

# Bloom Industries Ltd.

Regd. Office: Plot No. P-25, Civil Township, Rourkela, Dist.: Sundargarh, Odisha, Pin: 769004  
CIN: L27200OR1989PLC036629

Date: 30<sup>th</sup> September, 2024

To,  
The Bombay Stock Exchange,  
Corporate Services Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001

Scrip Code: 513422

Dear Sir/Madam,

**Sub: Outcome and Summary Proceedings of the 35<sup>th</sup> Annual General Meeting held on Monday, September 30, 2024**

Pursuant to the Ministry of Corporate Affairs, Government of India ("MCA") General Circular dated 25<sup>th</sup> September 2023 and 7<sup>th</sup> October 2023, respectively [hereinafter collectively referred to as AGM related Circulars] permitted holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing ['VC'] or Other Audio Visual Means ['OAVM'] upto 30th September, 2024, without the physical presence of the Members at a common venue.

In compliance with the applicable Circulars, the 35<sup>th</sup> Annual General Meeting of the Company was held on Monday, September 30, 2024 at 04:30 P.M. through VC/OAVM to transact the business as stated in the Notice Convening the AGM dated September 07, 2024 ("Notice")

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we enclose herewith Summary of the Proceedings of the 35<sup>th</sup> AGM of the Company held on Monday, September 30, 2024 as Annexure-I.

The Meeting concluded at 05:00 P.M.

This is for your information and record.

Thanking You,

Yours Faithfully  
For Bloom Industries Limited

  
Vikash Gupta  
(Director)  
DIN: 01326705



[Encl: Summary of the proceedings of the 35<sup>th</sup> AGM]

## SUMMARY OF THE PROCEEDINGS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING

The 35<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Bloom Industries Limited (“Company”) was held on Monday, September 30, 2024 at 4:30 P.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The meeting was in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with the Ministry of Corporate Affairs and the Securities and Exchange Board of India, vide Circulars dated 25<sup>th</sup> September 2023 and 7<sup>th</sup> October 2023, respectively [hereinafter collectively referred to as AGM related Circulars] permitted holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing ['VC'] or Other Audio Visual Means ['OAVM'] upto 30th September, 2024, without the physical presence of the Members at a common venue

Mr. Vikash Gupta, Director of the Company chaired the Meeting. The requisite quorum being present by 4:34 P.M., the Chairman called the Meeting to order. He informed the Members that the proceedings of the meeting was being video recorded.

Mr. Vikash Gupta, Director and Chairman of the meeting welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through VC.

The Chairman thereafter welcomed all the Directors and members present at the meeting. He then introduced the Company Secretary present with him at the common venue.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the applicable Circulars, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members present, the Notice convening the AGM and Auditors' Report for the year ended March 31, 2024 were taken as read. The Chairman informed the Members that the Statutory Auditors' Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Chairman also requested the Members who were present at the AGM and had not cast their votes prior through remote e-voting, to cast their vote during the AGM and also explained the process of e-voting on the resolutions during the meeting through Purva Sharegistry (India) Private Limited website. He further informed that Mr. S K Jain, Membership No.1473, Practicing Company Secretary was the Scrutinizer appointed by the board of directors to scrutinize the remote e-voting process prior to the AGM and during the AGM in a fair and transparent manner.

In terms of the Notice dated September 07, 2024, the following businesses were transacted at the Meeting:



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Item No.	Details of the Agenda	Business Type
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Business
2.	To appoint a Director in place of Mr. Vikash Gupta (DIN-01326705), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Business
3.	To re-appoint M/s Tibrewal Chand & Co., Chartered Accountants (FRN: 112723W) as Auditors who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General meeting of FY 2028-29 and to fix their remuneration.	Ordinary Business
5.	To Appoint Mr. Srikant Mundhra (DIN: 02223503) as a Non - Executive Independent Director of the Company for 2 <sup>nd</sup> term of 5 years.	Special Business
6.	Continuation of Tenure of Mr. Rajendra Prasad Gupta (DIN: 01325989) as Non-Executive Director & Chairman upon attaining the age of 75 years.	Special Business

The Chairman thanked the Members for attending and participating in the Meeting and informed the Members that e-voting facility will be available for up to 15 minutes after the conclusion of this Meeting.

The Meeting was concluded at 5:00 P.M.

The results of the remote e-voting along with e-voting at the 35<sup>th</sup> AGM together with the report of the scrutinizer will be disclosed to the BSE Limited and will be displayed on the website of the Company.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Bloom Industries Limited



Name: Vikash Gupta  
Designation: Director

