



**WHITE  
ORGANICS**

*it'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, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA**

**Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: [whiteorganics.co.in](http://whiteorganics.co.in) |**

**Email: [info@whiteorganics.co.in](mailto:info@whiteorganics.co.in); CIN: U01100MH2011PLC225123**

16<sup>th</sup> July, 2020

To

**Listing Department  
BSE LIMITED**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Ref:** Scrip Code: 542667

**Sub:** Outcome of Postal Ballot (E-voting) Result as per Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir

Pursuant to Section 110 of the Companies Act, 2013, approval of the Shareholders of the Company had been sought by means of special resolution to be passed through postal ballot for:

- i. Issue of Bonus Shares
- ii. Migration of Equity Shares of the Company from SME Platform of BSE Limited to the Mainboard of BSE Limited

And we hereby inform the exchange and the stakeholders that the said resolutions have been duly passed with requisite majority.

We are enclosing herewith the Scrutinizer’s Report of E-voting through Ballot.

For **White Organic Retail Limited**

Sd/-

**Darshak Rupani**

**DIN: 03121939**

**Managing Director**

**REPORT OF SCRUTINIZER**

**Votes cast through electronic mode**

[Pursuant to Section 110, 108 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014]

To,  
The Board of Directors,  
**White Organic Retail Limited**

**Subject: Scrutinizers Report on Postal Ballot – E-voting**

Dear Sir,

The Board of Directors of White Organic Retail Limited at their meeting held on June 08, 2020; had duly appointed me to act as the Scrutinizer for the purpose of conducting and scrutinizing the Postal Ballot (through remote e-voting process) carried out by the Company as per Section 110, 108 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 and in pursuance of General Circulars No.14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("the MCA Circulars"), for the resolution mentioned in the notice of Postal Ballot dated June 15, 2020 in a fair and transparent manner and with respect to the same, **I submit my report for E-voting for voting on Postal Ballot as under:**

1. In view of the COVID 19 scenario pertaining to restricted mobility, physical dispatch of documents, the Company had dispatched the notice to shareholders through electronic mode, had provided the facility to the shareholders to enrol and register their email address for receipt of corporate communications, general meeting notices, and allied details.
2. E-voting facility for the Postal Ballot was provided to enable the members to remotely cast their votes electronically, instead of casting their votes and dispatching Postal Ballot forms physically in pursuance of General Circulars No.14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("the MCA Circulars") - "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" and subject to any other applicable laws and regulations, to transact the special businesses mentioned in this notice by the members of White Organic Retail Limited ("the Company") by passing resolutions through postal ballot ("Postal Ballot") only through remote e-voting.
3. The Dispatch of notice for Postal Ballot was completed on Monday, 15<sup>th</sup> June, 2020 and the said notices were sent to all the shareholders whose email IDs were registered with the depositories / RTA and who were members of the Company as on record date being June 12, 2020.
4. The E-voting period commenced on Tuesday, June 16<sup>th</sup>, 2020 at 9.00 A.M and ended on Wednesday, July 15, 2020 at 5.00 P.M.
5. The Voting rights of the Members was in proportion to shares held by them as on cut off date as per the register of members and beneficial owners maintained by M/s. Linkin Time (India) Private Limited, the Registrar and Transfer agents of the Company.

6. Particulars of all electronic votes received from the Members have been entered in electronic register separately maintained for the purpose.
7. The votes cast under e-voting were unblocked on 16<sup>th</sup> July, 2020 11:55 A.M. by me – scrutinizer and no employees of the Company, were granted access to the unblocking process.
8. As a scrutinizer, the report of the postal ballot voting was duly compiled, register has been maintained and updated accordingly and the result of the postal ballot which includes e-voting is as under:

**SPECIAL BUSINESS:**

**ITEM No. 1: Issue of Bonus Shares**

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

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Remote E-voting</b>	2	30,00,994	100
<b>Physical Postal Ballot Votes</b>	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>30,00,994</b>	<b>100%</b>

- (ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Remote E-voting</b>	0	0	0
<b>Physical Postal Ballot Votes</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

- (iii) Invalid votes :

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Remote E-voting</b>	0	0	0
<b>Physical Postal Ballot Votes</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 2: Migration of Equity Shares of the Company from SME Platform of BSE Limited to the Mainboard of BSE Limited**

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

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Remote E-voting</b>	2	3000994	100
<b>Physical Postal Ballot Votes</b>	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>3000994</b>	<b>100%</b>

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Remote E-voting</b>	0	0	0
<b>Physical Postal Ballot Votes</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes :

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Remote E-voting</b>	0	0	0
<b>Physical Postal Ballot Votes</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

***The above resolutions have been passed with requisite majority.***

The E-voting results were sent over to the Managing Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

**Sd/-**  
**Rachana Maru**  
*Practicing Company Secretary*  
**ACS: 41825 COP: 16210**  
**Date:** 16<sup>th</sup> July, 2020  
**Place:** Mumbai  
**UDIN:** A041825B000461420

**COUNTER SIGNED BY**

**Sd/-**  
**Darshak Rupani**  
Managing Director  
(DIN: 03121939)  
**White Organic Retail Limited**  
*(Authorised by the Board to conduct the process of Postal Ballot)*