



Industries Limited

Result

Result of the Electronic Voting and Poll on the Ordinary and Special Business at the 28th Annual General Meeting of the Company held on Saturday, August 5, 2017

On the basis of the Scrutinizer's Report for the Electronic Voting dated August 5, 2017 and the Scrutinizers' Report for Poll dated August 5, 2017 at the 28th Annual General Meeting held on Saturday, August 5, 2017 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 Saturday, August 5, 2017 that all the Resolutions for the Ordinary and Special Businesses as set out in Item No. 1 to 5 in the Notice of the 28th Annual General Meeting of the Company have been duly passed by the requisite majority.

The detailed summary is provided as under:

Resolution Nos. as given in the notice of the 28 th Annual General Meeting	Particulars of Votes Cast							Result Declared
		Electronic Voting* (A)		Poll (B)		Voting Result (A)+(B)		
		Nos.	%	Nos.	%	Nos.	%	
Ordinary Business								
1.To receive, consider and adopt the Audited Financial Statement comprising of the Balance Sheet as at March 31, 2017 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes, Reports of the Board of Directors (the Board) and the Auditors thereon. (Ordinary Resolution)	Votes cast in favour	27545615	100.00	11000	100.00	27556615	100.00	Requisite Majority
	Votes cast against	5	0.00	0	N.A.	5	0.00	
	Invalid Votes	0	N.A.	4565600	N.A.	4565600	N.A.	
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	27545615	100.00	11000	100.00	27556615	100.00	Requisite Majority
	Votes cast against	5	0.00	0	N.A.	5	0.00	
	Invalid Votes	0	N.A.	4565600	N.A.	4565600	N.A.	



3. To appoint M/s. CNK & Associates LLP, Chartered Accountants, Mumbai, (Firm Registration No. 101961W/W-100036) as Statutory Auditors of the Company for a term of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of the 33 rd Annual General Meeting. (Ordinary Resolution)	Votes cast in favour	27545615	100.00	11000	100.00	27556615	100.00	Requisite Majority
	Votes cast against	5	0.00	0	N.A.	5	0.00	
	Invalid Votes	0	N.A.	4565600	N.A.	4565600	N.A.	
Special Business								
4. To donate upto Rs.5,00,00,000/- (Rupees Five Crores only) to RSSB Education and Environmental Society u/s 181 of the Companies Act, 2013 including the excess amount paid in the financial year 2016-17. (Ordinary Resolution)	Votes cast in favour	27545615	100.00	10900	99.09	27556615	100.00	Requisite Majority
	Votes cast against	5	0.00	100	00.91	105	0.00	
	Invalid Votes	0	N.A.	4565600	N.A.	4565600	N.A.	
5. To donate upto Rs.5,00,00,000/- (Rupees Five Crores only) to Kamla Kewalram Khemani Foundation u/s 181 of the Companies Act, 2013. (Ordinary Resolution)	Votes cast in favour	27545615	100.00	10900	99.09	27556615	100.00	Requisite Majority
	Votes cast against	5	0.00	100	00.91	105	0.00	
	Invalid Votes	0	N.A.	4565600	N.A.	4565600	N.A.	

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

The invalid votes are not considered for the purpose of calculating the percentage.

Percentage calculated has been rounded off upto two decimals.

For Blossom Industries Limited,


S. S. Bharwani

DIN 00183286

Chairman

Address: Flat No. 502, 5th Floor, Aroma Residency, Plot No. 702, 14th Road, Khar (West),
Mumbai-400 052

Date: August 5, 2017 Place: Daman