachana J. Maru**  
**Practicing Company Secretary**

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**Report of Scrutinizer(s) –**  
**Consolidated on votes casted through remote e-voting and by ballot process**  
(Pursuant to Section 108, 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014)

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

**Subject: Consolidated Results of E-voting and voting through Poll at the**  
**29<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(3) 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 electronic (remote) voting process and on site poll process on the agenda items transacted at the 29<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2019 at 10.30 A.M., at Granville Greens Banquets, Near R Odeon Mall, R N Narkar Marg, Ghatkopar East, Mumbai - 400 077, submit my report as under:

1. The remote e-voting period remained open from 25<sup>th</sup> September, 2019 at 09:00 a.m. upto 27<sup>th</sup> September, 2019 at 05:00 p.m. through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);
2. The votes casted through remote e-voting were unblocked by me from the e-voting portal of Central Depository Services (India) Limited (CDSL) in presence of two witness after counting of votes casted by poll conducted at the Annual General Meeting;
3. The votes cast through ballot process at the 29<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2019 and the votes cast through remote e - voting are taken into consideration for preparation of this Consolidated report;
4. A report on voting by ballot process at the Annual General Meeting in Form MGT-13 has been submitted to the Chairman of the Company;
5. The registers, ballot papers, poll papers and all other relevant records and papers relating to voting are kept in my safe custody and shall be handed over to the Chairman after the results have been declared by the Company and after the minutes of the Meeting are approved and signed by the Chairman.



6. Based on the counting of valid votes casted by remote e-voting and through ballot process, I hereby furnish the consolidated result for the business transacted at the 29<sup>th</sup> Annual General Meeting of the Company:

Particulars of Business	Number of votes casted through remote e-voting and poll	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
<b>Item No. 1</b> To consider and adopt the Annual Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2019 including consolidated financials as at that date together with the Reports of the Board of Directors and Auditors thereon.	2,01,49,959	2,01,49,959	2,01,49,959	0
<b>Item No. 2</b> To appoint Director in place of Mr. Jitendra Mehta (DIN: 05338982), who retires by rotation and being eligible has offered himself for reappointment.	2,01,49,959	2,01,49,959	2,01,49,809	150
<b>Item No. 3</b> To appoint Mr. Pritesh Doshi (DIN 08368392) as a Director in terms of section 152 and approval of term as Non- Executive Independent Director of the Company in terms of section 149, 152 read with rules and statutory amendments as may be applicable for the time being in force, to hold the office for a term of five consecutive years from 20 <sup>th</sup> February, 2019 to 19 <sup>th</sup> February, 2024, not be liable to retire by rotation.	2,01,49,959	2,01,49,959	2,01,77,527	0
<b>Item No. 4</b> To re-appoint Mr. Chandresh Ratanchand Jain as a Non- Executive Independent Director of the Company to hold the office for second term of five consecutive years for term from 29 <sup>th</sup> September, 2019 to 28 <sup>th</sup> September, 2024, not be liable to retire by rotation.	2,01,49,959	2,01,49,959	2,01,77,527	0

Accordingly, I declare that all the above resolutions as per Notice of the 29 AGM of White Organic Agro Limited was passed with requisite majority.

Thanking you,

**Yours faithfully,**



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

Date: 28<sup>th</sup> September, 2019

**Countersigned by**  
**For White Organic Agro Limited**



**Mr. Prashantt Rupani**  
**Director**  
**(Chairman of the Meeting)**