

**Report of Scrutinizer(s)**

[FORM No. MGT-13]

**– Votes casted through E-Voting**

(Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) Companies (Management and Administration) Rules, 2014)

**To,**

**The Chairman,**

**09<sup>th</sup> Annual General Meeting of White Organic Retail Limited**

*(Formerly known as White Organic Retail Private Ltd and Sapna Infraventures Private Limited)*

**U01100MH2011PLC225123**

**Subject: Voting through Poll at the 09<sup>th</sup> Annual General Meeting held for  
White Organic Retail Limited**

I, **Rachana J. Maru, Practising Company Secretary**, appointed as Scrutinizer in terms of provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 by the Board of Directors of **White Organic Retail Limited** (the Company) for the purpose of scrutinizing on remote e-voting process carried out prior to the AGM and at the time of AGM on the agenda items transacted at the 9<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2020 at 09.30 A.M., conducted through Video Conferencing / Other Audio Visual Means (OVAM), submit my report as under:

- i. The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2019-20 was sent on 06<sup>th</sup> September, 2020 through electronic mode.
- ii. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting which includes remote e-Voting and the electronic voting provided at the AGM to the Members on the resolutions proposed in the Notice calling the 09<sup>th</sup> AGM of the Company was the responsibility of the Management.
- iii. The Company had engaged services of CDSL to provide (remote e-voting) and voting at the AGM by electronics means (e-voting), the facility to vote through electronic voting system provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- iv. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Monday, 28<sup>th</sup> September, 2020 around 12.48 p.m.
- v. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the proposed resolutions contained in the Notice of the aforesaid 09<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the Central Depository Services (India) Limited ("CDSL").
- vi. The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

Particulars of resolutions	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
<b>ORDINARY BUSINESS</b>				
<b>Item No.1:</b> To consider and adopt the Annual Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2020, together with the Reports of the Board of Directors and Auditors thereon				
Remote e-voting	0	0	0	0
Electronic Voting at the AGM	60,03,998	60,03,998	60,03,998	0
<b>TOTAL</b>	<b>60,03,998</b>	<b>60,03,998</b>	<b>60,03,998</b>	<b>0</b>
<b>Item No.2:</b> To appoint Director in place of Mr. Prashantt Rupani (DIN: 03138082), who retires by rotation and being eligible has offered himself for reappointment				
Remote e-voting	0	0	0	0
Electronic Voting at the AGM	60,03,998	60,03,994	60,03,994	0
<b>TOTAL</b>	<b>60,03,998</b>	<b>60,03,994</b>	<b>60,03,994</b>	<b>0</b>
<b>SPECIAL BUSINESS &amp; RESOLUTIONS PASSED AS SPECIAL RESOLUTION</b>				
<b>Item No.3:</b> Approval of the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013				
Remote e-voting	0	0	0	0
Electronic Voting at the AGM	60,03,998	60,03,998	60,03,998	0
<b>TOTAL</b>	<b>60,03,998</b>	<b>60,03,998</b>	<b>60,03,998</b>	<b>0</b>
<b>Item No.4:</b> Approve re-appointment of Mr. Darshak M. Rupani (DIN: 03121939) as Managing Director of the Company				
Remote e-voting	0	0	0	0
Electronic Voting at the AGM	60,03,998	60,03,994	60,03,994	0
<b>TOTAL</b>	<b>60,03,998</b>	<b>60,03,994</b>	<b>60,03,994</b>	<b>0</b>

All other relevant records and reports were authenticated and handed over to the Company Secretary & Director authorized by the Board for safe keeping.

Accordingly, I declare that all the above resolutions as per Notice of the 09<sup>th</sup> AGM of White Organic Retail Limited was passed with requisite majority.

Thanking you,

Yours faithfully,

Countersigned by  
For White Organic Retail Limited

Rachana J. Maru (Scrutinizer)  
Practising Company Secretary  
ACS: 41825; COP: 16210  
Date: 28<sup>th</sup> September, 2020  
UDIN: A041825B000799637

Darshak Rupani  
Managing Director  
Duly Authorised