



WHITE ORGANIC AGRO LIMITED

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(FORMERLY WHITE DIAMOND INDUSTRIES LIMITED)
312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077 INDIA
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30th September, 2021

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

Sub: Gist of the proceedings of the 31st Annual General Meeting of White Organic Agro Limited held on Thursday, 30 September, 2021 at 10:30 A.M.

Ref: Regulation 30 SEBI (LODR) Regulations, 2015

Dear Sir,

The 31st Annual General Meeting of the members of the Company was held on Thursday 30th, September 2021 at 10:30 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 AGRO LIMITED**



Darshak Rupani
Managing Director
DIN: 03121939

BRIEF SUMMARY OF THE PROCEEDINGS AT THE 31ST ANNUAL GENERAL MEETING

1. Presentees at the AGM

Name	Designation	Attended through VC from
Mr. Darshak Mahesh Rupani	Managing Director	Mumbai
Mr. Prashantt Mahesh Rupani	Chairman, Director & CFO	Mumbai
Mr. Pritesh Hasmukhlal Doshi	Independent Director	Mumbai
Mrs. Jigna Vishal Thakkar	Independent Woman Director	Mumbai
Mr. Chandresh Ratanchand Jain	Independent Director (Chairman Audit Committee)	Mumbai
Mr. Ronak Desai	Finance & Accounts Head	Mumbai
Ms. Rupal Narvekar	Company Secretary & Compliance Officer	Mumbai

In Attendance

Mr. Nikul Jalan	Statutory Auditor, Gupta Raj & Associates	Attended in VC from Mumbai
Mrs. Rachana Maru Furia	Secretarial Auditor & Scrutinizer for AGM - Rachana Maru Furia & Associates	Attended in VC from Mumbai

Total Number of shareholders on record date	18,134
Record Date	23 rd September 2021
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	NIL
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	4
Public	33

- Total 37 Members were present at Meeting as per the records of the attendance and the meeting commenced after ascertaining the valid quorum.
- With permission of all the Board Members, Mr. Darshak Rupani Chaired the Meeting.



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4. Mr. Darshak Rupani 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. Ms. Rupal Narvekar, Company Secretary & Compliance officer read out the notice of the meeting.
6. Annual report including Board report and report of the Statutory Auditors and Secretarial Auditors was taken as read.
7. 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.
8. 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.
9. 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 speaker shareholders 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 4 resolutions to be passed at the meeting:

Particulars	Resolutions
Ordinary Business	
Resolution 1: To consider and adopt the Annual Audited Financial Statements for the financial year ended 31 st March, 2021 including consolidated financials as at that date together with the Reports of the Board of Directors and Auditors thereon	Ordinary
Resolution 2: To appoint Director in place of Mr. Prashantt Rupani	Ordinary



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(DIN: 03138082), who retires by rotation and being eligible has offered himself for reappointment.	
Special Business	
Resolution 3: Rescinding Resolution No. 2 passed by Postal Ballot (deemed to be passed on June 28, 2021 and wherein members had cast votes electronically) Approving Increase of Authorised Share Capital of the Company	Ordinary
Resolution 4: To authorize Board of Directors to contribute to Bonafide Charitable or Other Fund.	Ordinary

Thereafter, a poll was to be taken at the meeting. Mrs. Rachana Maru Furia, Practicing Company Secretary acted as the Scrutinizer for the poll process conducted via e-voting 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 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.

The video stream for the meeting ended at 10:50 A.M post which the voting lines were kept open till 11:20 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.

A Vote of thanks was extended to all the Board Members, Attendees and Shareholders for participating at the meeting

For, **WHITE ORGANIC AGRO LIMITED**


Darshak Rupani
Managing Director
DIN: 03121939

