


Blossom Industries Limited

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

NOTICE OF THE RESCHEDULED 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the rescheduled 31st Annual General Meeting (AGM) of the Members of **BLOSSOM INDUSTRIES LIMITED** will be held on Friday, December 18, 2020 at 11.00 a.m. through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY (original meeting was proposed to be held on 21st September 2020 at 11.00 am which was postponed sine die) to transact the business as set out in the Rescheduled Notice of the 31st AGM. The Company has sent the Notice of the rescheduled 31st AGM on 26th November 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent or Depositories as on November 20, 2020. (The original notice of 31st AGM along with the Annual Report 2019-20 was sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent or Depositories as on August 30, 2020).

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 Friday, 11th December, 2020 to Friday, 18th December, 2020, 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 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 31st AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) for facilitating voting through electronic means.

Members whose names appear in the Register of Members/List of Beneficial Owners as maintained by Central Depository Services (India) Limited (CDSL) and/or National Securities Depository Limited (NSDL) as on Friday, 11th December, 2020 i.e. Cut-Off Date, only, shall be entitled to avail the facility of remote e-Voting before / during the AGM. 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:

- 1. The cut-off date (i.e. the record date) for the purpose of e-voting:** Friday, 11th December, 2020
- 2. Date of completion of dispatch of notice:** Thursday, 26th November 2020
- 3. Date & time of commencement of e-voting:** Tuesday, 15th December, 2020 at 9.00 a.m. (IST)
- 4. Date & time of end of e-voting:** Thursday, 17th December, 2020 at 5.00 p.m. (IST)

Person who has acquired shares and becomes Member of the Company after the dispatch of Notice may obtain their login ID and password by following the procedure mentioned in the rescheduled 31st AGM notice which is available on Company's website https://www.khemanigroup.com/investor_corner.html and on the website of NSDL at <https://www.evoting.nsd.com>. If still you are unable to retrieve your login and password, then you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

Members who have not yet registered their e-mail addresses and wish to receive the 31st Annual Report are requested to send email to blossom@bildaman.com with a request for the same before 5:00 p.m. (IST) on Thursday, December 17, 2020 along with following details/documents:

- 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)
- 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).

Attention is invited to all the Members that:

- ✓ Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Thursday, 17th December 2020;
- ✓ 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. Friday, 11th December, 2020 shall only be entitled for availing the Remote e-voting facility or evoting during the Annual General Meeting;
- ✓ In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on toll free no.: 1800-222-990 or send a request to Mr. Abhijeet Gunjal at evoting@nsdl.co.in or call Mr. Bharat Gopalani, Sr. Manager - Accounts & Finance, Blossom Industries Village JaniVankad, Nani Daman, Daman - 396 210 (U.T.) on 0260-6687800 or email on blossom@bildaman.com. The members who require technical assistance before / during the Meeting to access and participate in the AGM can contact on above mentioned details of NSDL.

By order of the Board of Directors
 For Blossom Industries Limited,
 Sd/-

Amit A. Khemani
 Managing Director
 DIN: 00057283

Date : 26th November 2020
 Place : Daman

Address: Devka, Plot No. 6,
 Nani Daman Daman - 396210