



Industries Limited

Result

Result of the Electronic Voting and Poll on the Ordinary and Special Business at the 27th Annual General Meeting of the Company held on Saturday, September 10, 2016.

On the basis of the Scrutinizer's Report for the Electronic Voting dated September 12, 2016 and the Scrutinizers' Report dated September 12, 2016 for the Poll at the 27th Annual General Meeting held on Saturday, September 10, 2016 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 Monday, September 12, 2016 that all the Resolutions for the Ordinary and Special Businesses as set out in Item No. 1 to 6 in the Notice of the 27th 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 27 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, 2016 and the Statement of Profit & Loss (Profit & Loss Account) for the year ended on that date, together with the Cash Flow Statement, Notes, Reports of the Board of Directors (the Board) and the Auditors thereon (Ordinary Resolution)	Votes cast in favour	13631615	100	20985810	100	34617425	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid Votes	0	0	0	0	0	0	



2. To appoint a Director in place of Mr. Amit Khemani (DIN 00057283), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)	Votes cast in favour	13631615	100	20985810	100	34617425	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	13631615	100	20985810	100	34617425	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	
Special Business								
4. To re-appoint Mr. Amit Khemani (DIN 00057283) as the Managing Director of the Company and approve his terms of re-appointment w.e.f. 27 th September, 2016 (Special Resolution)	Votes cast in favour	13631615	100	20985810	100	34617425	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	
5. To re-appoint Mr. Vincent Vaz (DIN 02067875) as the Whole-time Director-cum-CFO of the Company and approve his terms of re-appointment w.e.f. 28 th January 2016 (Special Resolution)	Votes cast in favour	13631615	100	20985810	100	34617425	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid votes							
6. To authorize the Board of Directors to	Votes cast in	13631605	100	20985810	100	34617415	100	Approved by requisite

invest, make loan, give guarantee or acquire securities upto an amount not exceeding Rs. 100 crores (Special Resolution)	favour							majority
	Votes cast	10	0	0	0	10	0	
	Invalid votes	0	0	0	0	0		

*Note: In terms of the output received from CSDL the number of 'Not voted' cases has been excluded from the above calculation.

For Blossom Industries Limited,

S. S. Bharwani

DIN 00183286

Chairman

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