



Industries Limited

To,
The Members,
Blossom Industries Limited.

Dear Sir/Madam,

The 34th Annual General Meeting (AGM) of the Company was held on Friday, the 25th day of August, 2023 at 11.00 a.m. conducted through Video Conference ('VC') / Other AudioVisual Means ('OAVM'), in accordance with the Circulars issued by Ministry of Corporate Affairs vide its circular dated December 28, 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 34th Annual General Meeting (AGM). The Chairman had also ordered for an E-Poll on all the resolutions by way of electronic voting during the 34th 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 (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai, as a Scrutinizer to scrutinize the Remote E-voting and the Chairman had appointed him to scrutinize the E-poll at the 34th 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 34th AGM of the Company on 25th August, 2023.

Mode of voting for all the resolutions at the 34th AGM: Remote E-voting was conducted between Tuesday, August 22, 2023 at 9:00 a.m. IST and ended on Thursday, August 24, 2023 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 34thAGM 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, 2023 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 with the requisite majority
2.	Ordinary Resolution: Re-appointment of Mr. Vincent Vaz (DIN: 02067875), Director, who retires by rotation and being eligible, offers himself for re-appointment.	Passed with the requisite majority
3.	Special Resolution: To approve the payment of commission to the Non-Executive Directors of the Company not exceeding in aggregate 1% of the net profits of the Company for a period of 5 financial years from 2023-24.	Passed with the requisite majority

Aforesaid Voting Results are declared on 25th August, 2023 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 34thAGM of
Blossom Industries Limited

Date: 25th August, 2023

Place: Mumbai



Scrutinizer's Report- Combined
Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 34th 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 34th Annual General Meeting of the Equity Shareholders of **Blossom Industries Limited** [CIN: U31200DD1989PLC003122] ('the Company') held on Friday, the 25th day of August, 2023 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 34th 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 34th Annual General Meeting ('AGM') of Blossom Industries Limited held on Friday, the 25th day of August, 2023 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, Practicing Company Secretaries, 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 34th AGM (E-poll) on all the resolutions moved at the said AGM held on Friday, the 25th day of August, 2023 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, 22nd August,



2023 at 9:00 a.m. IST and ended on Thursday, 24th August, 2023 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 Ms. Pooja Udeshi, 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: Pooja Udeshi

6. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Friday, 18th August, 2023 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 31st March, 2023 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	44	3,46,85,125	100.00	0	0	0.00	44	3,46,85,125	100.00
Dissent	0	0	0.00	0	0	0.00	0	0	0.00
Total	44	3,46,85,125	100.00	0	0	0.00	44	3,46,85,125	100.00

Invalid/Abstain Votes

Ballots	Votes
0	0

Agenda No. 2: Ordinary Resolution: Re-appointment of Mr. Vincent Vaz (DIN: 02067875), 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	44	3,46,85,125	100.00	0	0	0.00	44	3,46,85,125	100.00
Dissent	0	0	0.00	0	0	0.00	0	0	0.00
Total	44	3,46,85,125	100.00	0	0	0.00	44	3,46,85,125	100.00

Invalid/Abstain Votes

Ballots	Votes
0	0

SPECIAL BUSINESS

Agenda No. 3: Special Resolution: To approve the payment of commission to the Non-Executive Directors of the Company not exceeding in aggregate 1% of the net profits of the Company for a period of five financial years from 2023-24.

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	44	3,46,85,125	100.00	0	0	0.00	44	3,46,85,125	100.00
Dissent	0	0	0.00	0	0	0.00	0	0	0.00



Total	44	3,46,85,125	100.00	0	0	0.00	44	3,46,85,125	100.00
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Invalid/Abstain Votes

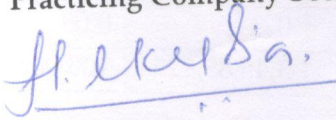
Ballots	Votes
0	0

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 34thAGM on all the resolutions contained in the Notice of the 34thAGM of the Members of the Company. My responsibility as scrutinizer for the remote e-voting process and e-voting at the 34thAGM 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 34thAGM.

Thanking you,

Yours sincerely,

For Hemanshu Kapadia & Associates,
Practicing Company Secretaries



Hemanshu Kapadia

Proprietor

Scrutinizer for E-voting and E-Poll at 34th AGM

C.P. No.: 2285; Mem. No.: F3477

UDIN: F003477E000865681

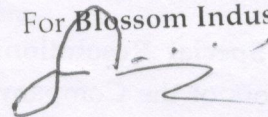
PR no. 1620/2021

Date: 25th August, 2023

Place: Mumbai



Acknowledge receipt of the same
For Blossom Industries Limited,



S. D. Israni

DIN: 00125532

Chairman of 34thAGM of

Blossom Industries Limited

Date: 25th August, 2023

Place: Mumbai