

Bloom Industries Ltd.

Date: 30/09/2020

To,
The Corporate Services Department
The Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

31st Annual General Meeting of the Company - 29th September, 2020

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 31st Annual General Meeting ('AGM') of the Company held on 29th September, 2020.

We would also like to advise that all the Resolutions for consideration at the 31st AGM in respect of the items set out in the Notice dated 01st September, 2020, have been passed by the Members by requisite majority. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Listing Regulations are also enclosed.

For BLOOM INDUSTRIES LIMITED



(Sharad Kumar Gupta)
Director



Encl : As above

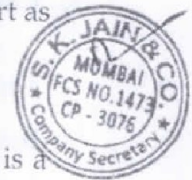
FORM NO. MGT-13
SCRUTINIZER'S REPORT

[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
5, Devpark, Opp. Chandan Cinema,
J.V.P.D. Scheme Juhu, Vile-Parle (W),
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, 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 31st Annual General Meeting of the Equity Shareholders of the Company held on Monday, 29th September, 2020 at 11:00 a.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")

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

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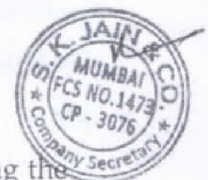
and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic voting during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the 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" and 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)" 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". The venue for the AGM is deemed to be the Registered Office of the Company situated at 5, Devpark, Opp. Chandan Cinema, J.V.P.D. Scheme Juhu, Vile-Parle (W), Mumbai 400049.

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 2019-20 was sent on September 07, 2020, by e-mail to 93 Shareholders who had registered their email- id's with Depositories/the Company and all the mails were delivered. The Notice and Annual Report is also available on company's website bloom-industries.com.

2. Cut-off Date

The Voting rights were reckoned as on **Tuesday, September 22, 2020** 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:

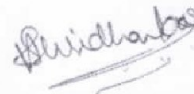
The remote e-Voting platform was open from 9:00 a.m on Saturday, September 26, 2020 upto 5:00 p.m. on Monday, September 28, 2020 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform 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: Ms. Dhruvi Karnawat



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 submit Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. Based on the voting result made available to me, 25 Members have cast their votes through remote e-Voting and no Members have cast their votes during the meeting. The AGM was closed at 11:38 a.m.
- vii. The combined result of remote E-voting 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	Tuesday, September 29 th , 2020
Total number of Shareholders on cut-off date:	2170
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:	36
Promoters and Promoter Group:	3
Public:	33



Resolution No. 1

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, 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	3446000	3446000	100	3446000	0	100	0
	Poll		0	0	0	0	0	0
	Total		3446000	100	3446000	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
Public-Non Institutions	E-Voting	1260000	20400	1.6190	20400	0	100	0
	Poll		0	0	0	0	0	0
	Total		20400	1.6190	20400	0	100	0
Total		4706000	3466400	73.6592	3466400	0	100	0



Resolution No. 2

To appoint a Director in place of Mr. Akash Gupta (DIN-01326005) 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?			*Refer Note					
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	3446000	2421000*	70.2554	2421000	0	100	0
	Poll		0	0	0	0	0	0
	Total		2421000	70.2554	2421000	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
Public-Non Institutions	E-Voting	1260000	20400	1.6190	19400	1000	95.0980	4.9020
	Poll		0	0	0	0	0	0
	Total		20400	1.6190	19400	1000	95.0980	4.9020
Total		4706000	2441400	51.8785	2440400	1000	99.9590	0.0410

*Note: Votes polled by Akash Gupta being the interested director have been excluded from the above Resolution.



Resolution No. 3

To appoint Tibrewal Chand & Co Chartered Accountants as Statutory Auditors from the Monday conclusion of this Annual General Meeting upto the conclusion of the Annual General Meeting of the Company to be held in the Financial Year ended March 31, 2025 and to fix their remuneration, in place of Sharda Soni & Associates Chartered Accountants whose two term has expired and ceased to get reappointed and to pass the necessary resolution.

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	3446000	3446000	100	3446000	0	100	0
	Poll		0	0	0	0	0	
	Total		3446000	100	3446000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1260000	20400	1.6190	20400	0	100	0
	Poll		0	0	0	0	0	
	Total		20400	1.6190	20400	0	100	0
Total		4706000	3466400	73.6592	3466400	0	100	0



SPECIAL BUSINESS

Resolution No. 4

Shifting of Registered Office from one state to another i.e. from Maharashtra to Odisha.

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	3446000	3446000	100	3446000	0	100	0
	Poll		0	0	0	0	0	0
	Total		3446000	100	3446000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	1260000	20400	1.6190	20400	0	100	0
	Poll		0	0	0	0	0	
	Total		20400	1.6190	20400	0	100	0
Total		4706000	3466400	73.6592	3466400	0	100	0



Resolution No. 5

Alteration of Memorandum of Association

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	3446000	3446000	100	3446000	0	100	0
	Poll		0	0	0	0	0	0
	Total		3446000	100	3446000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	1260000	20400	1.6190	20400	0	100	0
	Poll		0	0	0	0	0	
	Total		20400	1.6190	20400	0	100	0
Total		4706000	3466400	73.6592	3466400	0	100	0



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, 2020, 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) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	99.9590	0.0410
3.	To appoint Tibrewal Chand & Co Chartered Accountants as Statutory Auditors from the Monday conclusion of this Annual General Meeting upto the conclusion of the Annual General Meeting of the Company to be held in the Financial Year ended March 31, 2025 and to fix their remuneration, in place of Sharda Soni & Associates Chartered Accountants whose two term has expired and ceased to get reappointed and to pass the necessary resolution.	Ordinary Resolution	100	0
4.	Shifting of Registered Office from one state to another i.e. from Maharashtra to Odisha.	Special Resolution	100	0
5.	Alteration of Memorandum of Association	Special Resolution	100	0

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,

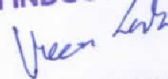
Yours Faithfully,



Dr. S.K. Jain
Practicing Company Secretary



BLOOM INDUSTRIES LTD.



DIRECTOR

Chairman

Place: Mumbai

Date: 30/09/2020