

Date: 30<sup>th</sup> May, 2023

**To,**  
**BSE Limited**  
**Floor 25, P J Towers, Dalal Street**  
**Mumbai – 400001**

**BSE Scrip Code: 513713**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

In furtherance to our intimation dated 22<sup>nd</sup> May, 2023 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of White Organic Agro Limited ("Company"), in its meeting today, viz. Tuesday, 30<sup>th</sup> May, 2023 considered and approved the following: -

1. Approved Financial Results of the Company for the quarter and financial year ended March 31, 2023
2. Appointment of M/s. Rachana Maru Furia & Associates, Company Secretaries Mumbai as Secretarial Auditor to conduct Audit for the financial year 2022-23. Disclosure in pursuance of Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 attached to this letter.

The meeting commenced at 4.30 P.M and concluded at 5:45 P.M.

The said outcome is also available on the website of the Company at <http://www.whiteorganicagro.com/>.

The same may be please taken into record and suitably disseminated to all concerned.

Thanking you,

Yours Faithfully

For **White Organic Agro Limited**

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



# WHITE ORGANIC AGRO LIMITED

Formerly known as WHITE DIAMOND INDUSTRIES LTD.

312A, Kailas Plaza, VallabhBaug 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

To,  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code – 513713**

Dear Sir,

**Subject:** Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015

## **DECLARATION**

I, Darshak Rupani (DIN – 03121939), Managing Director of White Organic Agro Limited (CIN - L01100MH1990PLC055860) (the Company) having its Registered Office at 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai – 400077 hereby declare that, the Statutory Auditors of the Company, M/s Gupta Raj & Co. Chartered Accountants, (FRN – 001687N) have issued an Audit Report with unmodified/unqualified opinion on standalone audited financial results for the quarter & year ended on March 31, 2023.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended by the SEBI (LODR) (Amendment) Regulation, 2016 vide notification No. SEBI/LADNRO/GN/2016-17/001 dated 25/05/2016.

**For White Organic Agro Limited**

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

**Date:** 30 May 2023

**Place:** Mumbai

# GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

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DELHI OFFICE :  
101, KD BLOCK,  
PITAMPURA  
NEAR KOHAT ENCLAVE  
METRO STATION,  
NEW DELHI 110034  
PH. NO. 011-47018333

MUMBAI OFFICE :  
2-C, MAYUR APARTMENTS,  
DADABHAI CROSS RD. NO.3,  
VILE PARLE (WEST),  
MUMBAI,  
PIN 400056  
PH. NO. 26210901, 26210902.

AHEMDABAD OFFICE :  
A-307 INFINITY TOWER,  
CORPORATE TOWER,  
PRAHALAD NAGAR,  
AHMEDABAD  
PIN – 380015  
M. NO. 972677733

NAGPUR BRANCH :  
1ST FLR, MEMON  
JAMAD BUILDING,  
NR CENTRAL BANK,  
MASKASATH, ITWARI,  
NAGPUR – 440002  
M. NO. 7387811111

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## Independent Auditors Report

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

### **Report on the audit of the Financial Results**

#### **Opinion**

We have audited the accompanying Statement financial results **White Organic Agro Limited** (the “company”) for the quarter ended March 31, 2023 (the “Statement”) and year to date results for the period from April 01, 2022 to March 31, 2023, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).

In our opinion and to the best of our information and according to the explanations given to us, these Financial Results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2023 as well as the year to date results for the period from April 01, 2022 to March 31, 2023.

#### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended (the “Act”). Our responsibilities under those Standards are further described in the “Auditor’s Responsibilities for the Audit of the Standalone Financial Results” section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Financial Results under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### **Management's Responsibilities for the Financial Results**

These quarterly financial results as well as the year to date Financial Results have been prepared on the basis of the Annual Financial Statements. The Company's Board of Directors are responsible for the preparation of these Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with applicable Accounting Standards prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **Other Matter**

The Financial Results include the results for the quarter ended March 31, 2023 and corresponding quarter ended of the previous year being the balancing figure between audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the current and previous financial year which were subject to limited review by us.

Our opinion is not modified in respect of this matter.

**PLACE: MUMBAI**  
**DATED: 30-05-2023**  
**UDIN: 23112353BGTLRT4795**

**FOR GUPTA RAJ & CO.**  
**CHARTERED ACCOUNTANTS**  
**FIRM NO. 001687N**

Digitally signed by  
Nikul Nawal Kishor  
Jalan  
Date: 2023.05.30  
17:23:23 +05'30'

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**NIKUL JALAN**  
**PARTNER**  
**Membership No.112353**



**WHITE ORGANIC AGRO LIMITED**  
(formerly known as White Diamond Industries Limited)

Regd. Office: 312A, Kallash Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077.

Website: www.whiteorganics.co.in Email : Info@whiteorganics.co.in CIN: L01100MH1990PLC055860

**Statement of Standalone Financial Results for the Quarter and year ended 31st March 2023**

|      |   | Quarter Ended   |                    |                 | Year Ended       |                  |
|------|---|-----------------|--------------------|-----------------|------------------|------------------|
|      |   | 31st March 2023 | 31st December 2022 | 31st March 2022 | 31st March 2023  | 31st March 2022  |
|      |   | (Audited)       | (Unaudited)        | (Audited)       | (Audited)        | (Audited)        |
| I    | Revenue From Operations   | 1,360.45        | 2,087.61           | 5,838.59        | 17,351.12        | 14,804.96        |
| II   | Other Income  | 213.60          | 22.64              | 15.62           | 356.95           | 558.60           |
| III  | <b>Total Income (I+II)</b>  | <b>1,574.05</b> | <b>2,110.25</b>    | <b>5,854.20</b> | <b>17,708.07</b> | <b>15,363.55</b> |
| IV   | <b>Expenses</b>   |                 |                    |                 |                  |                  |
|      | a) Cost of Goods Traded   | -               | -                  | -               | -                | -                |
|      | b) Purchases of Stock-in-Trade  | 1,708.55        | 2,543.04           | 6,708.76        | 15,914.14        | 15,466.23        |
|      | c) Changes in inventories of finished goods, Stock-in-Trade and work-in progress  | 0.00            | -                  | (1,288.79)      | 1,288.79         | (1,288.79)       |
|      | d) Employee benefits expense  | 27.65           | 11.61              | 31.64           | 56.83            | 50.50            |
|      | e) Finance Costs  | 86.32           | -                  | -               | 86.32            | -                |
|      | f) Depreciation and amortisation expenses   | 0.29            | 0.22               | 0.36            | 0.93             | 0.54             |
|      | g) Other Expenses   | 121.82          | 33.72              | (6.02)          | 187.88           | 51.05            |
|      | <b>Total Expenses (IV)</b>  | <b>1,944.64</b> | <b>2,588.59</b>    | <b>5,445.94</b> | <b>17,534.90</b> | <b>14,279.52</b> |
| V    | <b>Profit/(loss) before exceptional Items and tax (I-IV)</b>  | <b>(370.59)</b> | <b>(478.34)</b>    | <b>408.26</b>   | <b>173.17</b>    | <b>1,084.03</b>  |
| VI   | Exceptional Items   | -               | -                  | -               | -                | -                |
| VII  | <b>Profit/ (loss) before exceptions items and tax(V-VI)</b>   | <b>(370.59)</b> | <b>(478.34)</b>    | <b>408.26</b>   | <b>173.17</b>    | <b>1,084.03</b>  |
| VIII | <b>Tax Expense:</b>   |                 |                    |                 |                  |                  |
|      | (1) Current Tax   | (87.43)         | (120.39)           | 104.94          | 49.43            | 205.95           |
|      | (2) Deferred Tax  | 0.14            | -                  | 0.28            | 0.14             | 0.28             |
| IX   | <b>Profit/(Loss) for the period (VII-VIII)</b>  | <b>(283.31)</b> | <b>(357.95)</b>    | <b>303.04</b>   | <b>123.60</b>    | <b>877.80</b>    |
| X    | <b>Other Comprehensive Income</b>   |                 |                    |                 |                  |                  |
|      | A. (i) Items that will not be reclassified to profit or loss  | (1.81)          | -                  | -               | (1.81)           | -                |
|      | (ii) Income tax relating to items that will not be reclassified to profit or loss   | 0.46            | -                  | -               | 0.46             | -                |
|      | B. (i) Items that will be reclassified to profit or loss  | -               | -                  | -               | -                | -                |
|      | (ii) Income tax relating to Items that will be re classifies to profit or loss  | -               | -                  | -               | -                | -                |
| XI   | <b>Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)</b> | <b>(284.66)</b> | <b>(357.95)</b>    | <b>303.04</b>   | <b>122.24</b>    | <b>877.80</b>    |
| XII  | <b>Paid-up Equity Share Capital (Face Value of the share Rs 10/- each)</b>  | <b>3,500.00</b> | <b>3,500.00</b>    | <b>3,500.00</b> | <b>3,500.00</b>  | <b>3,500.00</b>  |
| XIII | <b>Other Equity</b>   |                 |                    |                 | <b>1,961.14</b>  | <b>1,891.32</b>  |
|      | <b>Earnings per Share (not annualised) :</b>  |                 |                    |                 |                  |                  |
|      | (1) Basic   | (0.81)          | (1.02)             | 0.87            | 0.35             | 2.51             |
|      | (2) Diluted   | (0.81)          | (1.02)             | 0.87            | 0.35             | 2.51             |

**Notes:**

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 30th May 2023 and also Limited Review were carried out by the Statutory Auditors.
- These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
- The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company.
- Previous period's figures have been regrouped, wherever necessary, to conform to current period classification.

For and on behalf of the Board of Directors of  
WHITE ORGANIC AGRO LIMITED

  
Darshak Ruparel  
Managing Director  
DPR 03121934

Mumbai  
Date: 30.05.2023





**WHITE ORGANIC AGRO LIMITED**  
(Formerly known as White Diamond Industries Limited)  
Regd. Office: 312A, Kallash Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077.  
Website: www.whiteorganics.co.in Email : info@whiteorganicagro.co.in CIN: L01100MH1990PLC055860  
**Standalone Balance Sheet as at 31st March 2023**

| Particular   | (Rs in Lakhs)                        |                                      |
|--|--------------------------------------|--------------------------------------|
|  | As at March 31,<br>2023<br>(Audited) | As at March 31,<br>2022<br>(Audited) |
| <b>I. ASSETS</b>   |                                      |                                      |
| <b>Non-Current Assets</b>                                |                                      |                                      |
| Property, Plant and Equipment                            | 7.43                                 | 6.67                                 |
| Capital work-in-progress                                 | -                                    | -                                    |
| Goodwill   | -                                    | -                                    |
| Other Intangible assets                                  | -                                    | -                                    |
| <b>Financial Assets</b>                                  |                                      |                                      |
| Investments in subsidiaries, Associate and Joint venture | -                                    | -                                    |
| Other Investments  | 53.17                                | 66.50                                |
| Loans  | 1,917.94                             | 959.84                               |
| Others   | -                                    | -                                    |
| Deferred tax assets (net)                                | 0.84                                 | 0.52                                 |
| Other non-current assets                                 | -                                    | -                                    |
| Non-Current Tax Assets (Net)                             | -                                    | -                                    |
| <b>Total Non Current Assets</b>                          | <b>1,979.37</b>                      | <b>1,033.53</b>                      |
| <b>Current Assets</b>                                    |                                      |                                      |
| Inventories  | -                                    | 1,288.79                             |
| <b>Financial Assets</b>                                  |                                      |                                      |
| Trade receivables  | 381.17                               | 3,983.93                             |
| Investment Held for sale                                 | -                                    | -                                    |
| Cash and cash equivalents                                | 51.78                                | 44.01                                |
| Bank balances other than (iii) above                     | 1,024.42                             | 1,650.00                             |
| Loans  | 4,140.25                             | 2,474.58                             |
| Others   | -                                    | -                                    |
| Other current assets                                     | 391.79                               | 37.81                                |
| Current Tax Assets (net)                                 | 2.53                                 | -                                    |
| <b>Total Current Assets</b>                              | <b>5,991.94</b>                      | <b>9,479.13</b>                      |
| <b>TOTAL ASSETS</b>                                      | <b>7,971.32</b>                      | <b>10,512.67</b>                     |
| <b>EQUITY AND LIABILITIES</b>                            |                                      |                                      |
| <b>Equity</b>  |                                      |                                      |
| Equity share capital                                     | 3,500.00                             | 3,500.00                             |
| Other equity   | 1,961.14                             | 1,891.32                             |
| <b>Total Equity</b>                                      | <b>5,461.14</b>                      | <b>5,391.32</b>                      |
| <b>Non Current Liabilities</b>                           |                                      |                                      |
| <b>Financial liabilities</b>                             |                                      |                                      |
| Borrowings   | 1,272.26                             | -                                    |
| Others   | -                                    | -                                    |
| Provisions   | -                                    | -                                    |
| Other non-current liabilities                            | -                                    | -                                    |
| <b>Total Non Current Liabilities</b>                     | <b>1,272.26</b>                      | <b>-</b>                             |
| <b>Current Liabilities</b>                               |                                      |                                      |
| <b>Financial liabilities</b>                             |                                      |                                      |
| Borrowings   | -                                    | -                                    |
| Trade payables   | 1,222.96                             | 4,542.87                             |
| Other financial Liabilities                              | 5.51                                 | 6.54                                 |
| Other current liabilities                                | 9.41                                 | 417.32                               |
| Short-term provisions                                    | 0.02                                 | -                                    |
| Current tax liabilities (net)                            | -                                    | 154.62                               |
| <b>Total Current Liabilities</b>                         | <b>1,237.92</b>                      | <b>5,121.36</b>                      |
| <b>TOTAL EQUITY AND LIABILITIES</b>                      | <b>7,971.32</b>                      | <b>10,512.67</b>                     |

For and on behalf of the Board of Directors of  
**WHITE ORGANIC AGRO LIMITED**

  
  
Darshak Rupani  
Managing Director  
DIN: 03121939

Mumbai  
Date: 30.05.2023



**WHITE ORGANIC AGRO LIMITED**

(Formerly known as WHITE DIAMOND INDUSTRIES LIMITED)

CIN: L01100MH1990PLC055860

**Cash Flow Statement for the year ended 31st March, 2023**

| Particulars   | For the year ended<br>31st March, 2023 | For the year ended<br>31st March, 2022 |
|---|--|--|
|   | Rs in Lakhs                            | Rs in Lakhs                            |
| <b>CASH FLOWS FROM OPERATING ACTIVITIES</b>   |  |  |
| Profit before tax   |  |  |
| Depreciation expense  | 173.17                                 | 1,084.03                               |
| Interest income   | 0.93                                   | 0.54                                   |
| Interest Expense  | (337.10)                               | (106.00)                               |
| Transfer from Foreign currency reserve  | 86.32                                  |  |
| Profit on Sale of Subsidiary's equity shares  | -                                      | -                                      |
| Loss on Disposal of Subsidiary  | -                                      | (452.60)                               |
| <b>Operating profit before Working Capital Changes</b>                                      | <b>(76.67)</b>                         | <b>525.97</b>                          |
| Changes in assets and liabilities   |  |  |
| (Increase) / Decrease in Inventory  |  |  |
| (Increase) / Decrease in Trade Receivables  | 1,288.79                               | (1,288.79)                             |
| (Increase) / Decrease in Other Current Assets   | 3,602.75                               | (433.43)                               |
| (Increase) / Decrease in Other Non - Current Assets   | (353.98)                               | (37.24)                                |
| (Increase) / Decrease in Other Financial Liabilities  | -                                      | 29.63                                  |
| Increase / (Decrease) in Other Financial Liabilities  | (1.03)                                 | (32.55)                                |
| Increase / (Decrease) in Trade Payables   | (3,319.91)                             | 1,128.10                               |
| Increase / (Decrease) in Other Current Liabilities  | (407.90)                               | -                                      |
| <b>Cash Generated From Operations</b>   | <b>732.06</b>                          | <b>(108.32)</b>                        |
| Income taxes paid   | 258.98                                 | 34.32                                  |
| <b>NET CASH GENERATED BY OPERATING ACTIVITIES</b>   | <b>473.08</b>                          | <b>(142.64)</b>                        |
| <b>CASH FLOWS FROM INVESTING ACTIVITIES</b>   |  |  |
| Purchase of Fixed Asset   | (1.70)                                 | -                                      |
| Receipt from capital expenditure  | -                                      | (1.16)                                 |
| Short term loans and advances given   | (1,665.66)                             | (89.24)                                |
| Long term loans and advances given  | (958.09)                               | 116.23                                 |
| Redemption of FDR and Investments   | 637.11                                 | (1,650.00)                             |
| Proceeds form Investments held for sale   | -                                      | 221.91                                 |
| Sale of Equity shares of Subsidiary   | -                                      | 1,890.00                               |
| Interest received   | 337.10                                 | 106.00                                 |
| <b>NET CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES</b>                                  | <b>(1,651.24)</b>                      | <b>593.73</b>                          |
| <b>CASH FLOWS FROM FINANCING ACTIVITIES</b>   |  |  |
| Proceeds / (Repayment) from Short-term borrowings   | -                                      | -                                      |
| Proceeds / (Repayment) from Long-term borrowings  | 1,272.26                               | (395.00)                               |
| Interest Payment  | (86.32)                                | -                                      |
| Expenses incurred for Right issue   | -                                      | (33.25)                                |
| <b>NET CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES</b>                                  | <b>1,185.93</b>                        | <b>(428.25)</b>                        |
| Effect of exchange differences on translation of foreign currency cash and cash equivalents | -                                      | -                                      |
| <b>NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS</b>                                 | <b>7.77</b>                            | <b>22.84</b>                           |
| <b>CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD</b>                             | <b>44.01</b>                           | <b>21.16</b>                           |
| <b>CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD</b>                                   | <b>51.78</b>                           | <b>44.01</b>                           |

For and on behalf of the Board of Directors of  
**WHITE ORGANIC AGRO LIMITED**

**Darshak Rupanj**  
Managing Director

DIR 03121939

Mumbai

Date: 30.05.2023





A Division Of White Organic Agro Ltd.

# **WHITE ORGANIC AGRO LIMITED**

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**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**

**Information pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015  
read with SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Appointment of Secretarial Auditor - Rachana Maru Furia & Associates - Company Secretaries**

Rachana Maru Furia, proprietor of the Peer Reviewed Firm - Rachana Maru Furia & Associates,  
Mumbai, Fellow Member of the Institute of Company Secretaries of India and a Commerce  
Graduate, having rich experience of 10 + years in the field of Company Law matters relating to ROC,  
RD - MCA, NCLT, RBI (FEMA), Stock Exchanges, SEBI Laws etc.