

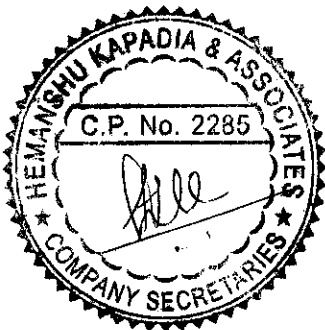
Scrutinizer's Report- Combined

To

The Chairman of 25th Annual General Meeting of the members of Blossom Industries Limited (the Company) held on the Saturday, 9th August 2014 at 10.00 a.m. Sandy Resort, Devka Beach, Nani Daman, Daman - 396210 (U.T.).

Dear Sir,

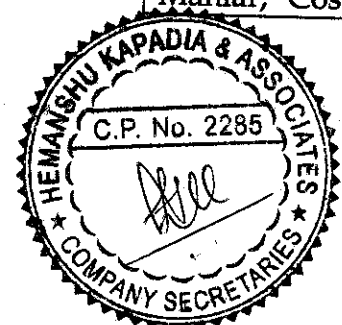
1. I, Hemanshu Kapadia, a Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of Blossom Industries Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules).
2. I have issued separate Scrutinizer's Report dated August 7, 2014 on the e-voting.
3. We, Hemanshu Kapadia, a Company Secretary in practice and Pooja Udeshi, Member, Folio no 0000093 have been appointed as Scrutinizers by the Chairman of the 25th Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 25th Annual General Meeting (AGM) of the Members of the Company, held on Saturday, 9th August 2014 at 10.00 a.m. at Sandy Resort, Devka Beach, Nani Daman, Daman - 396210 (U.T.)
4. We have issued a separate Scrutinizers' Report dated 9th August 2014, on the poll on the resolutions contained in the notice to the 25th AGM. As requested by management we submit herewith our combined report on the result of e-voting together with that of Poll as under:-



Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Invalid votes
	No. of shares	% of total number of valid votes cast (Favour and Against)	No. of shares	% of total number of valid votes cast (Favour and Against)	No. of shares	No. of cases
1. Adoption of Balance Sheet, Statement of Profit and Loss, Report of Directors' and the Auditor for the financial year ended March 31, 2014. (Ordinary Resolution)	32111050	100	0	0	0	0
2. Appoint a Director in place of Mr. Amit Khemani, who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)	32111050	100	0	0	0	0
3. Appoint a Director in place of Mr. Vincent Vaz, who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)	32111050	100	0	0	0	0
4. Appoint M/s. Deloitte Haskins & Sells LLP as Statutory Auditors of the Company. (Ordinary Resolution)	32111050	100	0	0	0	0



5. Appoint Mr. S. S. Bharwani as an Independent Director up to March 31, 2019. (Ordinary Resolution)	32111050	100	0	0	0	0
6. Appoint Dr. Pamidi Kotaiah as an Independent Director up to March 31, 2019.	32111050	100	0	0	0	0
7. Appoint Mr. D. T. Khilnani as an Independent Director up to March 31, 2019. (Ordinary Resolution)	32111050	100	0	0	0	0
8. Appoint Dr. S. D. Israni as an Independent Director up to March 31, 2019. (Ordinary Resolution)	32111050	100	0	0	0	0
9. Appoint Ms. Lila Poonawalla as an Independent Director up to March 31, 2019. (Ordinary Resolution)	32111050	100	0	0	0	0
10. Appoint Mr. P. R. Barpande as an Independent Director up to March 31, 2019. (Ordinary Resolution)	32111050	100	0	0	0	0
11. Appoint Mr. Harsh Jajoo as an Independent Director up to March 31, 2019. (Ordinary Resolution)	32111050	100	0	0	0	0
12. Payment of commission to Non-Executive Directors (Special Resolution)	32111050	100	0	0	0	0
13. Ratification of remuneration payable to Mr. Girikrishna Maniar, Cost Auditor	32111050	100	0	0	0	0



of the Company for the financial year 2014-2015. (Ordinary Resolution)						
14. Consider revision in the terms of Remuneration of Mr. Vincent Vaz, Whole-time Director-cum-CFO of the Company. (Special Resolution)	32111050	100	0	0	0	0

5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 25th Annual General Meeting (AGM) of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the AGM is restricted to make Scrutinizers' report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and Sharex Dynamic (India) Pvt. Ltd. (Registrar & Share Transfer Agents) also at the time of poll at AGM.

Thanking you,

Yours faithfully,

H. Kapadia

Hemanshu Kapadia
Scrutinizer
Practicing Company Secretary
C.P. No.: 2285; FCS 3477

P. Udeshi

Pooja Udeshi
Member
Folio no 0000093

Place: Daman
Dated: 9th August 2014

S. S. Bharwani

S. S. Bharwani
Chairman
Blossom Industries Limited
DIN: 00183286
Address: 34, Bandra Amar Jivan
Society, St. Martin Road, Bandra
(West), Mumbai - 400050

