



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 26 th Annual General Meeting	Particulars of Votes Cast							Result Declared
	Electronic Voting*		Poll		Voting Result			
	Nos. (A)	%	Nos. (B)	%	Nos. (A)+(B)	%		
Ordinary Business								
1. To receive, consider and adopt the Audited Financial Statement comprising of the Balance Sheet as at March 31, 2015 and the Statement of Profit & Loss (Profit & Loss Account) for the year ended on that date, together with the Cash	Votes cast in favour	2365	0.01	23046450	99.99	23048815	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid Votes	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
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Flow Statement, Notes, Reports of the Board of Directors (the Board) and the Auditors thereon (Ordinary Resolution)								
2. To 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)	Votes cast in favour	2365	0.01	23046450	99.99	23048815	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	
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)	Votes cast in favour	2365	0.01	23046450	99.99	23048815	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	
Special Business								
4. To Donate Rs.5 Crores to RSSB Education and Environmental Society u/s 181 of the Companies Act, 2013 (Ordinary Resolution)	Votes cast in favour	2265	0.01	23046450	99.99	23048715	100	Approved by requisite majority
	Votes cast against	100	0	0	0	100	0	
	Invalid votes	0	0	0	0	0	0	
5. To consider and approve the Related Party Transaction of the Company, in accordance with the provisions of the Companies Act, 2013	Votes cast in favour	2265	0.01	23045450	99.99	23047715	100	Approved by requisite majority
	Votes cast against	100	0	0	0	100	0	
	Invalid	0	0	1000	--	--	--	

and the Rules made there under (Ordinary Resolution)	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

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