

Bloom Industries Ltd.

Date: 01st September, 2020

To,
The Bombay Stock Exchange, Mumbai
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort, Mumbai –400 001

Sub: Outcome of Board Meeting held on 01st September, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at its Meeting held on Tuesday, September 01, 2020 through Audio Visual Means, at office: P-25, Civil Township, Rourkela, Sundargarh, Odisha - 769004 of the Company, inter alia considered and approved the following business:

1. Considered, approved and took on record the Un-audited Financial Results for the Quarter ended 30th June, 2020.
2. Considered, approved and took on record the Limited Review Report for the Quarter ended 30th June, 2020.
3. Fixed the day, date, time and venue for the 31st Annual General Meeting and approved the draft notice thereof.
4. Shifting of Registered Office from "State of Maharashtra " to "State of Odisha ":

Shifting of the Registered Office of the Company from the "State of Maharashtra" to "State of Odisha" and consequential amendment in the Registered Office Clause of the Memorandum of Association of the Company, subject to approval of shareholders of the Company and the Central Government.

This is for your kind information and record.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited



Sharad Kumar Gupta
Whole Time Director

BLOOM INDUSTRIES LIMITED

CIN : L27200MH1989PLC054774

Regd. Office : 5 Devpark, Opp. Chandan Cinema, JVPD Scheme, Vile-Parle (W), Mumbai-400 049.

Tel : +91 9930776655 / 9320134127, E-mail : bloom1989@gmail.com, Web : www.bloom-industries.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Sr. No.	Particulars	(Rs. In Lakhs except for per share data)			
		Quarter Ended			Year Ended
		3 months ended 30.06.2020	3 months ended 31.03.2020	3 months ended 30.06.2019	31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Income				
I	Net Sales/ Income from operation (Net of excise duty)	4.12	78.40	81.29	462.36
II	Other Income	1.42	1.72	2.64	9.68
III	Total Income (I+II)	5.54	80.12	83.93	472.04
IV	Expenses				
	Consumption of raw materials and components	3.99	79.42	80.01	459.25
	Purchase of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, stock-in-trade and semi finished goods	-	-	-	-
	Employee benefits expense	0.78	0.62	0.92	2.57
	Finance costs	0	0.02	-	0.02
	Depreciation and amortisation expense	-	-	-	-
	Other expenses	4.06	11.28	8.95	31.38
	Total Expenses (IV)	8.83	91.34	89.88	493.22
V	Profit/(Loss) before exceptional items and tax (III - IV)	(3.29)	(11.22)	(5.95)	(21.18)
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before tax (V - VI)	(3.29)	(11.22)	(5.95)	(21.18)
VIII	Tax expense:				
	Current tax	-	-	-	-
	Provision of earlier period	-	-	-	-
	Deferred tax	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII - VIII)	(3.29)	(11.22)	(5.95)	(21.18)
X	Profit/(Loss) for the period from discontinuing operations	-	-	-	-
XI	Other Comprehensive Income	-	-	-	-
XII	Total Comprehensive Income for the Period (IX + X) (Comprising Profit / (Loss) and Other Comprehensive Income for the period)	(3.29)	(11.22)	(5.95)	(21.18)
	Paid-up equity share capital (Face value of Rs.10/- each)	470.60	470.60	470.60	470.60
	Reserves excluding revaluation reserves as per balance sheet of previous accounting year				61.76
XIII	Earnings per equity share				
	Basic (Rs.)	(0.07)	(0.24)	(0.13)	(0.45)
	Diluted (Rs.)	(0.07)	(0.24)	(0.13)	(0.45)

NOTES:

- These results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 1st September, 2020.
- Statutory Auditors of Company have carried out a Limited Review of result for the quarter ended 30.06.2020 and expressed an unqualified opinion on the same.
- Currently, Company operates in a single segment namely Iron and Steel and hence the segment information is not furnished in above result under Ind - AS 108
- Previous year figures have been regrouped / recasted, wherever necessary.

By the Order of Board
For Bloom Industries Limited



Sharad Kumar Gupta

Whole Time Director

DIN : 00844289

Place : Mumbai

Date : 1st September, 2020