

**Industries Limited** 

## Result

## Result of the Electronic Voting and Poll on the Ordinary and Special Businesses at the 26th Annual General Meeting of the Company held on Saturday, August 29, 2015.

On the basis of the Scrutinizer's Report for the Electronic Voting dated September 1, 2015 and the Scrutinizers' Report dated September 1, 2015 for the Poll at the 26th Annual General Meeting held on Saturday, August 29, 2015 at 10.00 a.m. at Sandy Resort, Devka Beach, Nani Daman, Daman – 396 210 (U.T.), the summary of which is mentioned hereunder, the Chairman announced the results of voting on Tuesday, September 1, 2015 that all the Resolutions for the Ordinary and Special Businesses as set out in Item No. 1 to 5 in the Notice of the 26th Annual General Meeting of the Company have been duly passed unanimously/by the requisite majority.

The detailed summary is provided as under:

Resolution Nos. as given in the notice of	Particulars of Votes Cast							Result Declared
26th Annual General Meeting		Electronic Voting*		Poll		Voting Result		Decimica
		Nos. (A)	%	Nos. (B)	%	Nos. (A)+(B)	%	
Ordinary Business					*	<u>-                                    </u>		
Financial Statement comprising of the Balance Sheet as at March 31, 2015 and the Statement of Profit &	cast in	2365	0.01	23046450	99.99	23048815	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
		0	0	0	0	0	0	

FORMERLY KNOWN AS BLOSSOM BREWERIES LIMITED
Plant & Regd. Office: Village Jani Vankad, Nani Daman- 396 210 (U.T.)
CIN No: U31200DD1989PLC003122

Tel.: (0260) 2221050/2221060/2407800 Fax: (0260) 2220421. E-mail: blossom@bildaman.com • Website: www.khemanigroup.com



Vaz (DIN: 02067875) who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)  3. To Ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai, (Firm Registration No. 117366W) as Statutory Auditors of the Company (Ordinary Resolution)  Special Business  4. To Donate Rs.5 Crores to RSSB Education and Environmental Society u/s 181 of the Companies Act, 2013 (Ordinary Resolution)  Special Resolution)  Special Resolution)  Special Resolution)  Special Resolution and Environmental Society u/s 181 of the Companies Act, 2013 (Ordinary Resolution)  To consider and approve the Related Party Transaction of the Company, in accordance with the resolution at Ecompany, in accordance with the resolution of the Company, in accordance with the resolution accordance with the resolution and Environmental Force and approve the Related Party Transaction of the Company, in accordance with the resolution and Environmental Force and approve the Related Party Transaction of the Company, in accordance with the resolutions and the company, in accordance with the resolution and Environmental Force and approve the Related Party Transaction of the Company, in accordance with the resolutions and Environmental Force and approve the Related Party Transaction of the Company, in accordance with the resolutions and Environmental Force and approve the Related Party Transaction of the Company, in accordance with the resolutions and Environmental Force and approve the Related Party Transaction of the Company, in accordance with the resolution and Environmental Force and Party Transaction of the Company, in accordance with the resolution and Environmental Force and Party Transaction of the Company, in accordance with the resolution and Environmental Force and Party Transaction of the Company, in accordance with the resolution and Environmental Force and Party Transaction of the Company, in accordance with the resolution and Environmental Force and Party Transaction of the Compa									
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and the Rules made	votes		·			
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\*Note: In terms of the output received from CSDL the number of 'Not voted' cases has been excluded from the above calculation.

S. S. Bharwani DIN 00183286

Chairman

Address: Flat No. 502, 5th Floor, Aroma Residency,

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