



PANCHANG

Simha Masa 21 Hemalambh Sadhrana

Tithi Saptami
Anuradha
Vaidhiti
20:49
28:10
18:40

SUNRISE	6:05 am
SUNSET	6:35 pm
HIGH TIDE	4 pm Ht:3.81 m
LOW TIDE	10:07 am Ht:1.61 m 10:37 pm Ht:0.95 m

MOONRISE	12:06 pm
MOONSET	11:08 pm
RAAHUKALAM	1:53 pm to 3:57 pm
GULIKAKALAM	9:12 am to 10:46 am
YAMAGANDAKALAM	6:05 am to 7:38 am



BLOSSOM INDUSTRIES LIMITED

Registered Office: Village Jani Vankad, Nani Daman,
Daman - 396 210 (U.T.)

CIN:U31200DD1989PLC003122

E-mail: blossom@bildaman.com; Website: www.khemanigroup.com
Phone: (0260) 2221060; Fax No. (0260) 2220421

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of BLOSSOM INDUSTRIES LIMITED will be held on Saturday, 21st September, 2019 at 10.00 a.m. at Sandy Resort, Devka Beach, Daman - 396210 (U.T.) to transact the business as detailed in the Notice which has been sent to the Members along with the Annual Report and Audited Financial Statement for the financial year ended the 31st March, 2019.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2019 to Saturday, 21st September, 2019, inclusive of both the days.

E-voting: Pursuant to the provisions of 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, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business to be transacted at the 30th AGM.

Members whose names appear in the Register of Members/List of Beneficial Owners as maintained by Central Depository Services (India) Limited (CDSL) as on Saturday, 14th September, 2019 are hereby informed that they can exercise their voting electronically as per the procedure given in the Notes to the Notice of the 30th AGM in respect of the business mentioned/listed in the said Notice, to be transacted there at. The Board of Directors has appointed Mr. Hemanshu Kapadia, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Details of e-voting Schedule are as under:

- The cut-off date (i.e. the record date) for the purpose of e-voting:** Saturday, 14th September, 2019
- Date of completion of dispatch of notice:** Wednesday, 28th August 2019
- Date & time of commencement of e-voting:** Wednesday, 18th September, 2019 at 9.00 a.m. (IST)
- Date & time of end of e-voting:** Friday, 20th September, 2019 at 5.00 p.m. (IST)

Persons who have acquired shares and became Members of the Company after the dispatch of Notice may obtain their login ID and password by sending an email addressed to evoting@sharexindia.com with their name and folio number. The Company shall be providing the voting facility through poll for those members who are attending the 30th AGM and have not voted through remote e-voting and Poll Paper shall be made available at the AGM venue.

Attention is invited to all the Members that:

Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Friday, 20th September 2019;

Member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;

Member as on the cut-off date i.e. Saturday, 14th September, 2019 shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the Annual General Meeting;

In case of any grievances connected with the e-voting you may call Mr. Bharat Gopalani, Sr. Manager-Accounts & Finance, Village Jani Vankad, Nani Daman, Daman-396 210 (U.T.) on 0260-2221060 or email on bharat@bildaman.com or helpdesk.evoting@cdslindia.com.

In case of any queries or issues regarding remote e-voting, members may refer 'Frequently Asked Questions' (FAQs) and 'User manual for shareholders to cast their votes' in Help Section at www.evotingindia.com.

The notice of the 30th AGM is also displayed on the website of the Group Company: <https://www.khemanigroup.com> and also on the CDSL's website <https://www.evotingindia.com>. Attention is also invited to the Notes of the 30th AGM notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

By order of the Board of Directors
For Blossom Industries Limited,

Sd/-
Amit A. Khemani
Managing Director
DIN: 00057283

Date: 30th August, 2019 Address: Devka, Plot No. 6, Nani Daman
Place: Daman Daman - 396210