



## 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](http://whiteorganics.co.in)

Email: [info@whiteorganics.co.in](mailto:info@whiteorganics.co.in) | CIN: L01100MH2011PLC225123

Date: May 06, 2022

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

**Symbol: WORL**  
**Script Code: 542667**

**Subject: Summary of proceedings of the Extra-Ordinary General Meeting of White Organic Retail Limited (the “Company”)**

Dear Sir,

This is further to our letter dated April 14, 2022, and pursuant to Regulations 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith a summary of proceedings of the Extra-Ordinary General Meeting of the Company held on Friday, May 06, 2022, at 11.00 a.m. as Annexure-A.

Kindly take the same on your record.

Thanking You,

Yours sincerely,  
**For White Organic Retail Limited**

**Ishita Gala**  
**Managing Director**  
**DIN: 07165038**

Encl: a/a



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### Annexure A

#### Summary of proceedings of the Extraordinary General Meeting

An Extra-ordinary General Meeting (“EGM”) of the Members of White Organic Retail Limited (the “Company”) was held on Friday, May 06, 2022, through Video Conferencing (VC)/ Other Audio-Visual means (the “Meeting”).

The meeting commenced at 11:00 a.m. (IST) and concluded at 12.00 p.m. (IST) (including time allowed for e-voting at EGM).

In accordance with the provisions of the Articles of Association of the Company and Secretarial Standards-2 on General Meetings prescribed by the Institute of Company Secretaries of India, the Directors present in the meeting elected Mr. Pritesh Doshi (DIN: 08368392), Non- Executive Independent Director of the Company as the Chairperson of the Meeting. He is also the Chairman of the Audit Committee of the Company.

The Company Secretary extended a warm welcome to the Members, the Board of Directors and other invitees present at the EGM of the Company and on confirmation requisite quorum present at the meeting, she called the Meeting to order with the permission of the Chair.

Thereafter, the Company Secretary introduced all Directors present at the meeting along with the panellists present including the CFO, representative of the statutory auditor and the secretarial auditor, to the shareholders of the Company.

The Notice convening the EGM was circulated to the Members of the Company. With the permission of the Chairman, the Notice convening the EGM was taken as read. The resolutions pertaining to Appointment of Ms. Ishita Gala as the Executive Director of the Company, Appointment of Ms. Ishita Gala as the Managing Director of the Company, and Appointment of Ms. Karishma Kaku as a Non-Executive Director of the Company in the Notice of the EGM was taken up at the Meeting.

It was informed to the Members that the facility of remote e-voting was made available to the Members during the period from May 03, 2022, to May 05, 2022, and the facility of electronic voting was also provided at the Meeting. It was also informed that Ms. Rachana Maru Furia, of M/s. Rachana Maru Furia & Associates, was appointed by the Board as the Scrutinizer to conduct the remote e-voting and electronic voting at the Meeting in an independent and fair manner.

Thereafter, the procedure for electronic voting at the Meeting was explained to members and were informed that the Members those who were present at the Meeting but had not cast their votes by remote e-voting may cast the votes at the EGM.

Then, the members were requested to cast their vote on Resolution set forth in the Notice through e-voting after following the instructions provided.



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The following item of business, as set out in the Notice convening the EGM were put to vote by remote e-voting and e-voting during and after the EGM:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1.	Appointment of Ms. Ishita Gala as the Executive Director of the Company	Ordinary	Remote e-voting and e-voting at EGM
2.	Appointment of Ms. Ishita Gala as the Managing Director of the Company	Special	
3.	Appointment of Ms. Karishma Kaku as a Non- Executive Director of the Company	Ordinary	

The Shareholders were further informed that the combined result of e-voting will be declared after the receipt of the Scrutinizer's Report within prescribed time frame.

The Company Secretary declared the Meeting as concluded and thanked the Members for participating in the Meeting and Scrutinizer for their services during the voting process.

**For White Organic Retail Limited**

**Ishita Gala**  
**Managing Director**  
**DIN: 07165038**