

A Division Of White Organic Agro Ltd.

WHITE ORGANIC AGRO LIMITED

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com |
Email: info@whiteorganicagro.com; CIN: L01100MH1990PLC055860

28th February, 2022

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

Scrip Code: 513713

Sub: Outcome of Postal Ballot SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") & Submission of Scrutinizer Report

Dear Sir

Pursuant to Section 110 of the Companies Act, 2013, approval of the Shareholders of the Company had been sought by means of resolution passed through postal ballot for:

1. Increase in Authorised Share Capital of the Company
2. Alteration of Capital Clause of Memorandum of Association of the Company

And we hereby inform the exchange and the stakeholders that the said resolutions have been duly passed with requisite majority.

We are enclosing herewith the Scrutinizer's Report on E-voting conducted through Postal Ballot.

Thanking You,
Yours faithfully
For **White Organic Agro Limited**


Darshak Rupani
Managing Director
DIN: 03121939



SCRUTINIZER'S REPORT

[Pursuant to Section 110, 108 of the Companies Act, 2013 and Rule 20 & 22 of the Companies
(Management & Administration) Rules, 2014]

To,

The Board of Directors,

White Organic Agro Limited

312A, Kailas Plaza, Vallabh Baug Lane,

Ghatkopar (East), Mumbai - 400 077;

Maharashtra, India

Subject: Scrutinizers Report on Postal Ballot

Conducted through E-voting

Dear Sir,

The Board of Directors of White Organic Agro Limited via circular resolution passed on 25th January, 2022; had duly appointed us to act as the Scrutinizer for the purpose of conducting and scrutinizing the Postal Ballot (through remote e-voting process) carried out by the Company as per Section 110, 108 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 and in pursuance of General Circulars No.14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020 extended via circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("the MCA Circulars"), for the resolution mentioned in the notice of Postal Ballot dated 25th January, 2022 in a fair and transparent manner and with respect to the same, **I submit my report on Postal Ballot conducted through E-voting for voting recorded as under:**

1. In view of the COVID 19 scenario pertaining to restricted mobility and physical dispatch of documents, the Company had dispatched the notice to shareholders through electronic mode and had provided the facility to the shareholders to enrol and register their email address for receipt of corporate communications, general meeting notices, and allied details.

2. E-voting facility for the Postal Ballot was provided to enable the members to remotely cast their votes electronically, instead of casting their votes and dispatching Postal Ballot forms physically in pursuance of General Circulars No.14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020 extended via circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("the MCA Circulars") - "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19", connecting circulars and notifications, and subject to any other applicable laws and regulations, to transact the special businesses mentioned in this notice by the members of White Organic Agro Limited [{"the Company"}] by passing resolutions through postal ballot ("Postal Ballot") only through remote e-voting.
3. The Dispatch of notice for Postal Ballot was completed on 27th January, 2022 and the said notices were sent to all the shareholders whose email IDs were registered with the depositories / RTA and who were members of the Company as on record date being Tuesday, January 25, 2022.
4. The E-voting period commenced on Saturday, January 29, 2022 at 9.00 A.M. (IST) and Sunday, February 27, 2022 at 5.00 P.M. (IST).
5. The Voting rights of the Members was in proportion to shares held by them as on cut off date as per the register of members and beneficial owners maintained by M/s. Link Intime India Pvt Ltd, the Registrar and Transfer agents of the Company.
6. Particulars of all electronic votes received from the Members have been entered in electronic register separately maintained for the purpose.
7. The votes cast under e-voting were unblocked on 28th February, 2022, 04:08 P.M. by myself (scrutinizer) and no employees of the Company were granted access to the unblocking process.
8. As a scrutinizer, the report of the postal ballot voting was duly compiled, register has been maintained and updated accordingly and the result of the postal ballot which includes e-voting is as under:

SPECIAL BUSINESS:

ITEM No. 1: Increase the Authorised Share Capital of the Company

(i) Voted **in favour** of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	42	67,38,083	99.99%
Physical Postal Ballot Votes	-	-	-
Total	42	67,38,083	99.99%

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	391	0.01%
Physical Postal Ballot Votes	-	-	-
Total	2	391	0.01%

(iii) Invalid votes :

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Physical Postal Ballot Votes	-	-	-
Total	-	-	-

Item No. 2: Alteration of Capital Clause of Memorandum of Association of the Company

(i) Voted **in favour** of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	43	67,38,124	99.99%
Physical Postal Ballot Votes	-	-	-

Total	43	67,38,124	99.99%
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(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	350	0.01%
Physical Postal Ballot Votes	-	-	-
Total	1	350	0.01%

(iii) Invalid votes :

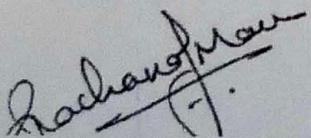
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Physical Postal Ballot Votes	-	-	-
Total	-	-	-

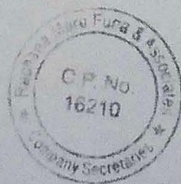
The above resolutions have been passed with requisite majority.

The E-voting results were sent over to the Managing Director (duly authorized by the Board) for safe keeping.

Thanking you,
Yours faithfully,

**For Rachana Maru Furia & Associates
Company Secretaries**


RACHANA MARU FURIA
Proprietor
FCS: 11530 COP: 16210
Date: 28th February, 2022
Place: Mumbai
UDIN: F011530C002744557



COUNTER SIGNED BY


DARSHAK RUPANI
Managing Director (DIN: 03121939)
White Organic Agro Limited
(Authorized by the Board to conduct the
process of Postal Ballot)

