

Bloom Industries Ltd.

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

Date: 9th September, 2023

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

Scrip Code: 513422

Dear Sir/Madam,

Sub: Submission of Report of Scrutinizer and Voting Results of the 34th Annual General Meeting held on Thursday, September 7, 2023

Pursuant to the SEBI (LODR) Regulations, 2015, Companies Act, 2013 ("Companies Act") and rules made thereunder, as amended, we enclose herewith the following:-

1. The Scrutinizer's Report dated September 7, 2023, 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 dated August 11, 2023 were transacted and passed by the Members with requisite majority.

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

The Meeting concluded at 11:30 A.M.

This is for your information and record.

Thanking You,

Yours Faithfully
For Bloom Industries Limited

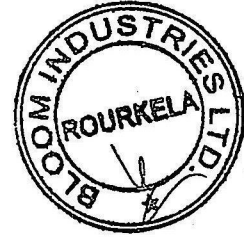


Vikash Gupta
(Director)
DIN: 01326705

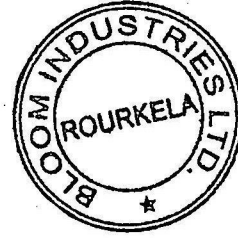


[Encl: Scrutinizer's Report & Voting Results]

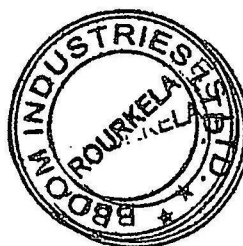
General information about company	
Scrip code	513422
NSE Symbol	
MSEI Symbol	
ISIN	INE373E01015
Name of the company	BLOOM INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM



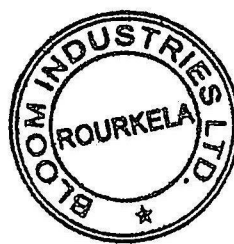
Scrutinizer Details	
Name of the Scrutinizer	Dr. Subh Karan Jain
Firms Name	S.K. Jain & Co
Qualification	CS
Membership Number	1473
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	09-09-2023



Voting results	
Record date	31-08-2023
Total number of shareholders on record date	2371
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	21
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



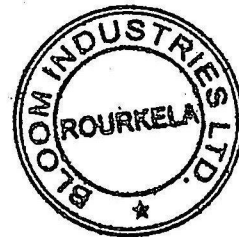
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.				
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	3680000	3630000	98.6413	3630000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3680000	3630000	98.6413	3630000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2960000	1806075	61.016	1806075	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2960000	1806075	61.016	1806075	0	100
Total		6640000	5436075	81.8686	5436075	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



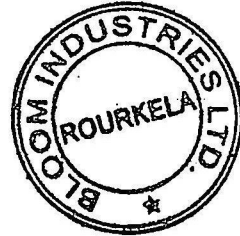
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



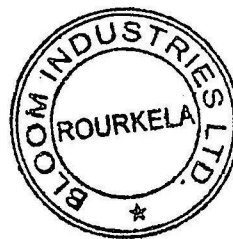
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vikash Gupta (DIN- 03126705) who retires by rotation and being eligible, offers himself for re-appointment.				
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	3680000	3630000	98.6413	3630000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3680000	3630000	98.6413	3630000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2960000	1806075	61.016	1805075	1000	99.9446	0.0554
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2960000	1806075	61.016	1805075	1000	99.9446
Total		6640000	5436075	81.8686	5435075	1000	99.9816	0.0184
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



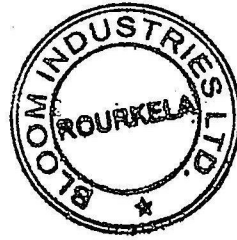
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



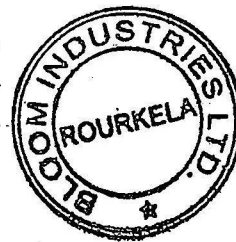
Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint M/s S K Patodia & Associates, Chartered Accountants (FRN: 112723W) as Auditors who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General meeting and to fix their remuneration.					
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	3680000	3630000	98.6413	3630000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3680000	3630000	98.6413	3630000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2960000	1806075	61.016	1806075	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2960000	1806075	61.016	1806075	0	100
Total		6640000	5436075	81.8686	5436075	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



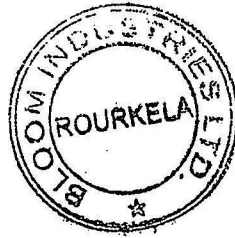
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



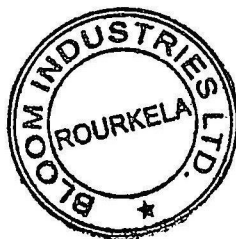
Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Parul Johari (DIN: 09580405) as an Independent Director of the Company for a term of Five years.				
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	3680000	3630000	98.6413	3630000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3680000	3630000	98.6413	3630000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2960000	1806075	61.016	1805075	1000	99.9446	0.0554
	Poll							
	Postal Ballot (if applicable)							
	Total		2960000	1806075	61.016	1805075	1000	99.9446
Total		6640000	5436075	81.8686	5435075	1000	99.9816	0.0184
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



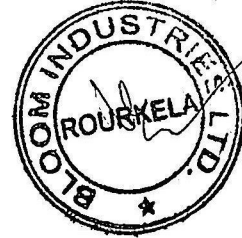
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ajay Kumar Sinha (DIN: 10246699) as an Independent Director of the Company for a term of Five years.				
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	3680000	3630000	98.6413	3630000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3680000	3630000	98.6413	3630000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2960000	1806075	61.016	1805075	1000	99.9446	0.0554
	Poll							
	Postal Ballot (if applicable)							
	Total		2960000	1806075	61.016	1805075	1000	99.9446
Total		6640000	5436075	81.8686	5435075	1000	99.9816	0.0184
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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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,
34th Annual General Meeting of
Bloom Industries Limited
Plot No P25 Civil Township,
Rourekla -4, Sundargarh, Odisha

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 34th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 07th September, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for agenda items as per the Notice of AGM were transacted only through remote electronic voting process and electronic voting during the 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.

1



11, Friend's Union Premises Co-operative Society Ltd., 2nd Floor, 227, P.D'Mello Road, Mumbai - 400 001.
Mob.: 96196 43088 • Tel.: 40043784 / 22695288
E-mail : skjaincs1944@gmail.com

17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 12, 2022 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", Circular dated January 15, 2021 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Circular dated May 13, 2022 in relation to " Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. and Circular dated January 05, 2023 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015." The venue for the AGM was deemed as the Registered Office of the Company.

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 2022-23 was sent on August 16, 2023 by e-mail to 462 Shareholders who had registered their email- id's with Depositories/the Company, out of which 6 emails were bounced back and 456 e-mails were delivered. The Notice and Annual Report is also available on Company's Website: www.bloom-industries.com

2. Newspaper Publication

The Company had published Notice in all India edition of "Business Standard" (English Newspaper) & Utkal Mail (Odia Newspaper) on August 18, 2023 in terms of MCA General Circular No. 20/2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regarding holding of Annual General Meeting on Thursday, 7 September, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.



3. Cut-off Date

The Voting rights were reckoned as on **Thursday, August 31st 2023** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

4. e-Voting

i. Agency:

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

ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 a.m. on Monday, September 4, 2023 upto 5:00 p.m. on Wednesday, September 6, 2023, and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolutions, on the e-Voting platform provided by CDSL.

5. Counting Process:

- i. The Vote cast under remote e-Voting facility were 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. Raj Kanojiya



Name: Mr. Keshav Taori

- ii. Thereafter, the details of Equity Shareholders, who voted for or against was extracted from the list of Equity Shareholders who voted.



- 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 favor or against the Resolutions.
- vi. Based on the result made available to me, 25 Members have cast their votes through remote e-Voting and 0 Members have cast their votes during the meeting. The AGM was concluded at 11:16 a.m. and e-voting was closed at 11.31 a.m.
- vii. The combined result of remote E-voting and e-voting during the AGM is as under:



VOTING RESULTS

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

Company Name	BLOOM INDUSTRIES LIMITED
Date of the AGM	Thursday, 7 th September, 2023
Total number of Shareholders on cut-off date:	2371
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:	25
Promoters and Promoter Group:	4
Public:	21



Resolution No. 1

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2023 together with 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	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	36,80,000	36,30,000	98.64	36,30,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	36,80,000	36,30,000	98.64	36,30,000	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	29,60,000	18,06,075	61.02	18,06,075	0	100	0
	Poll		0	0	0	0	0	0
	Total	29,60,000	18,06,075	61.02	18,06,075	0	100	0
Total		66,40,000	54,36,075	81.87	54,36,075	0	100	0



Resolution No. 2-

To appoint a Director in place of Mr. Vikash Gupta (DIN- 03126705) 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?			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	36,80,000	36,30,000	98.64	36,30,000		100	0
	Poll		0	0	0	0	0	0
	Total	36,80,000	36,30,000	98.64	36,30,000	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	29,60,000	18,06,075	61.02	18,05,075	1000	99.94	0.06
	Poll		0	0	0	0	0	0
	Total	29,60,000	18,06,075	61.02	18,05,075	1000	99.94	0.06
Total		66,40,000	54,36,075	81.87	54,35,075	1000	99.98	0.02



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	36,80,000	36,30,000	98.64	3630000	0	100	0
	Poll		0	0	0	0	0	0
	Total	36,80,000	36,30,000	98.64	3630000	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	29,60,000	18,06,075	61.02	18,06,075	0	100	0
	Poll		0	0	0	0	0	0
	Total	29,60,000	18,06,075	61.02	18,06,075	0	100	0
Total		66,40,000	54,36,075	81.87	54,36,075	0	100	0



Resolution No. 4

To appoint Mrs. Parul Johari (DIN: 09580405) as an Independent Director of the Company for a term of Five years.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			SPECIAL 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	36,80,000	36,30,000	98.64	36,30,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	36,80,000	36,30,000	98.64	36,30,000	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	29,60,000	18,06,075	61.02	18,05,075	1000	99.94	0.06
	Poll		0	0	0	0	0	0
	Total	29,60,000	18,06,075	61.02	18,05,075	1000	99.94	0.06
Total		66,40,000	54,36,075	81.87	54,35,075	1000	99.98	0.02



Resolution No. 5

To appoint Mr. Ajay Kumar Sinha (DIN: 10246699) as an Independent Director of the Company for a term of Five years.

Resolution required:			SPECIAL 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	36,80,000	36,30,000	98.64	36,30,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	36,80,000	36,30,000	98.64	36,30,000	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	29,60,000	18,06,075	61.02	18,05,075	1000	99.94	0.06
	Poll		0	0	0	0	0	0
	Total	29,60,000	18,06,075	61.02	18,05,075	1000	99.94	0.06
Total		66,40,000	54,36,075	81.87	54,35,075	1000	99.98	0.02



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2023 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. Vikash Gupta (DIN- 03126705) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	99.98	0.02
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	100	0
4.	To appoint Mrs. Parul Johari (DIN: 09580405) as an Independent Director of the Company for a term of Five years.	Special Resolution	99.98	0.02
5.	To appoint Mr. Ajay Kumar Sinha (DIN: 10246699) as an Independent Director of the Company for a term of Five years.	Special Resolution	99.98	0.02



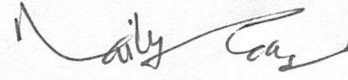
All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Dr. S.K. Jain
Practicing Company Secretary



Rajendra Prasad Gupta
Chairman

Place: Mumbai
Date: 09/09/2023
UDIN: F001473E000977668

Place: ROURKELA
Date: 09/09/2023