



**Industries Limited**

**Result**

**Result of the Electronic Voting and Poll on the Ordinary and Special Business at the 29<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 18<sup>th</sup> day of August, 2018**

On the basis of the Scrutinizer's Report for the Electronic Voting dated the 20<sup>th</sup> August, 2018 and the Scrutinizers' Report for Poll dated the 20<sup>th</sup> day of August, 2018 at the 29<sup>th</sup> Annual General Meeting held on Saturday, the 18<sup>th</sup> day of August, 2018 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 announces the results of voting on Saturday, the 18<sup>th</sup> day of August, 2018 that all the Resolutions for the Ordinary and Special Businesses as set out in Item No. 1 to 11 in the Notice of the 29<sup>th</sup> 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 29 <sup>th</sup> Annual General Meeting	Particulars of Votes Cast							Result Declared
		Electronic Voting* (A)		Poll (B)		Voting Result (A)+(B)		
		Nos.	%	Nos.	%	Nos.	%	
<b>Ordinary Business</b>								
1. To receive, consider and adopt the Audited Financial Statement comprising of the Balance Sheet as at March 31, 2018, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes and the Reports of the Board of Directors (the Board) and the Auditor thereon. (Ordinary Resolution)	Votes cast in favour	190	100	26125860	99.994	26126050	99.994	Passed with requisite majority
	Votes cast against	0	0	1500	0.006	1500	0.006	
	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	190	100	26127360	100	26127550	100	Passed unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid Votes	0	0	0	0	0	0	



3. Ratification of the appointment of M/s. CNK & Associates LLP, Chartered Accountants, Mumbai, (Firm Registration No. 101961W/W-100036) as Statutory Auditors, from the conclusion of the 29th AGM till the conclusion of the 33rd AGM of the Company. <b>(Ordinary Resolution)</b>	Votes cast in favour	190	100	26127360	100	26127550	100	Passed unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid Votes	0	0	0	0	0	0	
<b>Special Business</b>								
4. Re-appointment of Mr. Vincent Vaz (DIN: 02067875) as the Whole-time Director-cum-Chief Financial Officer (CFO) of the Company. <b>(Special Resolution)</b>	Votes cast in favour	190	100	26127060	99.999	26127250	99.999	Passed with requisite majority
	Votes cast against	0	0	300	0.001	300	0.001	
	Invalid Votes	0	0	0	0	0	0	
5. Re-appointment of Dr. S. D. Israni (DIN: 00125532) as an Independent Director. <b>(Special Resolution)</b>	Votes cast in favour	190	100	26127050	99.999	26127240	99.999	Passed with requisite majority
	Votes cast against	0	0	310	0.001	310	0.001	
	Invalid Votes	0	0	0	0	0	0	
6. Re-appointment of Mr. D. T. Khilnani (DIN: 01824655) as an Independent Director. <b>(Special Resolution)</b>	Votes cast in favour	190	100	26125560	99.993	26125750	99.993	Passed with requisite majority
	Votes cast against	0	0	1800	0.007	1800	0.007	
	Invalid Votes	0	0	0	0	0	0	
7. Re-appointment of Dr. Pamidi Kotaiah (DIN: 00038420) as an Independent Director. <b>(Special Resolution)</b>	Votes cast in favour	190	100	26125560	99.993	26125750	99.993	Passed with requisite majority
	Votes cast against	0	0	1800	0.007	1800	0.007	



	Invalid Votes	0	0	0	0	0	0	
8. Re-appointment of Ms. Lila Poonawalla (DIN: 00074392) as an Independent Director. (Special Resolution)	Votes cast in favour	190	100	26125540	99.993	26125730	99.993	Passed with requisite majority
	Votes cast against	0	0	1820	0.007	1820	0.007	
	Invalid Votes	0	0	0	0	0	0	
9. Re-appointment of Mr. P. R. Barpande (DIN: 00016214) as an Independent Director. (Special Resolution)	Votes cast in favour	190	100	26125560	99.993	26125750	99.993	Passed with requisite majority
	Votes cast against	0	0	1800	0.007	1800	0.007	
	Invalid Votes	0	0	0	0	0	0	
10. Re-appointment of Mr. Harsh Vardhan Jajoo (DIN: 00758308) as an Independent Director. (Special Resolution)	Votes cast in favour	190	100	26125560	99.993	26125750	99.993	Passed with requisite majority
	Votes cast against	0	0	1800	0.007	1800	0.007	
	Invalid Votes	0	0	0	0	0	0	
11. To approve the payment of commission to the Non- Executive Directors of the Company profits of the Company for each of a sum not exceeding in aggregate 1% of the net profits of the Company for each financial year. (Special Resolution)	Votes cast in favour	190	100	26127060	99.999	26127250	99.999	Passed with requisite majority
	Votes cast against	0	0	300	0.001	300	0.001	
	Invalid Votes	0	0	0	0	0	0	

For Blossom Industries Limited,

  
S. D. Israni

DIN 00125532

Chairman

Address: 24, Sukhmani - A, 4th Floor,

Bomanji Petit Road, Warden Road, Mumbai 400036

Date: 20<sup>th</sup> August, 2018

Place: Mumbai

**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  
29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Blossom Industries Limited held on Saturday, the 18<sup>th</sup> day of August, 2018 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 9, 2018 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 Saturday, 11<sup>th</sup> August 2018 the cut-off date, through remote e-voting, I have issued separate Scrutinizer's Report dated the 20<sup>th</sup> August 2018 **on the remote e-voting.**
3. We, Hemanshu Kapadia, Practising Company Secretary, Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, and Mr. Vipin Mehta, Member having folio no. 0000118 have been appointed as the Scrutinizers by the Chairman of the 29<sup>th</sup> 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, as amended and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, at the AGM held on Saturday, the 18<sup>th</sup> day of August, 2018.
4. On the basis of the votes cast by the Members through poll, we have issued separate Scrutinizers' Report dated the 20<sup>th</sup> August 2018 **on the poll** taken on the resolutions contained in the notice of the 29<sup>th</sup> 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, 14<sup>th</sup> August 2018 (12:30 p.m. IST) and ended on Friday, 17<sup>th</sup> August, 2018 at (5:00 p.m. IST) and the CDSL remote e-voting platform was blocked thereafter.

*Qus*





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
<b>A. Ordinary Business:</b>					
1. To receive, consider and adopt the Audited Financial Statement comprising of the Balance Sheet as at March 31, 2018, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes and the Reports of the Board of Directors (the Board) and the Auditor thereon. <b>(Ordinary Resolution)</b>	26126050	1500	0	99.994	0.006
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. <b>(Ordinary Resolution)</b>	26127550	0	0	100	0
3. Ratification of the appointment of M/s. CNK & Associates LLP, Chartered Accountants, Mumbai, (Firm Registration No. 101961W/W-100036) as Statutory Auditors, from the conclusion of the 29th AGM till the conclusion of the 33rd AGM of the Company and authorize Board of Directors to fix their remuneration at a later date. <b>(Ordinary Resolution)</b>	26127550	0	0	100	0
<b>B. Special Business:</b>					
4. Re-appointment of Mr. Vincent Vaz (DIN: 02067875) as the Whole-time Director-cum-Chief Financial Officer (CFO) of the Company. <b>(Special Resolution)</b>	26127250	300	0	99.999	0.001
5. Re-appointment of Dr. S. D. Israni (DIN: 00125532) as an Independent Director. <b>(Special Resolution)</b>	26127240	310	0	99.999	0.001
6. Re-appointment of Mr. D. T. Khilnani (DIN: 01824655) as an Independent Director. <b>(Special Resolution)</b>	26125750	1800	0	99.993	0.007
7. Re-appointment of Dr. Pamidi Kotaiah (DIN: 00038420) as an Independent Director. <b>(Special Resolution)</b>	26125750	1800	0	99.993	0.007
8. Re-appointment of Ms. Lila Poonawalla (DIN: 00074392) as an Independent Director. <b>(Special Resolution)</b>	26125730	1820	0	99.993	0.007
9. Re-appointment of Mr. P. R. Barpande (DIN: 00016214) as an Independent Director. <b>(Special Resolution)</b>	26125750	1800	0	99.993	0.007

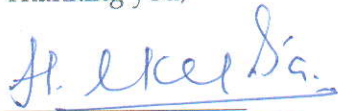


*Ans*

10. Re-appointment of Mr. Harsh Vardhan Jajoo (DIN: 00758308) as an Independent Director. (Special Resolution)	26125750	1800	0	99.993	0.007
11. To approve the payment of commission to the Non- Executive Directors of the Company profits of the Company for each of a sum not exceeding in aggregate 1% of the net profits of the Company for each financial year. (Special Resolution)	26127250	300	0	99.999	0.001

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

Thanking you,



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

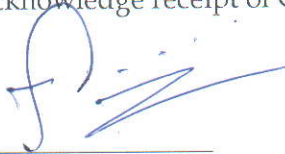


**Vipin Mehta**  
Scrutinizer for Poll  
Member  
Folio no.: 0000118

Date: 20th August, 2018

Place: Mumbai

Acknowledge receipt of Combined Scrutinizers' Report



**S. D. Israni**  
DIN 00125532  
Chairman of 29<sup>th</sup> AGM of  
Blossom Industries Limited

Date: 20th August, 2018

Place: Mumbai

