



WHITE ORGANIC RETAIL LIMITED

GALA NO. 5F/D, MALAD INDUSTRIAL UNITS CO-OP SOC LTD, KACHPADA,
RAMCHANDRA LANE EXTENSION, MALAD WEST, MUMBAI - 400 064, INDIA
Tel: +91.22.4971 2096 | Web: whiteorganics.co.in
Email: info@whiteorganics.co.in | CIN: L01100MH2011PLC225123

April 15, 2022

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 542667

Subject: Newspaper Advertisement for completion of dispatch of Notice convening the Extra-Ordinary General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, attached herewith the copies of advertisement published in newspaper on April 15, 2022 relating to completion of dispatch of Notice convening the Extra-Ordinary General Meeting and voting instructions thereon, pursuant to provisions of Companies Act, 2013.

Kindly take the same in your records.

For White Organic Retail Limited

Ishita Gala
Managing Director
DIN: 07165038

TCS vs Infosys Q4 results: Who performed better during Covid-19 pandemic

New Delhi: Tata Consultancy Services (TCS) and Infosys have announced their results for the fourth quarter of financial year 2021-22 that ended on March 31. India's top two software services firms posted profits and robust growth. Both the IT majors have hired a significant number of employees, according to data on TCS and Infosys's BSE filings. With Q4 results out in the public domain, let's take a look at how both these IT majors performed during the Covid-19 pandemic. India's largest IT firm, TCS, has reported a 7.4 per cent increase in its March quarter net profit to Rs 9,926 crore. The country's largest software services firm sounded confident about the new financial and positive business momentum.

India's second-largest software services company, Infosys, saw its net profit in the March quarter surge to a 12 per cent rise to Rs 5,686 crore. It has projected a 13-15 per cent revenue growth in the fiscal year that began on April 1, 2022 on the back of a "strong demand environment" and "robust deal pipeline". TCS crossed the Rs 50,000-crore revenue mark for the first time. The company also reported its highest-ever total revenues of Rs 50,591 crore in the March quarter of fiscal 2021-22.

FULL FINANCIAL YEAR

For the full year Fiscal 2021-22, Infosys' net profit was up 14.3 per cent to Rs 22,110 crore, as revenue rose by 21 per cent to Rs 1,21,641 crore. For the entire FY22, the net profit of TCS jumped 14.8 per cent to Rs 38,327 crore as the revenue for the full fiscal year rose to Rs 1,91,754 crore, up by over 16 per cent.

HIRING

Infosys hired 85,000 freshers globally and in India during the year ended March 31, 2022, and is planning to hire over 50,000 freshers in FY23. TCS, the single largest employer in the private sector, added 1,03,546 employees during the financial year 2021-22, taking the overall headcount to 5,92,195.

Air India says Alliance Air is no longer its subsidiary | What this means for flyers

New Delhi: Alliance Air is no longer a subsidiary of Air India, according to an advisory issued by Air India. The announcement comes months after Tata Sons took over Air India as the government had accepted its winning bid of Rs 18,000 crore to acquire 100 per cent of the debt-laden state-run carrier. Air India has stated that passengers who have tickets of Air India with a 4-digit flight number starting with '9' or 3-digit flight number starting with '9I', must know that these bookings belong to Alliance Air, as per the advisory. Passengers must take note that Air India will no longer handle bookings as well as queries related to Alliance Air.

ALLIANCE AIR HELPLINE

Alliance Air passengers have been asked to contact +91-44-4255 4255 and +91-44-3511 3511 or email at support@allianceair.in for any requirement related to Alliance Air.

AIR INDIA-TATA

Last year, Talace Pvt Ltd, a unit of the holding company of salt-to-software conglomerate Tatas, made the winning bid of Rs 2,700 crore cash and Rs 15,300 crore in debt takeover. Tatas beat the Rs 15,100-crore offer by a consortium led by SpiceJet promoter Ajay Singh and the reserve price of Rs 12,906 crore set by the government for the sale of its 100 per cent stake in the loss-making carrier. Air India is now the third airline brand in the Tatas' stable - it holds a majority interest in AirAsia India and Vistara, a joint venture with Singapore Airlines Ltd.

Bitcoin price rises over \$41,000, other cryptocurrencies make gains

New Delhi: s price crossed the \$41,000-mark and other major cryptocurrencies gained on Thursday even though there are apprehensions over rises and a worsening scenario in Ukraine. Even though the environment for cryptocurrency investors in India and China is becoming less favourable, the industry has hope in both countries, according to CoinDesk. Both Bitcoin and Ethereum have made strong gains in the past 24 hours as the global cryptocurrency market was by and large trading in green.

BITCOIN PRICE

The world's largest cryptocurrency by market capitalization, Bitcoin, was up by nearly 3 per cent. It was trading at \$41,274.

Ethereum's price gained 1.74 per cent to \$3,109. "Bitcoin, Ethereum and most cryptocurrencies have gained decent amounts in the past 24 hours. BTC and ETH are currently trading above US\$41,000 and US\$3,000 levels. BTC is moving ahead to reverse the current downward trend, as selling pressure is fading away slowly," Edu Patel, CEO and Co-founder of Mudrex, said. "BTC buyers could make a decisive move above the initial resistance at US\$43,000 to maintain the upward momentum. Overall, trading was a bit light over the past day as traders seem to have digested the economic declines across the globe," Patel said.

CRYPTOCURRENCY PRICES

Other cryptocurrencies such as XRP was up by 2.39 per cent, Terra gained 3.33 per cent, Solana was up by 2.88 per cent, Avalanche gained over 5 per cent, Cardano was up 2.04 per cent, Polkadot gained 2.55 per cent, and Stellar was up by 2.53 per cent.

As inflation rate soars in India, take a look at situation in US, UK, China, Pakistan

New Delhi: Price rises of essential commodities, vegetables, edible oil and petroleum products have hit common people as inflation rate in India skyrocketed in recent times. However, India is not the only country that has been witnessing rising inflation. Developed nations such as the US, the UK, and China are also grappling with spiralling commodity prices. While India's neighbours Pakistan and Sri Lanka are encountering the worst economic crisis, South Korea is also facing the issue of inflation. Price rises and inflation rates raised concerns during the Covid-19 pandemic, but the ongoing Russia-Ukraine war has complicated the situation as several countries across the world are facing worsening supply bottlenecks.

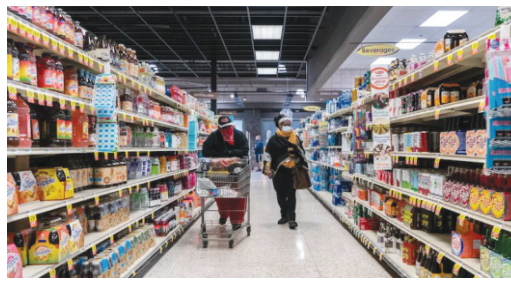
INFLATION RATE IN INDIA

Retail inflation soared to a 17-month high of 6.95 per cent in March. This is the third consecutive month that inflation remained above the 6 per cent mark. The previous high at 7.61 per cent was recorded in October 2020. The Consumer Price Index (CPI) based inflation rose mainly on account of rising prices of essential food items like 'oils and fats', vegetables and protein-rich items such as 'meat and fish'. Retail inflation tracked by the CPI measures the changes in prices from a retail buyer's perspective. Last week, the Reserve Bank of India (RBI) raised the retail

inflation target for the current financial year to 5.7 per cent even as it expected the prices of cereals and pulses to soften on prospects of good winter crop harvest. In its earlier policy review in February, the RBI had projected retail inflation to be at 4.5 per cent in 2022-23. "Global food prices along with metal prices have hardened significantly. Economy is grappling with a sharp rise in inflation... Inflation is now projected at 5.7 per cent in 2022-23 with Q1 at 6.3 per cent; Q2 at 5 per cent; Q3 at 5.4 per cent and Q4 at 5.1 per cent," RBI Governor Shaktikanta Das said while unveiling the first monetary policy review for the NEW fiscal year.

UK INFLATION

Consumer prices in the UK rose at the fastest pace in 30 years last month, fuelled by soaring prices for household energy and motor fuels, the Associated Press (AP) reported, quoting government statistics agency data. Inflation rate in the UK accelerated to 7 per cent in the 12 months through March, the highest annual rate since March 1992, the Office for National Statistics said. The US Labour Department said that its consumer price index jumped 8.5 per cent last month, he UK faces what economists say will be the biggest drop in living standards since the mid-1950s as rocketing energy costs, rising food prices and tax increases overshadow rising wages.



Prices will continue to rise after Britain's energy regulator authorised a 54 per cent increase in gas and electricity bills for millions of households that took effect in April.

INFLATION IN CHINA

China's factory-gate and consumer prices rose faster than expected in March as Russia's invasion of Ukraine, persistent supply chain bottlenecks and production snags caused by local Covid flare-ups added to commodity cost pressures, according to a Reuters report. While China's Consumer Price Index (CPI) rose 1.5 per cent in March against 0.9 per cent in February, the Producer Price Index (PPI) was at 8.3 per cent in March, Reuters reported.

US INFLATION

Inflation has soared over the past year at its

fastest pace in more than 40 years in the US, with costs for food, gasoline, housing and other necessities squeezing American consumers and wiping out the pay raises that many people have received, according to an AP report. The Labour Department said Tuesday that its consumer price index jumped 8.5 per cent in March from 12 months earlier — the biggest year-over-year increase since December 1981. Prices have been driven up by bottlenecked supply chains, robust consumer demand and disruptions to global food and energy markets worsened by Russia's war against Ukraine. Even before Russia's war further spurred price increases, robust consumer spending, steady pay raises and chronic supply shortages had sent US consumer inflation to its highest level in four decades. In addition, housing costs, which make up about a third of the consumer price index, have escalated, a trend that seems unlikely to reverse anytime soon. Economists point out that as the economy has emerged from the depths of the pandemic, consumers have been gradually broadening their spending beyond goods to include more services. A result is that high inflation, which at first had reflected mainly a shortage of goods — from cars and furniture to electronics and sports equipment — has been emerging in services, too.

Prasol Chemicals IPO: Firm files draft papers with Sebi to raise Rs 800 crore

New Delhi: Specialty chemical company Prasol Chemicals has filed preliminary papers with capital markets regulator Sebi to raise as much as Rs 800 crore through an initial share-sale.

The IPO comprises fresh issue of equity shares aggregating up to Rs 250 crore and an offer-for-sale (OFS) of up to 90 lakh equity shares by existing shareholders, according to the draft red herring prospectus (DRHP). The company may consider a further issue of equity shares aggregating up to Rs 50 crore. If such placement is completed, the fresh issue size will be reduced. As per market sources, the company is likely to raise around Rs 700-

800 crore. The proceeds from the fresh issue to the tune of Rs 160 crore will be used for payment of debt and Rs 30 crore for working capital requirements. Besides, funds will be used for general corporate purposes. Since its inception, Prasol Chemicals, a forward integrated manufacturer of acetone and phosphorus derivatives, has expanded its business and scope of operations, evolving from a small-scale manufacturer to a big diversified specialty chemical company with a global presence. Several acetone and phosphorus derivatives included in its portfolio are used in pharmaceuticals, synthesis of agrochemical active ingredients

and formulations, besides its application as a critical raw material in home and personal care products such as sunscreens, shampoos, flavours, fragrances and disinfectants. The company clocked a profit of Rs 50.10 crore in the nine-month period ended December 2021, Rs 25.08 crore in FY21 and Rs 37.77 crore in FY20. Also Read: Explained: Here's how to withdraw cash from ATMs via UPI I revenue from operations stood at Rs 626.93 crore for the nine-month period ended December 2021, Rs 595.54 crore in fiscal 2021 and Rs 531.24 crore in fiscal 2020. JM Financial and DAM Capital Advisors are the book-running lead managers to the issue

PUBLIC NOTICE
KNOWN ALL PUBLIC SHALL COME, that My Clients **SMT. MARIYAMMA SKARIA JOSEPH** is lawful owner of Flat No. 201, 2nd floor, adm. Area 560 sq.ft. Carpet, Chandivala Apartment, A wing, Opp. DXL, Marol Maroshi Road, Marol, Andheri (East), Mumbai - 400 059, after death of **MR. SKARIA JOSEPH** on expired on dated 16/10/2014 who was joint owner of above said flat with my client Late **SAKARIA JOSEPH** leaving behind two legal heirs as **SMT. MARIYAMMA SKARIA JOSEPH** (Wife) and **MR. TITTY SKARIA JOSEPH** (Son) now my client going to mortgage above said flat with bank. If any person has any objection claim, charge of any nature against said flat. The same be brought within 07 days from date of publication of notice in written to the undersigned with cogent evidence else later on no claim shall be entertained. Sd/- Santosh D. Tiwari (Advocate High Court) 15, Mataprasad Yadav Chawl, Near Shobha Building, Jijamata Marg, Pump House, Andheri (E), Mumbai - 400033

PUBLIC NOTICE
People are hereby informed that my client **Smt. Bhavika Harshad Sanghvi** was Joint Owner of Flat no.404, area measuring 285sq. mtrs. Built-up, 'B' wing, Dhruvi Building C.H.S.Ltd. Sr.No.166, Hissa No.2, Building No.1, Village-Bolivi, Virar (West), Tal.Vasai, Dist-Palghar, Pin-401303, Along with her husband late **Mr. Harshad A Sanghvi** who expired on 20/04/2021 leaving behind my Client and her two Sons **Mr. Virag Harshad Sanghvi** and **Mr. Anurag Harshad Sanghvi** as legal heir for the said flat. However, my client wants to sale the said flat and in the event of any objection the concerned person may raise objection to the below named person within 15 days from the publication hereof, thereafter any such objection shall not be entertained. Sd/- Adv.B.L.Fernandes (Advocate High Court) Address: B/06, Ground Floor Pearl Sagar C.H.S.Ltd. Shripral Complex, Virar (West) Pin- 401303

CORRIGENDUM
This is to inform you General Public Ad Published in **Mumbai Lakshdeep Marathi Newspaper** page No. 5 and **Active Times English Newspaper** on page No. 5 dated 19/03/2022 share certificate No. should be read as 28 instead of 38 which was held by **Mr. Arun R. Shinde** bearing Flat No. B-24 in Society of **M/s. Shashank Srishti Co-Op. Hsg. Society Ltd.** having address at **Bldg. No. SB1/132, Sector II, Shishi Complex, Mira Road (East), Thane - 401107.** The said flat/share certificate is presently owned by my client **Dr. Sarang Mohan Deshpande**, Advocate of Advocate Manohar Mhaskar, D-604 RNA Courtyard, Opp. P.V Doshi Hospital, Mira Road East, Thane - 401107. Other Matter remains the same. So correct share certificate No. should be read as certificate No. 28 instead of 38. Dated this 15th Day of April, 2022 Sd/- **ADVOCATE MANOHAR MHASKAR** Office: D/604, RNA Courtyard, Sr. Babasaheb Ambedkar Road, Opp. P.V Doshi Hospital, Mira Road (E), Thane - 401 107

PUBLIC NOTICE
Notice is hereby given that owner **Mr. Ramesh Ladu Mulik** in respect of Flat No. 1904, A-Wing, Satsang Bharati Co-operative Housing Society Ltd., Kallashpuri Road, Upper Govind Nagar, Malad, (East), Mumbai-400097; died intestate on 29/04/2021 and his legal heirs are **Mrs. Madhurekha Ramesh Mulik** and daughter **Mrs. Kimaya Suyog Keluskar**, have claimed the said flat in society. This notice is hereby given that any person having any kind of claim, right, title, interest in the above mentioned flat or have any objection for transfer of shares and interest belonging to deceased in their name may file their objection along with documents with society or me at Flat No.2, New Avishkar CHS., Achole Road, Nallasopara (East), Tal. Vasai, Dist. Palghar within 15 days hereof, failing which the claim if any shall be considered to have been waived and society will be free to deal with as per the Rules provided under bye-laws of the society and shares and interest will be transferred and thereafter no claim shall be considered. Sd/- **Mr. Arun S. Singh** (Advocate High Court) Date: 15/04/2022

Read Daily Active Times

LOST & FOUND
I Shaikh Fehmida has lost / misplaced my 1st year and 2nd year (Diploma In Pharmacy) Examination Marksheet issued by Tipu Sultan Pharmacy College, Ring Rd, Millat Nagar, Kapnoor, Kalaburagi, Karnataka 585104. If found, please contact on 9833210771 Date: 15-04-2022

PUBLIC NOTICE
NOTICE is hereby given that **MR. CHIMAN MULCHAND ARORA** was the owner of the property, more particularly described in the Schedule of the property hereunder mentioned, as per 'Agreement for Sale' dated 8th April 1992, wherein the property was purchased from **EVERSMILE PROPERTIES PVT LTD.** That **MR. CHIMAN MULCHAND ARORA** died on 20/11/1996 and Death Certificate was issued by **MCGM**, bearing certificate no. 286187 and registered on 22/11/1996 bearing Registration no. 2139, and was issued on 22/11/1996 leaving behind his wife **MRS. PRAVEENA CHIMAN ARORA**, Son **MR. DEEPAK CHIMAN ARORA** and Daughter **MISS. SEEMA CHIMAN ARORA** as his only legal heirs. That **MRS. PRAVEENA CHIMAN ARORA** died on 07/05/2021 and the Death Certificate was issued by **MCGM P North Ward**, registered on 11/05/2021 bearing Registration no. D-20121-30275-002380, and was issued on 29/05/2021 leaving behind her Son **MR. DEEPAK CHIMAN ARORA** and Daughter **MISS. SEEMA CHIMAN ARORA** as her only legal heirs. That **MR. DEEPAK CHIMAN ARORA** released his rights from the below mentioned property by executing a Registered Release Deed and duly registered it on 24/01/2022 bearing document no. **TNN-10-103-2022** in favour of **MISS. SEEMA CHIMAN ARORA**. That the Share Certificate of the said flat stands in the name of **MR. CHIMAN MULCHAND ARORA** and was duly transferred in the name of **MRS. PRAVEENA CHIMAN ARORA** on 27/07/1997 bearing share certificate no. 47 having 5 shares of Rs. 50 each from 236 to 240. All persons claiming an interest in the said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise are hereby required to make the same known to the undersigned at the office of **Adv. Kalyani A. Khan, MUMBAI LAW FIRM, Advocate High Court, Mumbai** having address at **Office no. B-98, Shanti Shopping Centre, Near Railway Station, Mira Road (East), Thane 401 107**, within 15 days from the date hereof, failing which it shall be deemed that **MISS. SEEMA CHIMAN ARORA** is the true and lawful owner and is sufficiently entitled in respect of the said property, more particularly described in the Schedule of the property hereunder mentioned, and further legal process shall be given effect thereto, without any reference to such claim and the same, if any, shall be considered as waived in respect of the Scheduled Property. Schedule of the Property Residential Premises being Flat No. A-62, on the Sixth Floor of Building No.2061B known as **HANSA SRISHTI CO OPERATIVE HOUSING SOCIETY LTD.**, situated at Sector-I, Shishi Housing Complex, Mira Road (East), Thane 40107 situated at village Mira and Taluka and District of Thane, bearing Survey No. 175, 187, 236, 238, 239, 244, 255 to 258, Date: 14.04.2022 Place: Thane. MUMBAI LAW FIRM; **MRS. AALAYA A. KHAN** ADVOCATE HIGH COURT, MUMBAI.

PUBLIC NOTICE
All take notice that my client **Mr. Jayesh J. Kakkad** has misplaced the original copy of the Agreement for Sale dated 16-12-2006 in respect of his Room No. 243, Building No.25, Mahavir Nagar, Sarodaya CHS Ltd, Code No.35, MHB Colony, Ekta Nagar, Mahavir Nagar, Dahamukar Wadi, Kandivali West, Mumbai - 400 067, at the instance of the Jana Seva Sahakari Bank (Borivali) Ltd, Charkop Branch, Mumbai 400067, while availing the credit facilities. If anyone finds the aforesaid original documents, is humbly requested to contact my client **Jayesh J. Kakkad** on his Mobile No. **9920872872** to make it available to him as soon as possible / within 14 days of publication of this notice. Sd/- **Deven M. Gopani**, (Advocate, Bombay High Court.) Date: 14.04.2022, Place: Mumbai

PUBLIC NOTICE
Notice is hereby given to all concerned that **Mr. Hamantappa Mulimani** is the bonafide member of his Flat No. 007, 1-B, Janak Rly. Men's CHSL, Navghar, Vasai Road (East) holding Share Certificate, from 31 to 35 which are allotted to him towards his Flat No. 007. The said member has applied for duplicate Share Certificate as the Original Certificate of the flat has been misplaced/ lost and not traceable. Any person or party having any claim or right to the said shares by way of lien, mortgage, gift or Sale is called upon to intimate the same to the society within 14 days from date of publication of this notice. If no claims/objections are received within prescribed period, the duplicate certificate will be issued to the said member. Sd/- Secretary Janak Rly. Men's CHSL, Navghar, Vasai Road (East)

Public Notice
Written Offers are invited by the trustees of the Trust viz. "Hansraj Karamsej Ranmal Charitable Trust, PTR No. A-1173(M)" for sale of the trust property being "All that piece or parcel of land bearing C.T.S. No. 703+704+705 Trimbak near Nashik, admeasuring 373.6 sq.Mtrs. or thereabouts on 'As is where it is basis'. Offers should be delivered within 21 days from the date of publications at 6, Hansraj Lane, Mankeshwar Tempel, Byculla - East, Mumbai-400027. Offer should be addressed to the Hansraj Karamsej Ranmal Charitable Trust & Hansraj Karamsej Ranmal Charitable Trust at 6, Hansraj Lane, Mankeshwar Tempel, Byculla - East, Mumbai-400027. Person/s interested in giving offer shall send alongwith his /their offer letter, enclosed Demand Draft/Pay order Rs. 20 Lakhs (Rs. Twenty Lakhs Only) Be in Favour of Hansraj Karamsej Ranmal Charitable Trust Payable at Mumbai. Conditional offer or incomplete offer will not be considered and the trustees also reserve their right to accept or reject any offer with or without reason. Sd/- Trustee Address: for, The Hansraj Karamsej Ranmal Charitable Trust. Date: 13/04/2022

Notice
Mrs. Rashmi Rashikant Kadam, resident of Flat no. B-7 and a member of the undersigned Society has informed that her original share certificate of the Society, bearing serial number 13 dt 2nd April 1991 has been misplaced / lost and she has applied to the Society for issuance of duplicate share certificate. If any person has any objection to the Society's so issuing duplicate share certificate to **Mrs. Rashmi Rashikant Kadam** he/she may inform the undersigned Society in writing within 15 days from the date of publication of this notice. If no objection is received within the stipulated period, the Society shall proceed to issue a duplicate share certificate to **Mrs. Rashmi Rashikant Kadam**, which please note. Secretary **Vaibhav Deep Co-operative Housing Society Ltd. Karve Road , Opp. Harane Building Vishnunagar, Dombivli West Thane 421 202**

PUBLIC NOTICE
Notice is hereby given that **Surendra Pralap Singh**, the co-owner of Flat No. 204, B wing, Gaurav Avenue, Hatkesh, Near GCC Club, Mira Road (E), Dist. Thane 401107, expired on 28/04/2021. On behalf of my client, **Bijesh Surendra Singh s/o. Late Surendra Pralap Singh**, the undersigned advocate hereby invites claims or objections from other heirs or claimants or objectors for the transfer of the shares and interest of the deceased member in the said flat within a period of 14 days from the publication of this notice, with copies of proofs to support the claim/objection. If no claims/objections are received within the period prescribed above, my client shall be at the liberty to deal with the shares and interest of the deceased member in the manner he deems fit. Place: Mira Road, Thane Date: 15th April 2022 Sd/- **A. Karim** Advocate High Court 004, B-31, Amrapali Shanti Nagar, Sector 11, Near TMT Bus Stop, Mira Road East, Thane 401107

Public Notice
Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the company will be held on Friday, May 06, 2022 at 11.00 a.m. (IST) through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013. Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the General circular no. 14/2020 dated April 08th, 2020, and General circular no. 17/2020 dated April 13th, 2020 and General circular no. 22/2020 dated June 15th, 2020 and General circular no. 33/2020 dated September 28th, 2020, General Circular no. 39/2020 dated December 31st, 2020 and General Circular No.10/2021 dated 23rd June, 2021 and General Circular No.20/2021 dated December 8th, 2021, 2021, without the physical presence of the Members at a common venue to transact the business as detailed in the NOTICE convening the Extra-Ordinary General Meeting which is circulated for convening the EGM and mentioned herein below:

Resolution No. Description of Resolutions
1. To accord approval for appointment of Ms. Ishita Gala as Executive Director of the Company
2. To accord approval for appointment of Ms. Ishita Gala as Managing Director of the Company
3. To accord approval for appointment of Ms. Karishma Kaku as Non-Executive Director of the Company

In compliance with the relevant circulars, the Notice of the EGM is sent to all the Members of the Company only in electronic mode to those members whose email address is registered with the Company/Depository Participant(s)/Registrar & Transfer Agent. The requirements of sending physical copy of above mentioned documents have been dispensed with vide MCA & SEBI Circulars. The dispatch of Notice has been completed on Thursday, April 14, 2022. The said Notice will also be available on the website of the BSE Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com and on the Company's website at www.whiteorganics.co.in The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice to the EGM dated April 14, 2022.
b) Day, Date and time of commencement of remote e-voting : Tuesday, May 03, 2022 at 9.00 a.m. (IST)
c) Day, Date and time of end of remote e-voting : Thursday, May 05, 2022 at 5.00 p.m. (IST)
d) Cut-off Date : Friday, April 29, 2022
e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of EGM Notice, holds shares as on the Cut-off Date i.e. Friday, April 29, 2022 should follow the instructions for e-voting as mentioned in the EGM Notice.
f) The Members who will be attending the EGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the EGM.
g) The Members are requested to note that:
i. Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Thursday, May 05, 2022;
ii. The Members who have already cast their vote through remote e-voting may attend the EGM but shall NOT be entitled to cast their vote again; and
iii. Members holding shares in dematerialized form as on Friday, April 29, 2022, shall be entitled to vote.
Members will have an opportunity to cast their vote remotely or during the EGM on the businesses as set forth in the Notice of the EGM through the electronic voting system. The manner of voting remotely or during the EGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the EGM.
For any query relating to attending the EGM through VC/OAVM or e-voting before/ during the EGM, Members may write to / contact Mr. Rakesh Dalvi, Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43/1800225533. This newspaper intimation will also be available on the Company's website www.whiteorganics.co.in and on the website of BSE on www.bseindia.com. By order of the Board of Directors **White Organic Retail Limited** Sd/- **Meghal Mehta** Company Secretary & Compliance Officer Place: Mumbai Date : April 14, 2022

White Organic Retail Limited
Regd. Off.: Gala No. 5F/D, Malad Industrial Units Co-Op Soc Ltd., Kachpada, Ramchandra Lane Extension, Malad West, Mumbai - 400064 CIN: L01100MH2011PC225123
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2. To accord approval for appointment of Ms. Ishita Gala as Managing Director of the Company
3. To accord approval for appointment of Ms. Karishma Kaku as Non-Executive Director of the Company

In compliance with the relevant circulars, the Notice of the EGM is sent to all the Members of the Company only in electronic mode to those members whose email address is registered with the Company/Depository Participant(s)/Registrar & Transfer Agent. The requirements of sending physical copy of above mentioned documents have been dispensed with vide MCA & SEBI Circulars. The dispatch of Notice has been completed on Thursday, April 14, 2022. The said Notice will also be available on the website of the BSE Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com and on the Company's website at www.whiteorganics.co.in The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice to the EGM dated April 14, 2022.
b) Day, Date and time of commencement of remote e-voting : Tuesday, May 03, 2022 at 9.00 a.m. (IST)
c) Day, Date and time of end of remote e-voting : Thursday, May 05, 2022 at 5.00 p.m. (IST)
d) Cut-off Date : Friday, April 29, 2022
e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of EGM Notice, holds shares as on the Cut-off Date i.e. Friday, April 29, 2022 should follow the instructions for e-voting as mentioned in the EGM Notice.
f) The Members who will be attending the EGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the EGM.
g) The Members are requested to note that:
i. Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Thursday, May 05, 2022;
ii. The Members who have already cast their vote through remote e-voting may attend the EGM but shall NOT be entitled to cast their vote again; and
iii. Members holding shares in dematerialized form as on Friday, April 29, 2022, shall be entitled to vote.
Members will have an opportunity to cast their vote remotely or during the EGM on the businesses as set forth in the Notice of the EGM through the electronic voting system. The manner of voting remotely or during the EGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the EGM.
For any query relating to attending the EGM through VC/OAVM or e-voting before/ during the EGM, Members may write to / contact Mr. Rakesh Dalvi, Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43/1800225533. This newspaper intimation will also be available on the Company's website www.whiteorganics.co.in and on the website of BSE on www.bseindia.com. By order of the Board of Directors **White Organic Retail Limited** Sd/- **Meghal Mehta** Company Secretary & Compliance Officer Place: Mumbai Date : April 14, 2022



चंचांग

१५ एप्रिल २०२२, शुक्रवार, विक्रम संवत्- २०७८
शालिवाहन शके संवत्- १९४८, संवत्सर - शुभकृत्वात्म
अयन- उत्तरायण, मास- चैत्र, ऋतु- वसंत, शुक्ल पक्ष
तिथि:चतुर्दशी २६:२५:२८, नक्षत्र:उत्तरा चैत्री ०९:३५:१७
योग:रुह ०७:५५:५८, योग:व्याघ्रात २९:३२:०५
करण:गार १५:१४:५९, करण:वणिज २६:२५:२८, सूर्य:मेघ
चन्द्र:कन्या

विशेष - गुड फ्रायडे, दमनक चतुर्दशी, हनुमान महाराज जयंती
- नवी भारवाडी (अमरावती), पौर्णिमा प्रारंभ उ. रात्री ०२.२५

सुविचार

महान सत्ये अगदी साधोसुधी असतात. थोर माणसे देखील.
- जे. हेअर

कथा उपदेश

जिभेचं बंधन व्यवहारबुद्धी

एका राज्याच्या पदरी एक हुशार माळी होता. त्याचं उद्यान मोठं सुंदर असे. राजानं उद्यानात येण्याची इच्छा व्यक्त केली आणि काहीतरी वेगळं, नवलाचं पहायला मिळेल का असं माळ्याला विचारलं. माळ्यानं होकार दिला पण थोडी मधाची मागणी केली. दोन-चार दिवसानं राजाची उद्यान भेट ठरली. या दोन दिवसात माळ्यानं गवताला मध फासून मधोमध टाकलं होतं आणि थोड्या अंतरावरही विखरून टाकलं होतं. एरव्ही माणसाच्या वाण्यालाही न उभा राहणारा वातमय त्या गवताच्या मधाच्या गोडीनं राजवाड्यातून उद्यानात आला होता. आणि शांतपणे गवत खात होता. माळ्यानं हे आश्चर्य राजाला दाखवलं. राजा म्हणाला, माणसासमोर कधीही न येणारा मूग केवळ रस्त्याने आला. जिभेचं बंधन मोठं खरे!

कथा उपदेश : जिभेचं बंधन मोठं बळकट.

(गुरु वचन)

कुशल मार्गदर्शन

एका प्रयोगशाळेत काही विद्यार्थी प्रयोग करत होते. यावेळी दोन विद्यार्थ्यांकडून मोठी चूक झाली. त्यांना वाटले की, आता त्यांना कठोर शिक्षा मिळेल. प्रयोगशाळा त्यावेळी प्रसिद्ध वैज्ञानिकाने काही दिवसांपूर्वीच सुरु केली होती. दोन्ही विद्यार्थी चाबतर-चाबतर त्यांच्याजवळ गेले. वैज्ञानिकाने त्यांना चाबतरलेले पाहून विचारले, काय झाले? यावर एक विद्यार्थी चाबतर-चाबतर म्हणाला, सर इलेक्ट्रिक मिटर खराब झाले आहे. यामुळे त्याच्यात खूप जास्त करंट पसरला आहे. हे ऐकून वैज्ञानिक सुन्न झाला. नंतर त्याने स्वतःला सावरले आणि म्हणाला, अरे फक्त एवढ्या छोट्या गोष्टीसाठी तुम्ही दोघे एवढे परेशान आहात. त्यामुळे एका खूप महागडे आणि महत्त्वाचे यंत्र पूर्णपणे जळाले होते आणि ते यंत्र सध्या बाजारात उपलब्ध नव्हते. एवढेच नव्हे तर ते यंत्र जळाल्यामुळे अनेक महत्त्वपूर्ण प्रयोगही थांबले होते. परंतु वैज्ञानिक या नुकसानावर न चिडले न त्यांनी दोन्ही विद्यार्थ्यांवर राग व्यक्त केला. तर दोन्ही विद्यार्थ्यांना भयमुक्त केले. त्यानंतर ज्यांनीही हा प्रसंग ऐकला. त्यांनी वैज्ञानिकाची स्तुती केली.

रिक्षाचालकांच्या वतीने डॉ. बाबासाहेब

आंबेडकर यांची जयंती साजरी



कल्याण, दि. १४ (वार्ताहर) : डॉ. बाबासाहेब आंबेडकर उत्सव समिती २०२२ रिक्षा टॅक्सी चालक मालक असोसिएशन तर्फे महामानव आंबेडकर जयंती उत्सव मोठ्या उत्साहात साजरा केला. महामानव डॉ. बाबासाहेब आंबेडकर जयंती उत्सव गेली २६ वर्षे सुभाषचौक येथे रिक्षा टॅक्सी चालक मालक असोसिएशन उत्सव समितीच्या वतीने साजरा करण्यात येत असून दिवंगत नेते प्रकाश पेणकर यांनी येथून रिक्षा संघटने मार्फत जयंती उत्सवास सुरुवात केली. यंदाही प्रणव पेणकर यांच्या अध्यक्षतेखाली डॉ. बाबासाहेब आंबेडकर जयंती कार्यक्रम उत्साहात साजरा करण्यात आला. जयंती कार्यक्रमाच्या सुरुवातीला डॉ. बाबासाहेब आंबेडकर यांच्या प्रतिमेचे शहर वाहतूक नियंत्रण पोलिस निरीक्षक महेश तरडे यांनी पुष्पहार अर्पण करून पुजन केले. उपस्थित मान्यवरांनी महामानव परमपूज्य डॉ बाबासाहेब आंबेडकर यांना अभिवादन केले. याप्रसंगी सुभाष चंद्र बोस यांच्या पुतळ्याला माजी नगरसेवक पुरोषोत्तम चव्हाण यांनी पुष्पहार अर्पण करून वंदन केले. या जयंती कार्यक्रमात रिक्षा संघटना कार्यकर्ते व रिक्षा चालक दशरथ मनोहर यांचे सुपुत्र वैभव दशरथ मनोहर यांनी सिए परिक्षेत प्राविण्य मिळवून चांगल्या गुणांनी उत्तीर्ण झाले म्हणून प्रणव पेणकर यांनी त्यांचा सत्कार केला. सुसंचालन ज्येष्ठ पदाधिकारी रवि कांबळे यांनी केले. प्रणव पेणकर व उपस्थित पदाधिकार्यांनी चारशे रिक्षा चालकांना अल्पोहार पाकिट वाटप करण्यात आले. याप्रसंगी जितू पवार, संतोष नवले, गुपुर् धाडीगावकर, रोहित दुमणे इत्यादी पदाधिकारी उपस्थित होते.

या जयंती उत्सव कार्यक्रमासाठी प्रताप सरोदे, रवींद्र कांबळे, दशरथ मनोहर, जगन्नाथ भागडे, अशोक कांबळे, प्रकाश हजावे, चंद्रशेखर नवले, कमलेश गायकवाड प्रदीप घुसळे, अनिल पंडित, राजेंद्र घेगडमल, मिलिंद चाटेराव, बाळा बनसोडे, सुधीर सोनावणे, बळीराम जगताप, संतोष पाठारे, नितीन घोडेस्वार, विजय देसाई, वसंत वाघेला, निलेश भिंगारदिवे, सुनील जगताप, योगेश त्रिभुवणे यांच्यासह इतर पदाधिकार्यांनी मेहनत घेतली.

साठ वर्षीय वुध्देच्या प्रामाणिकतेला सलाम

दोन लाख किमतीचे सोन्याचे ब्रेसलेट केले परत



कल्याण, दि. १४ (वार्ताहर) : कल्याण पश्चिमेत गुरुवारी सकाळी १० च्या सुमारास दोन लाख रु. किमतीचे तब्बल तीन तोळ्याचे सोन्याचे ब्रेसलेट झाडू सुपे विक्री करून आपली गुजाराण करणाऱ्या ६० वर्षीय वुध्देला सापडले असता वाहतूक शाखेच्या पोलिस हवालदाराच्या निर्देशानास आपून देत आपला प्रामाणिकपणा दाखविला. वाहतूक पोलिसांनी शाहनिशा करीत ज्याचे सोन्याचे ब्रेसलेट हरविले होते. त्यांचा शोध घेत त्यांना ब्रेसलेट परत केल्याची सुखद घटना घडली. गुरुवारी सकाळी १० च्या सुमारास महात्मा फुले चौक कल्याण पश्चिम येथे कार चालक संकेत संजय देरेंगे हे नाश्ता करत असताना त्यांचे हातातील तीन तोळे वजनाचे सोन्याचे ब्रेसलेट किंमत सुमारे दोन लाख रुपये हे खाली पडून गहाळ झाले. ते

शिक्षिकेला पतीने मारहाण करून घराबाहेर हाकलले, पती विरोधात गुन्हा दाखल

उल्हासनगर, दि. १४ (वार्ताहर) : खाजगी कोचिंग क्लास घेणाऱ्या एका शिक्षिकेला तिच्या पतीने मारहाण करून घराबाहेर हाकलून दिले. या प्रकरणी शिक्षिकेने पोलिस ठाण्यात तक्रार केली असता पोलिसांनी काल त्यांच्याविरुद्ध गुन्हा दाखल केला आहे. आरोपी हा पीडित शिक्षिकेकडे वारंवार हुंड्याची मागणी करीत होता. उल्हासनगर - ३ येथील सत्र न्यायालयजावळ असलेल्या हॉलिवूड को - ऑपरेटिव्ह सोसायटी या इमारतीत वैदिका गिरीश तोलानी (३४) ही महिला तिचा

पती गिरीश तोलानी (४२) व मुलांसह राहते. वैदिकाचा खाजगी कोचिंग क्लासचा व्यवसाय आहे. वैदिकाला तिचा पती गिरीश हा वारंवार लग्नात दिलेले सोन्याचे दागिने घेऊन ये तरच तुला घरात घेईल असा वाद घालून तिला नेहमी मारहाण करीत होता. अनेकदा त्याने पत्नीला माहेरी हाकलून देखील दिले होते. काही दिवसांपूर्वी माहेरून घरी आलेल्या वैदिकाने सोने आणले नाही याचा गिरीशला राग आला त्याने पुन्हा वैदिकाला मारहाण करून घराबाहेर हाकलून दिली.

मे. उपनिबंधक, सहकारी संस्था (परसेवा) मुंबई यांचे कार्यालय

दि वृहन्मुंबई नागरी सहकारी बँक्स असोसिएशन लि., मुंबई

भारतीय क्रीडा मंदिर बिल्डिंग, ४था मजला, सहकार नगरजवळ, नायगांव रोड २६, वडाळा, मुंबई-४०० ०३१

जाहीर नोटीस

दि ग्रेटर बॉम्बे को-ऑप. बँक लि. अर्जदार

(शेड्युल्ड बँक)

स्ट्रॅट्स अकाऊंट्स डिपार्टमेंट

जी बीसीबी हाऊस, ८९, भुलेश्वर, मुंबई-४०० ००२.

अनु. क्र. १ ते ३ जाब देणार

खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थकित कर्जाविषयी कर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसुली दाखला मिळणेसाठी दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणास एक शेवटची संधी देण्यात येत असून दिनांक २७.०४.२०२२ रोजी दुपारी १२.०० वा. आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण लक्षपूर्वक नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे :-

क्र.	जाब देणाऱ्याचे नाव	जाब देणार क्र.	अर्ज दाखल दिनांक	दावा / अर्ज क्र.	दावा रक्कम रुपये	पुढील सुनावणी दिनांक
१	M/s. City Mahila Bachat Gat	१				
	Mrs. Mehrunnisa A. Khan	३	२८.०२.२०२२	६७६/२०२२	१,३१,६६५/-	२७.०४.२०२२
	Mrs. Rehana S. Shaikh	४				
	Mrs. Pournima L. Sasane	५				
२	M/s. Mahalaxmi Mahila Bachat Gat	१				
	Mrs. Sandhya D. Wartak	२				
	Mrs. Mudrika P. Landge	३	२८.०२.२०२२	६८०/२०२२	७३,५८०/-	२७.०४.२०२२
	Mrs. Vidya D. Redekar	५				
	Mrs. Indu U. Kharatmal	६				
३	M/s. Bismillah Mahila Bachat Gat	१				
	Mrs. Mainaz Fatima Sayyed	२				
	Mrs. Najma Nasir Husain Sayyed	३	३०.१२.२०२१	२४२६/२०२२	८०,७९२/-	२७.०४.२०२२
	Mrs. Shabana Akhid Husen Mirza	५				
	Mrs. Salama Akhid Husen Mirza	६				
	Mrs. Shenaz Fatima Rizvi	६				

हा नोटीस आज दिनांक १३.०४.२०२२ रोजी माझी सही व कार्यालयाचे मुद्रसह दिली आहे.

सही/-
(सुनिल बनसोडे)
मे. उपनिबंधक, सहकारी संस्था महाराष्ट्र शासन, मुंबई (परसेवा)

मे. उपनिबंधक, सहकारी संस्था (परसेवा) मुंबई यांचे कार्यालय

दि वृहन्मुंबई नागरी सहकारी बँक्स असोसिएशन लि., मुंबई

भारतीय क्रीडा मंदिर बिल्डिंग, ४था मजला, सहकार नगरजवळ, नायगांव रोड २६, वडाळा, मुंबई-४०० ०३१

जाहीर नोटीस

दि ग्रेटर बॉम्बे को-ऑप. बँक लि. अर्जदार

(शेड्युल्ड बँक)

स्ट्रॅट्स अकाऊंट्स डिपार्टमेंट

जी बीसीबी हाऊस, ८९, भुलेश्वर, मुंबई-४०० ००२.

अनु. क्र. १ ते ३ जाब देणार

खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थकित कर्जाविषयी कर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसुली दाखला मिळणेसाठी दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणास एक शेवटची संधी देण्यात येत असून दिनांक २७.०४.२०२२ रोजी दुपारी १२.०० वा. आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण लक्षपूर्वक नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे :-

क्र.	जाब देणाऱ्याचे नाव	जाब देणार क्र.	अर्ज दाखल दिनांक	दावा / अर्ज क्र.	दावा रक्कम रुपये	पुढील सुनावणी दिनांक
१	M/s. Annapurma Mahila Bachat Gat	१				
	Mrs. Karuna H. Jadhav	३				
	Mrs. Priti S. Londhe	४	२८.०२.२०२२	६७४/२०२२	१,४०,०९८/-	२७.०४.२०२२
	Mrs. Nisha S. Sakpal	५				
	Mrs. Rajeshri R. Lakhani	६				
२	M/s. Arundhati Swayam Sahayata Mahila Bachat Gat	१				
	Mrs. Noorjahan R. Momin	२				
	Mrs. Pooja P. Pawaskar	४	२८.०२.२०२२	६७५/२०२२	३,०६,४०६/-	२७.०४.२०२२
	Mrs. Shahajahan S. Momin	५				
	Mrs. Ashwini A. Jadhav	६				
३	M/s. Lata Mahila Bachat Gat	१				
	Mrs. Rajeshree R. Vaghari	२				
	Mrs. Chhaya S. Lahane	३	२८.०२.२०२२	६७९/२०२२	१,९८,८८२/-	२७.०४.२०२२
	Mrs. Sangita A. Waghari	४				
	Mrs. Lata B. Bansode	५				
	Mrs. Sindhu D. Patekar	६				

हा नोटीस आज दिनांक १३.०४.२०२२ रोजी माझी सही व कार्यालयाचे मुद्रसह दिली आहे.

सही/-
(सुनिल बनसोडे)
मे. उपनिबंधक, सहकारी संस्था महाराष्ट्र शासन, मुंबई (परसेवा)

White Organic Retail Limited

Regd. Off.: Gala No. 5F/D, Malad Industrial Units Co-Op Soc Ltd, Kachpada, Ramchandra Lane Extension, Malad West, Mumbai - 400064
CIN: L01100MH2011PLC225123

NOTICE

Notice is hereby given that the Extra- Ordinary General Meeting ("EGM") of the company will be held on Friday, May 06, 2022 at 11.00 a.m. (IST) through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the General circular no. 14/2020 dated April 08", 2020, and General circular no. 17/2020 dated April 13", 2020 and General circular no. 22/2020 dated June 15", 2020 and General circular no. 33/2020 dated September 28", 2020, General Circular no. 39/2020 dated December 31", 2020 and General Circular No.10/2021 dated 23" June, 2021 and General Circular No.20/2021 dated December 8", 2021, without the physical presence of the Members at a common venue to transact the business as detailed in the NOTICE convening the Extra- Ordinary General Meeting which is circulated for convening the EGM and mentioned herein below:

Resolution No.	Description of Resolutions
1.	To accord approval for appointment of Ms. Ishita Gala as Executive Director of the Company
2.	To accord approval for appointment of Ms. Ishita Gala as Managing Director of the Company
3.	To accord approval for appointment of Ms. Karishma Kaku as Non- Executive Director of the Company

In compliance with the relevant circulars, the Notice of the EGM is sent to all the Members of the Company only in electronic mode to those members whose email address is registered with the Company/Depository Participant(s)/Registrar & Transfer Agent. The requirements of sending physical copy of abovementioned documents have been dispensed with vide MCA & SEBI Circulars. The dispatch of Notice has been completed on Thursday, April 14, 2022. The said Notice will also be available on the website of the BSE Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com and on the Company's website at www.whiteorganics.co.in

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice to the EGM dated April 14, 2022.
- Day, Date and time of commencement of remote e-voting : Tuesday, May 03, 2021 at 9.00 a.m. (IST)
- Day, Date and time of end of remote e-voting : Thursday, May 05, 2022 at 5.00 p.m. (IST)
- Cut-off Date : Friday, April 29, 2022
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of EGM Notice, holds shares as on the Cut-off Date i.e. Friday, April 29, 2022 should follow the instructions for e-voting as mentioned in the EGM Notice.
- The Members who will be attending the EGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the EGM.
- The Members are requested to note that:
 - Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Thursday, May 05, 2022;
 - The Members who have already cast their vote through remote e-voting may attend the EGM but shall NOT be entitled to cast their vote again; and
 - Members holding shares in dematerialized form as on Friday, April 29, 2022, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the EGM on the businesses as set forth in the Notice of the EGM through the electronic voting system. The manner of voting remotely or during the EGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the EGM.

For any query relating to attending the EGM through VC/OAVM or e-voting before/ during the EGM, Members may write to / contact Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futreex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43/1800225533.

This newspaper intimation will also be available on the Company's website www.whiteorganics.co.in and on the website of BSE on www.bseindia.com.

By order of the Board of Directors
White Organic Retail Limited
Sd/-
Meghal Mehta
Company Secretary & Compliance Officer

Change Of Name

I HAVE CHANGED MY NAME FROM NABIL NISARAHMAD KHAZI TO NABIL NISAR KHAZI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NISARAHMAD KHAZI TO NISAR AHMED MOHD GHOUSE KHAZI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NISAR AHMED MOHD GHOUSE KHAZI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMED NAZIM MOHAMMED HANIF PALSANI TO MOHAMED NAZIM MOHAMED HANIF PALSANI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MANU PRIYA ARORA TO PRIYA ARORA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MUNIAN TO MUNIYAN SADAIYAN AS PER MY DOCUMENTS.

I HAVE CHANGED MY NAME FROM AMBRI KHATOON SHABBIR QADIRI TO AMBRI SHABBIR QADIRI AS PER AADHAR CARD NO. XXXX XXXX 6056

I HAVE CHANGED MY NAME FROM RAHEMTULLA ISHAKBHAI GHUJARIYA TO REHMATULLAH GHUJARIYA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MISS. PRAVINA RAMBALI DUBE TO MRS. PRAVINA CHANDRAKANT WADKAR AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SHRIDEVI AVDHUT BARBHAJI TO SHREDEVI AVDHUT BARBHAJI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM PRECILLA CHRISTABLE ANCHAN TO PRESILA CHRISTABLE ANCHAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SUNITA DASHRATH VARMA TO SUNITA GAURAV KARANJKAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHOBHA RAJKUMAR SOHINDA TO MEENU BALRAM CHELLANI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM BALKRISHAN CHELLANEY TO BALRAM BALKRISHAN CHELLANI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM DOLLY PURSHOTTAM PAMNANI TO RHEEMA MAHESH KHEMANI AS PER DOCUMENTS