

HEMANSHU KAPADIA & ASSOCIATES

COMPANY SECRETARIES

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Scrutinizer's Report- Combined

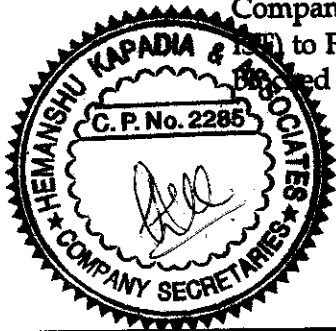
(Consolidated Report of Scrutinizer's on Postal Ballot, remote e-voting and voting by poll at the Annual General Meeting)

To,
The Chairman
26th 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, remote e-voting and voting by poll at the 26th Annual General Meeting (AGM) of the Equity Shareholders of Blossom Industries Limited held on Saturday, the 29th day of August, 2015 at 10.00 a.m. at Sandy Resort, Devka Beach, Daman-396 210 (U.T.).

1. I, Hemanshu Kapadia, Practicing Company Secretary, Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of Blossom Industries Limited (the Company) at their meeting held on June 13, 2015 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. I have also been appointed as a Scrutinizer by the Chairman of the 26th 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 29, 2015.
3. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced from Wednesday, August 26, 2015 (09:00 a.m. to Friday, August 28, 2015 (5:00 p.m. IST) and the CDSL remote e-voting platform was closed thereafter.



4. On the basis of the votes exercised by the Shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated 1st September 2015 on the remote e-voting.
5. On the basis of the votes cast by the Shareholders through poll, I have issued separate Scrutinizers' Report dated 1st September 2015 on the poll taken on the resolutions contained in the notice to the AGM.
6. As requested by management I submit herewith my combined report on the result of voting through e-voting and Poll is as under:

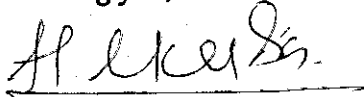
Item of Notice	No. of votes cast- in favour	No of votes cast- against	* No. of invalid votes cast	% of votes cast in favour	% of votes cast against
A. Ordinary Business:					
1. To receive, consider and adopt the Audited Financial Statement comprising of the Balance Sheet as at March 31, 2015 and the 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)	23048815	0	0	100	0
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)	23048815	0	0	100	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)	23048815	0	0	100	0
B. Special Business:					
4. To Donate Rs.5 Crores to RSSB Education and Environmental Society u/s 181 of the Companies Act, 2013 (Ordinary Resolution)	23048715	100	0	100	0



5. To consider and approve the Related Party Transaction of the Company, in accordance with the provisions of the Companies Act, 2013 and the Rules made there under (Ordinary Resolution)	23047715	100	-1000	100	0
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**The invalid votes are not considered for the purpose of calculating the percentage*

Thanking you,



Hemanshu Kapadia
Scrutinizer
Practicing Company Secretary
C.P. No.: 2285; Membership No.: F3477



Date: September 1, 2015
Place: Mumbai

Acknowledge receipt of the same



S. S. Bharwani
DIN 00183286
Chairman of 26th AGM of
Blossom Industries Limited

Date: September 1, 2015
Place: Mumbai