

Date: May 09, 2022

To,  
The Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Symbol: WORL**  
**Script Code: 542667**

**Subject: Voting results of the Extra-Ordinary General Meeting (“EGM”) of White Organic Retail Limited held on May 06, 2022**

Dear Sir/Madam,

The Extra-Ordinary General Meeting of the Company was held on Friday, May 06, 2022, at 11.00 a.m. to transact the business as stated in the Notice dated April 14, 2022. Members of the Company have approved the Resolution as set out in the Notice of EGM with requisite majority.

In this regard, please find enclosed following:

- Voting Results of the business transacted at the EGM as **Annexure - A**, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizer Report dated May 06, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - B**.

The voting results along with the Scrutinizer’s Report will also be available on the Company’s website: [whiteorganics.co.in](http://whiteorganics.co.in)

This is for your information and record.

Thanking you,

Yours Faithfully,

**For White Organic Retail Limited**

**Ishita Gala**  
**Managing Director**  
**DIN: 07165038**

**Encl: a/a**

**Annexure - A**

**Voting Results**

(As per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015)

Sr. No.	Particulars	Details
1.	Date of Extra-Ordinary General Meeting	Friday, May 06, 2022
2.	Total number of Members	3219 Members as on Cut-off Date i.e. April 29, 2022
3.	No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	<b>NA</b>
4.	No. of Shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group:  Public:	23  02  21

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

**Agenda Item: 1**

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Appointment of Ms. Ishita Gala as the Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	18000000	17999994	100%	17999994	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	18000000	17999994	<b>100%</b>	17999994	-	<b>100%</b>	-
Public- Institutions	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	14364000	37917	0.26%	37917	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	14364000	37917	<b>0.26%</b>	37917	-	<b>100%</b>	-
<b>TOTAL</b>		32724000	18037911	<b>55.12%</b>	18037911	-	<b>100%</b>	-

\*Votes mentioned against Poll are the votes casted electronically through e-voting



# WHITE ORGANIC RETAIL LIMITED

GALA NO. 5F/D, MALAD INDUSTRIAL UNITS CO-OP SOC LTD, KACHPADA,  
RAMCHANDRA LANE EXTENSION, MALAD WEST, MUMBAI 400 064, INDIA

Tel: +91.22.4971 2096 | Web: whiteorganics.co.in

Email: [info@whiteorganics.co.in](mailto:info@whiteorganics.co.in) | CIN: L01100MH2011PLC225123

## Agenda Item: 2

Resolution required: (Ordinary/ Special)			Special Resolution: Appointment of Ms. Ishita Gala as the Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	18000000	17999994	100%	17999994	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	18000000	17999994	100%	17999994	-	100%	-
Public-Institutions	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	14364000	37917	0.26%	37917	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	14364000	37917	0.26%	37917	-	100%	-
<b>TOTAL</b>		32724000	18037911	55.12%	18037911	-	100%	-

\*Votes mentioned against Poll are the votes casted electronically through e-voting

## Agenda Item: 3

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Appointment of Ms. Karishma Kaku (Din: 07214961) as a Non- Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	18000000	17999994	100%	17999994	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	18000000	17999994	100%	17999994	-	100%	-
Public-Institutions	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	14364000	37917	0.26%	37908	9	99.98%	0.02%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	14364000	-	0.26%	-	9	-	-
<b>TOTAL</b>		32724000	18037911	55.12%	18037902	9	100%	0.00%

\*Votes mentioned against Poll are the votes casted electronically through e-voting

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

13 - Gulmohour Society, 926 Govind Patil Road, Dandpada, Khar (West), Mumbai - 400052; Contact Details: rachana@rmfa.co.in

**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 Chairman,**  
**White Organic Retail Limited**  
Gala No. 5F/D, Malad Industrial Units Co-Op Soc Ltd,  
Kachpada, Ramchandra Lane Extension,  
Malad West, Mumbai 400 064  
**CIN: L01100MH2011PLC225123**

**Subject: Scrutinizers Report on voting conducted at the Extra-Ordinary General Meeting of White Organic Retail Limited (the "Company")**

I, **Rachana Maru Furia proprietor M/s. Rachana Maru Furia & Associates Company Secretaries**, 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 remote e-voting process carried out prior to the Extra-Ordinary General Meeting (EGM) held on 06<sup>th</sup> May, 2022 and e-voting conducted at the time of EGM in pursuance of General Circulars No.14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("the MCA Circulars"), on the agenda items transacted at the 10<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021 at 09.00 A.M., conducted through Video Conferencing / Other Audio Visual Means (OVAM), submit my report as under:

- i. The EGM 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 extended vide circular no. Circular No. 19/2021 dated December 08, 2021 ("MCA Circulars") regarding holding of the general meetings 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 EGM setting out business to be transacted therein, was sent on 14<sup>th</sup> April, 2022 through electronic mode.
- ii. The Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM which includes remote e-Voting and the electronic voting provided at the

EGM to the Members on the resolutions proposed in the Notice calling the said EGM 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 EGM 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. The remote e-voting period remained open from Tuesday, May 03, 2022 at 9.00 AM IST and ends on Friday, May 05, 2022 at 5.00 PM IST. through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);
- v. The votes cast through remote e-voting and voting at the EGM (electronic voting) provided at the EGM held on 06<sup>th</sup> May, 2022 are taken into consideration for preparation of this Consolidated report;
- vi. After the closure of the e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked on Friday, 06<sup>th</sup> May, 2022 around 02.17 P.M.
- vii. 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 EGM based on the scrutiny of remote e-voting and the electronic voting at the EGM and votes cast therein based on the data downloaded from the electronic voting system of the Central Depository Services (India) Limited ("CDSL").
- viii. The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the EGM 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>SPECIAL BUSINESS</b>				
<b>Item No.1: Appointment of Ms. Ishita Gala as the Executive Director of the Company (Ordinary Resolution)</b>				
Remote e-voting	1,80,22,905	1,80,22,905	1,80,22,905	0
Electronic Voting at the EGM	15,006	15,006	15,006	0
<b>TOTAL</b>	<b>1,80,37,911</b>	<b>1,80,37,911</b>	<b>1,80,37,911</b>	<b>0</b>

<b>Item No.2: Appointment of Ms. Ishita Gala as the Managing Director of the Company (Special Resolution)</b>				
Remote e-voting	1,80,22,905	1,80,22,905	1,80,22,905	0
Electronic Voting at the EGM	15,006	15,006	15,006	0
<b>TOTAL</b>	<b>1,80,37,911</b>	<b>1,80,37,911</b>	<b>1,80,37,911</b>	<b>0</b>
<b>Item No.3: Appointment of Ms. Karishma Kaku (Din: 07214961) as a Non- Executive Director of the Company (Ordinary Resolution)</b>				
Remote e-voting	1,80,22,905	1,80,22,905	1,80,22,896	09
Electronic Voting at the EGM	15,006	15,006	15,006	0
<b>TOTAL</b>	<b>1,80,37,911</b>	<b>1,80,37,911</b>	<b>1,80,37,902</b>	<b>09</b>

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

Accordingly, I confirm that all the above resolutions as per Notice dated April 14, 2022 calling the said EGM have been passed with requisite majority. The same be communicated by the Board to the stakeholders in accordance with applicable provisions of the law.

Thanking you,

**Yours faithfully,**

Thanking you,  
Yours faithfully,

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



**Rachana Maru Furia**

Proprietor

**FCS: 11530 COP: 16210**

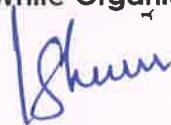
**Date: 06<sup>th</sup> May, 2022**

**Place: Mumbai**

**UDIN: F011530D000282691**



**Countersigned by  
For White Organic Retail Limited**



**Ishita Gala  
Managing Director  
DIN: 07165038  
Duly Authorised**



