



HEMANSHU KAPADIA & ASSOCIATES

Practicing Company Secretaries

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Scrutinizer's Report- Combined Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 36th Annual General Meeting

[Pursuant to Sections 108 of the Companies Act, 2013 and Rule 20 of the Company
(Management and Administration) Rules, 2014, as amended]

To,

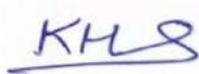
The Chairman of the 36th Annual General Meeting of the Equity Shareholders of **Blossom Industries Limited** [CIN: U31200DD1989PLC003122] (**'the Company'**) held on Friday, the 22nd day of August, 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

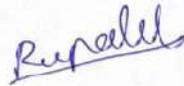
Re: Scrutinizer's Report on remote e-voting and e-voting at the 36th AGM in terms of provisions of Section 108 of the Companies Act, 2013 read with applicable rules and Secretarial Standard - 2 (SS - 2) on General Meetings for the 36th Annual General Meeting ('AGM') of Blossom Industries Limited held on Friday, the 22nd day of August, 2025 at 10.30 a.m. conducted through VC/OAVM.

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules') and the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India, I, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai, has been appointed as the Scrutinizer by the Board of Directors of **Blossom Industries Limited** ('the Company') for the purpose of scrutinizing the remote e-voting and e-voting at the 36th AGM (E-poll) on all the resolutions moved at the said AGM held on Friday, the 22nd day of August, 2025 at 10.30 a.m. conducted through VC/ OAVM;
2. The National Securities Depository Limited ("NSDL") had provided facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and for e-voting during the AGM. The remote e-voting remained open from Tuesday, 19th August, 2025 at 9:00 a.m. IST and ended on Thursday, 21st August, 2025 at 5:00 p.m. IST and the remote e-voting platform was blocked thereafter.
3. For the purpose of ensuring that the members who have cast their votes through remote e-voting do not vote again at the AGM, we had access, after the closure of period for remote e-voting and before the start of the AGM, to details relating to members, such as their names, folios, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes.

4. On the instruction of the Chairman, the e-voting at the AGM was kept open for a period of 15 minutes after the conclusion of the AGM, after which the e-voting was locked by NSDL.
5. After the conclusion of the e-voting at the AGM, I counted the votes cast at the AGM and thereafter, unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' report of the total votes cast in favour or against and invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Kevin Shah and Ms. Rupali Somani, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Kevin Shah



Name: Rupali Somani

6. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Friday, 15th August, 2025 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off date.
7. As requested by the Management of the Company, I submit my combined report on the result of remote e-voting together with that of e-voting at the AGM as under:

ORDINARY BUSINESS

Agenda No. 1: Ordinary Resolution: Adoption of the Audited Financial Statement of the Company comprising of the Balance Sheet as at 31st March, 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.

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	46	34685525	100.00	0	0	0	46	34685525	100.00
Dissent	0	0	0	0	0	0	0	0	0
Total	46	34685525	100.00	0	0	0	46	34685525	100.00

Invalid/Abstain Votes

Ballots	Votes
0	0

Agenda No. 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.

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	46	34685525	100.00	0	0	0	46	34685525	100.00
Dissent	0	0	0	0	0	0	0	0	0
Total	46	34685525	100.00	0	0	0	46	34685525	100.00

Invalid/Abstain Votes

Ballots	Votes
0	0

SPECIAL BUSINESS

Agenda No. 3: Ordinary Resolution: To enter into a related party transaction with M/s. K. H. Khemani & Sons for a period of 5 years.

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	46	34685525	100.00	0	0	0	46	34685525	100.00
Dissent	0	0	0	0	0	0	0	0	0
Total	46	34685525	100.00	0	0	0	46	34685525	100.00

Invalid/Abstain Votes

Ballots	Votes
0	0

Agenda No. 4: Special Resolution: To increase the remuneration payable to Mr. Amit Khemani (DIN: 00057283), Managing Director of the Company with effect from 1st July, 2025 and in excess of the limits specified under Section 197 of the Companies Act, 2013.

Particulars	Remote E-voting			E-voting at the AGM			Total Valid E-voting		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	45	30120025	100.00	0	0	0	45	30120025	100.00
Dissent	0	0	0	0	0	0	0	0	0
Total	45	30120025	100.00	0	0	0	45	30120025	100.00

Invalid/Abstain Votes

Ballots	Votes
1	4565500

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 36th AGM on all the resolutions contained in the Notice of the 36th AGM of the Members of the Company. My responsibility as scrutinizer for the remote e-voting process and e-voting at the 36th AGM is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions

stated in the said notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities at the 36th AGM.

Thanking you,

Yours sincerely,
For Hemanshu Kapadia & Associates,
Practicing Company Secretaries

Hemanshu Kapadia
Proprietor
Scrutinizer for Remote e-voting and E-voting at 36th AGM
C.P. No.: 2285; Mem. No.: F3477
UDIN: F003477G001067947
PR no. 1620/2021

Date: 23rd August, 2025
Place: Mumbai

Acknowledge receipt of the same

For Blossom Industries Limited,

Nihar Jambusaria
DIN: 01808733
Chairman of 36th AGM of
Blossom Industries Limited

Date: 23rd August, 2025
Place: Mumbai