



WHITE ORGANIC AGRO 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
Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

WHITE ORGANIC AGRO LIMITED

Date: 16th September, 2022

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

Scrip Code – **513713**

Sub: Details of voting results of the 32nd Annual General Meeting of the Company held on 15th September, 2022 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 32nd Annual General Meeting of the Company held on 15th September, 2022 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 September 16, 2022, 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 32nd 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 centre.

You are requested to kindly take the same on record.

For, **WHITE ORGANIC AGRO LIMITED**

Darshak Rupani
Managing Director
DIN: 03121939

Annexure - A
Voting Results
(As per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015)

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	Thursday, 15 th September, 2022
2.	Total number of Members	23,674 Members as on Cut-off Date i.e. 8 th September, 2022
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	54 03 57

Agenda Item: 1

Resolution required: (Ordinary/ Special)			Ordinary Resolution: To consider and adopt the Annual Audited Financial Statements for the financial year ended 31 st March, 2022 including consolidated financials as at that date together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	89,25,878	77,90,236	87.2770%	77,90,236	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		77,90,236	87.2770%	77,90,236	-	100%	-
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	2,60,74,122	7,776	0.00298%	7774	2	99.97%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2,60,74,122	7,776	0.00298%	7774	2	99.97%	-
TOTAL		3,50,00,000	77,98,012	22.2800	77,98,010	2	100%	-

*Votes mentioned against Poll are the votes casted electronically through e-voting

Agenda Item: 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution: To appoint Director in place of Mr. Darshak Rupani (DIN: 03121939), who retires by rotation and being eligible has offered himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	89,25,878	64,96,900	72.7872%	64,96,900	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	89,25,878	64,96,900	72.7872%	64,96,900	-	100%	-
Public-Institutions	E-voting							-
	Poll							-
	Postal Ballot							-
	Total							-
Public- Non Institutions	E-voting	2,60,74,122	7,776	0.00298%	7,774	2	99.9743 %	0.0257%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2,60,74,122	7,776	0.00298%	7,774	2	99.9743 %	0.0257%
TOTAL		3,50,00,000	650,4,676	18.5848%	6504674	2	100%	-

*Votes mentioned against Poll are the votes casted electronically through e-voting.

** Votes of interested promoter held invalid.

Agenda Item: 3

Resolution required: (Ordinary/ Special)			Ordinary Resolution: To re-appoint Statutory Auditors – M/s Gupta Raj & Co (FRN: 001687N), and to determine their remuneration. For this purpose, to consider and if deemed fit, to pass the following Resolution as an Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8925878	77,90,236	87.2770%	7790236	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	89,25,878	77,90,236	87.2770%	7790236	-	100%	-
Public-Institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	2,60,74,122	7,776	0.00298%	7,774	2	99.97%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2,60,74,122	7,776	0.00298%	7,774	2	99.97%	-
TOTAL		3,50,00,000	77,98,012	22.2800	77,98,010	2	100%	-

Agenda Item: 4

Resolution required: (Ordinary/ Special)		Special Resolution: To appoint Mr. Dharmesh Bhanushali (DIN: 07424586) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	89,25,878	77,90,236	87.2770%	77,90,236	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		89,25,878	77,90,236	87.2770%	77,90,236	-	100%
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	2,60,74,122	7,776	0.00298%	7,774	2	99.97%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2,60,74,122	7,776	0.00298%	7,774	2	99.97%	-
TOTAL		3,50,00,000	77,98,012	22.2800	77,98,010	2	100%	-

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,
32nd Annual General Meeting of White Organic Agro Limited
L01100MH1990PLC055860

**Subject: Scrutinizers Report (Remote as well as votes cast during the meeting) on
voting conducted at the 32nd 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 32nd Annual General Meeting of the Company held 15th September, 2022 at 10.30 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 and 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 No. 3/2022 dated 5th May, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 respectively, have extended the above exemptions till 31st December, 2022. The Notice of the AGM along with the Annual Report 2021-22 was sent on 12th August, 2022 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 32nd 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 **Monday, September 12th, 2022 to Wednesday, September 14th, 2022** 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 15th September, 2022 at 11.30 A.M;
6. The votes cast through remote e-voting and voting at the AGM e-voting process at the 32nd Annual General Meeting held on 15th September, 2022 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 32nd 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 31 st March, 2022 including consolidated financials as at that date together with the Reports of the Board of Directors and Auditors thereon.				
Remote e-voting	77,97,348	77,97,348	77,97,346	2
Electronic Voting at the AGM	664	664	664	0
TOTAL	77,98,012	77,98,012	77,98,010	2
Item No.2: 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	77,97,348	65,04,012	65,04,010	2
Electronic Voting at the AGM	664	664	664	0
TOTAL	77,98,012	65,04,676	65,04,676	2
Item No.3: To re-appoint Statutory Auditors – M/s Gupta Raj & Co (FRN: 001687N), and to determine their remuneration. For this purpose, to consider and if deemed fit, to pass the following Resolution as an Ordinary Resolution.				
Remote e-voting	77,97,348	77,97,348	77,97,346	2
Electronic Voting at the AGM	664	664	664	0
TOTAL	77,98,012	77,98,012	77,98,010	2
SPECIAL BUSINESS				
Item No.4: To appoint Mr. Dharmesh Bhanushali (DIN: 07424586) as an Independent Director of the Company. (SPECIAL RESOLUTION)				
Remote e-voting	77,97,348	77,97,348	77,97,346	2
Electronic Voting at the AGM	664	664	664	0
TOTAL	77,98,012	77,98,012	77,98,010	2

*Votes cast by interested promoters treated invalid.

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 32nd AGM of White Organic Agro Limited was passed with requisite majority.

Thanking you,

Yours faithfully,

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

**Countersigned by
For White Organic Agro Limited**



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

Rachana Maru Furia
Proprietor
FCS: 11530 COP: 16210
P.R. No.: 2190/2022
Date: 16th September, 2022
Place: Mumbai
UDIN: F011530D000983028