

28th January, 2019

BSE Limited

Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

Sub : SHAREHOLDERS APPROVE BONUS ISSUE in the RATIO 1 : 1
/ Outcome of Extra Ordinary General Meeting Held Today i.e., 28th January, 2019

Scrip Code: 513713

This is to inform you that the following resolution , as set out in the Notice convening the Extra Ordinary General Meeting (EGM) of the Members of the Company were transacted at the EGM held today i.e, Monday , 28th January,2019 at Granville Greens Banquets, Near R Odeon Mall , R.N Narkar Marg, Ghatkopar (East), Mumbai – 400077, MH, India at 10.30 A.M.

Resolution 1 : INCREASE IN AUTHORIZED SHARE CAPITAL.

Resolution 2 : AMENDMENT(S) TO THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION.

Resolution 3 : ISSUE OF BONUS SHARES in the ratio 1 : 1.

The Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on the resolution set forth in the Notice. Members who were present and could not cast their vote through remote e-voting were provide an opportunity to cast their vote at the meeting by way of ballot.

The Board of Directors of the Company had appointed Mrs. Rachna J. Maru, Company Secretary in Practice, as Scrutinizer to conduct remote e-voting and ballot process in fair and transparent manner.

The results of e-voting and Ballot voting conducted at EGM will be intimated to you separately and shall also be placed on the Company's website.

Kindly take the information on record.

For White Organic Agro Limited

(Formerly known as White Diamond Industries Limited)


Darshak Rupani
Managing Director
DIN: 03121939

