



# WHITE ORGANIC RETAIL LIMITED

(FORMERLY 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  
Email: info@whiteorganics.co.in | CIN: U01100MH2011PLC225123

30<sup>th</sup> September, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Sub:** Gist of the proceedings of the 10<sup>th</sup> Annual General Meeting of White Organic Retail Limited held on Thursday, 30 September, 2021 at 09.00 A.M.

**Ref:** Regulation 30 SEBI (LODR) Regulations, 2015

Dear Sir,

The 10<sup>th</sup> Annual General Meeting of the members of the Company was held on Thursday 30<sup>th</sup>, September 2021 at 09.00 a.m. conducted through video conferencing / other Audio visual means.

In view of the Covid-19 pandemic and social distancing norms, the AGM was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI"). The Company had provided two-way video conferencing facility at the AGM.

In accordance with the Regulation 30(6) read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations', as amended) the proceedings of the AGM are enclosed herewith. Exchange and stakeholders are requested to take the same on record.

Thanking you,

For, **WHITE ORGANIC RETAIL LIMITED**

  
**Darshak Rupani**  
Managing Director  
DIN: 03121939



**BRIEF SUMMARY OF THE PROCEEDINGS AT THE 10<sup>TH</sup> ANNUAL GENERAL MEETING**

**1. Presentees at the AGM**

Name	Designation	Attended through VC from
Mr. Darshak Mahesh Rupani	Managing Director	Mumbai
Mr. Prashant Mahesh Rupani	Director	Mumbai
Mr. Pritesh Hasmukhlal Doshi	Independent Director	Mumbai
Mrs. Jigna Vishal Thakkar	Independent Woman Director	Mumbai
Mr. Ronak Vinod Desai	Chief Financial Officer (CFO)	Mumbai
Ms. Rupal Narvekar	Company Secretary & Compliance Officer	Mumbai

**In Attendance**

Mrs. Rachana Maru Furia	Secretarial Auditor, proprietor Rachana Maru Furia & Associates	Attending in VC from Mumbai
Mr. Nikul Jalan	Partner – Guptaraj & Co., Statutory Auditor	Attending in VC from Mumbai

<b>Total Number of shareholders on record date</b>	324
<b>Record Date</b>	23 <sup>rd</sup> September 2021
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoter and Promoter Group Public	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoter and Promoter Group Public	3 3

- Total 6 Members were present at Meeting as per the records of the attendance and the meeting commenced after ascertaining the valid quorum.
- The proceedings at the 10<sup>th</sup> Annual General Meeting commenced thereafter.
- Mr. Darshak Rupani, Managing Director occupied the chair on request, welcomed the shareholders, Board members and other attendees and briefed the shareholders about the ongoing business operations and future plans and prospects of the Company and addressed the stakeholders by giving Management's addressing speech apprising the shareholders on the ongoing business and future plans and prospects of the Company.





5. He further informed the shareholders of the recent migration to the main Board from SME Board of BSE and open offer which was recently concluded.
6. Ms. Rupal Narvekar, Company Secretary & Compliance officer read out the notice of the meeting.
7. Annual report including Board report and report of the Statutory Auditors and Secretarial Auditors was taken as read.
8. The members were informed 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 and guidelines & circulars issued by MCA, SEBI and other authorities, the Company had extended the remote as well as e-voting facility during Annual General Meeting to the Members of the Company in respect of businesses to be transacted at this Annual General Meeting. The remote e-voting period commenced on Monday, September 27, 2021, at 9:00 a.m. and ended on Wednesday, September 29, 2021, at 5:00 p.m.
9. The members were encouraged to cast votes and an additional time of 30 minutes (post meeting conclusion) was provided to the members to login to the e-voting portal and cast their respective votes. Mrs. Rachana Maru Furia, proprietor – Rachana Maru Furia & Associates, Practicing Company Secretaries were appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.
10. Since no speakers were registered, the meeting progressed towards the voting process.
11. The members were informed that the Company has arranged for a poll via e-voting on the following 3 resolutions to be passed at the meeting:

Particulars	Resolutions
<b>Ordinary Business</b>	
<b>Resolution 1:</b> To consider and adopt the Annual Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2021, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
<b>Resolution 2:</b> To appoint Director in place of Mr. Darshak Rupani (DIN: 03121939), who retires by rotation and being eligible has offered himself for reappointment	Ordinary
<b>Special Business</b>	
<b>Resolution 3:</b> To authorize Board of Directors to contribute to Bonafide Charitable or Other Fund	Ordinary







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Thereafter, a poll was 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. All items as set out above were transacted through remote e-voting prior to the AGM and e-voting during the AGM.

The video stream for the meeting ended at 9:25 A.M post which the voting lines were kept open till 10 A.M.

The Chairman announced that the combined result of e-voting and the poll will be declared after the receipt of the Scrutinizer's Report within prescribed time frame.

MD 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**