



**WHITE ORGANIC AGRO LIMITED**  
(FORMERLY KNOWN AS WHITE DIAMOND INDUSTRIES LIMITED)

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077, INDIA  
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CIN: L01100MH1990PLC055860

Date: 28<sup>th</sup> September, 2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Sub: Gist of the proceedings of the Annual General Meeting of White Organic Agro Limited held on Saturday, 28<sup>th</sup> September, 2019, at 10:30 a.m.**

Dear Sir / Madam,

The 29<sup>th</sup> Annual General Meeting of the members of the Company was held on Saturday, 28<sup>th</sup> September, 2019, at 10.30 a.m., at Granville Greens Banquets, Near R Odeon Mall, R N Narkar Marg, Ghatkopar East, Mumbai - 400 077

Total 41 Members were personally present and — proxy attended the Meeting as per the records of the attendance and the meeting commenced after ascertaining the valid quorum

Mr. Prashantt Rupani chaired the Meeting

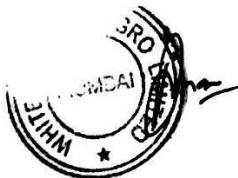
Mr. Darshak Rupani, Managing Director briefed the shareholders about the ongoing business operations and future plans and prospects of the Company

At the request of the members present, Notice of the meeting was taken as read and report of the Statutory Auditors and Secretarial Auditors were read at the meeting

The Chairman of the Company along with the Managing Director gave an overview of the financial performance of the Company for the financial year ended March 31, 2019, and its future outlook

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 9.00 a.m. on September 25<sup>th</sup>, 2019 and ended at 5.00 p.m. on September 27<sup>th</sup>, 2019. Ms. Rachana J. Maru, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the members that the Company has arranged for a poll on the following 4 resolutions to be passed at the meeting:



## **ORDINARY BUSINESS**

1. To receive, consider and adopt the Annual Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019 including consolidated financials as at that date together with the Reports of the Board of Directors and Auditors thereon
2. To appoint a Director in place of Mr. Jitendra Mehta (DIN: 05338982), who retires by rotation and, being eligible, offers himself for re-appointment

## **SPECIAL BUSINESS**

3. Appointment of Mr. Pritesh Doshi as a Director and approval of term as Non- Executive Independent Director of the Company
4. Re-appointment of Mr. Chandresh Jain as Non- Executive Independent Director of the Company

Thereafter, the Chairman ordered for a poll to be taken at the meeting. Ms. Rachana J. Maru, Practicing Company Secretary acted as the Scrutinizer for the poll process and the Chairman requested her for conducting the voting in an orderly manner. The Chairman announced that the combined result of e-voting and the poll will be declared after the receipt of the Scrutinizer's Report within prescribed time frame

The register of Members and Directors Shareholding was kept open for inspection throughout the meeting

Chairman thanked all the members for their presence and support and after which the meeting was declared terminated with a vote of thanks to the Chair

**For White Organic Agro Limited**

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

