BLOSSOM

Industries Limited

To,
The Members,
Blossom Industries Limited

Dear Sir/Madam,

The 37th Annual General Meeting (AGM) of the Company was held on Thursday, the 27th day of August, 2026 at 10.30 a.m. conducted through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), AGM in accordance with the General Circular issued by the Ministry of Corporate Affairs dated September 22, 2025 read with circulars date September 19, 2024, September 25, 2023, December 28, 2022, May 5, 2020, April 8, 2020 and 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 37th Annual General Meeting (AGM). The Chairman had also ordered for an E-Poll on all the resolutions by way of electronic voting during the 37th AGM, further, 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 37th 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 37th AGM of the Company on 27th August, 2026.

Mode of voting for all the resolutions at the 37th AGM: Remote E-voting was conducted between Monday, August 24, 2026 at 9:00 a.m. IST and ended on Wednesday, August 26, 2026 at 5:00 p.m. IST and E-Poll was taken at the AGM.

BLOSSOM INDUSTRIES LIMITED
Plant & Regd, Office: Village Jani Vankad,Nani Daman, Daman-396 210 (U.T.)
CIN No. U31200DD1989PLC003122
An ISO 9001:2015, ISO 14001:2015,ISO 22000:2018, ISO 45001:2018 and BRCGS CERTIFIED COMPANY
Tel. : (0260) 6687800 / 7575015600 / 8141355588
E-mail : blossom@bildaman.com • Website : www.blossombeverages.in

As per the consolidated Report of the Scrutinizer, all the resolutions as set out in the Notice of 37th 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, 2026 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. Amit Khemani (DIN: 00057283), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with the requisite majority
Special Business		
3.	**Special Resolution:** To increase the remuneration of Mr. Amit Khemani (DIN: 00057283), Managing Director of the Company and in excess of the limits prescribed under Section 197 of the Companies Act, 2013	Passed with the requisite majority

Aforesaid voting results are declared on 27th August, 2026 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 37th AGM of
Blossom Industries Limited

Date: 27th August, 2026
Place: Mumbai