

**Report of Scrutinizer(s) –**  
**Consolidated on votes casted through remote e-voting and by ballot process**  
(Pursuant to Section 108, 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014)

To,  
The Chairman,  
Extraordinary General Meeting of White Organic Agro Limited  
(Formerly known as White Diamond Industries Ltd)  
L01100MH1990PLC055860

**Subject: Consolidated Results of E-voting and voting through Poll at the**  
**Extraordinary General Meeting of the Company White Organic Agro Limited**  
**held on 28<sup>th</sup> January 2019**

I, **Rachana J. Maru, Practising Company Secretary**, appointed as Scrutinizer in terms of provisions of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014 by the Board of Directors of **White Organic Agro Limited** (the Company) for the purpose of scrutinizing the electronic (remote) voting process and on site poll process on the agenda items transacted at the Extraordinary General Meeting of the Company held on Monday 28<sup>th</sup> January, 2019 at 10.30 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. The remote e-voting period remained open from 25<sup>th</sup> January, 2019 at 09:00 a.m. upto 27<sup>th</sup> January, 2019 at 05:00 p.m. through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);
2. The votes casted through remote e-voting were unblocked by me from the e-voting portal of Central Depository Services (India) Limited (CDSL) in presence of two witness after counting of votes casted by poll conducted at the Annual General Meeting;
3. The votes cast through ballot process at the Extraordinary General Meeting held on 28<sup>th</sup> January, 2019 and the votes cast through remote e - voting are taken into consideration for preparation of this Consolidated report;
4. A report on voting by ballot process at the Annual General Meeting in Form MGT-13 has been submitted to the Chairman of the Meeting;
5. The registers, ballot papers, poll papers and all other relevant records and papers relating to voting are kept in my safe custody and shall be handed over to the Chairman

after the results have been declared by the Company and after the minutes of the Meeting are approved and signed by the Chairman.

6. Based on the counting of valid votes casted by remote e-voting and through ballot process, I hereby furnish the consolidated result for the business transacted at the Extraordinary General Meeting of the Company

Particulars of Business	Number of votes casted through remote e-voting and poll	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
<b>Item No. 1</b> Increase In Authorized Share Capital	13,80,068	13,80,068	13,80,066	02
<b>Item No. 2</b> Amendment(s) to the capital clause of memorandum of association.	13,80,068	13,80,068	13,80,066	02
<b>Item No. 3</b> Issue of Bonus Shares	13,80,068	13,80,068	13,80,066	02

Accordingly, I declare that all the above resolutions as per Notice of the Extraordinary General Meeting of the White Organic Agro Limited was passed with requisite majority.

Thanking you,

Yours faithfully,



Rachana J. Maru (Scrutinizer)  
Practising Company Secretary  
ACS: 41825  
COP: 16210

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

For WHITE ORGANIC AGRO LIMITED  
Countersigned  
Director / Authorized Signatory



Mr. Darshak K. K. K.  
Managing Director  
(Chairman of the Meeting)