

**FORM MGT-13**  
**SCRUTINIZERS' REPORT (ON POLL AT AGM)**  
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
28<sup>th</sup> Annual General Meeting of  
**Blossom Industries Limited**  
Village Jani Vankad,  
Nani Daman,  
Daman - 396 210 (U.T.)

Sub.: **Result of Poll ordered at the 28<sup>th</sup> Annual General Meeting 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.)**

Dear Sir,

We, Hemanshu Kapadia, Practising Company Secretary, Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, and Vipin Mehta, Member (Folio: 0000118) of **Blossom Industries Limited** were appointed as the Scrutinizers for the purpose of the poll taken on the below mentioned resolutions, at the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Saturday, August 5, 2017, at 10.00 a.m. at Sandy Resort, Devka Beach, Daman - 396 210 (U.T.).

We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized, serially numbered and initialled by us. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. We have found one invalid poll paper having 4565600 Equity Shares.
4. The result of the Poll is as under:

**I. Ordinary Business:**

- (a) **Resolution No. 1: ORDINARY RESOLUTION** : 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.



A handwritten signature in black ink, appearing to be "Dus".

(i) **Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
5	11000	100.00%

(ii) **Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	N.A.	N.A.

(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of votes cast by them
1	4565600

(b) **Resolution No. 2: ORDINARY RESOLUTION:** To appoint a Director in place of Mr. Vincent Vaz (DIN 02067875), who retires by rotation and being eligible, offers himself for re-appointment.

(i) **Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
5	11000	100.00%

(ii) **Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	N.A.	N.A.

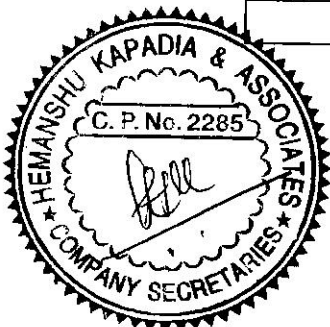
(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of votes cast by them
1	4565600

(c) **Resolution No. 3: ORDINARY RESOLUTION:** 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<sup>rd</sup> Annual General Meeting.

(i) **Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
5	11000	100.00%



*Handwritten signature*

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	N.A.	N.A.

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
1	4565600

## II. Special Business:

(d) **Resolution No. 4: ORDINARY RESOLUTION:** 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.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
4	10900	99.09%

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.91%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
1	4565600

(e) **Resolution No. 5: ORDINARY RESOLUTION:** 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.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
4	10900	99.09%

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.91%



(iii) Invalid votes:

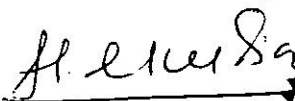
Total number of Members whose votes were declared invalid	Total number of votes cast by them
1	4565600

Note: Percentage calculated has been rounded off upto two decimals

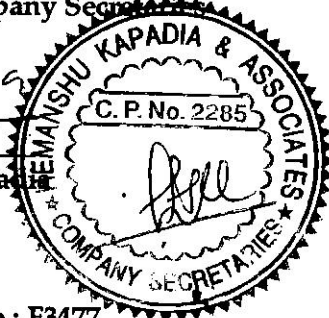
5. A Compact Disc (CD) containing a list of Members who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. As per Secretarial Standards 2, the poll papers, register of voting and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,  
For Hemanshu Kapadia & Associates  
Practising Company Secretaries



Hemanshu Kapadia  
Proprietor  
Scrutinizer  
C.P. No.: 2285;  
Membership No.: F3477






Vipin Mehta  
Member  
Scrutinizer  
Folio No: 0000118

Date: August 5, 2017  
Place: Daman

Date: August 5, 2017  
Place: Daman

Acknowledge receipt of the same



S. S. Bharwani  
DIN 00183286  
Chairman of 28<sup>th</sup> AGM of  
Blossom Industries Limited

Date: August 5, 2017  
Place: Daman