



## 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](http://www.whiteorganicretaillimited.com)  
Email: [worl.cs@Suumaya.com](mailto:worl.cs@Suumaya.com) | CIN: L39000MH2011PLC225123

Date: September 29, 2023

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

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

**Subject: Voting results along with Scrutinizer's Report of the 12<sup>th</sup> Annual General Meeting ("AGM") of White Organic Retail Limited held on September 27, 2023**

Dear Sir/Madam,

The Annual General Meeting of the Company held on Wednesday, September 27, 2023, scheduled at 03.30 p.m. and commenced at 03:40 p.m. to transact the business as stated in the Notice dated July 28, 2023. Members of the Company have approved the resolutions as set out in the Notice of AGM with requisite majority.

In this regard, please find enclosed following:

- Voting Results of the business transacted at the AGM as **Annexure - A**, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizer's Report dated September 28, 2023, 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 at [https://whiteorganicretaillimited.com/Investor\\_relations/Scrutinizer\\_Reports.html](https://whiteorganicretaillimited.com/Investor_relations/Scrutinizer_Reports.html).

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 Annual General Meeting	Wednesday, September 27, 2023
2.	Total number of Members	8043 Members as on Cut-off Date i.e., September 20, 2023
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:	38  01 37

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

**Agenda Item: 1**

Resolution required: (Ordinary/ Special)			Ordinary Resolution: To consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon					
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
<b>Promoter and Promoter Group</b>	E-voting	11599927	11599927	100%	11599927	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>11599927</b>	<b>11599927</b>	<b>100%</b>	<b>11599927</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public- Institutions</b>	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Non Institutions</b>	E-voting	20764073	14749	0.07%	4648	10101	31.51%	68.49%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>20764073</b>	<b>14749</b>	<b>0.07%</b>	<b>4648</b>	<b>10101</b>	<b>31.51%</b>	<b>68.49%</b>
<b>TOTAL</b>		<b>32724000</b>	<b>11614676</b>	<b>35.49%</b>	<b>11604575</b>	<b>10101</b>	<b>99.91%</b>	<b>0.09%</b>

\*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)			<b>Ordinary Resolution: To appoint Director in place of Ms. Karishma Kaku, Non-Executive Director (DIN: 07214961), who retires by rotation and being eligible has offered herself for reappointment</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<b>No</b>					
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
<b>Promoter and Promoter Group</b>	E-voting	11599927	11599927	100%	11599927	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>11599927</b>	<b>11599927</b>	<b>100%</b>	<b>11599927</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public-Institutions</b>	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Non Institutions</b>	E-voting	20764073	14749	0.07%	2498	12251	16.94%	83.06%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>20764073</b>	<b>14749</b>	<b>0.07%</b>	<b>2498</b>	<b>12251</b>	<b>16.94%</b>	<b>83.06%</b>
<b>TOTAL</b>		<b>32724000</b>	<b>11614676</b>	<b>35.49%</b>	<b>11602425</b>	<b>12251</b>	<b>99.89%</b>	<b>0.11%</b>

*\*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: 3**

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Appointment of Statutory Auditor to fill casual vacancy					
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
<b>Promoter and Promoter Group</b>	E-voting	11599927	11599927	100%	11599927	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>11599927</b>	<b>11599927</b>	<b>100%</b>	<b>11599927</b>	-	<b>100%</b>	-
<b>Public-Institutions</b>	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-voting	20764073	14749	0.07%	2481	12268	16.82%	83.18%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>20764073</b>	<b>14749</b>	<b>0.07%</b>	<b>2481</b>	<b>12268</b>	<b>16.82%</b>	<b>83.18%</b>
<b>TOTAL</b>		<b>32724000</b>	<b>11614676</b>	<b>35.49%</b>	<b>11602408</b>	<b>12268</b>	<b>99.89%</b>	<b>0.11%</b>

\*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: 4**

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Appointment of Statutory Auditor for term of 5 years					
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
<b>Promoter and Promoter Group</b>	E-voting	11599927	11599927	100%	11599927	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>11599927</b>	<b>11599927</b>	<b>100%</b>	<b>11599927</b>	-	<b>100%</b>	-
<b>Public-Institutions</b>	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-voting	20764073	14749	0.07%	2481	12268	16.82%	83.18%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>20764073</b>	<b>14749</b>	<b>0.07%</b>	<b>2481</b>	<b>12268</b>	<b>16.82%</b>	<b>83.18%</b>
<b>TOTAL</b>		<b>32724000</b>	<b>11614676</b>	<b>35.49%</b>	<b>11602408</b>	<b>12268</b>	<b>99.89%</b>	<b>0.11%</b>

\*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: 5**

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Approval for Related Party Transaction for the FY2023-24 (for Suumaya Industries Limited)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
<b>Promoter and Promoter Group</b>	E-voting	11599927	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>11599927</b>	<b>11599927</b>	-	-	-	-	-
<b>Public-Institutions</b>	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-voting	20764073	14749	0.07%	13190	1559	89.43%	10.57%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>20764073</b>	<b>14749</b>	<b>0.07%</b>	<b>13190</b>	<b>1559</b>	<b>89.43%</b>	<b>10.57%</b>
<b>TOTAL</b>		<b>32724000</b>	<b>11614676</b>	<b>0.04%</b>	<b>13190</b>	<b>1559</b>	<b>89.43%</b>	<b>10.57%</b>

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11599927
Public Insitutions	0
Public - Non Insitutions	0

**Agenda Item: 6**

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Approval for Related Party Transaction for the FY2023-24 (for Suumaya Agro Limited)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
<b>Promoter and Promoter Group</b>	E-voting	11599927	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>11599927</b>	<b>11599927</b>	-	-	-	-	-
<b>Public-Institutions</b>	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-voting	20764073	14749	0.07%	13190	1559	89.43%	10.57%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>20764073</b>	<b>14749</b>	<b>0.07%</b>	<b>13190</b>	<b>1559</b>	<b>89.43%</b>	<b>10.57%</b>
<b>TOTAL</b>		<b>32724000</b>	<b>11614676</b>	<b>0.04%</b>	<b>13190</b>	<b>1559</b>	<b>89.43%</b>	<b>10.57%</b>

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11599927
Public Insitutions	0
Public - Non Insitutions	0

**Agenda Item: 7**

Resolution required: (Ordinary/ Special)			<b>Special Resolution: Approval to increase in the limits of making Investments/Extending Loans and giving Guarantees or providing securities in connection with loans to Persons/Body Corporate as per section 186 of the Companies Act, 2013, subject to approval of members at the ensuing General Meeting</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<b>No</b>					
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
<b>Promoter and Promoter Group</b>	E-voting	11599927	11599927	100%	11599927	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>11599927</b>	<b>11599927</b>	<b>100%</b>	<b>11599927</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public-Institutions</b>	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Non Institutions</b>	E-voting	20764073	14749	0.07%	3173	11576	21.51%	78.49%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>20764073</b>	<b>14749</b>	<b>0.07%</b>	<b>3173</b>	<b>11576</b>	<b>21.51%</b>	<b>78.49%</b>
<b>TOTAL</b>		<b>32724000</b>	<b>11614676</b>	<b>35.49%</b>	<b>11603100</b>	<b>11576</b>	<b>99.90%</b>	<b>0.10%</b>

*\*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: 8**

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
<b>Promoter and Promoter Group</b>	E-voting	11599927	11599927	100%	11599927	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>11599927</b>	<b>11599927</b>	<b>100%</b>	<b>11599927</b>	-	<b>100%</b>	-
<b>Public-Institutions</b>	E-voting	360000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-voting	20764073	14749	0.07%	11107	3642	75.31%	24.69%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>20764073</b>	<b>14749</b>	<b>0.07%</b>	<b>11107</b>	<b>3642</b>	<b>75.31%</b>	<b>24.69%</b>
<b>TOTAL</b>		<b>32724000</b>	<b>11614676</b>	<b>35.49%</b>	<b>11611034</b>	<b>3642</b>	<b>99.97%</b>	<b>0.03%</b>

\*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:** Scrutinizer's report pertaining to 12<sup>th</sup> Annual General Meeting

I, **Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries**, have been appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 12<sup>th</sup> Annual General Meeting (the AGM) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of White Organic Retail Limited ("the Company"), held on Wednesday, September 27, 2023 at 03:30 p.m. through electronic means/ Video Conferencing (VC).

#### **ORDINARY BUSINESS:**

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.- **Ordinary Resolution**
2. To appoint Director in place of Ms. Karishma Kaku, Non-Executive Director (DIN: 07214961), who retires by rotation and being eligible has offered herself for reappointment. - **Ordinary Resolution**
3. Appointment of Statutory Auditor to fill casual vacancy M/s. Naik Mehta and Co, Chartered Accountants (Firm Registration No. 124529W). - **Ordinary Resolution**
4. Appointment of Statutory Auditor M/s. Naik Mehta and Co, Chartered Accountants (Firm Registration No. 124529W).- **Ordinary Resolution**

#### **SPECIAL BUSINESS:**

5. Approval for Related Party Transaction for the FY2023-24 (for Suumaya Industries Limited). - **Ordinary Resolution**
6. Approval for Related Party Transaction for the FY2023-24 (for Suumaya Agro Limited).- **Ordinary Resolution**
7. Approval to increase in the limits of making Investments/Extending Loans and giving Guarantees or providing securities in connection with loans to Persons/Body Corporate as per section 186 of the Companies Act, 2013, subject to approval of Members at the ensuing General Meeting.- **Special Resolution**
8. Granting of authority under Section 180(1)(a) and 180(1)(c) of Companies Act, 2013.- **Special Resolution**



# Rinkesh Gala & Associates

## Practicing Company Secretaries

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

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 "cutoff" date **Wednesday September 20, 2023** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 8 in the E-voting Notice of the **White Organic Retail Limited**.
- The voting period for remote E-voting remained open on September 24, 2023 at 9.00 a.m. IST and ends on September 26, 2023 at 5.00 p.m. IST 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.
- 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](http://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 e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
- 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](http://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.

The results of the voting through E-Voting are as under:

<b>Item No 1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.- Ordinary Resolution</b>		
<b>Remote E-Voting.</b>		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	20	11,614,676
Less: Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (A)</b>	<b>20</b>	<b>11,614,676</b>
<b>Poll.</b>		



# Rinkesh Gala & Associates

## Practicing Company Secretaries

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

### 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	20	11,614,676
Less: Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (A+B)</b>	<b>20</b>	<b>11,614,676</b>

#### 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	17	11,604,575	99.91
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>17</b>	<b>11,604,575</b>	<b>99.91</b>

#### 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	3	10,101	0.09
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>3</b>	<b>10,101</b>	<b>0.09</b>

#### 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
<b>Total (I)</b>	<b>0</b>	<b>0</b>

##### Poll.

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

**Item No 2. To appoint Director in place of Ms. Karishma Kaku, Non-Executive Director (DIN: 07214961), who retires by rotation and being eligible has offered herself for reappointment. - Ordinary 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	20	11,614,676
Less: Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (A)</b>	<b>20</b>	<b>11,614,676</b>

##### 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
Less: Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>

### Remote E-Voting and Poll (Combined)



# Rinkesh Gala & Associates

## Practicing Company Secretaries

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		20	11,614,676
Less: Total Number of Invalid Votes		0	0
<b>Total Number of Valid Votes (A+B)</b>		<b>20</b>	<b>11,614,676</b>
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	15	11,602,425	99.89
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>15</b>	<b>11,602,425</b>	<b>99.89</b>
<b>2. Voted in Against the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	5	12,251	0.11
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>5</b>	<b>12,251</b>	<b>0.11</b>
<b>3. Invalid Votes</b>			
<b>Remote E-Voting.</b>			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
<b>Total (I)</b>	<b>0</b>	<b>0</b>	
<b>Poll.</b>			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
<b>Total (II)</b>	<b>0</b>	<b>0</b>	
<b>Total (Combined) (I+II)</b>	<b>0</b>	<b>0</b>	

**Item No 3. Appointment of Statutory Auditor to fill casual vacancy M/s. Naik Mehta and Co, Chartered Accountants (Firm Registration No. 124529W). - Ordinary Resolution**

<b>Remote E-Voting.</b>		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	20	11,614,676
Less: Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (A)</b>	<b>20</b>	<b>11,614,676</b>
<b>Poll.</b>		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
Less: Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>
<b>Remote E-Voting and Poll (Combined)</b>		
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	20	11,614,676
Less: Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (A+B)</b>	<b>20</b>	<b>11,614,676</b>
<b>1. Voted in Favour of the resolution:</b>		



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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	14	11,602,408	99.89
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>14</b>	<b>11,602,408</b>	<b>99.89</b>
<b>2. Voted in Against the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	6	12,268	0.11
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>6</b>	<b>12,268</b>	<b>0.11</b>
<b>3. Invalid Votes</b>			
<b>Remote E-Voting.</b>			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
<b>Total (I)</b>	<b>0</b>	<b>0</b>	
<b>Poll.</b>			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
<b>Total (II)</b>	<b>0</b>	<b>0</b>	
<b>Total (Combined) (I+II)</b>	<b>0</b>	<b>0</b>	

<b>Item No 4. Appointment of Statutory Auditor M/s. Naik Mehta and Co, Chartered Accountants (Firm Registration No. 124529W).- Ordinary Resolution</b>			
<b>Remote E-Voting.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	20	11,614,676	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (A)</b>	<b>20</b>	<b>11,614,676</b>	
<b>Poll.</b>			
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: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>	
<b>Remote E-Voting and Poll (Combined)</b>			
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	20	11,614,676	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (A+B)</b>	<b>20</b>	<b>11,614,676</b>	
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	14	11,602,408	99.89
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>14</b>	<b>11,602,408</b>	<b>99.89</b>
<b>2. Voted in Against the resolution:</b>			



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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	6	12,268	0.11
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>6</b>	<b>12,268</b>	<b>0.11</b>

### 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
<b>Total (I)</b>	<b>0</b>	<b>0</b>

#### Poll.

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

### Item No 5. Approval for Related Party Transaction for the FY 2023-24 (for Suumaya Industries Limited). - Ordinary 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	20	11,614,676
<u>Less: Total Number of Invalid Votes</u>	01	115,99,927
<b>Total Number of Valid Votes (A)</b>	<b>19</b>	<b>14,749</b>

#### 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: Total Number of Invalid Votes</u>	0	0
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>

#### 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	20	11,614,676
<u>Less: Total Number of Invalid Votes</u>	01	115,99,927
<b>Total Number of Valid Votes (A+B)</b>	<b>19</b>	<b>14,749</b>

### 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	16	13,190	89.43
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>16</b>	<b>13,190</b>	<b>89.43</b>

### 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	3	1,559	10.57
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>3</b>	<b>1,559</b>	<b>10.57</b>

### 3. Invalid Votes



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<b>Remote E-Voting.</b>		
<b>Reason for Invalidation</b>	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
Interested in passing Resolution	1	115,99,927
<b>Total (I)</b>	<b>1</b>	<b>115,99,927</b>
<b>Poll.</b>		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
<b>Total (II)</b>	<b>0</b>	<b>0</b>
<b>Total (Combined) (I+II)</b>	<b>1</b>	<b>115,99,927</b>

<b>Item No 6. Approval for Related Party Transaction for the FY2023-24 (for Suumaya Agro Limited).- Ordinary Resolution</b>			
<b>Remote E-Voting.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	20	11,614,676	
<u>Less: Total Number of Invalid Votes</u>	01	115,99,927	
<b>Total Number of Valid Votes (A)</b>	<b>19</b>	<b>14,749</b>	
<b>Poll.</b>			
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: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>	
<b>Remote E-Voting and Poll (Combined)</b>			
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	20	11,614,676	
<u>Less: Total Number of Invalid Votes</u>	01	115,99,927	
<b>Total Number of Valid Votes (A+B)</b>	<b>19</b>	<b>14,749</b>	
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	16	13,190	89.43
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>16</b>	<b>13,190</b>	<b>89.43</b>
<b>2. Voted in Against the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	3	1,559	10.57
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>3</b>	<b>1,559</b>	<b>10.57</b>
<b>3. Invalid Votes</b>			
<b>Remote E-Voting.</b>			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Interested in passing Resolution	1	115,99,927	





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Total (I)	1	115,99,927
<b>Poll.</b>		
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)	1	115,99,927

**Item No 7. Approval to increase in the limits of making Investments/Extending Loans and giving Guarantees or providing securities in connection with loans to Persons/Body Corporate as per section 186 of the Companies Act, 2013, subject to approval of Members at the ensuing General Meeting.- Special Resolution**

<b>Remote E-Voting.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	20	11,614,676	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A)</b>	<b>20</b>	<b>11,614,676</b>	
<b>Poll.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>	
<b>Remote E-Voting and Poll (Combined)</b>			
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	20	11,614,676	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A+B)</b>	<b>20</b>	<b>11,614,676</b>	
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	15	11,603,100	99.90
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>15</b>	<b>11,603,100</b>	<b>99.90</b>
<b>2. Voted in Against the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	5	11,576	0.10
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>5</b>	<b>11,576</b>	<b>0.10</b>
<b>3. Invalid Votes</b>			
<b>Remote E-Voting.</b>			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
<b>Total (I)</b>	<b>0</b>	<b>0</b>	
<b>Poll.</b>			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	



# Rinkesh Gala & Associates

## Practicing Company Secretaries

Total (II)	0	0
Total (Combined) (I+II)	0	0

Item No 8. 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	20	11,614,676	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A)</b>	<b>20</b>	<b>11,614,676</b>	
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	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>	
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	20	11,614,676	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A+B)</b>	<b>20</b>	<b>11,614,676</b>	
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	14	11,611,034	99.97
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>14</b>	<b>11,611,034</b>	<b>99.97</b>
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	6	3,642	0.03
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>6</b>	<b>3,642</b>	<b>0.03</b>
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	
<b>Total (I)</b>	<b>0</b>	<b>0</b>	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
<b>Total (II)</b>	<b>0</b>	<b>0</b>	
<b>Total (Combined) (I+II)</b>	<b>0</b>	<b>0</b>	

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.



# Rinkesh Gala & Associates

## Practicing Company Secretaries

- The relevant records relating to remote E- Voting was sealed and handed over to **Ms. Ishita Gala**, Chairperson & Managing Director of the Company as authorized by the Board 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



Digitally signed by RINKESH RASHIKLAL GALA  
DN: cn=R, postalCode=400075, o=RINKESH & ASSOCIATES,  
street=18, c=IN, email=RINKESH@RINKESH.COM, cn=RINKESH  
RASHIKLAL GALA, email=RINKESH@RINKESH.COM, cn=RINKESH  
RASHIKLAL GALA  
2.5.4.20=8a21a5519495816a8b724606110a4230  
80f0a0b11140202004e011730e  
email=RINKESH@RINKESH.COM, cn=RINKESH  
RASHIKLAL GALA  
Date: 2023.09.29 18:42:22 +05'30'

**Rinkesh Gala**  
**Proprietor**  
**ACS No.42486 | C.P. No.20128**  
**Peer Review No: 2768/2022**  
**UDIN: A042486E001128076**

Accepted by:

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

Place: Mumbai  
Date: September 29, 2023



# Rinkesh Gala & Associates

## Practicing Company Secretaries

### 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](http://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.