



WHITE ORGANIC RETAIL LIMITED

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Goregaon (East), Mumbai - 400063, Maharashtra
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Email: worl.cs@Suumaya.com | CIN: L39000MH2011PLC225123

Date: September 27, 2023

To,
Department of Corporate Services
BSE Limited,
Phirojee Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Symbol: WORL
Script Code: 542667

Subject: Proceedings of the 12th Annual General Meeting of the Company held on Wednesday, September 27, 2023.

Dear Sir/ Madam,

We would like to inform you that the 12th Annual General Meeting ("AGM") of White Organic Retail Limited was held today, i.e., on Wednesday, September 27, 2023 scheduled at 03:30 P.M. and commenced at 03:40 P.M., through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) and in accordance with Regulation 30 read with Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the AGM.

The voting results of resolutions as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be disclosed to the stock exchanges separately in due course of time.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For White Organic Retail Limited

Ishita Gala
Managing Director
DIN: 07165038

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF WHITE ORGANIC RETAIL LIMITED ("THE COMPANY") HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS (OVAM) ON WEDNESDAY, SEPTEMBER 27, 2023, SCHEDULED AT 03.30 P.M., COMMENCED AT 03:40 P.M. AND CONCLUDED AT 03:54 P.M.

Present:

Name	Designation	Attended Though VC from
Ms. Ishita Gala	Chairperson of the meeting & Managing Director of the Company	Suumaya Corporate Office, Mumbai
Mr. Tejas Chheda	Non-Executive Director	
Ms. Karishma Kaku	Non-Executive Director and Chairperson of Stakeholders Relationship Committee	Mumbai
Ms. Archana Chirawawala	Independent Director and Chairperson of the Audit Committee	Mumbai
Mr. Abhay Sethia	Independent Director and Chairman of the Nomination and Remuneration Committee	Mumbai
Ms. Sneha Zabak	Independent Director	Mumbai

In Attendance:

Ms. Ankita Satwara	Chief Financial Officer	Suumaya Corporate Office, Mumbai
CS Deepali Jain	Assistant Manager - Secretarial	
Authorised Representative	Authorised Representative of M/s. Gupta Raj & Co., Chartered Accountants, previous Statutory Auditors of the Company	Mumbai
Alpa Mehta	Partner of M/s. Naik Mehta & Co., Chartered Accountants, proposed Statutory Auditors of the Company	Mumbai
Mr. Chahan Vora	Proprietor of M/s. Chahan Vora and Associates, Chartered Accountants, Internal Auditor of the Company	Mumbai
Mr. Rinkesh Gala	Proprietor of M/s. Rinkesh Gala and Associates, Practicing Company Secretaries, Secretarial Auditor of the Company and Scrutinizer for the e-voting Process	Mumbai

Total number of shareholders on record date	8043
Record Date	September 20, 2023
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public	1 37

CS Deepali Jain, from Secretarial Team conducted the proceedings.

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, please find appended below the summary of proceedings of 12th AGM of the Company:

1. The 12th AGM of White Organic Retail Limited ("The Company") was held today, i.e., on Wednesday, September 27, 2023, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility. The Meeting was scheduled at 03:30 p.m. However, due to some technical glitch, the meeting commenced at 03.40 p.m. and concluded at 03.54 p.m.
2. The AGM was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI").
3. In absence of regular Chairperson of the Board, in compliance with Companies Act, 2013 and Secretarial Standards – 2 issued by ICSI, the Directors present at the AGM, elected Ms. Ishita Gala, Managing Director of the Company as the Chairperson of the meeting. Ms. Ishita Gala chaired the meeting and welcomed the members present at the 12th AGM of the Company.
4. CS Deepali Jain then introduced the Members with the Board of Directors of the Company and Invitees present at the AGM.
5. The Chairperson then delivered her speech briefing the Members on the performance and business overview of the Company.
6. CS Deepali Jain then took the Notice of the 12th AGM as circulated to all the Members, as read. It was also informed to the Members that there were no qualifications or observations or adverse remarks in the Report of the Statutory Auditor on the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, and in the Report of the Secretarial Auditor, and hence the said Reports were taken as read, with the consent of the Members present.
7. The documents as required under the Companies Act, 2013 were kept available for inspection in electronic mode.
8. CS Deepali Jain informed the Members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members. The remote e-voting period commenced on Sunday, September 24, 2023, at 9:00 a.m. and ended on Tuesday, September 26, 2023, at 5:00 p.m. CS Deepali Jain further informed that the Company had also provided facility of e-voting during the AGM.
9. CS Deepali Jain further informed the Members that the Board of Directors of the Company had appointed Mr. Rinkesh Gala (Membership No. ACS 42486), proprietor of M/s. Rinkesh Gala and Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process through remote e-voting and e-voting during the AGM in a fair and transparent manner.
10. Thereafter, CS Deepali Jain informed that the Company had not received any questions from the shareholders regarding any query or concern.
11. The following items of business, as set out in the Notice convening the 12th AGM, were put to vote.

Particulars	Resolutions
Ordinary Business:	
Resolution No. 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon	Ordinary
Resolution No. 2: To appoint Director in place of Ms. Karishma Kaku, Non-Executive Director (DIN: 07214961), who retires by rotation and being eligible has offered herself for reappointment;	Ordinary
Resolution No. 3: Appointment of M/s. Naik Mehta & Co, Chartered Accountants as Statutory Auditor to fill casual vacancy; and	Ordinary
Resolution No. 4: Appointment of M/s. Naik Mehta & Co, Chartered Accountants as Statutory Auditor for term of 5 years	Ordinary
Special Business:	
Resolution No. 5: Approval for Related Party Transaction with Suumaya Industries Limited for the FY2023-24	Ordinary
Resolution No. 6: Approval for Related Party Transaction with Suumaya Agro Limited for the FY2023-24	Ordinary
Resolution No. 7: Approval to increase in the limits of making Investments/Extending Loans and giving Guarantees or providing securities in connection with loans to Persons/Body Corporate as per section 186 of the Companies Act, 2013	Special
Resolution No. 8: Granting of authority under Section 180(1)(a) and 180(1)(c) of Companies Act, 2013	Special

All items as set out above were transacted through remote e-voting prior to the AGM and e-voting during the AGM.

Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the AGM.

CS Deepali Jain thanked all the participants for joining the AGM. It was further announced that the e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility and the meeting ended with a vote of thanks.

The above is for your information, records, and reference. Please note that this document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Request you to please take the above information on your record.

For White Organic Retail Limited

Ishita Gala
Managing Director
DIN: 07165038