

Rachana J. Maru
Practising Company Secretary

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Report of Scrutinizer(s) [FORM No. MGT-13]
– Votes casted through ballot process

(Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
08th Annual General Meeting of White Organic Retail Limited
(Formerly known as White Organic Retail Private Ltd and Sapna Infraventures Private Limited)
U01100MH2011PLC225123

Subject: Voting through Poll at the 08th Annual General Meeting held for
White Organic Retail Limited

I, **Rachana J. Maru, Practising Company Secretary**, appointed as Scrutinizer in terms of provisions of the Companies Act, 2013 and rule 21 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 on site poll process on the agenda items transacted at the 8th Annual General Meeting of the Company held on 28th September, 2019 at 09.30 A.M., at Granville Greens Banquets, Near R Odeon Mall, R N Narkar Marg, Ghatkopar East, Mumbai - 400 077, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman – Prashant Rupani; ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies / lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

ORDINARY BUSINESS

Ordinary Resolution No. 1:

To consider and adopt the Annual Audited Financial Statements for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon

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

Number of members voted through poll	Number of votes cast by them	% of total number of valid votes cast
16	47,45,998	100%

- (ii) Voted **against** the resolution:

Number of members voted through poll	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid votes:

Number of members voted through poll	Total number of votes cast by them
NIL	NIL

Ordinary Resolution No. 2:

To appoint Director in place of Mr. Darshak Rupani (DIN: 03121939), who retires by rotation and being eligible has offered himself for reappointment.

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

Number of members voted through poll	Number of votes cast by them	% of total number of valid votes cast
16	47,45,998	100%

(ii) Voted **against** the resolution:

Number of members voted through poll	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members voted through poll	Total number of votes cast by them
NIL	NIL

5. A compact Disk (CD) containing the list of Equity Shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Accordingly, I declare that all the above resolutions as per Notice of the 08th AGM of White Organic Retail Limited was passed with requisite majority.

Thanking you,


Yours faithfully,



Rachana J. Maru (Scrutinizer)
Practising Company Secretary
ACS: 41825; COP: 16210
Date: 28th September, 2019

Countersigned by
For White Organic Retail Limited




Ratika Batham
(Duly authorised by the Chairman of the Meeting)