



Let's Pure

A DIVISION OF WHITE ORGANIC AGRO LIMITED

## **WHITE ORGANIC RETAIL LIMITED**

**(FORMERLY KNOWN AS WHITE ORGANIC RETAIL PRIVATE LIMITED /  
SAPNA INFRAVENTURE PRIVATE LIMITED)**

**312A, Kailas Plaza, Vailabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA**

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**Email: info@whiteorganics.co.in; CIN: U01100MH2011PLC225123**

**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 Retail Limited held on Saturday, 28<sup>th</sup> September, 2019, at 9:30 a.m.**

Dear Sir / Madam,

The 8<sup>th</sup> Annual General Meeting of the members of the Company was held on Saturday, 28<sup>th</sup> September, 2019, at 9.30 a.m., at Granville Greens Banquets, Near R Odeon Mall, R N Narkar Marg, Ghatkopar East, Mumbai - 400 077

Total 16 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. Prashant 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, Ms. Rachana J. Maru, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the polling process

The Chairman informed the members that the Company has arranged for a poll on the following 2 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 Director in place of Mr. Darshak Rupani (DIN: 03121939), who retires by rotation and being eligible has offered himself for reappointment

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 result of 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 Retail Limited**

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