

Bloom Industries Ltd.

24th September, 2019

The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building ,PhirozeJeejeebhoy Towers
Dalal Street, Fort, Mumbai-400 001.

Stock code: 513422

Dear Sir/Madam,

REF : PROCEEDINGS OF 30th ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER, 2019.

The 30th Annual General Meeting of the Company was held today at 10.30 a.m at the Registered Office of the Company at 5, Devpark, Opp. Chandan Cinema, J.V.P.D. Scheme Juhu, Vile-Parle (W), Mumbai - 400049.

As required by Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the 30th Annual General Meeting of the Company are as follows:

Shri Sharad Kumar Gupta confirmed at 10.30 A.M that 21 (Twenty one) Members are personally present and since the requisite quorum being present called the meeting to order.

Shri Sharad Kumar Gupta was elected as the Chair person of the Meeting and he took the Chair, he welcomed the shareholders present in the Meeting.

The Chairman informed that 4 (Four) Directors of the Company namely Sharad kumar Gupta, Vikash Gupta, Akash Gupta and Sonuka Gupta are present in Meeting.

The Chairman then informed that the Proxy Register and Director's Shareholding Register are kept open for the inspection of the Members of the Company

He further informed that Smt Sonuka Gupta Member of the Audit Committee is present to provide clarification on matters relating to Accounts and Audit.

He also informed about the presence of Shri Manoj Kumar Jain, Statutory Auditor of M/s. Sarda Soni Associates and Dr. S.K Jain, Independent Scrutinizer of S.K. Jain & Co.

With the permission of Members, the Notice dated 13th August, 2019 of the 30th Annual General Meeting, the Annual Audited Accounts for the Financial Year 2018-19 along with the Director's Report and Corporate Governance Report were taken as read.

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Shri Sharad Kumar Gupta then read out the Auditor's Report.

The Chairman then gave a brief summary on the working of the Company during the year.

The Chairman then took the Agenda items as indicated in the Notice dated 13th August, 2019 of the 30th Annual General Meeting one by one. The Chairman then invited discussions and queries from the Members present. The queries raised by the Members were answered by the respective dignitaries satisfactorily.

After the discussions were over, the Chairman informed that the Company had provided e-voting facility through CDSL platform to the Members whose name is appearing in the Register of Members as on 16th September, 2019. He further informed that e-voting facility was kept open from 21st September, 2019 (10:00 A.M) to 23rd September, 2019 (5:00 P.M.). He further indicated that those members who are present and not voted through e-voting platform can vote now through Ballot Form.

The Chairman then declared that the Dr. S.K Jain, Independent Scrutinizer, would takeover the proceeding and conduct the poll in a fair and transparent manner and would submit the final report on the voting within 48 hours of the meeting and the same shall be placed on the website of the Company www.bloom-industries.com and also available on the website of the Stock Exchanges at www.bseindia.com.

Dr. S.K. Jain, Independent Scrutinizer, conducted the polling process.

The meeting finally concluded with the Vote of Thanks to the Chair. The meeting concluded at 04.00 pm

This is for your kind information and records.

Thanking you,

Yours faithfully,

For BLOOM INDUSTRIES LTD

SHARAD KUMAR GUPTA
WHOLE TME DIRECTOR



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

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