



Industries Limited

To,
The Members,
Blossom Industries Limited

Dear Sir/Madam,

The 36th Annual General Meeting (AGM) of the Company was held on Friday, the 22nd day of August, 2025 at 10.30 a.m. conducted through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in accordance with the Circulars issued by Ministry of Corporate Affairs vide its circular dated September 19, 2024 read with circulars dated September 25, 2023, December 28, 2022, May 5, 2020, April 8, 2020 & April 13, 2020 (collectively referred to as "MCA Circulars") to transact the business as stated in the AGM Notice. The venue of the meeting was deemed to be the Registered Office of the Company at Village Jani Vankad, Nani Daman, Daman - 396210 (U.T.).

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Companies Act, 2013, Secretarial Standards - 2 issued by the Institute of Company Secretaries and MCA circulars, the Company had provided to its members the facility to cast their votes by electronic means on all the resolutions by way of remote e-voting as stated in the Notice of the 36th Annual General Meeting (AGM). The Chairman had also ordered for an E-Poll on all the resolutions by way of electronic voting during the 36th AGM. As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on E-Poll at the AGM.

The Board of Directors had appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai, as a Scrutinizer to scrutinize the Remote E-voting and the Chairman had appointed him to scrutinize the E-poll at the 36th Annual General Meeting in a fair and transparent manner. The Scrutinizer has issued Combined Scrutinizer's Report on the Remote E-voting and on the E-Poll taken at the AGM on all the resolutions contained in the notice of the 36th AGM of the Company on 23rd August, 2025.

Mode of voting for all the resolutions at the 36th AGM: Remote E-voting was conducted between Tuesday, August 19, 2025 at 9:00 a.m. IST and ended on Thursday, August 21, 2025 at 5:00 p.m. IST and E-Poll was taken at the AGM.

As per the consolidated Report of the Scrutinizer, all the resolutions as set out in the Notice of 36th AGM have been duly approved by the Members of the Company with the requisite majority.



Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of voting
Ordinary Business		
1.	Ordinary Resolution: Adoption of the Audited Financial Statement of the Company comprising of the Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and notes related thereto together with the Reports of Directors and the Auditors thereon	Passed with the requisite majority
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.	Passed with the requisite majority
Special Business		
3.	Ordinary Resolution: To enter into a related party transaction with M/s. K. H. Khemani & Sons for a period of 5 years	Passed with the requisite majority
4.	Special Resolution: To increase the remuneration payable to Mr. Amit Khemani (DIN: 00057283), Managing Director of the Company with effect from 1 st July, 2025 and in excess of the limits specified under Section 197 of the Companies Act, 2013	Passed with the requisite majority

Aforesaid voting results are declared on 23rd August, 2025 and posted on the website of the Company, www.blossombeverages.in and also on website of National Securities Depository Limited, www.evoting.nsdl.com.

For Blossom Industries Limited,



Nihar Jambusaria

DIN: 01808733

Chairman of 36th AGM of

Blossom Industries Limited

Date: 23rd August, 2025

Place: Mumbai