

Bloom Industries Ltd.

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

Date: 11th August, 2023

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 513422

Sub: Outcome of Board Meeting held on 11th August, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at its Meeting held on Friday, August 11, 2023 today have inter alia:

1. Approved and took on record the Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2023 along with Auditor's Limited Review Report (Unmodified Opinion)
2. Approved the Appointment of Mr. Ajay Kumar Sinha (DIN: 10246699) as an Additional Director in the Capacity of Non- Executive Independent Director of the Company. The appointment shall take effect from August 11, 2023, subject to approval of the Shareholders in the Upcoming AGM.
3. Took note and accepted the Resignation of Mrs. Anu Gupta (DIN: 03075635) as a Non- Executive Independent Director of the Company.
4. Mr. R P Gupta, Non -Executive, Non-Independent Director appointed as chairman of the Company.
5. Mr. Vikash Gupta Director designated as Non- Executive, Non-Independent director of the Company.
6. Notice for Calling 34th Annual General Meeting on Thursday, September 7, 2023 at 11:00 A.M.
7. Appointment of Mr. S. K. Jain, Practicing Company Secretary of Mumbai as Scrutinizer for the Annual General Meeting.
8. Book Closure for the purpose of Annual General Meeting is from 01/09/2023 to 07/09/2023 (both the days inclusive)

The Board Meeting commenced at 11:30 A.M. and concluded at 2:30 P.M.

This is for your information and record.

Thanking You,

Yours Faithfully
For Bloom Industries Limited


Akash Gupta
(Director)
DIN: 01326005



Bloom Industries Ltd.

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

Date: 11th August, 2023

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

Scrip Code: 513422

Sub: Declaration under Regulation 33(3)(d) of SEBI (LODR) Un-Audited Financial Result for the Quarter Ended 30th June, 2023

Dear Sir/Madam,

In Compliance with provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that M/s S K Patodia & Associates, Chartered Accountants, Mumbai (FRN:112723W), Statutory Auditor of the Company have issued an Audit Report with Unmodified Opinion on the Un-Audited Financial Result (Standalone) of the Company for the Quarter ended 30th June, 2023.

This is for your information and record.

Thanking You,

Yours Faithfully
For Bloom Industries Limited


Akash Gupta
(Director)
DIN: 01326005





S K PATODIA & ASSOCIATES CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Bloom Industries Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF BLOOM INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Bloom Industries Limited, ("the Company") for the quarter ended June 30, 2023 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ("the Regulation")
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S K Patodia & Associates
Chartered Accountants
Firm Registration Number: 112723W

DHIRAJ
RAJENDRA
LALPURIA

Dhiraj Lalpuria
Partner

Membership Number : 146268
UDIN : 23146268BGVPZI8402

Place : Mumbai
Date : August 11, 2023

Head Office : Sunil Patodia Tower, J.B. Nagar, Andheri East, Mumbai - 400 099
Tel.: +91 22 6707 9444 | Email : info@skpatodia.in

Offices : New Delhi | Jaipur | Ahmedabad | Kolkata | Bengaluru | Raipur | Hyderabad | Patna | Bhopal | Ranchi | Guwahati

BLOOM INDUSTRIES LIMITED

CIN : L27200MH1989PLC054774

Regd. Office : Plot No. P-25, Civil Township, Rourkela-769 004 (Odisha)

Tel : +91 9937040828, E-mail : bloom1989@gmail.com, Web : www.bloom-industries.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Sr. No.	Particulars	(Rs. In Lakhs except for per share data)				
		Standalone		Quarter Ended		Year Ended
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
	Income					
I	Revenue from operations	807.64	475.75	549.84	1,345.32	
II	Other Income	0.74	0.09	1.01	2.12	
III	Total Income (I+II)	808.38	475.84	550.85	1,347.44	
IV	Expenses					
	Consumption of raw materials and components	-	-	-	-	
	Purchase of stock-in-trade	766.62	428.92	521.30	1,217.77	
	Changes in inventories of finished goods, stock-in-trade and semi finished goods	-	-	-	-	
	Employee benefit expense	1.60	0.48	0.48	1.92	
	Finance costs	14.06	10.35	10.65	42.81	
	Depreciation and amortisation expense	-	-	-	-	
	Other expenses	11.74	8.62	6.41	34.95	
	Total Expenses (IV)	794.02	448.37	538.84	1,297.45	
V	Profit/(Loss) before exceptional items and tax (III - IV)	14.36	27.47	12.01	49.99	
VI	Exceptional Items	-	-	-	-	
VII	Profit/(Loss) before tax (V - VI)	14.36	27.47	12.01	49.99	
VIII	Tax expense:					
	Current tax	3.59	4.44	-	4.49	
	Deferred tax	-	-	-	-	
IX	Profit/(Loss) for the period from continuing operations (VII - VIII)	10.77	23.03	12.01	45.50	
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)	10.77	23.03	12.01	45.50	
	Paid-up equity share capital (Face value of Rs.10/- each)	664.00	664.00	664.00	664.00	
	Reserves excluding revaluation reserves as per balance sheet of previous accounting year				169.44	
XIII	Earnings per equity share					
	Basic (Rs.)	0.16	0.35	0.18	0.69	
	Diluted (Rs.)	0.16	0.35	0.18	0.69	

NOTES:

- The above unaudited financial results of the Company for the quarter ended June 30, 2023 were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on August 11, 2023. The Statutory Auditors have audited the results and have expressed an unmodified opinion thereon.
- This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The company operates in a single segment namely Iron & Steel Trading and hence the segment information is not furnished in above result under Ind- AS 108.
- The figures for the quarter ended March 31, 2023 are the balancing figures between audited figures in respect of full financial year upto March 31, 2023 and the unaudited year-to-date figures upto December 31, 2022 being the date of the end of the third quarter of the financial year which were subjected to limited review.
- Previous year figures have been regrouped / recasted, wherever necessary.

By the Order of Board
For Bloom Industries Limited




Akash Gupta

Whole time Director
DIN : 01326005

Place : Rourkela
Date : August 11, 2023

Bloom Industries Ltd.

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

Date: 11th August, 2023

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 513422

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-Appointment of an Independent Director

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Nomination & Remuneration Committee and the Board of Directors, recommended to the shareholders for the Appointment of Mr. Ajay Kumar Sinha (DIN: 10246699) as Additional Director in the Capacity of Non- Executive Independent Director of the Company. The appointment shall take effect from August 11, 2023, subject to approval of the Shareholders.

In this regard, please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of SEBI Circular dated September 09, 2015.

1. Reason for change of Director	Appointment of Mr. Ajay Kumar Sinha as an Additional Director in the capacity of Non- Executive Independent Director of the company
2. Date of Appointment Term of Appointment	11.08.2023 (Appointment for a period of Five (5) Years)
3. Brief Profile	Mr. Ajay Kumar Sinha is a graduate and completed his education as B.A. (Hons), he has a master's degree in M.A. Political Science and an MBA. He has an experience of over 40 years in cement industry and has served as a Manager (Sales & Marketing) in many leading business organizations.
4. Disclosure of relationships between directors	Neither related to any director on the Board of Directors of the Company nor with the promoter of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully
For Bloom Industries Limited


Akash Gupta
Director
(DIN: 01326005)



Bloom Industries Ltd.

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

Date: 11th August, 2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Sub: Disclosure under Regulation 30 of the SEBI of the SEBI (LDOR) Regulations, 2015

Resignation of an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mrs. Anu Gupta (DIN: 03075635)** Non Executive Independent Director of the Company has resigned from the Board of the Company with the immediate effect, on account of personal reason and other engagements.

We further confirm that there is no other material reason for her resignation other than those provided above.

Confirmation pursuant to clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for change of Director	Resignation of Mrs. Anu Gupta as Non-Executive Independent Director of the company, due to personal reasons and other engagements
2. Date of Cessation	11.08.2023
3. Resignation Letter	Attached as Annexure to this Disclosure letter
4. Name of Listed Entities in which the resigning director holds directorships	Nil
5. Confirmation that there is no other material reasons other than those provided	Provided in this disclosure letter above

This is for your information and record.

Thanking You.

Yours faithfully,

For Bloom Industries Limited


Akash Gupta
Director
(DIN: 01326005)



Encl: As above

ANU GUPTA

Date: 03/08/2023

To,
The Board of Directors,
Bloom Industries Limited,
Plot No. P-25, Civil Township
Rourkela, Odisha-769004

Sub: Resignation from the post of Independent Director of the Company

Dear Sir/ Madam,

I, Anu Gupta, hereby tender my resignation from the post of an Independent Director of the Company to be considered at the earliest. The resignation is purely on account of personal reason and other engagements and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the MCA and intimating to the other relevant authorities as may be required.

Thanking You,


Anu Gupta
(DIN: 03075635)

WWW/6, CIVIL TOWNSHIP, ROURKELA, ORISSA-769004