

Date: 27th September, 2018

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring,
Dalal Street, Mumbai – 400001

Security Code: 513422

SUB: Submission of Details of Voting Results of the 29th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to state that the following resolutions were passed by the members through E-voting and poll at the 29th Annual General Meeting of the Company held on 25th September, 2018 at 10:30 AM. at Registered office 5, Devpark, Opp Chandan Cinema, J.V.P.D Scheme Juhu, Vile-Parle West, Mumbai- 400049

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri Sharad Kumar Gupta (DIN: 00844289) who retires by rotation and being eligible, offered himself for re appointment.

Please note that all above resolutions were passed with requisite majority.

We are also enclosing the consolidated report of the Scrutinizer on Remote e-voting and voting through ballot paper at the Annual General Meeting. The above are also being uploaded on the Company's website.

Thanking You,

Your's Sincerely,
For Bloom Industries Limited



Sharad Kumar Gupta
Chairman



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

Regd. Office: C-23/2, M.I.D.C., Taloja - 410 208, Dist.: Raigad, Maharashtra.
Contact : 9930776655 / 9320134127 • Email : bloom1989@ymail.com, bloom_industries@hotmail.com
CIN : L 27200MH1989PLC054774

Report on Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

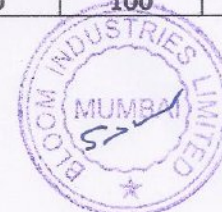
Date of AGM	25 th September 2018		
Book Closure Date	18th September, 2018 to 25th September, 2018 (both days inclusive)		
Total No. of Shareholders on Record Date	2229		
No. of shareholders presents in meeting either in person or through proxy			
Category of Shareholders	In Person	Proxy	Total
Promoter & Promoter Group	0	0	0
Public	23	0	23
Total	23	0	23
No. of Shareholders attend the meeting through Video Conferencing	N.A		

Agenda wise disclosure

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3446000	3446000	100	3446000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3446000	3446000	100	3446000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1260000	2700	0.2143	2700	0	100	0
	Poll		51100	4.0556	51100	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1260000	53800	4.2698	53800	0	100	0
Total		4706000	3499800	74.3689	3499800	0	100	0



Resolution No. 2

To appoint a Director in place of Shri Sharad Kumar Gupta (DIN: 00844289) who retires by rotation and being eligible, offered himself for re appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3446000	3446000	100	3446000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		3446000	3446000	100	3446000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1260000	2700	0.2143	2700	0	100	0
	Poll		51100	4.0556	51100	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		1260000	53800	4.2698	53800	0	100
Total		4706000	3499800	74.3689	3499800	0	100	0

All the resolutions, as set out in the Notice dated August 24, 2018, were passed by the Members by requisite majority.

For Bloom Industries Limited



Sharad Kumar Gupta
Chairman

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman

Name of the Company	Bloom Industries Limited
Meeting	29TH Annual General Meeting
Date & Time	Tuesday, 25th September, 2018 at 10:30 A.M.
Venue	5, Devpark, Opp Chandan Cinema, J.V.P.D Scheme Juhu, Vile-Parle West, Mumbai- 400049

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P.D' Mello Road, Beside Manama Hotel, Opp St. George Hospital, Mumbai- 400 001 was appointed as Scrutinizer by the Board of Directors of **M/s. Bloom Industries Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 25th September, 2018 at 10:30 a.m. at 5, Devpark, Opp Chandan Cinema, J.V.P.D Scheme Juhu, Vile-Parle West, Mumbai- 400049, Maharashtra, India, submit my report as under:



1

1. Dispatch of Notice convening the Meeting

The Notice dated 24th August, 2018 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders on 01st September, 2018 in respect of the below mentioned Resolutions passed at the Annual General Meeting of the Company.

2. Cut-off Date

The Voting rights were reckoned as on **Monday, 17th September, 2018** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

3. Remote e-Voting

i. Agency:

The Company has appointed Central Depository (India) Limited (CDSL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 10:00 a.m. on Saturday, 22nd September, 2018 upto 5:00 p.m. on Monday, 24th September, 2018 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.

4. Voting at the AGM

Members present in person / through authorized representatives	23
Members present but did not participate in Poll as they had exercised their votes through E-Voting-	0
Members present but did not participate in Poll and also did not exercise their votes through E-Voting-	0
Members who cast vote through Poll	23



After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.

- i. The locked ballot box was subsequently opened in presence of my Authorized Representative and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

5. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 05:18 P.M. in presence of two witnesses who were not in the employment of the Company.

Shirdhankar

Name: Ms. Vrushali Shirdhankar

Jatin H. Kharwa

Name: Mr. Jatin Kharwa

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>)
- iii. The combined result of remote E-voting and poll is as under:



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	25th September, 2018
Total number of shareholders on record date	2229
No. of Shareholders present in the meeting either in person or through proxy:	23
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0



Resolution No. 1

To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION					
			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3446000	3446000	100	3446000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3446000	3446000	100	3446000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1260000	2700	0.2143	2700	0	100	0
	Poll		51100	4.0556	51100	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1260000	53800	4.2698	53800	0	100	0
Total		4706000	3499800	74.3689	3499800	0	100	0



Resolution No. 2

To appoint a Director in place of Shri Sharad Kumar Gupta (DIN: 00844289) who retires by rotation and being eligible, offered himself for re appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3446000	3446000	100	3446000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3446000	3446000	100	3446000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1260000	2700	0.2143	2700	0	100	0
	Poll		51100	4.0556	51100	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1260000	53800	4.2698	53800	0	100	0
Total		4706000	3499800	74.3689	3499800	0	100	0



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100	0
2.	To appoint a Director in place of Shri Sharad Kumar Gupta (DIN: 00844289) who retires by rotation and being eligible, offered himself for re appointment.	Ordinary Resolution	100	0

The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Dr. S. K. Jain
Practicing Company Secretary



Sharad Kumar Gupta
Chairman

Place: Mumbai

Date: 26th September, 2018