



Blossom Industries Ltd

Registered Office : Village Jani Vankad, Nani Daman
 Daman-396 210 (U.T. Of Daman & Diu)
 CIN U31200DD1989PLC003122
 Email : blossom@bildaman.com, Website : www.khemanigroup.com
 Phone No. : +91-260-6687800

Notice of 31st Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the Thirty First (31st) Annual General Meeting ('AGM') of the Members of Blossom Industries Limited ('the Company') (CIN : U31200DD1989PLC003122) will be held on **Monday, September 21, 2020 at 11 a.m.** (IST) through two way Video Conferencing ('VC') facility/other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM in accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020. The Notice of the 31st AGM along with the Annual Report 2019-20 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on August 28, 2020. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31st AGM will be available on the website of the Company at https://www.khemanigroup.com/investor_corner.html and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

The Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

Members who have not yet registered their e-mail addresses are requested to send email to blossom@bildaman.com with a request to receive the Notice of the AGM and Annual Report 2019-20 electronically before 5:00 p.m. (IST) on Wednesday, September 16, 2020 along with following details/documents :

- a. In case shares are held in physical mode, physical shareholders are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card)
- b. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card).

Members holding shares in physical and who do not have login ID and password for remote e-Voting can either retrieve the initial password emailed to them on their registered email id and if their email id is not registered, then they may send email to evoting@nsdl.co.in mentioning their demat account number/folio number, PAN, name and registered address. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

For Blossom Industries Limited,
 Amit Khemani
 Managing Director
 DIN : 00057283

Place : Daman
 Date : August 25, 2020