



# Bloom Industries Ltd.

Date: 3<sup>rd</sup> December, 2016

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

**Sub: Submission of Scrutinizer Report of the Meeting held on**  
**18<sup>th</sup> October, 2016 as the Postal Ballot /E-voting process.**

Dear Sir/Madam,

With reference to above, we are glad to submit herewith Report of Scrutinizer for conducting Postal Ballot / E-voting Process Meeting held on 18<sup>th</sup> October, 2016 for Special Resolution by Postal Ballot.

Kindly take the scrutinizers Report in your record.

Thanking You,

Yours Faithfully,  
**For Bloom Industries Limited**



**Sharad Kumar Gupta**  
**Director**

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
**BLOOM INDUSTRIES LIMITED**  
**CIN: L27200MH1989PLC054774**  
C-23/2 MIDCTALOJA  
DIST RAIGAD  
MH - 410208  
Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary of Mumbai has been appointed as the Scrutinizer by the Board of Directors of **BLOOM INDUSTRIES LIMITED** at its Meeting held on 18<sup>th</sup> October, 2016 as the Scrutinizer for conducting Postal Ballot / E-voting process and I have given my consent to act as Scrutinizer vide letter dated 18<sup>th</sup> October, 2016 for passing of the following Special Resolution by Postal Ballot:

**SPECIAL RESOLUTION**

1. Selling and/or disposing off Land, Building and other Assets of the Company at its Talaja Factory under Section 180(1)(a) of the Companies Act, 2013 and also for shifting of Registered Office of the Company from its present location to 5, Devpark, Opp. Chandan Cinema, J.V.P.D.Scheme, Juhu, Vile-Parle (W), Mumbai - 400049. under Section 12 of the Companies Act, 2013.
2. To Shift The Registered Office Of The Company Outside The Local Limits Of The City, Town Or Village.

I hereby submit my Report as under:-

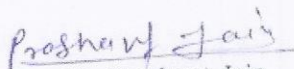
- a. The Company completed dispatch of Postal Ballot Notices along with Postal Ballot Forms and Postage pre-paid self addressed Envelopes by Saturday, 8<sup>th</sup> October, 2016.
- b. The Company had issued Public Notice regarding dispatch of Postal Ballot Forms/Notices in Active Times(English Newspaper) and in Mumbai Lakshadweep(Regional Language Newspaper) on Sunday, 30<sup>th</sup> October, 2016.
- c. The Company has availed the services of CDSL to provide e-voting facilities to the Members of the Company.




d. The remote e-voting commenced from 9:00 a.m. (IST) on Wednesday, 2<sup>nd</sup> November, 2016 and ended at 5:00 p.m. (IST) on Thursday, 1<sup>st</sup> December, 2016.

e. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by CDSL on the designated website [www.evotingindia.com](http://www.evotingindia.com)

f. The Postal Ballot Forms received during the voting period were kept under my safe custody and were opened by me as and when received and the same were serially numbered. The e-voting module was unblocked at 5:04 p.m. on 1<sup>st</sup> December, 2016 in the presence of two witnesses, Mr. Prashant Jain and Ms. Geeta Vandur, who are not in the employment of Bloom Industries Limited. They have signed below in confirmation of the votes being unblocked in their presence and the e-voting results/list was downloaded from the CDSL website.

  
Name: Mr. Prashant Jain

  
Name: Ms. Geeta Vandur

g. All Postal Ballot Forms received and e-votes casted up to 5:00 p.m. on 1<sup>st</sup> December, 2016 the last date and time fixed by the Company for receipt of the votes/forms were considered for my Scrutiny.

h. I received total 18 (Eighteen) Postal Ballot Forms from the Members of the Company. 1 Postal Ballot Form was found invalid as the concerned Member had put Mark (✓) both in assent and dissent columns against both the Resolutions Details of the same are mentioned below:

| Registered Folio No. | Name of Member | No. of Shares | Remark                             |
|----------------------|----------------|---------------|------------------------------------|
| C00027               | C. R Srinivasa | 200           | Voted in favour as well as against |

i. Since out of 18 Postal Ballot Forms received by me, 1 Postal Ballot Form was found invalid as the concerned Member had put Mark (✓) both in assent and dissent columns against both the Resolutions, I have considered 17 Postal Ballot Forms as valid.

j. There were 2294 Members of the Company on cut-off date i.e. 21<sup>st</sup> October, 2016. Out of 2294 Members, 68 Members had registered their e-mail id with



M/s. Purva Share Registry (India) Pvt. Ltd (R&T) and accordingly Postal Ballot Notice along with Postal Ballot Form were sent to the Members through e-mail. To the remaining 2226 Members, the Postal Ballot Notice along with Postal Ballot Form were sent through Speed Post/Registered Post.

- k. I did not find any defaced or mutilated Ballot paper
- l. The particulars of all the Postal Ballot Forms received from the Members in Physical form and Electronic Voting Report generated from CDSL have been entered in a Register separately maintained for the purpose.
- m. Detailed summary of Result with assent/dissent for the Resolution is attached with this Report as **Annexure - I**.
- n. The Resolution was passed by the requisite majority.
- o. I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Company Secretary of the Company.
- p. You may accordingly declare the result of the voting through Postal Ballot and E-Voting.

Thanking You,

Yours Faithfully,

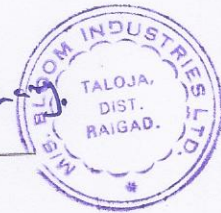


**Dr. S. K. Jain**  
Practicing Company Secretary  
C. P. No. 3076



*Ashish Chaudhary*

**Ashish Chaudhary**  
Chairman



Date: 3<sup>rd</sup> December, 2016  
Place: Mumbai

**ANNEXURE - I**

**VOTING RESULT OF POSTAL BALLOT**

|  |                                |
|--|--------------------------------|
| <b>Company Name</b>  | Bloom Industries Limited       |
| <b>Date of declaration of results of Postal Ballot including Voting by Electronic means</b>  | 3 <sup>rd</sup> December, 2016 |
| <b>Total number of Shareholders on record date:</b><br>(being the Cut-off date for determining shareholders entitled to vote - 21 <sup>st</sup> October, 2016) | 2294                           |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>Public:                               | Not Applicable                 |
| <b>No. of shareholders attended the meeting through Video Conferencing :</b><br>Promoters and Promoter Group:<br>Public:                                       | Not Applicable                 |





**Agenda-wise disclosure**

**Item No. 1 - TO SELL AND/OR DISPOSE OFF COMPANY'S LAND, BUILDING AND OTHER ASSETS.**

| Resolution Required:  |                |                    |                     |   | Special Resolution       |                        |                                      |                                    |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter groups 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) = $\frac{(2)}{(1)} * 100$           | (4)                      | (5)                    | (6) = $\frac{(4)}{(2)} * 100$        | (7) = $\frac{(5)}{(2)} * 100$      |
| Promoter and Promoter Group   | E-Voting       | 33,64,300          | 3314200             | 98.5108                                 | 3314200                  | 0                      | 100                                  | 0                                  |
|   | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   | <b>33,64,300</b>   | <b>3314200</b>      | <b>98.5108</b>                          | <b>3314200</b>           | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public - Institutions   | E-Voting       | 0                  | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   | <b>0</b>           | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public - Non Institutions   | E-Voting       | 1341700            | 2300                | 0.1714                                  | 2300                     | 0                      | 100                                  | 0                                  |
|   | Postal Ballot  |                    | 2600                | 0.1938                                  | 2200                     | 400                    | 84.6154                              | 15.3846                            |
|   | <b>Total</b>   | <b>1341700</b>     | <b>4900</b>         | <b>0.3652</b>                           | <b>4500</b>              | <b>400</b>             | <b>91.8367</b>                       | <b>8.1633</b>                      |
| <b>Total</b>  |                | <b>47,06,000</b>   | <b>3319100</b>      | <b>70.5291</b>                          | <b>3318700</b>           | <b>400</b>             | <b>99.9880</b>                       | <b>0.0121</b>                      |



**Item No. 2 TO SHIFT THE REGISTERED OFFICE OF THE COMPANY OUTSIDE THE LOCAL LIMITS OF THE CITY, TOWN OR VILLAGE**

| Resolution Required:  |                |                    |                     |   | Special Resolution       |                        |                                      |                                    |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter groups 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) = $\frac{(2)}{(1)} \times 100$      | (4)                      | (5)                    | (6) = $\frac{(4)}{(2)} \times 100$   | (7) = $\frac{(5)}{(2)} \times 100$ |
| Promoter and Promoter Group   | E-Voting       |                    | 3314200             | 98.5108                                 | 3314200                  | 0                      | 100                                  | 0                                  |
|   | Postal Ballot  | 33,64,300          | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   | <b>33,64,300</b>   | <b>3314200</b>      | <b>98.5108</b>                          | <b>3314200</b>           | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public - Institutions   | E-Voting       |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot  | 0                  | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   | <b>0</b>           | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public - Non Institutions   | E-Voting       |                    | 2300                | 0.1714                                  | 2300                     | 0                      | 100                                  | 0                                  |
|   | Postal Ballot  | 1341700            | 2600                | 0.1938                                  | 2200                     | 400                    | 84.6154                              | 15.3846                            |
|   | <b>Total</b>   | <b>1341700</b>     | <b>4900</b>         | <b>0.3652</b>                           | <b>4500</b>              | <b>400</b>             | <b>91.8367</b>                       | <b>0.8163</b>                      |
| <b>Total</b>  |                | <b>47,06,000</b>   | <b>3319100</b>      | <b>70.5291</b>                          | <b>3318700</b>           | <b>400</b>             | <b>99.9880</b>                       | <b>0.0121</b>                      |



## RESULT SUMMARY OF POSTAL BALLOT REPORT

| Item No. | Resolution   | Type of Resolution | Type of Voting | Valid Votes              |                   |                | Votes Against            |                   |                |
|----------|--|--------------------|----------------|--------------------------|-------------------|----------------|--------------------------|-------------------|----------------|
|          |  |                    |                | Votes in Favour          |                   |                | Votes Against            |                   |                |
|          |  |                    |                | No. of Members who voted | No. of Votes Cast | Percentage (%) | No. of Members who voted | No. of Votes Cast | Percentage (%) |
| 1        | TO SELL AND/OR DISPOSE OFF COMPANY'S LAND, BUILDING AND OTHER ASSETS                                 | Special Resolution | E-Voting       | 3                        | 33,16,500         | 100            | 0                        | 0                 | 0              |
|          |  |                    | Postal Ballot  | 15                       | 2,200             | 84.6154        | 2                        | 400               | 15.3846        |
|          |  |                    | <b>Total</b>   | 18                       | 3318,700          | 99.9880        | 2                        | 400               | 0.0121         |
| 2        | TO SHIFT THE REGISTERED OFFICE OF THE COMPANY OUTSIDE THE LOCAL LIMITS OF THE CITY, TOWN OR VILLAGE. | Special Resolution | E-Voting       | 3                        | 33,16,500         | 100            | 0                        | 0                 | 0              |
|          |  |                    | Postal Ballot  | 15                       | 2,200             | 84.6154        | 2                        | 400               | 15.3846        |
|          |  |                    | <b>Total</b>   | 18                       | 3318,700          | 99.9880        | 2                        | 400               | 0.0121         |

