



# WHITE ORGANIC RETAIL LIMITED

(FORMERLY WHITE ORGANIC RETAIL PRIVATE LIMITED / SAPNA INFRAVENTURE PRIVATE LIMITED)

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA

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Email: info@whiteorganics.co.in | CIN: U01100MH2011PLC225123

Date: 01<sup>st</sup> October, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Scrip Code – **542667**

**Sub: Details of voting results of the 10<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021 pursuant to the SEBI (LODR) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format in Annexure - I for the 10<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021 conducted through video conferencing / other Audio visual means.

Please note that all the resolutions placed in the meeting as per the notice of the 10<sup>th</sup> AGM of the Company were passed by the members with requisite majority.

The voting results in XBRL mode as per BSE circular no. DCS/COMP/20/2016-17, dated 18<sup>th</sup> January, 2017 are also being filed on the BSE listing centre.

You are requested to kindly take the same on record.

For, **WHITE ORGANIC RETAIL LIMITED**

**Darshak Rupani**  
**Managing Director**  
**DIN: 03121939**

## SCRUTINIZER'S REPORT

[Pursuant to Section 110, 108 of the Companies Act, 2013 and Rule 20 & 22 of the  
Companies (Management & Administration) Rules, 2014]

**To,**  
**The Chairman,**  
**10<sup>th</sup> Annual General Meeting of White Organic Retail Limited**  
**L01100MH2011PLC225123**

**Subject: Scrutinizers Report on voting conducted at the 10<sup>th</sup> Annual General Meeting**  
**held for White Organic Retail Limited**

I, **Rachana Maru Furia proprietor M/s. Rachana Maru Furia & Associates Company Secretaries**, appointed as Scrutinizer in terms of provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 by the Board of Directors of **White Organic Retail Limited** (the Company) for the purpose of scrutinizing remote e-voting process carried out prior to the AGM and e-voting conducted at the time of AGM in pursuance of General Circulars No.14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("the MCA Circulars"), on the agenda items transacted at the 10<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021 at 09.00 A.M., conducted through Video Conferencing / Other Audio Visual Means (OVAM), submit my report as under:

- i. The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 (extended for the General Meetings to be held in this year as well) regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2020-21 was sent on 08<sup>th</sup> September, 2021 through electronic mode.
- ii. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting which includes remote e-Voting and the electronic voting provided at the AGM to the Members on the resolutions proposed in the Notice calling the 10<sup>th</sup> AGM of the Company was the responsibility of the Management.
- iii. The Company had engaged services of CDSL to provide remote e-voting and voting at the AGM by electronics means (e-voting), the facility to vote through electronic voting system provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- iv. The remote e-voting period remained open from Monday, 27<sup>th</sup> September, 2021 at 09:00 a.m. upto Wednesday, 29<sup>th</sup> September, 2021 at 05:00 p.m. through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);

- v. The votes cast through remote e-voting and voting at the AGM e-voting process at the 31<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021 are taken into consideration for preparation of this Consolidated report;
- vi. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, 30<sup>th</sup> September, 2021 around 03.40 p.m.
- vii. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the proposed resolutions contained in the Notice of the aforesaid 10<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the Central Depository Services (India) Limited (“CDSL”).
- viii. The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

Particulars of resolutions	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
<b>ORDINARY BUSINESS</b>				
<b>Item No.1:</b> To consider and adopt the Annual Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2021, together with the Reports of the Board of Directors and Auditors thereon				
Remote e-voting	38,28,015	38,28,015	38,28,015	0
Electronic Voting at the AGM	16,000	16,000	16,000	0
<b>TOTAL</b>	<b>38,44,015</b>	<b>38,44,015</b>	<b>38,44,015</b>	<b>0</b>
<b>Item No.2:</b> To appoint Director in place of Mr. Darshak Rupani (DIN: 03121939), who retires by rotation and being eligible has offered himself for reappointment				
Remote e-voting	38,28,015	38,28,013	38,28,013	0
Electronic Voting at the AGM	16,000	16,000	16,000	0
<b>TOTAL</b>	<b>38,44,015</b>	<b>38,44,013</b>	<b>38,44,013</b>	<b>0</b>
<b>SPECIAL BUSINESS</b>				
<b>Item No.3:</b> To authorize Board of Directors to contribute to Bonafide Charitable or Other Fund				
Remote e-voting	38,28,015	38,28,015	38,28,015	0
Electronic Voting at the AGM	16,000	16,000	16,000	0
<b>TOTAL</b>	<b>38,44,015</b>	<b>38,44,015</b>	<b>38,44,015</b>	<b>0</b>

\*Votes cast by interested promoter considered invalid.

All other relevant records and reports were authenticated and handed over to the Company Secretary & Director authorized by the Board for safe keeping.

Accordingly, I declare that all the above resolutions as per Notice of the 10<sup>th</sup> AGM of White Organic Retail Limited have been passed with requisite majority.

Thanking you,

**Yours faithfully,**

Thanking you,

Yours faithfully,

**For Rachana Maru Furia & Associates  
Company Secretaries**

**Countersigned by**

**For White Organic Retail Limited**

**Rachana Maru Furia**

Proprietor

**ACS: 41825 COP: 16210**

**Date: 01<sup>st</sup> October, 2021**

**Place: Mumbai**

**UDIN: A041825C001066607**

**Darshak Rupani**

**Managing Director**

**Duly Authorised**

**General information about company**

Scrip code	542667
NSE Symbol	
MSEI Symbol	
ISIN	INE06CG01019
Name of the company	WHITE ORGANIC RETAIL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	09:00 AM
End time of the meeting	10:00 AM

**Scrutinizer Details**

Name of the Scrutinizer	RACHANA MARU FURIA
Firms Name	RACHANA MARU FURIA & ASSOCIATES
Qualification	CS
Membership Number	A41825
Date of Board Meeting in which appointed	07-09-2021
Date of Issuance of Report to the company	01-10-2021

### Voting results

Record date	23-09-2021
Total number of shareholders on record date	324
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	3
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

**Text Block**

Textual Information(1)

conclusion time of the meeting is considered including the time given to the shareholders to cast vote during the meeting



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Annual Audited Financial Statements for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6000000	3818396	63.6399	3818396	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6000000	3818396	63.6399	3818396	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4908000	25619	0.522	25619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4908000	25619	0.522	25619	0	100
Total		10908000	3844015	35.2403	3844015	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint Director in place of Mr. Darshak Rupani (DIN: 03121939), who retires by rotation and being eligible has offered himself for reappointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6000000	3818396	63.6399	3818396	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6000000	3818396	63.6399	3818396	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4908000	25619	0.522	25619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4908000	25619	0.522	25619	0	100
Total		10908000	3844015	35.2403	3844015	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Resolution(3)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize Board of Directors to contribute to Bonafide Charitable or Other Fund				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6000000	3818396	63.6399	3818396	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6000000	3818396	63.6399	3818396	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4908000	25619	0.522	25619	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4908000	25619	0.522	25619	0	100
Total		10908000	3844015	35.2403	3844015	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

