



WHITE ORGANIC RETAIL LIMITED

Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway,
Goregaon (East), Mumbai - 400063, Maharashtra
Tel: 022 69218000 | Web: www.whiteorganicretaillimited.com
Email: worl.cs@Suumaya.com | CIN: L39000MH2011PLC225123

Date: March 7, 2024

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

Symbol: WORL
Script Code: 542667

Subject: Submission of details regarding the Voting results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, (as amended) along with Scrutinizer's Report.

In continuation with our intimation dated January 29, 2024, w.r.t. Notice of Postal Ballot and e-voting, we are informing to the Stock Exchange about the Postal Ballot which has been conducted by White Organic Retail Limited, for seeking approval of Members of the Company for the following items:

Item No. 1 – Alteration of the Object Clause of the Memorandum of Association of the Company.

Item No. 2 – Granting of authority under Section 180(1)(a) and 180(1)(c) of Companies Act, 2013.

In respect of above, the voting period commenced on Monday, February 5, 2024 at 9.00 a.m. (IST) and ended on Tuesday, March 5, 2024 at 5.00 p.m. (IST).

Further, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (as amended), please find enclosed the results of Postal Ballot (e-voting) as **Annexure-A**, along with the report of the scrutinizer appointed by the Company for conducting the Postal Ballot (e-voting) as **Annexure-B**.

The voting results along with the Scrutinizer's Report will also be uploaded on the Company's website at https://whiteorganicretaillimited.com/Investor_relations/Scrutinizer_Reports.html

The aforesaid resolutions have been passed by Members through Postal Ballot (e-voting) with requisite Majority.

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 Postal Ballot Notice	Monday, January 29, 2024
2.	Total number of Members	8981 Members as on Cut-off Date i.e., January 26, 2024
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA

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

Agenda Item: 1

Resolution required: (Ordinary/ Special)			Special Resolution: Alteration of the Object Clause of the Memorandum of Association 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	11599927	11599927	100.0000	11599927	0	100.0000	0.0000
	Poll	-	0	0.0000	0	0	0	0
	Postal Ballot	-	0	0.0000	0	0	0	0
	Total	11599927	11599927	100.0000	11599927	0	100.0000	0.0000
Public- Institutions	E-voting	360000	0	0.0000	0	0	0	0
	Poll	-	0	0.0000	0	0	0	0
	Postal Ballot	-	0	0.0000	0	0	0	0
	Total	360000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	20764073	18617	0.0897	18107	510	97.2606	2.7394
	Poll	-	0	0.0000	0	0	0	0
	Postal Ballot	-	0	0.0000	0	0	0	0
	Total	20764073	18617	0.0897	18107	510	97.2606	2.7394
TOTAL		32724000	11618544	35.5047	11618034	510	99.9956	0.0044

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Agenda Item: 2

Resolution required: (Ordinary/ Special)			Special Resolution: Granting of authority under Section 180(1)(a) and 180(1)(c) of Companies Act, 2013.					
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	11599927	11599927	100.0000	11599927	0	100.0000	0.0000
	Poll	-	0	0.0000	0	0	0	0
	Postal Ballot	-	0	0.0000	0	0	0	0
	Total	11599927	11599927	100.0000	11599927	0	100.0000	0.0000
Public-Institutions	E-voting	360000	0	0.0000	0	0	0	0
	Poll	-	0	0.0000	0	0	0	0
	Postal Ballot	-	0	0.0000	0	0	0	0
	Total	360000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	20764073	18617	0.0897	16599	2018	89.1604	10.8396
	Poll	-	0	0.0000	0	0	0	0
	Postal Ballot	-	0	0.0000	0	0	0	0
	Total	20764073	18617	0.0897	16599	2018	89.1604	10.8396
TOTAL		32724000	11618544	35.5047	11616526	2018	99.9826	0.0174

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Rinkesh Gala & Associates

Practicing Company Secretaries

Scrutinizer's Report - Combined

To,
The Board of Directors
White Organic Retail Limited
Wing B, 20th Floor, Lotus Corporate Park,
Western Express Highway,
Goregaon East, Mumbai, 400063.

Dear Sir,

Sub: Report of Scrutinizer on Voting Process (remote E-Voting) conducted pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 read with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, **Rinkesh Gala, Practicing Company Secretary, Mumbai**, have been appointed as the Scrutinizer of your company and in furtherance to your letter, enclosing the notice and Explanatory Statement dated January 29, 2024 pursuant to Section 110 of the Companies Act, 2013 including any statutory modification of re-enactment thereof read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for scrutinizing the results of remote e-voting in respect of the following resolutions contained in the notice, held between Monday, February 05, 2024 at 9.00 a.m. and ends on Tuesday, March 05, 2024 at 5.00 p.m.

ORDINARY RESOLUTION/ SPECIAL RESOLUTIONS

1. **Special Resolution:** Alteration of the Object Clause of the Memorandum of Association of the Company.
2. **Special Resolution:** Granting of authority under Section 180(1)(a) and 180(1)(c) of Companies Act, 2013.

The Management of the Company is responsible to ensure the compliance with the requirement of Sections 108 & 109 and other applicable Sections of the Companies Act, 2013, read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to the remote e-voting.

Further to the above, we submit our report as under:

- The Company had availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "Cut off" date, i.e., **Friday, January 26, 2024** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 2 in the Postal Ballot Notice of the White Organic Retail Limited
- The voting period for remote E-voting remained open on Monday, February 05, 2024 at 9.00 a.m . and ends on Tuesday, March 05, 2024 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked after the said date and time.
- The postal ballot notice along with the postal ballot form was mailed electronically to the members who had registered their email with the depositories. In other cases, shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be



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downloaded from Google Play Store, iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after Monday, February 05, 2024 at 9.00 a.m. and ends on Tuesday, March 05, 2024 at 5.00 p.m.

- Only the Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of CDSL i.e. www.evotingindia.com have been considered valid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system then required to send the relevant Board Resolution/ Authority Letter us or to the company to verify the same.
- After the closure of Voting period March 05, 2024 at 5.00 p.m. I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL (www.evotingindia.com).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
- No member has voted through physical postal ballot mode.

The results of the voting through Postal Ballot are as under:

Item No 1. Alteration of the Object Clause of the Memorandum of Association of the Company. (Special Resolution):			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	38	1,16,18,544	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	38	1,16,18,544	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	38	1,16,18,544	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	38	1,16,18,544	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	35	1,16,18,034	99.99
Poll	0	0	0.00
Combined (E-Voting & Poll)	35	1,16,18,034	99.99
2. Voted in Against the resolution:			



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Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	3	510	0.01
Poll	0	0	0
Combined (E-Voting & Poll)	3	510	0.01

3. Invalid Votes

Remote E-Voting.

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
Total (I)	0	0

Poll.

Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	0	0

Item No 2. Granting of authority under Section 180(1)(a) and 180(1)(c) of Companies Act, 2013. (Special Resolution):

Remote E-Voting.

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	38	1,16,18,544
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	38	1,16,18,544

Poll.

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	0	0

Remote E-Voting and Poll (Combined)

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll	38	1,16,18,544
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	38	1,16,18,544

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	33	11,61,65,26	99.98
Poll	0	0	0.00
Combined (E-Voting & Poll)	33	11,61,65,26	99.98

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	5	2,018	0.02
Poll	0	0	0
Combined (E-Voting & Poll)	5	2,018	0.02

3. Invalid Votes



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Remote E-Voting.		
Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
Total (I)	0	0
Poll.		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	0	0

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting was sealed and handed over to **Ms. Ishita Gala**, Chairman and Managing Director of the Company as authorized by the Board for safe keeping.
- The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Managing Director considers, approves and signs the Minutes of the aforesaid Postal Ballot after which the same will be handed over to the Company for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

For **Rinkesh Gala & Associates**
Practicing Company Secretaries

RINKESH
RASHIKLAL
GALA

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486E003552828

Place: Mumbai
Date: March 07, 2024

Accepted by
For **White Organic Retail Limited**

ISHITA
MAHESH
GALA

Digitally signed by
ISHITA MAHESH
GALA
Date: 2024.03.07
15:19:37 +05'30'

Ishita Gala
Managing Director
DIN: 07165038



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Annexure

A. Basis of Acceptance

I. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

B. Basis of Rejection

I. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of CDSL i.e. www.evotingindia.com have been considered invalid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system nor relevant Board Resolution/ Authority Letter received from them
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.