



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: October 03, 2022

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 11th Annual General Meeting ("AGM") of White Organic Retail Limited held on September 29, 2022

Dear Sir/Madam,

The Annual General Meeting of the Company was held on Thursday, September 29, 2022, at 03.00 p.m. to transact the business as stated in the Notice dated August 11, 2022. Members of the Company have approved the Resolutions as set out in the Notice of AGM with requisite majority.

In this regard, please find enclosed following:

- 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 October 03, 2022, 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



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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, September 29, 2022
2.	Total number of Members	3219 Members as on Cut-off Date i.e., September 22, 2022
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	21 01 20

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

Agenda Item: 1

Resolution required: (Ordinary/ Special)			Ordinary Resolution: To consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2022, 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	18000000	17999994	100%	17999994	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	18000000	17999994	100%	17999994	-	100%	-
Public- Institutions	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	14364000	1708	0.01%	1708	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	14364000	1708	0.01%	1708	-	100%	-
TOTAL		32724000	18001702	55.01%	18001702	-	100%	-

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



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Agenda Item: 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution: To appoint Director in place of Ms. Ishita Gala, Managing Director (DIN: 07165038), who retires by rotation and being eligible has offered herself for reappointment					
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	18000000	17999994	100%	17999994	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	18000000	17999994	100%	17999994	-	100%	-
Public-Institutions	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	14364000	1708	0.01%	1708	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	14364000	1708	0.01%	1708	-	100%	-
TOTAL		32724000	18001702	55.01%	18001702	-	100%	-

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

Agenda Item: 3

Resolution required: (Ordinary/ Special)			Ordinary Resolution: To re-appoint Statutory Auditors for the second term of five years					
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	18000000	17999994	100%	17999994	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	18000000	17999994	100%	17999994	-	100%	-
Public-Institutions	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	14364000	1708	0.01%	1708	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	14364000	1708	0.01%	1708	-	100%	-
TOTAL		32724000	18001702	55.01%	18001702	-	100%	-

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



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Agenda Item: 4

Resolution required: (Ordinary/ Special)			Special Resolution: Appointment of Mrs. Archana Chirawawala (DIN: 09721625) as Non-Executive Independent Director					
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	18000000	17999994	100%	17999994	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	18000000	17999994	100%	17999994	-	100%	-
Public-Institutions	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	14364000	1708	0.01%	1708	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	14364000	1708	0.01%	1708	-	100%	-
TOTAL		32724000	18001702	55.01%	18001702	-	100%	-

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

Agenda Item: 5

Resolution required: (Ordinary/ Special)			Special Resolution: Appointment of Mr. Abhay Kumar Sethia (DIN: 09721583) as Non-Executive Independent Director					
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	18000000	17999994	100%	17999994	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	18000000	17999994	100%	17999994	-	100%	-
Public-Institutions	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	14364000	1708	0.01%	1708	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	14364000	1708	0.01%	1708	-	100%	-
TOTAL		32724000	18001702	55.01%	18001702	-	100%	-

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



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Agenda Item: 6

Resolution required: (Ordinary/ Special)			Special Resolution: Appointment of Ms. Sneha Zabak (DIN: 09725302) as Non-Executive Independent Director					
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	18000000	17999994	100%	17999994	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	18000000	17999994	100%	17999994	-	100%	-
Public-Institutions	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	14364000	1708	0.01%	1708	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	14364000	1708	0.01%	1708	-	100%	-
TOTAL		32724000	18001702	55.01%	18001702	-	100%	-

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

Agenda Item: 7

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Appointment of Mr. Tejas Chheda (DIN: 07799005) as Non-Executive Director					
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	18000000	17999994	100%	17999994	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	18000000	17999994	100%	17999994	-	100%	-
Public-Institutions	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	14364000	1708	0.01%	1708	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	14364000	1708	0.01%	1708	-	100%	-
TOTAL		32724000	18001702	55.01%	18001702	-	100%	-

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



Rinkesh Gala & Associates

Practicing Company Secretaries

Scrutinizer's Report - Combined

To,
The Chairperson & Managing Director
White Organic Retail Limited
Wing A,B & F, Unit No. 2001,2002,
20th Floor Lotus Corporate Park,
Goregaon (East) Mumbai 400063

Dear Sir,

Sub: Scrutinizer's report pertaining to 11th Annual General Meeting

I, **Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretary**, have been appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 11th Annual General Meeting (the AGM) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of **White Organic Retail Limited** ("the Company"), held on Thursday, September 29, 2022 at 03:00 P.M. through electronic means/ Video Conferencing (VC).

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.(Ordinary Resolution);
2. To appoint Director in place of Ms. Ishita Gala, Managing Director (DIN: 07165038), who retires by rotation and being eligible has offered herself for reappointment. (Ordinary Resolution);
3. To re-appoint Statutory Auditors for the second term of five years and in this regard pass the following resolution as Ordinary Resolution M/s Gupta Raj And Co.(FRN: 001687N). (Ordinary Resolution);
4. Appointment of Mrs. Archana Chirawawala (DIN: 09721625) as Non-Executive Independent Director. (Special Resolution);
5. Appointment of Mr. Abhay Kumar Sethia (DIN: 09721583) as Non-Executive Independent Director. (Special Resolution);
6. Appointment of Ms. Sneha Zabak (DIN: 09725302) as Non-Executive Independent Director.(Special Resolution);
7. Appointment of Mr. Tejas Chheda (DIN: 07799005) as Non-Executive Director.(Ordinary Resolution);

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

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

- The Company had availed the e-voting facility offered by CDSL for conducting Remote E-voting by the Shareholders of the Company.



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- The Shareholders of the Company holding shares as on the "cutoff" date **September 22, 2022** were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
- The voting period for remote E-voting remained open from (IST) September 26, 2022 at 9.00 a.m. (IST) to September 28, 2022 at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.
- 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 or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system then required to send the relevant Board Resolution/ Authority Letter us or to the company to verify the same.
- After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
- 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.

The Result of remote e-voting together with e-voting at the AGM is as under:

Item No 1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.			
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	16	18,001,702	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	16	18,001,702	
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	16	18,001,702	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	16	18,001,702	
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	16	18,001,702	100
Poll	0	0	0.00
Combined (E-Voting & Poll)	16	18,001,702	100
2. Voted in Against the resolution:			



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Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0

3. Invalid Votes

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

Item No 2. To appoint Director in place of Ms. Ishita Gala, Managing Director (DIN: 07165038), who retires by rotation and being eligible has offered herself for reappointment.

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	16	18,001,702
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	16	18,001,702

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
<u>Less:</u> 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	16	18,001,702
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	16	18,001,702

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	16	18,001,702	100
Poll	0	0	0.00
Combined (E-Voting & Poll)	16	18,001,702	100

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	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0

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/Related to the transaction	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

Item No 3. To re-appoint Statutory Auditors for the second term of five years and in this regard pass the following resolution as Ordinary Resolution M/s Gupta Raj And Co. (FRN: 001687N).

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	16	18,001,702	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	16	18,001,702	
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	
<u>Less:</u> 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	16	18,001,702	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	16	18,001,702	
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	16	18,001,702	100
Poll	0	0	0.00
Combined (E-Voting & Poll)	16	18,001,702	100
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	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	0	0	
Total (I)	0	0	



Rinkesh Gala & Associates

Practicing Company Secretaries

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

Item No 4. Appointment of Mrs. Archana Chirawawala (DIN: 09721625) as Non-Executive Independent Director

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	16	18,001,702
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	16	18,001,702

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
<u>Less:</u> 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	16	18,001,702
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	16	18,001,702

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	16	18,001,702	100
Poll	0	0	0.00
Combined (E-Voting & Poll)	16	18,001,702	100

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	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0

3. Invalid Votes

Remote E-Voting.		
Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	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



Rinkesh Gala & Associates

Practicing Company Secretaries

Item No 5. Appointment of Mr. Abhay Kumar Sethia (DIN: 09721583) as Non-Executive Independent Director			
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	16	18,001,702	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	16	18,001,702	
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	
<u>Less:</u> 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	16	18,001,702	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	16	18,001,702	
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	16	18,001,702	100
Poll	0	0	0.00
Combined (E-Voting & Poll)	16	18,001,702	100
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	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	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	



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Practicing Company Secretaries

Item No 6. Appointment of Ms. Sneha Zabak (DIN: 09725302) as Non-Executive Independent Director			
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	16	18,001,702	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	16	18,001,702	
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	
<u>Less:</u> 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	16	18,001,702	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	16	18,001,702	
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	16	18,001,702	100
Poll	0	0	0.00
Combined (E-Voting & Poll)	16	18,001,702	100
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	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	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	



Rinkesh Gala & Associates

Practicing Company Secretaries

Item No 7. Appointment of Mr. Tejas Chheda (DIN: 07799005) as Non-Executive Director			
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	16	18,001,702	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	16	18,001,702	
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	
<u>Less:</u> 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	16	18,001,702	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	16	18,001,702	
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	16	18,001,702	100
Poll	0	0	0.00
Combined (E-Voting & Poll)	16	18,001,702	100
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	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	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	

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.



Rinkesh Gala & Associates

Practicing Company Secretaries

- The relevant records relating to remote E- Voting was sealed and handed over to **Ms. Ishita Gala**, Chairperson & Managing Directors of the Company as authorized by the Board for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

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

Accepted by:

RINKESH
RASHIKLAL
GALA



Digitally signed by RINKESH RASHIKLAL GALA
DN: cn=RINKESH RASHIKLAL GALA, o=RINKESH RASHIKLAL GALA, email=RINKESH.RASHIKLAL.GALA@rka.com, c=IN

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 847/2020
UDIN: A042486D001090159

Ishita Gala
Chairperson & Managing Director
DIN: 07165038

Place: Mumbai
Date: October 3, 2022



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.