



WHITE ORGANIC RETAIL LIMITED

Wing A,B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park,
Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063

Tel: 022 69218000 | Web: whiteorganics.co.in

Email: worl.cs@Suumaya.com | CIN: L01100MH2011PLC225123

Date: April 10, 2023

To,
The Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Symbol: WORL
Script Code: 542667

Subject: Voting results along with Scrutinizer's Report of the Postal Ballot conducted for the Postal Ballot Notice dated February 01, 2023

Dear Sir/Madam,

In continuation to our intimation dated March 08, 2023, w.r.t. submission of Postal Ballot Notice ("Notice") dated February 01, 2023, we inform that the Members of the Company have approved the Resolution as set out in the Notice with requisite majority. The remote e-voting period commenced on Friday, March 10, 2023, at 9.00 A.M. (IST) and ended on Saturday, April 08, 2023, at 5.00 P.M. (IST).

In this regard, please find enclosed following:

- Voting Results of the business transacted in the Postal Ballot as **Annexure - A**, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizer Report dated April 10, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - B**.

The voting results along with the Scrutinizer's Report will also be available on the Company's website: whiteorganics.co.in.

This is for your information and record.

Thanking you,

Yours Faithfully,

For White Organic Retail Limited

Ishita Gala
Managing Director
DIN: 07165038

Encl: a/a

Annexure - A
Voting Results

(As per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015)

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	Wednesday, February 01, 2023
2.	Total number of Members	5072 Members as on Cut-off Date i.e., March 03, 2023
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda Item: 1

Resolution required: (Ordinary/ Special)			Special Resolution: Alteration of the Object Clause of the Memorandum of Association 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	11600000	11600000	100%	11600000	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	11600000	11600000	100%	11600000	-	100%	-
Public- Institutions	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	360000	-	-	-	-	-	-
Public- Non- Institutions	E-voting	20764000	734	0.0035%	733	1	99.86%	0.14%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	20764000	734	0.0035%	733	1	99.86%	0.14%
TOTAL		32724000	11600734	35.45%	11600733	1	100%	0.00%

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



Rinkesh Gala & Associates

Practicing Company Secretaries

Scrutinizer's Report - Combined

To,
The Board of Directors
White Organic Retail Limited
Wing A,B & F, Unit No. 2001-2002,
20th Floor, Lotus Corporate Park,
Near Jai Coach, Western Express Highway,
Goregaon (East), Mumbai – 400063

Dear Sir,

Sub: Report of Scrutinizer on Voting Process (remote E-Voting) conducted pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 read with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, **Rinkesh Gala, Practicing Company Secretary, Mumbai**, have been appointed as the Scrutinizer of your company and in furtherance to your letter, enclosing the notice and Explanatory Statement dated February 01, 2023 pursuant to Section 110 of the Companies Act, 2013 including any statutory modification of re-enactment thereof read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for scrutinizing the results of remote e-voting in respect of the following resolution contained in the notice, held between Friday, March 10, 2023, at 9.00 A.M. (IST) and Saturday, April 08, 2023, at 5.00 P.M. (IST).

Special Resolution

1. Alteration of the Object Clause of the Memorandum of Association of the Company;

The Management of the Company is responsible to ensure the compliance with the requirement of Sections 108 & 109 and other applicable Sections of the Companies Act, 2013, read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Listing Obligation Disclosure Requirements, 2015 relating to the remote e-voting.

Further to the above, we submit our report as under:

- The Company had availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date **Friday, March 03, 2023** were entitled to vote on the proposed resolutions as set out at Item No's. 1 in the Postal Ballot Notice of the **White Organic Retail Limited**.
- The voting period for remote E-voting remained open on Friday, March 10, 2023, at 9.00 A.M. (IST) and end on Saturday, April 8, 2023, at 5.00 P.M. (IST) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked after the said date and time.
- The postal ballot notice along with the postal ballot form was mailed electronically to the members who had registered their email with the depositories. In other cases, shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after Friday, March 10, 2023, at 9.00 A.M. (IST) and Saturday, April 8, 2023, at 5.00 P.M. (IST).



Rinkesh Gala & Associates

Practicing Company Secretaries

- Only the Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of CDSL i.e. www.evotingindia.com have been considered valid.
- After the closure of Voting period April 8, 2023, at 5.00 P.M. (IST), I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL (www.evotingindia.com).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
- No member has voted through physical postal ballot mode.

The results of the voting through Postal Ballot are as under:

Item No 1. Alteration of the Object Clause of the Memorandum of Association of the Company			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	11	1,16,00,734	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	11	1,16,00,734	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	11	1,16,00,734	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	11	1,16,00,734	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	10	1,16,00,733	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	10	1,16,00,733	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	1	1	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	1	1	0.00
3. Invalid Votes			



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Remote E-Voting.		
Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
Total (I)	0	0
Poll.		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	0	0

- In cases where Votes are casted in both, Remote E-voting and Poll at EGM, only the votes casted in E-voting are taken into account in respect of such shareholder.
- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting was sealed and handed over to **Ms. Ishita Gala**, authorized by the Board for safe keeping.
- The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Managing Director considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting after which the same will be handed over to the Company for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

for **Rinkesh Gala & Associates**
Practicing Company Secretaries

RINKESH
RASHIKLAL
GALA

Digitally signed by RINKESH RASHIKLAL GALA
DN: cn=RINKESH RASHIKLAL GALA, o=RINKESH RASHIKLAL GALA, email=RINKESH.RASHIKLAL.GALA@RS&A.COM, c=IN
Date: 2023.04.10 11:52:15 +05'30'

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486E000052342

Place: Mumbai
Date: April 10, 2023

For **White Organic Retail Limited**


Director/Authorised Signatory



Rinkesh Gala & Associates

Practicing Company Secretaries

Annexure

A. Basis of Acceptance

I. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

B. Basis of Rejection

I. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of CDSL i.e. www.evotingindia.com have been considered invalid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system nor relevant Board Resolution/ Authority Letter received from them
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.