

Date: 13<sup>th</sup> February, 2025

**To,**  
**Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**BSE Scrip Code: 513713**

**Sub: Outcome of Board Meeting pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Dear Sir/Madam,

In furtherance to our intimation dated 07<sup>th</sup> February, 2025 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of White Organic Agro Limited ("Company"), in its meeting today, viz. Thursday, 13<sup>th</sup> February, 2025 considered and approved the following: -

1. Approved Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024.
2. Appointment of Secretarial Auditor for the Financial Year 2024-25.
3. Appointment of Mr. Darshak Rupani as a Nodal Officer of the Company.

The meeting commenced at 4:30 P.M and concluded at 5:00 P.M.

The said outcome is also available on the website of the Company at <http://www.whiteorganicagro.com/>.

The same may be please taken into record and suitably disseminated to all concerned.

Thanking you,  
Yours Faithfully

For **White Organic Agro Limited**

  
**Darshak Rupani**  
**Managing Director**  
**DIN: 03121939**



**Annexure to Item No. 2**

**Disclosure pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details - Secretarial Auditor</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor
2.	Date of appointment/ cessation (as applicable)	13 <sup>th</sup> February, 2025
3.	Term of appointment;	FY 2024-25
4.	Brief profile (in case of appointment);	Rachana Maru Furia, proprietor of the Peer Reviewed Firm - Rachana Maru Furia & Associates, Mumbai, Fellow Member of the Institute of Company Secretaries of India and a Commerce Graduate, having rich experience of 12 + years in the field of Company Law matters relating to ROC, RD - MCA, NCLT, RBI (FEMA), Stock Exchanges, SEBI Laws etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

# GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

MUMBAI: 2-C, MAYUR APARTMENTS, DADABHAI CROSS RD. NO.3, VILE PARLE (WEST), MUMBAI 400056,  
PH. NO. 022-31210901/31210902.

DELHI: 101, KD BLOCK, PITAMPURA, NEAR KOHAT ENCLAVE, NEW DELHI 110034, PH. NO. 011-41045200.

## Independent Auditor's Limited Review Report

To,  
The Board of Directors,  
White Organic Agro Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of White Organic Agro Limited ("the Company") for the quarter and nine months ended 31<sup>st</sup> December, 2024. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and incompliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard o Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: MUMBAI  
DATED: 13-02-2025  
UDIN: 25112353BMIXWR7722



FOR GUPTA RAJ & CO.  
CHARTERED ACCOUNTANTS  
FIRM NO. 001687N

NIKUL  
NAWAL  
JALAN

NIKUL JALAN  
PARTNER  
Membership No. 112353

Digitally signed by NIKUL NAWAL JALAN  
DN: cn=N, o=Personal,  
pseudoym=286621181AKCA118844138  
444837FC,  
2.5.4.20=anda20003/330330FYA051704  
5c37a8993a3a0bca240f7a5a7099a11,  
postalCode=400005, st=Maharashtra,  
serialNumber=4472587CAAS65287A83  
8D1F1A1508KCEC03D11E94198F7354FD  
09FAB10303.c=INDIA, ou=NIKUL NAWAL JALAN  
Date: 2025.02.13 16:32:40 +05'30'



**WHITE ORGANIC AGRO LIMITED**  
**(formerly known as White Dimaond Industries Limited)**

Regd. Office: 312A, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077.

Website: www.whiteorganics.co.in Email : info@whiteorganics.co.in CIN: L01100MH1990PLC055860

**Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2024**

(Rs In Lacs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31st December, 2024	30th September, 2024	31st December, 2023	31st December, 2024	31st December, 2023	31st March, 2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>I Revenue From Operations</b>	305.57	740.52	937.76	1,543.35	2,537.99	3,345.24
<b>II Other Income</b>	110.90	108.21	79.82	335.55	425.66	427.69
<b>III Total Income (I+II)</b>	<b>416.47</b>	<b>848.74</b>	<b>1,017.58</b>	<b>1,878.90</b>	<b>2,963.65</b>	<b>3,772.93</b>
<b>IV Expenses</b>						
a) Cost of Goods Traded	-	-	-	-	-	-
b) Purchases of Stock-in-Trade	299.03	717.27	924.57	1,501.53	2,466.86	3,193.64
c) Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-	-	-
d) Employee benefits expense	11.00	14.75	6.61	31.04	23.67	54.14
e) Finance Costs	0.12	0.15	15.92	0.45	62.02	104.25
f) Depreciation and amortisation expenses	0.17	0.18	0.21	0.52	0.63	0.84
g) Other Expenses	127.31	15.07	24.07	165.46	94.64	249.09
<b>Total Expenses (IV)</b>	<b>437.64</b>	<b>747.42</b>	<b>971.37</b>	<b>1,699.00</b>	<b>2,647.83</b>	<b>3,601.96</b>
<b>V Profit/(loss) before exceptional items and tax (I-IV)</b>	<b>(21.17)</b>	<b>101.32</b>	<b>46.21</b>	<b>179.89</b>	<b>315.82</b>	<b>170.97</b>
<b>VI Exceptional Items</b>	-	-	-	-	-	-
<b>VII Profit/ (loss) before exceptions items and tax(V-VI)</b>	<b>(21.17)</b>	<b>101.32</b>	<b>46.21</b>	<b>179.89</b>	<b>315.82</b>	<b>170.97</b>
<b>VIII Tax Expense:</b>						
(1) Current Tax	(5.33)	25.50	10.42	45.28	79.49	53.19
(2) Deferred Tax	-	-	-	-	-	0.61
<b>IX Profit/(Loss) for the period (VII-VIII)</b>	<b>(15.84)</b>	<b>75.82</b>	<b>35.80</b>	<b>134.62</b>	<b>236.33</b>	<b>117.17</b>
<b>X Other Comprehensive Income</b>						
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be re classifies to profit or loss	-	-	-	-	-	-
<b>XI Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(15.84)</b>	<b>75.82</b>	<b>35.80</b>	<b>134.62</b>	<b>236.33</b>	<b>117.17</b>
<b>XII Paid-up Equity Share Capital (Face Value of the share Rs 10/- each)</b>	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00
<b>XIII Reserve excluding revaluation reserves as per balance sheet of previous accounting year</b>	-	-	-	-	-	2,080.12
<b>XIV Earnings per Share (not annualised) :</b>						
(1) Basic	(0.05)	0.22	0.10	0.38	0.68	0.33
(2) Diluted	(0.05)	0.22	0.10	0.38	0.68	0.33

**Notes:**

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 13.02.2025 and also Limited Review were carried out by the Statutory Auditors.
- This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules,2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period. Also the figures for Quarter 3 have been taken as the difference between the figures for the period ended 9 months and those reported for previous quarters.

For and on behalf of the Board of Directors of  
**WHITE ORGANIC AGRO LIMITED**

  
**DARSHAK RUPANI**  
MANAGING DIRECTOR  
Mumbai  
Date: 13.02.2025

