



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: March 08, 2023

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

Symbol: WORL
Script Code: 542667

Subject: Postal Ballot Notice

Dear Sir/Madam,

In accordance with Regulation 30 read with Schedule III of SEBI (Listing and Disclosure Requirements), Regulations 2015, as amended, please find enclosed herewith a copy of the Postal Ballot Notice sent to Members of the company on March 08, 2023.

Request you to take this on record.

Thanking You,

Yours Faithfully,

For White Organic Retail Limited

Ishita Gala
Managing Director
DIN: 07165038

Encl: As above



WHITE ORGANIC RETAIL LIMITED

CIN: L01100MH2011PLC225123

Registered Address:

Wing A,B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park,
Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063
Tel: +91 02269218000 | Website: www.whiteorganics.co.in | E-mail: worl.cs@Suumaya.com

NOTICE OF POSTAL BALLOT

*(Pursuant To Section 110 of the Companies Act, 2013 and
Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)*

Dear Member(s),

Notice is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the “**Act**”), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and of Secretarial Standard-2 (“**SS-2**”) (including any statutory modification or re-enactment thereof for the time being in force), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 19/2021 dated December 08, 2021, including General Circular No.3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (“**MCA Circulars**”), that White Organic Retail Limited (hereinafter referred to as the “**Company**”) is seeking the approval of the members by way of Resolutions, for the matters as considered in the resolutions appended below, through postal ballot / remote e-voting process.

Pursuant to Section 102 and Section 110 and other applicable provisions of the Act, the statement pertaining to the said Resolutions setting out the material facts and the reasons/ rationale thereof are annexed to this Postal Ballot Notice (“**Notice**”) for your consideration and forms part of this Notice.

The Company is sending this Notice in electronic mode to all those Members whose e-mail addresses are registered with the Company or Depository Participant/Depository/Link Intime India Private Limited, the Company’s Registrar & Transfer Agent (hereinafter referred as “**RTA**” or “**Link Intime**”) as on Friday, March 03, 2023. The members holding equity shares of the Company are requested to carefully read all the instructions given in the notes. The communication of the assent or dissent of the Members would take place through the remote e-voting system. The details of the procedure to cast the vote forms part of the ‘Notes’ to this Notice.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the Company has engaged the services of Central Depository Services (India) Limited (“**CDSL**”) for the purpose of providing remote e-voting facility to its Members. The instructions for remote e-voting are appended to this Notice.

The Board of Directors of the Company has appointed Mr. Rinkesh Gala, of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries (Membership No. ACS- 42486 & CP No.-20128), as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Managing Director of the Company, or any other person duly authorized by him, after completion of scrutiny of the Postal Ballot through remote e-voting. The results shall be declared at the Registered Office of the Company at Wing A,B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063 on or before Tuesday, April 11, 2023 and communicated to the Stock Exchange where the equity shares of the Company are listed, Depositories and RTA. The results will also be displayed on the Company’s website www.whiteorganic.co.in.

SPECIAL BUSINESS:

Alteration of the Object Clause of the Memorandum of Association of the Company

To consider, and if thought fit, to pass the following resolution, as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereto for the time being in force, and and other applicable regulations, rules and guidelines issued by SEBI and the Reserve Bank of India (“RBI”) from time to time, the enabling provisions of the Articles of Association of the Company and subject to such approvals, consents, permissions, conditions and sanctions as may be necessary from appropriate authorities and subject to such terms and modifications, if any, as may be specified, the consent of the Members, be and is hereby accorded, for effecting the alteration in the existing Object Clause of the Memorandum of Association (the “MoA”) of the Company by deletion of existing sub-clause 1 of Clause III(A), renumbering existing sub-clause 2 of Clause III(A) as sub-clause 1 and inserting new main objects as sub-clause 2 and 3 of Clause III(A) thereby representing the new Main Object Clause III(A) of the MoA as under:

- 1. To carry on the business of agriculturist for all kinds of crops, Grains, pulses, spices, dry fruits, other edible products, plantation of trees of all types and production of all kinds of organic food products, fruits, vegetables, dairy, forestry, agricultural, horticulture, tea, coffee, rubber, mineral, cotton, silk, cereals, cotton - silk, vetiveria, wood, lac culture, timber, fuel, floriculture, bee keeping, fodder raising, seeding and manufacturing, trading, Processing of Agriculture products and allied activities including but not limited to manufacture and cultivation of hi- tech system design of irrigation projects, drip irrigation and work of eco development and thereby carry on business of manufacturers, buyers, sellers, exporters, dealers, importer, exporters, whole - sellers, retailers and distributors of agro based products and carry on organic farming, Lease Farming and contract farming and also to do the business of organic certification of land, setting up of processing unit of all kind of food products, set up and maintain warehouse, cold storages and all kinds of storage spaces, to run, establish and maintain retail shops for all the products in which the Company deals.*
- 2. To carry on trade or retail business in India or in foreign countries, through retail formats and including but not limited to hyper markets, super markets, mega stores/discount stores, cash & carry, departmental stores, shoppers plaza, direct to home, phone order and mail order, catalogue, through internet, e-commerce and other forms and multi- level channels for all products and services, dealing in all kind of goods, materials and items including all kinds of luxury Fast Moving Consumer Goods (FMCG) but not limited to food & provisions, household goods, consumer durables, jewellery, home improvement products, footwears, luggage, books & stationery, health care and beauty products, toys and music, computers & accessories, telecom products, agri products, furniture & furnishings, automobile & accessories acquiring of land or building on lease or freehold or any commercial or industrial or residential building for running and management of retail business and to acquire flats, offices and retail spaces for carrying on retail business and to sell them, lease or sublet them and to undertake and execute civil, mechanical, electrical and structural works contracts and sub contracts in all their respective branches to carry on retailing business on a brick and mortar basis in form of shops or departmental stores or any other physical mode or click and mortar basis in form of online or any other mode.*
- 3. To handle waste management sector in India and abroad and to transform waste into green energy/fuel and reusable resources and provide, implement, install wide range of waste management and renewable energy solutions to the government, corporations, and private players to reduce the environmental impact of waste by providing solutions that can convert waste into sustainable green resources, including but not limited to carry on the business of promotion and development of non-conventional energy resources whether solar, wind, biomass, fossils and industrial and urban wastes, to design, install, commission, acquire, run, maintain, sale and to generally deal in power plants, and designs, manufacture, commission, patent, market other equipment based on non-conventional sources, to design, manufacture, install, commission, and market biogas and other gas sweetening systems.*

“RESOLVED FURTHER THAT the Board of Directors of the Company (the “Board” which term shall be deemed to include its committees also or any officer(s) so authorised by the Board, or Key Managerial Personnel, be and are hereby authorised to do all acts, deeds, matters and things as may, in their absolute discretion, be deemed necessary,

expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same.”

“RESOLVED FURTHER THAT the Certified True Copy of the resolution be issued by any of the Directors or Key Managerial Personnel of the Company to any of the concerned as required to give effect to this resolution.”

By Order of the Board
White Organic Retail Limited

Sd/-
Ishita Gala
Managing Director
DIN: 07165038

Registered Office:

Wing A,B & F, Unit No. 2001-2002,
20th Floor, Lotus Corporate Park,
Near Jai Coach, Western Express Highway,
Goregaon, Mumbai - 400063

Date: February 01, 2023

Place: Mumbai

NOTES:

1. The relevant Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act') read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), each as amended, setting out the material facts relating to the aforesaid Resolutions and the reasons thereof is annexed hereto and forms part of this Notice.
2. The Notice is being sent to all the members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories/ Link Intime India Private Limited, the Company's Registrars and Transfer Agent ('RTA') as on the close of business hours on Friday, March 03, 2023 ("**the Cut-off Date**"). A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only. The voting rights of the members shall be in proportion to their equity shares held in the total paid up equity share capital of the Company as on the Cut-off Date i.e. Friday, March 03, 2023.
3. Members whose e-mail addresses are registered with the Company/RTA/Depositories will receive the notice of postal ballot in electronic form. The Notice shall also be uploaded on the website of the Company i.e., www.whiteorganics.co.in, on the website of CDSL i.e., <https://www.evotingindia.com>.
4. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through remote e-voting. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only.
5. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, and SS-2, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in this Notice.
6. In terms of the MCA Circulars, the Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those members who have not yet registered their email address are requested to get their email addresses registered by following the procedure given in "**THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING**".
7. A Member cannot exercise vote by sending physical Postal Ballot or by proxy on Postal Ballot. All the Members are requested to cast their votes only through remote e-voting as per the procedure provided in this Notice.
8. The remote e-voting shall commence on, Thursday, March 10, 2023, at 9.00 A.M. (IST) and shall end on Friday, April 08, 2023, at 5.00 P.M. (IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
9. The voting on items included in the Notice cannot be exercised through proxy.
10. The Board of the Company has appointed Mr. Rinkesh Gala, of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries (Membership No. ACS- 42486 & CP No.-20128), as the Scrutinizer (hereinafter referred as the "**Scrutinizer**") for conducting the Postal Ballot and e-voting process in a fair and transparent manner.
11. Upon completion of scrutiny of the votes, Scrutinizer will submit his report to the Managing Director or any other person authorised by her and the results of the postal ballot will be announced at the Registered Office of the Company at Wing A,B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063 on or before Tuesday, April 11, 2023 by any Director / Company Secretary of the Company.
12. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.whiteorganic.co.in and on the website of CDSL <https://www.evotingindia.com> immediately after the result

is declared by the Company and the same shall be communicated to the Stock Exchanges, where the equity shares of the Company are listed viz. BSE Limited ('BSE') on its websites viz. www.bseindia.com. The results shall also be displayed on the notice board at the Registered Office of the Company.

13. The Resolution, if passed by requisite majority shall be deemed to have been passed on the last date specified for remote e-voting Friday, April 08, 2023. Further, Resolutions passed by the members through Postal Ballot are deemed to have been passed as if they are passed at a General Meeting of the Members.
14. Members may download the Notice from the Company's website at www.whiteorganic.co.in or from CDSL's website at <https://www.evotingindia.com>. A copy of the Notice is also available on the website of BSE at www.bseindia.com.
15. In this Notice and the statement of material facts, the term "shareholder(s)" and "member(s)" are used interchangeably.
16. Members can also register their e-mail IDs and contact numbers with the Company by sending details to their respective depositories, CDSL and/or NSDL or with the Registrar and Transfer Agent, viz., Link Intime to enable the Company to communicate to the members, the information about various developments in the Company via email/SMS.
17. All the material documents referred to in the explanatory statement will be available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by remote e-voting. Alternately, Members may also send their requests to worl.cs@Suumaya.com from their registered e-mail addresses mentioning their names, folio numbers, DP ID and Client ID during the voting period of the Postal Ballot.
18. The remote e-voting process shall be as under:

I. The instructions for Shareholders for remote e-voting are as under:

- (i) The voting period begins on Thursday, March 10, 2023, at 9.00 A.M. (IST) and shall end on Friday, April 08, 2023, at 5.00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, March 03, 2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iii) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to

securities in demat mode) login through their Depository Participants	NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

II. Voting through electronic means: The instructions for shareholders voting electronically are as under:

Login method for e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- (i) The shareholders should log on to the e-voting website www.evotingindia.com.
- (ii) Click on “Shareholders” module.
- (iii) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- (vi) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vii) After entering these details appropriately, click on “SUBMIT” tab.
- (viii) Shareholders holding shares in physical form will then directly reach the Company selection screen.

However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant < **WHITE ORGANIC RETAIL LIMITED**> on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com .
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz1; info@whiteorganics.co.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

III. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- (i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

- (ii) For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
- (iii) For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository.

Registration with RTA: In light of the MCA Circulars, members who have not registered their email address and in consequence could not receive the postal ballot/ e-voting notice may temporarily get their email registered with the Company's RTA, Link Intime India Private Limited, by clicking the link: https://linkintime.co.in/EmailReg/email_register.html and following the registration process as guided thereafter. Post successful registration of the email, the members would get soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. In case of any queries, members may write to rnt.helpdesk@linkintime.co.in

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cDSLindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 022-23058542/43.

Explanatory Statement pursuant to Section 102(1) and 110 of the Companies Act, 2013 ('Act')

Alteration of the Object Clause of the Memorandum of Association of the Company

Section 13 of the Companies Act, 2013 states that a Company, may, by a special resolution, alter the provisions of its the Memorandum of Association (the "MoA"). The Board of Directors, on February 01, 2023, has approved the aforesaid alteration in the Object Clause of the MoA of the Company, for widen its' business verticals, subject to the approval of the Members of the Company by way of Postal Ballot. The special resolution passed by Postal Ballot shall be filed with the Registrar of Companies who shall register the alteration of the MoA with respect to the objects of the Company and certify the registration.

The Board has recommended approval of the resolution as set out in the accompanying Notice as a special resolution. In light of the above facts, the approval of the Members is sought through remote e-voting via Postal Ballot for effecting the alteration in the existing Object Clause of the MoA of the Company by deletion of existing sub-clause 1 of Clause III(A), renumbering existing sub-clause 2 of Clause III(A) as sub-clause 1 and inserting new main objects as sub-clause 2 and 3 of Clause III(A) thereby representing the new Main Object Clause III(A).

None of the Directors/ Key Managerial Personnel of the Company/ their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution. The Board recommends the resolution for approval of the Members.

Copy of existing Memorandum of Association and the revised Memorandum of Association will be available for inspection by the Members at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by remote e-voting.

By Order of the Board
White Organic Retail Limited

Sd/-
Ishita Gala
Managing Director
DIN: 07165038

Registered Office:

Wing A,B & F, Unit No. 2001-2002,
20th Floor, Lotus Corporate Park,
Near Jai Coach, Western Express Highway,
Goregaon, Mumbai - 400063

Date: February 01, 2023

Place: Mumbai
