



# WHITE ORGANIC RETAIL LIMITED

GALA NO. 5F/D, MALAD INDUSTRIAL UNITS CO-OP SOC LTD, KACHPADA,  
RAMCHANDRA LANE EXTENSION, MALAD WEST, MUMBAI 400 065, INDIA

Tel: +91.22.4971 2096 | Web: whiteorganics.co.in

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

02<sup>nd</sup> April, 2022

To  
**Listing Department**  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Scrip Code - 542667**  
**Sub: Scrutinizer Report for Postal Ballot**

Dear Sir,

In pursuance to end of voting period ended on 01<sup>st</sup> April, 2022 for the postal ballot conducted for securing approval of shareholders on following matters, exchange and stakeholders are hereby informed that the report of scrutinizer has been received (and appended herewith).

1. **Ordinary Resolution** - to accord approval for the increase in Authorised Share Capital from Rs. 11,00,00,000 (Rupees Eleven Crores Only) to Rs. 33,00,00,000 (Rupees Thirty-Three Crores Only).
2. **Special Resolution** - To accord approval for alteration of Capital Clause of Memorandum of Association of the Company.
3. **Special Resolution** - To approve issue of Bonus Equity Shares to existing equity shareholders in the ratio of 2:1 i.e; 2 (Two) bonus Equity Share of Rs.10/- (Rupees Ten Only).

It is further confirmed and declared that aforesaid resolutions have been passed by Members through Postal Ballot (e-voting) with requisite Majority.

For **White Organic Retail Limited**

**Meghal Mehta**  
**Company Secretary & Compliance Officer**

### **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 Board of Directors,

**White Organic Retail Limited**

Gala No. 5F/D, Malad Industrial Units Co-Op Soc Ltd,

Kachpada, Ramchandra Lane Extension,

Malad West, Mumbai - 400 065

#### **Subject: Scrutinizers Report on Postal Ballot** **Conducted through E-voting**

Dear Sir,

The Board of Directors of White Organic Retail Limited via resolution passed at their meeting on 28<sup>th</sup> February, 2022; had duly appointed us to act as the Scrutinizer for the purpose of conducting and scrutinizing the Postal Ballot (through remote e-voting process) carried out by the Company as per Section 110, 108 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 and in pursuance of General Circulars No.14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020 extended via circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("the MCA Circulars"), for the resolution mentioned in the notice of Postal Ballot dated 28<sup>th</sup> February, 2022 in a fair and transparent manner and with respect to the same, **I submit my report on Postal Ballot conducted through E-voting for voting recorded as under:**

1. In view of the COVID 19 scenario pertaining to restricted mobility and physical dispatch of documents, the Company had dispatched the notice to shareholders only through electronic mode and had provided the facility to the shareholders to enrol and register their email address for receipt of corporate communications, general meeting notices, and allied details.
2. E-voting facility for the Postal Ballot was provided to enable the members to remotely cast their votes electronically, instead of casting their votes and dispatching Postal Ballot forms physically in pursuance of General Circulars No.14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020 extended via circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("the MCA Circulars") - "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19", connecting circulars and notifications, and subject to any other applicable laws and regulations, to transact the special businesses mentioned in this notice by the members of White Organic Agro Limited [{"the Company"}] by

passing resolutions through postal ballot ("Postal Ballot") only through remote e-voting.

3. The Dispatch of notice for Postal Ballot was completed on 01<sup>st</sup> March, 2022 (Tuesday) and the said notices were sent to all the shareholders whose email IDs were registered with the depositories / RTA and who were members of the Company as on record date being Friday, February 25, 2022.
4. The E-voting period commenced on Thursday, March 03, 2022 at 9.00 A.M. (IST) and Friday, April 01, 2022 at 5.00 P.M. (IST).
5. The Voting rights of the Members was in proportion to shares held by them as on cut off date as per the register of members and beneficial owners maintained by M/s. Link Intime India Pvt Ltd, the Registrar and Transfer agents of the Company.
6. Particulars of all electronic votes received from the Members have been entered in electronic register separately maintained for the purpose.
7. The votes cast under e-voting were unblocked on 02<sup>nd</sup> April, 2022, 05:04 P.M. by me (scrutinizer) in the presence of two witnesses who are not in the employment of the Company.
8. As a scrutinizer, the report of the postal ballot voting was duly compiled, register has been maintained and updated accordingly and the result of the postal ballot which includes e-voting is as under:

**SPECIAL BUSINESS:**

**ITEM No. 1: Increase the Authorised Share Capital of the Company: To accord approval for the increase in Authorised Share Capital from Rs. 11,00,00,000 (Rupees Eleven Crores Only) to Rs. 33,00,00,000 (Rupees Thirty Three Crores Only) – **ORDINARY RESOLUTION.****

(i) Voted **in favour** of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	02	59,99,997	100.00%
Physical Postal Ballot Votes	-	-	-
<b>Total</b>	<b>02</b>	<b>59,99,997</b>	<b>100.00%</b>

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Physical Postal Ballot Votes	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid votes :

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Physical Postal Ballot Votes	-	-	-
Total	-	-	-

**Item No. 2: Alteration of Capital Clause of Memorandum of Association of the Company.  
– SPECIAL RESOLUTION**

(i) Voted in favour of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	02	59,99,997	100.00%
Physical Postal Ballot Votes	-	-	-
Total	02	59,99,997	100.00%

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Physical Postal Ballot Votes	-	-	-
Total	-	-	-

(iii) Invalid votes :

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Physical Postal Ballot Votes	-	-	-
Total	-	-	-

**Item No. 3: Issue Bonus Shares – Approval for issue of Bonus Equity Shares to existing equity shareholders in the ratio of 2:1 i.e; 2 (Two) bonus Equity Share of Rs.10/- (Rupees Ten Only) – SPECIAL RESOLUTION**

(i) Voted in favour of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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Remote E-voting	02	59,99,997	100.00%
Physical Postal Ballot Votes	-	-	-
<b>Total</b>	<b>02</b>	<b>59,99,997</b>	<b>100.00%</b>

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Physical Postal Ballot Votes	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Physical Postal Ballot Votes	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**The above resolutions have been passed with requisite majority.**

The E-voting results were sent over to the Managing Director & Company Secretary (duly authorized by the Board) for safe keeping.

Thanking you,  
Yours faithfully,

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



**RACHANA MARU FURIA**

Proprietor

**FCS: 11530 COP: 16210**

**Date: 02<sup>nd</sup> April, 2022**

**Place: Mumbai**

**UDIN: F011530D000009583**



**COUNTER SIGNED BY**



**CS Meghal Mehta**

Company Secretary & Compliance Officer

White Organic Retail Limited

*(Authorized by the Board to conduct the process of Postal Ballot)*