



Industries Limited

To,
The Members,
Blossom Industries Limited.

Dear Sir/Madam,

The 33rd Annual General Meeting (AGM) of the Company was held on Friday, the 19th day of August, 2022 at 11.00 a.m. conducted through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in accordance with the Circulars issued by Ministry of Corporate Affairs vide its circular dated May 05, 2022 read with circulars dated May 5, 2020, April 8, 2020 & 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 Notice of the 33rd Annual General Meeting (AGM). The Chairman had also ordered for an E-Poll on all the resolutions by way of electronic voting during the 33rd 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 33rd 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 33rd AGM of the Company on 19th August, 2022.

Mode of voting for all the resolutions at the 33rd AGM: Remote E-voting was conducted between Tuesday, the 16th August, 2022 at 9:00 a.m. IST and ended on Thursday, the 18th August, 2022 at 5:00 p.m. IST and E-Poll was taken at the AGM.

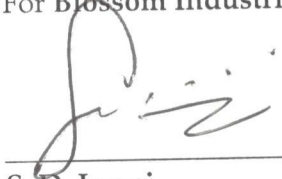
As per the consolidated Report of the Scrutinizer, all the resolutions as set out in the Notice of 33rd AGM have been duly approved by the Members of the Company with the requisite majority.



Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of voting
1.	Ordinary Resolution: Adoption of the Audited Financial Statement of the Company comprising of the Balance Sheet as at March 31, 2022 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 unanimously
2.	Ordinary Resolution: Re-appointment of Mr. Amit Khemani Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Passed unanimously
3.	Ordinary Resolution: Re-appointment of M/s. CNK & Associates LLP as the Statutory Auditors of the Company for term of five consecutive years commencing from the conclusion of the ensuing 33 rd Annual General Meeting till the conclusion of 38 th Annual General Meeting to be held for the financial year 2026-27.	Passed unanimously
4.	Special Resolution: Re-appointment of Mr. Amit Khemani, as the Managing Director of the Company.	Passed unanimously

Aforesaid Voting Results are declared on 19th August, 2022 and posted on the website of the Company, www.khemanigroup.com and also on website of National Securities Depository Limited on evoting.nsdl.com.

For Blossom Industries Limited,



S. D. Israni
DIN: 00125532
Chairman of 33rd AGM of
Blossom Industries Limited

Date: 19th August, 2022
Place: Mumbai

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 33rd 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 33rd Annual General Meeting of the Equity Shareholders of **Blossom Industries Limited** [CIN: U31200DD1989PLC003122] ('the Company') held on Friday, the 19th day of August, 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

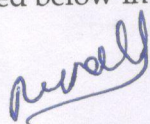
Dear Sir,

Re: Scrutinizer's Report on remote e-voting and e-voting at the 33rd 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 33rd Annual General Meeting ('AGM') of Blossom Industries Limited held on Friday, the 19th day of August, 2022 at 11.00 a.m. conducted through VC/ OAVM.

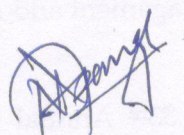
1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules') and the Secretarial Standard - 2 (SS - 2) 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 33rd AGM (E-poll) on all the resolutions moved at the said AGM held on Friday, the 19th day of August, 2022 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 Tuesday, the 16th August, 2022 at 9:00 a.m. IST and ended on Thursday, the 18th August, 2022 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. Rupali Somani 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: Rupali Somani



Name: Namdev Apange

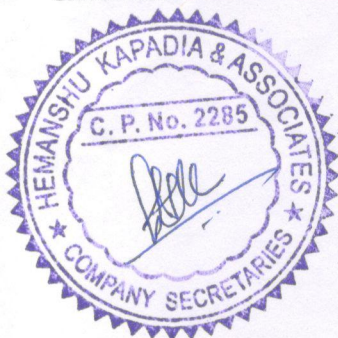
6. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Friday, 12th August, 2022 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off dates.
7. As requested by the Management of the Company, I submit my combined report on the result of remote e-voting together with that of E-poll as under:

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, 2022 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	39	34684605	100.00	0	0	0	39	34684605	100.00
Dissent	0	0	0	0	0	0	0	0	0
Total	39	34684605	100.00	0	0	0	39	34684605	100.00

Invalid/Abstain Votes



Ballots	Votes
0	0

Agenda No. 2: Ordinary Resolution: Re-appointment of Amit Khemani Managing Director, 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	39	34684605	100.00	0	0	100.00	39	34684605	100.00
Dissent	0	0	0	0	0	0	0	0	0
Total	39	34684605	100.00	0	0	100.00	39	34684605	100.00

Invalid/Abstain Votes

Ballots	Votes
0	0

Agenda No. 3: Ordinary Resolution: Re-appointment of M/s. CNK & Associates LLP as the Statutory Auditors of the Company for term of five consecutive years commencing from the conclusion of the ensuing 33rd Annual General Meeting till the conclusion of 38th Annual General Meeting to be held for the financial year 2026-27.

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	39	34684605	100.00	0	0	100.00	39	34684605	100.00
Dissent	0	0	0	0	0	0	0	0	0
Total	39	34684605	100.00	0	0	100.00	39	34684605	100.00

Invalid/Abstain Votes

Ballots	Votes
0	0

SPECIAL BUSINESS

Agenda No. 4: Special Resolution: Re-appointment of Mr. Amit Khemani, as the Managing Director of the Company.

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	39	34684605	100.00	0	0	100.00	39	34684605	100.00



Dissent	0	0	0	0	0	0	0	0	0
Total	39	34684605	100.00	0	0	100.00	39	34684605	100.00

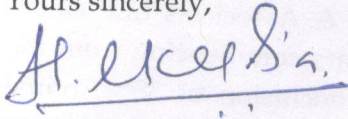
Invalid/Abstain Votes

Ballots	Votes
0	0

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 33rd AGM on all the resolutions contained in the Notice of the 33rd AGM of the Members of the Company. My responsibility as scrutinizer for the remote e-voting process and e-voting at the 33rd 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 33rd 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: F003477D000816731

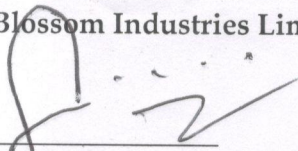


Date: August 19, 2022

Place: Mumbai

Acknowledge receipt of the same

For Blossom Industries Limited,



S. D. Israni
DIN00125532
Chairman of 33rd AGM of
Blossom Industries Limited

Date: August 19, 2022

Place: Mumbai