

SCRUTINIZER'S REPORT- COMBINED

(Consolidated Report of Scrutinizer's on remote e-voting and voting by poll at the Annual General Meeting)

To,
The Chairman
30th Annual General Meeting of
Blossom Industries Limited
Village Jani Vankad,
Nani Daman,
Daman - 396 210 (U.T.)

Dear Sir,

Ref.: Combined Scrutinizer's Report in terms of provisions of the Companies Act, 2013 read with the Rules issued there under, Secretarial Standards on remote e-voting and voting by poll at the 30th Annual General Meeting (AGM) of the Members of Blossom Industries Limited held on Saturday, the 21st day of September, 2019 at 10.00 a.m. at Sandy Resort, Devka Beach, Daman-396 210 (U.T.).

1. I, Hemanshu Kapadia, Practising Company Secretary, Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, was appointed as the Scrutinizer by the Board of Directors of **Blossom Industries Limited** (the Company) at their meeting held on June 8, 2019 for conducting the Remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) 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 Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India;
2. We, Hemanshu Kapadia, Practising Company Secretary, Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, and Ms. Pooja Mayank Jain, Member having folio no. 0000218 have been appointed as the Scrutinizers by the Chairman of the 30th AGM of the Company for conducting voting by poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, at the AGM held on Saturday, the 21st day of September, 2019.
3. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced from Wednesday, 18th September, 2019 (09:00 a.m. IST) and ended on Friday, 20th September, 2019 at (5:00 p.m. IST) and the CDSL remote e-voting platform was blocked hereafter.



A handwritten signature in blue ink, consisting of stylized initials and a surname, positioned to the right of the circular stamp.

4. As requested by management we submit herewith our combined report on the result of voting through e-voting and Poll is as under:

Item of Notice	No. of votes cast- in favour	No of votes cast- against	*No. of invalid votes cast	% of votes cast in favour	% of votes cast against
A. Ordinary Business:					
1. To receive, consider and adopt the Audited Financial Statement comprising of the Balance Sheet as at March 31, 2019, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes and the Reports of the Board of Directors (the Board) and the Auditor thereon. (Ordinary Resolution)	13712260	0	0	100.00	0
2. Appoint a Director in place of Mr. Vincent Vaz (DIN: 02067875), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	13712260	0	0	100.00	0
B. Special Business:					
3. To Re-appoint Mr. Amit Khemani (DIN: 00057283) as the Managing Director of the Company for a period of 3 years up to 26th September, 2022, liable to retire by rotation. (Special Resolution)	10460	0	13701800	100.00	0
4. To give authority to the Board to give loan, make investment provide guarantee or security in excess of the limit specified under section 186 of the Companies Act, 2013. (Special Resolution)	13712260	0	0	100.00	0
5. To give authority to borrow money exceeding the limit specified under section 180(1) (c) of the Companies Act, 2013. (Special Resolution)	13712260	0	0	100.00	0
6. To give authority to create charge on the property of the Company under section 180(1) (a) of the Companies Act, 2013. (Special Resolution)	13712260	0	0	100.00	0

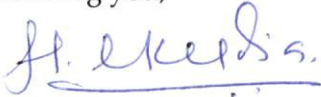


7. To give authority to invest up to Rs. 150 Crores (Rupees One Hundred Fifty Crores Only) in M/s. K.H. Khemani & Sons under section 186 of the Companies Act, 2013. (Special Resolution)	10460	0	13701800	100.00	0
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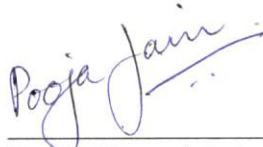
*The invalid votes (includes abstain from voting) are not considered for the purpose of calculating the percentage

Note: No votes have been cast through e-voting, consequently all the above votes were through poll and thus, separate reports for e-voting and poll are not issued.

Thanking you,



Hemanshu Kapadia
Scrutinizer for E-voting and Poll
 Practising Company Secretary
 C.P. No.: 2285;
 Membership No.: F3477

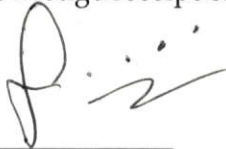


Pooja Mayank Jain
Scrutinizer for Poll
 Member
 Folio no.: 0000218

Date: 24th September, 2019

Place: Mumbai

Acknowledge receipt of Combined Scrutinizers' Report



S. D. Israni
 DIN 00125532
 Chairman of 30th AGM of
 Blossom Industries Limited

Date: 24th September, 2019

Place: Mumbai

