

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
28th 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 28th Annual General Meeting (AGM) of the Members of Blossom Industries Limited held on Saturday, August 5, 2017 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 3, 2017 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. On the basis of the votes exercised by the Members of the Company as on 29th July, the cut-off date, through remote e-voting, I have issued separate Scrutinizer's Report dated August 5, 2017 on the remote e-voting.
3. We, Hemanshu Kapadia, Practising Company Secretary, Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, and Vipin Mehta, Member having folio no. 0000118 have been appointed as the Scrutinizers by the Chairman of the 28th 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 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, at the AGM held on Saturday, August 5, 2017.
4. On the basis of the votes cast by the Members through poll, we have issued separate Scrutinizers' Report dated August 5, 2017 on the poll taken on the resolutions contained in the notice of the 28th AGM.
5. 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 Tuesday, August 1, 2017 (9:00 a.m. IST) to Friday, August 4, 2017 (5:00 p.m. IST) and the CDSL remote e-voting platform was blocked



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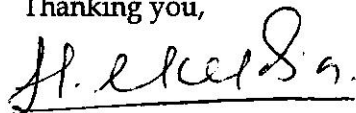
6. As requested by management we submit herewith our combined report on the result of voting through e-voting and Poll is as under:

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, 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)	27556615	5	4565600	100.00%	0.00%
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)	27556615	5	4565600	100.00%	0.00%
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)	27556615	5	4565600	100.00%	0.00%
B. 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)	27556515	105	4565600	100.00%	0.00%
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)	27556515	105	4565600	100.00%	0.00%

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

Note: Percentage calculated has been rounded off upto two decimals

Thanking you,



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



Date: August 5, 2017 Place: Daman

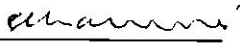




Vipin Mehta
Scrutinizer for Poll
Member
Folio no.: 0000118

Date: August 5, 2017
Place: Daman

Acknowledge receipt of Combined Scrutinizers' Report



S. S. Bharwani
DIN 00183286
Chairman of 28th AGM of
Blossom Industries Limited

Date: August 5, 2017
Place: Daman