

Date: October 1, 2024

To,

BSE Limited

Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir / Ma'am,

Sub: E-Voting Results of the 33rd Annual General Meeting of the Company held on Monday, September 30, 2024

Ref: Bloom Dekor Limited (Security ID/Code: BLOOM/526225)

The details of E- voting results of the 33rd Annual General Meeting of the Company held on Monday, September 30, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the Scrutinizer Report, all the Businesses proposed at the 33rd Annual General Meeting of the Company are approved by the Shareholders as Ordinary Resolutions.

Kindly take the same on record.

Thanking You,

For, Bloom Dekor Limited

Tushar Donda
Company Secretary

Enclosed: A/a.



**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING
DURING 33rd AGM OF BLOOM DEKOR LIMITED**

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	NOTLISTED
BSE Scrip code	526225
MSEI Symbol	NOTLISTED
ISIN	INE253C01013
Name of the company	BLOOM DEKOR LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2024
Start time of the meeting	04:00 P.M. (IST)
End time of the meeting	04:20 P.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	M/s Alap & Co. LLP
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	07-09-2024
Date of Issuance of Report to the company	30-09-2024

VOTING RESULTS	
Record date	23-09-2024
Total number of shareholders on record date	1703
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	18
No. of resolutions passed in the meeting	2
Disclosure of notes on voting results	-



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during AGM of Bloom Dekor Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolutions to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of Board of Directors and the Auditor thereon			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3750813	3171409	84.5526	3171409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3750813	3171409	84.5526	3171409	0	100.0000
Public-Institutions	E-Voting	1101	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1101	0	0	0	0	0.0000
Public-Non Institutions	E-Voting	3098086	951623	30.7165	951582	41	99.9957	0.0043
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		3098086	951623	30.7165	951582	41	99.9957
Total		6850000	4123032	60.1902	4122991	41	99.9990	0.0010
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during AGM of Bloom Dekor Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint a Director in place of Dr. Sunil Gupta (DIN 00012572), Managing Director who retires by rotation and being eligible, seeks re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3750813	3171409	84.5526	3171409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3750813	3171409	84.5526	3171409	0	100.0000
Public-Institutions	E-Voting	1101	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1101	0	0	0	0	0.0000
Public-Non Institutions	E-Voting	3098086	951623	30.7165	951582	41	99.9957	0.0043
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		3098086	951623	30.7165	951582	41	99.9957
Total		6850000	4123032	60.1902	4122991	41	99.9990	0.0010
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**Consolidated Scrutinizers' Report
on Remote E-Voting & Remote Electronic Voting during AGM**

To,
BLOOM DEKOR LIMITED (Under CIRP)

Survey No. 275, At & Post: Dhanap N. H. No. 8,
Opp. Ambemata Temple,
Gandhinagar, Gujarat, India, 382355

Dear Sir/Madam,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 33rd Annual General Meeting of Bloom Dekor Limited (Under CIRP), held on Monday, September 30, 2024 at 04.00 PM IST through two-way video conferencing ("VC") via ZOOM Platform.

We, M/s Alap & Co. LLP, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Bloom Dekor Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 33rd Annual General Meeting ("AGM") of the Company, held on Monday, September 30, 2024 at 04.00 PM IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 33rd Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Monday, September 30, 2024 at 04.00 PM IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022 and the General Circular No. 09/2023 dated September 25, 2023, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021, SEBI Circular dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the 33rd AGM was the registered office of the Company.

Responsibility of the Management of the Company

The Resolution Professional and Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the 33rd AGM and holding of 33rd AGM through VC or OAVM.

A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite
Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015;

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426



Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the 33rd AGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of 33rd AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the 33rd AGM through VC or OAVM;

1. **Ordinary Resolutions** to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of Board of Directors and the Auditor thereon and
2. **Ordinary Resolutions** to appoint a Director in place of Dr. Sunil Gupta (DIN 00012572), Managing Director who retires by rotation and being eligible, seeks re-appointment

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 30, 2024, the Company completed dispatch of the Notice of the 33rd AGM along with Annual report for the financial year 2023-24;
 - Through E-Mail on Saturday, September 7, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this 33rd AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to redressal@bloomdekor.com.
 - (b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to redressal@bloomdekor.com.
 - (c) Alternatively by sending an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of 33rd AGM and Annual report for the financial year 2023-24 on the web site of the Company at www.bloomdekor.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during 33rd AGM in;
 - A. The Indian Express (English Language) on September 9, 2024 &
 - B. Financial Express (Vernacular - Gujarati Language) on September 9, 2024.



4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 33rd AGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, September 23, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the 33rd AGM on the businesses mentioned in the Notice of 33rd AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Friday, September 27, 2024 and ended on 5:00 P.M. on Sunday, September 29, 2024 and members of the Company, holding Equity Shares of the Company as on Monday, September 23, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary businesses, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the 33rd AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of 33rd AGM.
11. The 33rd AGM was concluded on Monday, September 30, 2024 at 04:20 P.M. IST. After the conclusion of 33rd AGM, the remote electronic voting was locked and finalized on Monday, September 30, 2024, around at 04:49 P.M. IST. The report on voting done through remote electronic voting in respect of businesses set forth in the notice of 33rd Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
12. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. We have not found any votes casted by the shareholders as invalid.
14. The consolidated results of Remote E-Voting as well as remote electronic voting during the 33rd AGM in respect of resolutions placed in the notice of 33rd AGM is **annexed herewith**.
15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the 33rd AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairperson or any other Authorized Person, as decided by the Resolution Professional of the Company and who has also countersigned this report.



For, ALAP & Co. LLP
Company Secretaries
Firm Registration Number: L2023GJ013900
Peer Review Number: 5948/2024



Anand Lavingia

Anand Lavingia
Designated Partner
DIN: 05123678

M. No.: A26458, COP: 11410
UDIN: A026458F001384201

Date: 30/09/2024
Place: Indore, Madhya Pradesh

Declaration

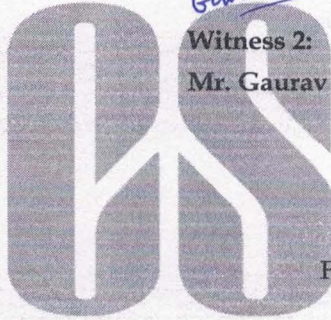
We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Monday, September 30, 2024 around at 04:49 P.M. IST at the office of M/s Alap & Co. LLP, the scrutinizer.

Florica Patel

Witness 1:
Ms. Florica Patel

Gaurav Dixit

Witness 2:
Mr. Gaurav Dixit



Countered by
For, Bloom Dekor Limited (Under CIRP)

Vineeta Maheshwari
Resolution Professional

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during AGM of Bloom Dekor Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolutions to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of Board of Directors and the Auditor thereon			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3750813	3171409	84.5526	3171409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3171409	84.5526	3171409	0	100.0000	0.0000
Public-Institutions	E-Voting	1101	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3098086	951623	30.7165	951582	41	99.9957	0.0043
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		951623	30.7165	951582	41	99.9957	0.0043
Total		6850000	4123032	60.1902	4122991	41	99.9990	0.0010
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Bloom Dekor Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint a Director in place of Dr. Sunil Gupta (DIN 00012572), Managing Director who retires by rotation and being eligible, seeks re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3750813	3171409	84.5526	3171409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3171409	84.5526	3171409	0	100.0000	0.0000
Public-Institutions	E-Voting	1101	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3098086	951623	30.7165	951582	41	99.9957	0.0043
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		951623	30.7165	951582	41	99.9957	0.0043
Total		6850000	4123032	60.1902	4122991	41	99.9990	0.0010
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
AGM of Bloom Dekor Limited (in Companies Act, 2013 Format)**

Resolution 1:

Ordinary Resolutions to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of Board of Directors and the Auditor thereon:

(i) Voted in favour of the resolution:

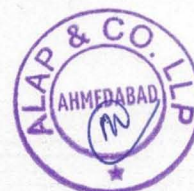
Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	26	4122991	99.9990
Total	26	4122991	99.9990

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0
Remote E-voting Prior to AGM	1	41	0.0010
Total	1	41	0.0010

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
AGM of Bloom Dekor Limited (in Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution to appoint a Director in place of Dr. Sunil Gupta (DIN 00012572), Managing Director who retires by rotation and being eligible, seeks re-appointment;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	26	4122991	99.9990
Total	26	4122991	99.9990

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0
Remote E-voting Prior to AGM	1	41	0.0010
Total	1	41	0.0010

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

