

To,
The Members,
Blossom Industries Limited.

Dear Sir/Madam,

The rescheduled 31st Annual General Meeting (AGM) of the Company was held on Friday, the 18th day of December, 2020 at 11.00 a.m. conducted through Video Conference ('VC') / Other Audio Visual Means ('OAVM') (originally scheduled on Monday, the 21st September 2020 at 11.00 a.m. through VC/OAVM), in accordance with the Circulars issued by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") to transact the business as stated in the AGM Notice. The venue of the meeting was deemed to be the Registered Office of the Company at Village Jani Vankad, Nani Daman, Daman - 396210 (U.T.).

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Companies Act, 2013, Secretarial Standards - 2 issued by the Institute of Company Secretaries and MCA circulars, the Company had provided to its members the facility to cast their votes by electronic means on all the resolutions by way of remote e-voting as stated in the original and rescheduled Notice of the 31st Annual General Meeting (AGM). The Chairman had also ordered for an e-poll on all the resolutions by way of electronic voting during the rescheduled 31st AGM. As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on E-Poll at the AGM.

The Board of Directors had appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477) - proprietor of M/s. Hemanshu Kapadia & Associates, as a Scrutinizer to scrutinize the Remote E-voting and the Chairman had appointed him to scrutinize the E-poll at the rescheduled 31st Annual General Meeting in a fair and transparent manner. The Scrutinizer has issued Combined Scrutinizer's Report on the Remote E-voting and on the E-Poll taken at the AGM on all the resolutions contained in the notice of the rescheduled 31st AGM of the Company on December 19, 2020.

Mode of voting for all the resolutions at the 31st AGM: Remote E-voting was conducted between Friday, the 18th September, 2020 at 9:00 a.m. IST and ended on Sunday, the 20th September, 2020 at 5:00 p.m. IST for the originally scheduled meeting and was also additionally open for the rescheduled 31st AGM from Tuesday, 15th December, 2020 at 9:00 A.M. IST and ended on Thursday, 17th December, 2020 at 5:00 P.M. IST and E-Poll was taken at the AGM.

As per the consolidated Report of the Scrutinizer(s), all the resolutions as set out in the Notice of rescheduled 31st AGM have been duly approved by the Members of the Company with the requisite majority.

The details of the resolutions passed at the rescheduled 31st AGM are given in the table below:

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of Voting
	Ordinary Business	
1.	Ordinary Resolution: Adoption of the Audited Financial Statement of the Company comprising of the Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and notes related thereto together with the Reports of Directors and the Auditors thereon	Passed with requisite majority
2.	Ordinary Resolution: Re-appointment of Mr. Amit Khemani, who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority
	Special Business	
3.	Special Resolution: Revision in the limits of Investment, loans, guarantees or security under Section 186 of the Companies Act, 2013 upto Rs.500 crores.	Passed with requisite majority
4.	Special Resolution: Revision in the limits of borrowings under Section 180(1)(c) of the Companies Act, 2013 upto Rs.500 crores.	Passed with requisite majority
5.	Ordinary Resolution: Approve the proposed related party transactions with K. H. Khemani & Sons regarding sale of beer at 2 months credit for an amount of Rs. 600 Crores p.a. for a period of 5 years.	Passed with requisite majority
6.	Special Resolution: To approve granting of Loan, guarantee or security against loan availed by Khemani Distilleries Private Limited, Royal Distillery Private Limited and Perfunova International Limited (hereinafter referred as "Borrowing Companies") upto Rs.200 crores each, per Company under Section 185 of the Companies Act, 2013.	Passed with requisite majority
7.	Special Resolution: To approve and ratify payment of remuneration to the Directors in excess of 11% of the net profits of the Company.	Passed with requisite majority

Aforesaid Voting Results are declared on December 19, 2020 and posted on the website of the Company, www.khemanigroup.com. and also on website of National Securities Depository Limited on evoting.nsdl.com along with the Scrutinizer's Report which is enclosed herewith.

For Blossom Industries Limited,



S. D. Israni

DIN 00125532

Chairman of the rescheduled 31st AGM of
Blossom Industries Limited

Date: December 19, 2020

Place: Mumbai

Encl: Scrutinizer's Report dated December 19, 2020, issued by Mr. Hemanshu Kapadia, Practising Company Secretary.

HEMANSHU KAPADIA & ASSOCIATES
COMPANY SECRETARIES

Office No. 12, 14th Floor, Navjivan Society, Building No.3
Lamington Road, Mumbai-400 008

Tel: 6631 0888/6631 4830

E-mail: hemanshu@hkacs.com

Website: hkacs.com

Scrutinizer's Report- Combined

**Consolidated Report of Scrutinizer on remote e-voting and e-voting at the rescheduled 31st
Annual General Meeting)**

[Pursuant to Sections 108 of the Companies Act, 2013 and Rule 20 of the Company
(Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the rescheduled 31st Annual General Meeting of the Equity Shareholders of Blossom Industries Limited [CIN: U31200DD1989PLC003122] ('the Company') held on Friday, the 18th day of December, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

Re: Scrutinizer's Report on remote e-voting and e-voting at the rescheduled 31st AGM in terms of provisions of Section 108 of the Companies Act, 2013 read with applicable rules and Secretarial Standard - 2 (SS - 2) on General Meetings for the 31st Annual General Meeting ('AGM') of Blossom Industries Limited, originally scheduled on Monday, the 21st September 2020 at 11.00 a.m. and rescheduled and held on Friday, the 18th day of December, 2020 at 11.00 a.m. conducted through VC/ OAVM.

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules') and the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India, I, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of Blossom Industries Limited ('the Company') for the purpose of scrutinizing the remote e-voting and e-voting at the 31st AGM (E-poll) on all the resolutions moved at the said AGM originally scheduled on Monday, the 21st September 2020 at 11.00 a.m. and rescheduled and held on Friday, the 18th day of December, 2020 at 11.00 a.m. conducted through VC/ OAVM;
2. The National Securities Depository Limited ("NSDL") had provided facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and for

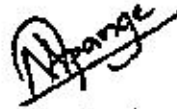


e-voting during the AGM. The remote e-voting remained open from Friday, the 18th September, 2020 at 9:00 a.m. IST and ended on Sunday, the 20th September, 2020 at 5:00 p.m. IST for the originally scheduled meeting and was also additionally open for the rescheduled 31st AGM from Tuesday, 15th December, 2020 at 9:00 A.M. IST and ended on Thursday, 17th December, 2020 at 5:00 P.M. IST and the remote e-voting platform was blocked thereafter.

3. For the purpose of ensuring that the members who have cast their votes through remote e-voting do not vote again at the AGM, we had access, after the closure of period for remote e-voting and before the start of the AGM, to details relating to members, such as their names, folios, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes.
4. On the instruction of the Chairman, the e-voting at the AGM was kept open for a period of 15 minutes after the conclusion of the AGM, after which the e-voting was locked by NSDL.
5. After the conclusion of the e-voting at the AGM, I counted the votes cast at the AGM and thereafter unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' report of the total votes cast in favour or against and invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Pooja Jain and Mr. Namdev Apange, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Pooja Jain



Name: Namdev Apange

6. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Monday, 14th September 2020 (original meeting) and Friday, 11th December 2020 (rescheduled meeting) were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off dates.
7. As requested by the Management of the Company, I hereby submit my combined report on the result of remote e-voting together with that of e-voting at 31st AGM, based on the -reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the rescheduled 31st AGM of the Company for the complete details of resolutions. Based on the voting results, we report that all the resolutions as set out in the Notice of the AGM dated 24th November, 2020 have been passed with requisite majority:



ORDINARY BUSINESS

Agenda No. 1: Ordinary Resolution: Adoption of the Audited Financial Statement of the Company comprising of the Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and notes related thereto together with the Reports of Directors and the Auditors thereon.

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	28	21052800	100.00	3	25	100.00	31	21052825	100.00
Dissent	0	0	0	0	0	0	0	0	0
Total	28	21052800	100.00	3	25	100.00	31	21052825	100.00

Invalid/Abstain Votes

Ballots	Votes
0	0

Agenda No. 2: Ordinary Resolution: Re-appointment of Mr. Amit Khemani, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	28	21052800	100.00	3	25	100.00	31	21052825	100.00
Dissent	0	0	0	0	0	0	0	0	0
Total	28	21052800	100.00	3	25	100.00	31	21052825	100.00

Invalid/Abstain Votes

Ballots	Votes
0	0

SPECIAL BUSINESS

Agenda No. 3: Special Resolution: Revision in the limits of Investment, loans, guarantees or security under Section 186 of the Companies Act, 2013 upto Rs.500 crores.

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	28	21052800	100.00	3	25	100.00	31	21052825	100.00
Dissent	0	0	0	0	0	0	0	0	0
Total	28	21052800	100.00	3	25	100.00	31	21052825	100.00



Invalid/Abstain Votes

Ballots	Votes
0	0

Agenda no. 4: Special Resolution: Revision in the limits of borrowings under Section 180(1)(c) of the Companies Act, 2013 upto Rs.500 crores.

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	28	21052800	100.00	3	25	100.00	31	21052825	100.00
Dissent	0	0	0	0	0	0	0	0	0
Total	28	21052800	100.00	3	25	100.00	31	21052825	100.00

Invalid/Abstain Votes

Ballots	Votes
0	0

Agenda no. 5: Ordinary Resolution: Approve the proposed related party transactions with K. H. Khemani & Sons regarding sale of beer at 2 months credit for an amount of Rs. 600 Crores p.a. for a period of 5 years.

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	19	500	100.00	3	25	100.00	22	525	100.00
Dissent	0	0	0	0	0	0	0	0	0
Total	19	500	100.00	3	25	100.00	22	525	100.00

Invalid/Abstain Votes

Ballots	Votes
9	21052300

Invalid/abstain votes comprises of Promoters voting, who are interested in the said agenda.

Agenda no. 6: Special Resolution: To approve granting of Loan, guarantee or security against loan availed by Khemani Distilleries Private Limited, Royal Distillery Private Limited and Perfumova International Limited (hereinafter referred as "Borrowing Companies") upto Rs.200 crores each, per Company under Section 185 of the Companies Act, 2013.

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	19	500	100.00	3	25	100.00	22	525	100.00
Dissent	0	0	0	0	0	0	0	0	0
Total	19	500	100.00	3	25	100.00	22	525	100.00



Invalid/Abstain Votes

Ballots	Votes
9	21052300

Invalid/abstain votes comprises of Promoters voting, who are interested in the said agenda.

Agenda no.7: Special Resolution: To approve and ratify payment of remuneration to the Directors in excess of 11% of the net profits of the Company.

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	19	500	100.00	3	25	100.00	22	525	100.00
Dissent	0	0	0	0	0	0	0	0	0
Total	19	500	100.00	3	25	100.00	22	525	100.00

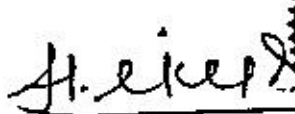

Invalid/Abstain Votes

Ballots	Votes
9	21052300

Invalid/abstain votes comprises of Promoters voting, who are interested in the said agenda.

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the rescheduled 31st AGM on all the resolutions contained in the Notice as well as Rescheduled Notice of the 31st AGM of the Members of the Company. My responsibility as scrutinizer for the remote e-voting process and e-voting at the rescheduled 31st AGM is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities at the 31st AGM.

Thanking you,
Yours sincerely,

Hemanshu Kapadia
Practicing Company Secretary
Scrutinizer for E-voting and E-Poll
C.P. No.: 2285; Mem. No.: F3477
UDIN: F003477B001562672
Date: December 19, 2020
Place: Mumbai

Acknowledge receipt of the same
For Blossom Industries Limited,



S. D. Israni
DIN 00125532
Chairman of rescheduled 31st AGM of Blossom
Industries Limited
Date: December 19, 2020
Place: Mumbai