

HEMANSHU KAPADIA & ASSOCIATES
COMPANY SECRETARIES

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India]

To,
The Chairman
28th Annual General Meeting of
Blossom Industries Limited
Village Jani Vankad,
Nani Daman,
Daman - 396 210 (U.T.)

Sub.: Result of E-voting held for the 28th Annual General Meeting of the Members of Blossom Industries Limited


Dear Sir,

1. I, Hemanshu Kapadia, Practising Company Secretary, Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, was appointed by the Board of Directors of Blossom Industries Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015, and the Secretarial Standard - 2 issued by the Institute of Company Secretaries of India, on the resolutions contained in the notice of the 28th Annual General Meeting (AGM) of the Members of the Company, held on Saturday, August 5, 2017 at 10.00 a.m. at Sandy Resort, Devka Beach, Daman - 396 210 (U.T.).
2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 28th AGM of the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:

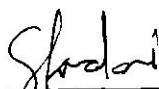
The remote e-voting period remained open from Tuesday, August 1, 2017 (9:00 a.m. IST) to Friday, August 4, 2017 (5:00 p.m. IST).



- ii. The Members of the Company as on the "cut-off" date i.e. Saturday, July 29, 2017 (date of which list of Members uploaded while generating EVSN) were considered to be entitled to vote on the resolutions set out in the notice of the 28th AGM of the Company.
- i. The votes cast were unblocked on August 5, 2017 in the presence of two witnesses, Ms.Jinal Jain and Mr. Smit Malani who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



 Jinal Jain



 Smit Malani

- ii. Thereafter, the details containing inter alia, list of Members, who voted "for"/"against" each of the resolutions that were put to vote at the 28th AGM of the Company, were generated from the e-voting website of CDSL i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:

I. Ordinary Business:

- (a) **Resolution No. 1: ORDINARY RESOLUTION:** To receive, consider and adopt the Audited Financial Statement comprising of the Balance Sheet as at March 31, 2017 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes, Reports of the Board of Directors (the Board) and the Auditors thereon.

- (i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
37	27545615	100.00%

- (ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
1	5	0.00%

- (iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them on e-voting
0	0

- (b) **Resolution No. 2: ORDINARY RESOLUTION:** To appoint a Director in place of Mr. Vincent Vaz (DIN 02067875), who retires by rotation and being eligible, offers himself for re-appointment.

- (i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
37	27545615	100.00%



(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
1	5	0.00%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them on e-voting
0	0

(c) **Resolution No. 3: ORDINARY RESOLUTION:** To appoint M/s. CNK & Associates LLP, Chartered Accountants, Mumbai, (Firm Registration No. 101961W/W-100036) as Statutory Auditors of the Company for a term of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of the 33rd Annual General Meeting.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
37	27545615	100.00%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
1	5	0.00%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them on e-voting
0	0

II. Special Business:

(d) **Resolution No. 4: ORDINARY RESOLUTION:** To donate upto Rs. 5,00,00,000/- (Rupees Five Crores only) to RSSB Education and Environmental Society u/s 181 of the Companies Act, 2013 including the excess amount paid in the financial year 2016-17.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
37	27545615	100.00%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
1	5	0.00%



(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of votes cast by them on e-voting
0	0

(e) **Resolution No. 5: ORDINARY RESOLUTION:** To donate upto Rs. 5,00,00,000/- (Rupees Five Crores only) to Kamla Kewalram Khemani Foundation u/s 181 of the Companies Act, 2013.

(i) **Voted in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
37	27545615	100.00%

(ii) **Voted against** the resolution:

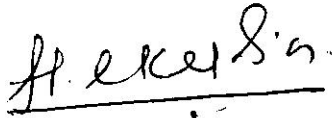
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
1	5	0.00%

(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of votes cast by them on e-voting
0	0

Note: Percentage calculated has been rounded off upto two decimals

Thanking you,



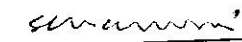
Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
C.P. No.: 2285; Membership No.: F3477



Date: August 5, 2017

Place: Daman

Acknowledge receipt of the same



S. S. Bharwani
DIN 00183286
Chairman of 28th AGM of
Blossom Industries Limited

Date: August 5, 2017

Place: Daman