

Bloom Industries Ltd.

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

September 28, 2021

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort, Mumbai -400 001

Scrip Code: BLOIN
Scrip No. 513422

Dear Sir/Madam,

Subject: Submission of report of Scrutinizer and voting results of 32nd Annual General Meeting ("AGM") held on Monday, September 27, 2021.

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended.

This has reference to the 32nd AGM of the Company held on Monday, September 27, 2021 at 11.00 a.m through Video Conferencing ("VC"), to transact the business as stated in the notice convening the AGM dated August 28, 2021 ("Notice"), read with the first corrigendum to the notice of AGM dated September 14, 2021 ("Corrigendum 1") and second corrigendum to the notice of AGM dated September 22, 2021 ("Corrigendum 2").

In terms of SEBI LODR Regulations, Companies Act, 2013 ("Companies Act") and rules made thereunder, as amended, we enclose herewith the following,

1. The Scrutinizer's Report dated September, 28 2021, pursuant to Section 108 of the Companies Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended ("**Scrutinizer's Report**") along with;
2. The combined voting results of remote e-voting along with e-voting conducted during the AGM, as required under Regulation 44(3) of SEBI LODR Regulations, as amended ("**Voting Results**").

All the businesses contained in the Notice read with Corrigendum 1 and Corrigendum 2 were transacted and passed by the Members with requisite majority.

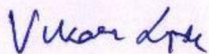
The Scrutinizer's Report along with the Voting Results is available on the Company's website at <https://www.bloom-industries.com/> and on BSE Limited website at www.bseindia.com.

The AGM concluded at 11.30 AM.

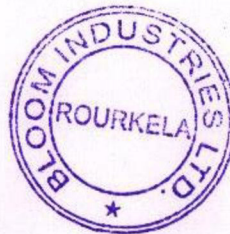
Kindly take the above information on record.

Yours faithfully,

For Bloom Industries Limited



Name: Vikash Gupta
Designation: Director



Encl: Scrutinizer's Report and Voting Results

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
BLOOM INDUSTRIES LIMITED
Plot No P25 Civil Township,
Rourekla -4 Rourkela Sundargarh
OR 769004.

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, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **Bloom Industries Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended 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 32nd Annual General Meeting of the Equity Shareholders of the Company held on Monday, 27th September, 2021 at 11:00a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic voting during the



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11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D' Mello Road, Mumbai 400001.

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E-mail : skjaincs1944@gmail.com / csskjain1944@gmail.com

AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", General Circular No. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting through video conferencing (VC) or other audio visual means (OAVM)" and General Circular No 02/2021 dated January 13, 2021 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM)" all issued by the Ministry of Corporate, Government of India (the "MCA Circulars" and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 "(Listing Regulations") read with Circular dated May 12, 2020 in relation to "Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, COVID -19 pandemic". and Circular dated January 15, 2021 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Covid -19 pandemic" . The venue for the AGM was deemed to be held at the Registered office of the Company at Plot No P25 Civil Township, Rourekla -4 Rourkela Sundargarh OR 769004.

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent on September 2nd, 2021 by E-mail to 98 Shareholders who had registered their email- id's with Depositories/the Company, out of which 9 emails were bounced back and 89 mails were delivered. The Notice and Annual Report is also available on company's website: -bloom1989@ymail.com.



2. Cut-off Date

The Voting rights were reckoned as on **Monday, September 20, 2021** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. e-Voting

i. Agency:

The Company has appointed Purva Sharegistry (India) Private Limited as the Agency for providing the e-Voting platform.


ii. Remote-Voting:


The remote e-Voting platform was open from 9:00 a.m. on Friday, September 24, 2021 upto 5:00 p.m. on Sunday, September 26, 2021 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by Purva Sharegistry (India) Private Limited.

4. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.




Name: Mr. Saish Bhayye


Name: Ms. Vrushali Shirdhankar

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted
- iii. "For" or "Against" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- v. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. Based on the result made available to me, 41 Members have cast their votes through remote e-Voting and no Members have cast their votes during the meeting. The AGM was closed at 11:45 a.m.
- vii. 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]

Company Name	BLOOMINDUSTRIES LIMITED
Date of the AGM	Monday, September 27 th 2021
Total number of Shareholders on cut-off date:	2112
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	30
Promoters and Promoter Group:	3
Public:	27



Resolution No. 1

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34,46,000	34,46,000	100	34,46,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	34,46,000	34,46,000	100	34,46,000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	12,60,000	53,200	4.22	53,200	0	100	0
	Poll		0	0	0	0	0	0
	Total	12,60,000	53,200	4.22	53,200	0	100	0
Total		47,06,000	34,99,200	74.36	34,99,200	0	100	0



Resolution No. 2

To appoint a Director in place of Mr. Akash Gupta (DIN-01326005) designated as whole time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34,46,000	34,46,000	100	34,46,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	34,46,000	34,46,000	100	34,46,000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	12,60,000	53,200	4.22	52,200	1,000	98.12	1.88
	Poll		0	0	0	0	0	0
	Total	12,60,000	53,200	4.22	52,200	1000	98.12	1.88
Total		47,06,000	34,99,200	74.36	34,98,200	1000	99.97	0.03



Resolution No. 3

To re-appoint M/s S K Patodia & Associates, Chartered Accountants (FRN: 112723W) as Auditors who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General meeting and to fix their remuneration.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34,46,000	34,46,000	100	34,46,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	34,46,000	34,46,000	100	34,46,000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0						
Public-Non Institutions	E-Voting	12,60,000	53,200	4.22	52,200	1000	98.12	1.88
	Poll		0	0	0	0	0	0
	Total	12,60,000	53,200	4.22	52,200	1,000	98.12	1.88
Total		47,06,000	34,99,200	74.36	34,98,200	1,000	99.97	0.03



SPECIAL BUSINESS

Resolution No. 4

To approve the issuance of equity shares to the members of the promoter group and non-promoters / promoter group, on a preferential basis.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			SPECIAL RESOLUTION					
			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34,46,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	34,46,000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	12,60,000	53,200	4.22	52,200	1000	98.12	1.88
	Poll		0	0	0	0	0	0
	Total	12,60,000	53,200	4.22	52,200	1000	98.12	1.88
Total		4706000	53,200	1.13	52,200	1000	98.12	1.88

The Vote Cast by Shri Rajendra Prasad Gupta, Vikas Gupta and Akash Gupta being intrested in the resolution have been Excluded.



Resolution No. 5

To Increase the Authorised Share Capital of the company and consequential amendment to the capital clause in the Memorandum of Association.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34,46,000	34,46,000	100	34,46,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	34,46,000	34,46,000	100	34,46,000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0						
Public-Non Institutions	E-Voting	12,60,000	53,200	4.22	52,200	1000	98.12	1.88
	Poll		0	0	0	0	0	0
	Total	12,60,000	53,200	4.22	52,200	1,000	98.12	1.88
Total		47,06,000	34,99,200	74.36	34,98,200	1,000	99.97	0.03



Resolution No. 6

To approve the appointment of Shri Akash Gupta as a Whole Time Director of the company.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION					
			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34,46,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	34,46,000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	12,60,000	53,200	4.22	52,200	1000	98.12	1.88
	Poll		0	0	0	0	0	0
	Total	12,60,000	53,200	4.22	52,200	1000	98.12	1.88
Total		4706000	53,200	1.13	52,200	1000	98.12	1.88

The Vote Cast by Shri Rajendra Prasad Gupta, Vikas Gupta and Akash Gupta being interested in the resolution have been Excluded.



Resolution No. 7

Appointment of Shri Rajendra Prasad Gupta as a Non-Executive Director.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34,46,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	34,46,000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	12,60,000	53,200	4.22	52,200	1000	98.12	1.88
	Poll		0	0	0	0	0	0
	Total	12,60,000	53,200	4.22	52,200	1000	98.12	1.88
Total		4706000	53,200	1.13	52,200	1000	98.12	1.88

The Vote Cast by Shri Rajendra Prasad Gupta, Vikas Gupta and Akash Gupta being interested in the resolution have been Excluded.



RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100	0
2.	To appoint a Director in place of Mr. Akash Gupta (DIN-01326005) designated as whole time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	99.97	0.03
3.	To re-appoint M/s S K Patodia & Associates, Chartered Accountants (FRN: 112723W) as Auditors who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General meeting and to fix their remuneration.	Ordinary Resolution	99.97	0.03
4.	To approve the issuance of equity shares to the members of the promoter group and non-promoters / promoter group, on a preferential basis.	Special Resolution	98.12	1.88
5.	To increase the Authorised share capital of the company and consequential amendment to the capital clause in the memorandum of association.	Ordinary Resolution	100	0
6.	To approve the appointment of Shri Akash Gupta as a Whole Time Director of the company	Ordinary Resolution	98.12	1.88
7.	Appointment of Shri Rajendra Prasad Gupta as a Non-Executive Director	Ordinary Resolution	98.12	1.88

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

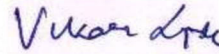
Thanking You,

Yours Faithfully,





Dr. S.K. Jain
Practicing Company Secretary



Chairman

Place: Mumbai
Date: 28/09/2021
UDIN: F001473C001026145