

Bloom Industries Ltd.

Date: 30/09/2020

To,
The Corporate Services Department
The Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

31st Annual General Meeting of the Company - 29th September, 2020

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 31st Annual General Meeting ('AGM') of the Company held on 29th September, 2020.

We would also like to advise that all the Resolutions for consideration at the 31st AGM in respect of the items set out in the Notice dated 01st September, 2020, have been passed by the Members by requisite majority. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Listing Regulations are also enclosed.

For BLOOM INDUSTRIES LIMITED



(Sharad Kumar Gupta)
Director



Encl : As above

Bloom Industries Ltd.

Summary of proceedings of the 31st Annual General Meeting ('AGM/Meeting')

The 31st Annual General Meeting ("AGM") of the Members of Bloom Industries Limited ("the Company") was held on Tuesday, September 29, 2020 at 11:00a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circulars, and other social distancing norms in view of the outbreak of COVID-19 pandemic.

Priya Bhatler, Company Secretary/Santosh Agarwalla ACS, welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Vikash Gupta, Chairman chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. He informed the members that the proceedings of the meeting was being video recorded and live streaming was webcast on Purva Sharegistry (India) Private Limited website.

The Chairman welcomed all the Directors and requested them to introduce themselves to the Members. 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 in electronic mode. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting and Auditors' Report were taken as read. He informed the Members that the Statutory Auditors' Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Chairman thereafter delivered his opening remarks covering the macro-economic environment and industry, Company's Performance, Opportunities and Challenges, Strategic directions and future outlook.

The Company Secretary also requested the Members who were present at the AGM but 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 the Purva Sharegistry (India) Private Limited website. He further informed that Dr. S. K. Jain (Membership No. 1473) of S. K. Jain and Company, Practicing Company Secretary was the Scrutinizer appointed by the Board 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 01st September, 2020 convening the 31st AGM of the Company, the following items of business were transacted at the Meeting:

Regd. Office : 5 Devpark, Opp. Chandan Cinema, J.V.P.D. Scheme, Juhu, Vile-Parle (W), Mumbai - 400 049.

Contact : 9930776655/9320134127 . Email : bloom1989@ymail.com. Website: www.bloom-industries.com

CIN: L27200MH1989PLC054774



Bloom Industries Ltd.

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Akash Gupta (DIN-01326005) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Tibrewal Chand & Co Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting upto the conclusion of the Annual General Meeting of the Company to be held in the Financial Year ended March 31, 2025 and to fix their remuneration, in place of Sharda Soni & Associates Chartered Accountants whose two term has expired and ceased to get reappointed and to pass the necessary resolution
4. Shifting of Registered Office From One State to another i.e. from Maharashtra To Odisha
5. Alteration of Memorandum of Association

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue e-voting for next 15 minutes. The Chairman thanked the members for their continuing support and for attending and participating in the meeting.

The Meeting concluded at 11:38 a.m.

The Scrutinizer's Report was received after the conclusion of the Meeting and as set out therein all the said resolutions were declared passed with the Requisite Majority.

Yours faithfully,

For **BLOOM INDUSTRIES LIMITED**

(Sharad Kumar Gupta)
Director

