

Rachana J. Maru
Practicing Company Secretary

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Report of Scrutinizer(s) –
Consolidated on votes casted through remote e-voting and by ballot process
(Pursuant to Section 108, 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
28th Annual General Meeting of White Organic Agro Limited
(Formerly known as White Diamond Industries Ltd)
L01100MH1990PLC055860

Subject: Consolidated Results of E-voting and voting through Poll at the 28th
Annual General Meeting held for White Organic Agro Limited

I, **Rachana J. Maru**, Practising Company Secretary, appointed as Scrutinizer in terms of provisions of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014 by the Board of Directors of **White Organic Agro Limited** (the Company) for the purpose of scrutinizing the electronic (remote) voting process and on site poll process on the agenda items transacted at the 28th Annual General Meeting of the Company held on 28th September, 2018 at 10.00 A.M., at Granville Greens Banquets, Near R Odeon Mall, R N Narkar Marg, Ghatkopar East, Mumbai - 400 077, submit my report as under:

1. The remote e-voting period remained open from 25th September, 2018 at 09:00 a.m. upto 27th September, 2018 at 05:00 p.m. through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);
2. The votes casted through remote e-voting were unblocked by me from the e-voting portal of Central Depository Services (India) Limited (CDSL) in presence of two witness after counting of votes casted by poll conducted at the Annual General Meeting;
3. The votes cast through ballot process at the 28th Annual General Meeting held on 28th September, 2018 and the votes cast through remote e - voting are taken into consideration for preparation of this Consolidated report;
4. A report on voting by ballot process at the Annual General Meeting in Form MGT-13 has been submitted to the Chairman of the Company;
5. The registers, ballot papers, poll papers and all other relevant records and papers relating to voting are kept in my safe custody and shall be handed over to the Chairman after the results have been declared by the Company and after the minutes of the Meeting are approved and signed by the Chairman.


6. Based on the counting of valid votes casted by remote e-voting and through ballot process, I hereby furnish the consolidated result for the business transacted at the 28th Annual General Meeting of the Company

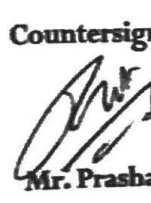
Particulars of Business	Number of votes casted through remote e-voting and poll	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
Item No. 1 To consider and adopt the Annual Audited Financial Statements for the financial year ended 31 st March, 2018 including consolidated financials as at that date together with the Reports of the Board of Directors and Auditors thereon.	47,57,991	47,57,991	47,57,988	03
Item No. 2 To appoint Director in place of Mr. Prashant Rupani (DIN: 03138082), who retires by rotation and being eligible has offered himself for reappointment.	47,57,991	47,57,991	47,57,988	03

Accordingly, I declare that all the above resolutions as per Notice of the 28 AGM of White Organic Agro Limited was passed with requisite majority.

Thanking you,

Yours faithfully,


Rachana J. Maru (Scrutinizer)
Practising Company Secretary
ACS: 41825
COP: 16210
Date: 29th September, 2018

Countersigned by

Mr. Prashant Rupani
Director
(Chairman of the Meeting)

