

Bloom Industries Ltd.

Date: 26th September, 2019

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

Dear Sir/Madam,

Ref.: Bloom Industries Ltd. (Code: 513422)
Sub.: Voting results of the 30th Annual General meeting


pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing herewith the voting results of the Annual General Meeting conducted by the Company on Tuesday, 24th September, 2019. A consolidated report of the scrutinizer on e-voting and ballot paper at the AGM is also enclosed herewith.

The same is for your information and record.

Thanking you,

Yours faithfully,

For BLOOM INDUSTRIES LTD


SHARAD KUMAR GUPTA
WHOLE TME DIRECTOR
(DIN: 00844289)



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., Talaja - 410 208, Dist.: Raigad, Maharashtra~~
Contact : 9930776655 / 9320134127 • Email : bloom1989@ymail.com, bloom_industries@hotmail.com
CIN : L 27200MH1989PLC054774

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	30TH Annual General Meeting
Date & Time	Tuesday, 24th September, 2019 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 30th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 24th September, 2019 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. Dispatch of Notice convening the Meeting

The Notice dated 13th August, 2019 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders on 30th August, 2019 in respect of the below mentioned Resolutions passed at the Annual General Meeting of the Company.



➤ **By Electronic Means:**

Notice of the AGM was sent on 30th August, 2019 by e-mail to 14 Shareholders who had registered their email-ids with Depositories.

➤ **By Courier:**

Notice of AGM was dispatched by Courier on 30th August, 2019 to 2155 Shareholders.

2. Cut-off Date

The Voting rights were reckoned as on **Monday, 16th September, 2019** 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, 21st September, 2019 upto 5:00 p.m. on Monday, 23rd September, 2019 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	21
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	21

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 M. 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	24th September, 2019
Total number of shareholders on record date	2169
No. of Shareholders present in the meeting either in person or through proxy:	21
Promoters and Promoter Group:	2
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0



Ordinary Business

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, 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		16800	1.33	16800	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1260000	19500	1.5476	19500	0	100	0
Total		4706000	3465500	73.64	3465500	0	100	0



• Resolution No. 2

To appoint a Director in place of Mr. Vikash Gupta (DIN: 01326705) 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	2398300	69.60	2398300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		3446000	2398300	69.60	2398300	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	1700	1000	62.96	37.04
	Poll		16800	1.33	16800	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		1260000	19500	1.5476	18500	1000	94.87
Total		4706000	2417800	51.38	2416800	1000	99.96	0.04

• **Note:** Votes cast by Shri Vikash Gupta Interested in the resolution excluded and not considered.



Special Business**Resolution No. 3**

To Regularize the Appointment of Shri. Srikant Mundhra(DIN: 02223503) as an Independent Non Executive Director

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		16800	1.33	16800	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1260000	19500	1.5476	19500	0	100	0
Total		4706000	3465500	73.64	3465500	0	100	0



Resolution No. 4

To Regularize the Appointment of Mrs. Anu Gupta (DIN: 03075635) as an Independent Non Executive Director

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		16800	1.33	16800	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		1260000	19500	1.5476	19500	0	100
Total		4706000	3465500	73.64	3465500	0	100	0



Resolution No. 5

To Regularize the Appointment of Mrs. Sonuka Gupta (DIN: 08284340) as an Independent Non Executive Director

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		16800	1.33	16800	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1260000	19500	1.5476	19500	0	100	0
Total		4706000	3465500	73.64	3465500	0	100	0



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, 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: 01326705) who retires by rotation and being eligible, offered himself for re appointment.	Ordinary Resolution	99.96	0.04
3.	To Regularize the Appointment of Shri. Srikant Mundhra (DIN: 02223503) as an Independent Non Executive Director	Ordinary Resolution	100	0
4.	To Regularize the Appointment of Mrs. Anu Gupta (DIN: 03075635) as an Independent Non Executive Director	Ordinary Resolution	100	0
5.	To Regularize the Appointment of Mrs. Sonuka Gupta (DIN: 08284340) as an Independent Non Executive Director	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: 25th September, 2019