



WHITE ORGANIC AGRO LIMITED

WHITE ORGANIC AGRO LIMITED

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
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Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

Date: 02nd October, 2021

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

Scrip Code – **513713**

Sub: Details of voting results of the 31st Annual General Meeting of the Company held on 30th 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 31st Annual General Meeting of the Company held on 30th 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 31st 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 18th January, 2017 are also being filed on the BSE listing centre.

You are requested to kindly take the same on record.

For, **WHITE ORGANIC AGRO 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,
31st Annual General Meeting of White Organic Agro Limited
L01100MH1990PLC055860

**Subject: Scrutinizers Report (Remote as well as votes cast during the meeting) on
voting conducted at the 31st Annual General Meeting held for White Organic Agro
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 Agro Limited** (the Company) for the purpose of scrutinizing the remote e-voting process carried out prior to the AGM and at the time of AGM process on the agenda items transacted at the 31st Annual General Meeting of the Company held 30th September, 2021 at 10.30 A.M, conducted through Video Conferencing / Other Audio Visual Means (OVAM) submit my report as under:

1. 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 09th September, 2021 through electronic mode.
2. 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 31st AGM of the Company was the responsibility of the Management.
3. 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.
4. The remote e-voting period remained open from Monday, 27th September, 2021 at 09:00 a.m. upto Wednesday, 29th September, 2021 at 05:00 p.m. through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);
5. 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 01st October, 2021 at 05.30 P.M;

6. The votes cast through remote e-voting and voting at the AGM e-voting process at the 31st Annual General Meeting held on 30th September, 2021 are taken into consideration for preparation of this Consolidated report;
7. 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 31st 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").
8. 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
ORDINARY BUSINESS				
Item No.1: To consider and adopt the Annual Audited Financial Statements for the financial year ended 31 st March, 2021 including consolidated financials as at that date together with the Reports of the Board of Directors and Auditors thereon.				
Remote e-voting	63,12,112	63,12,112	63,11,608	504
Electronic Voting at the AGM	400	400	400	00
TOTAL	63,12,512	63,12,512	63,12,008	504
Item No.2: To appoint Director in place of Mr. Prashantt Rupani (DIN: 03138082), who retires by rotation and being eligible has offered himself for reappointment				
Remote e-voting	63,12,112	43,38,776*	43,37,672	1104
Electronic Voting at the AGM	400	400	400	0
TOTAL	63,12,512	43,39,176	43,38,072	1104
SPECIAL BUSINESS				
Item No.3: Rescinding Resolution No. 2 passed by Postal Ballot (deemed to be passed on June 28, 2021 and wherein members had cast votes electronically) Approving Increase of Authorised Share Capital of the Company. (ORDINARY RESOLUTION)				
Remote e-voting	63,12,112	63,12,112	63,12,108	04
Electronic Voting at the AGM	400	400	400	0
TOTAL	63,12,512	63,12,512	63,12,508	04
Item No.4: To authorize Board of Directors to contribute to Bonafide Charitable or Other Fund. (ORDINARY RESOLUTION)				
Remote e-voting	63,12,112	63,12,112	63,10,606	1,506
Electronic Voting at the AGM	400	400	400	0
TOTAL	63,12,512	63,12,512	63,11,006	1,506

*Votes cast by interested promoters treated 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 31st AGM of White Organic Agro Limited was passed with requisite majority.

Thanking you,

Yours faithfully,

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

Rachana
Jayantilal Maru Digitally signed by Rachana
Jayantilal Maru
Date: 2021.10.01 21:01:40
+05'30'

Rachana Maru Furia

Proprietor

ACS: 41825 COP: 16210

Date: 01st October, 2021

Place: Mumbai

UDIN: A041825C001070281

**Countersigned by
For White Organic Agro Limited**

DARSHAK
MAHESH
RUPANI Digitally signed by
DARSHAK MAHESH
RUPANI
Date: 2021.10.01 21:31:56
+05'30'

**Darshak Rupani
Managing Director
Duly Authorised**

General information about company

Scrip code	513713
NSE Symbol	
MSEI Symbol	
ISIN	INE146C01019
Name of the company	WHITE ORGANIC AGRO 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	10:30 AM
End time of the meeting	11:20 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	18134
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	4
b) Public	33
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

Conclusion time of the meeting includes voting time provided

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 including consolidated financials as at that date 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	8925878	6250236	70.0238	6250236	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8925878	6250236	70.0238	6250236	0	100
Public-Institutions	E-Voting	1205						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1205	0	0	0	0	0
Public-Non Institutions	E-Voting	26072917	62276	0.2389	61772	504	99.1907	0.8093
	Poll							
	Postal Ballot (if applicable)							
	Total		26072917	62276	0.2389	61772	504	99.1907
Total		35000000	6312512	18.0357	6312008	504	99.992	0.008
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. Prashant Rupani (DIN: 03138082), 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	8925878	6250236	70.0238	6250236	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8925878	6250236	70.0238	6250236	0	100
Public-Institutions	E-Voting	1205						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1205	0	0	0	0	0
Public- Non Institutions	E-Voting	26072917	62276	0.2389	61172	1104	98.2272	1.7728
	Poll							
	Postal Ballot (if applicable)							
	Total		26072917	62276	0.2389	61172	1104	98.2272
Total		35000000	6312512	18.0357	6311408	1104	99.9825	0.0175
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Votes cast by interested promoters treated invalid

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			Rescinding Resolution No. 2 passed by Postal Ballot (deemed to be passed on June 28, 2021 and wherein members had cast votes electronically) Approving Increase of Authorised Share Capital of the Company					
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	8925878	6250236	70.0238	6250236	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8925878	6250236	70.0238	6250236	0	100
Public-Institutions	E-Voting	1205						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1205	0	0	0	0	0
Public- Non Institutions	E-Voting	26072917	62276	0.2389	62272	4	99.9936	0.0064
	Poll							
	Postal Ballot (if applicable)							
	Total		26072917	62276	0.2389	62272	4	99.9936
Total		35000000	6312512	18.0357	6312508	4	99.9999	0.0001
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(4)								
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	8925878	6250236	70.0238	6250236	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8925878	6250236	70.0238	6250236	0	100
Public-Institutions	E-Voting	1205						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1205	0	0	0	0	0
Public- Non Institutions	E-Voting	26072917	62276	0.2389	60770	1506	97.5817	2.4183
	Poll							
	Postal Ballot (if applicable)							
	Total		26072917	62276	0.2389	60770	1506	97.5817
Total		35000000	6312512	18.0357	6311006	1506	99.9761	0.0239
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	

