

# Bloom Industries Ltd.

To,  
The Secretary  
Bombay Stock Exchange Limited  
Rotunda Building , Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400 001.

25<sup>th</sup> September,2017

Dear Sir,

In continuation of our Letter dated 02.09.2017, 28<sup>th</sup> Annual General Meeting of the Company was held on 25<sup>th</sup> September, 2017 and the Business as mentioned in the Notice dated 9<sup>th</sup> August, 2017 were transacted.

In this regard, please find enclosed summary of Proceeding of AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the above information on record.

Thanking You

For Bloom Industries Limited

*Ashish Chaudhary*  
Ashish Chaudhary  
Chairman



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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., Taloja - 410 208, Dist.: Raigad, Maharashtra.

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CIN : L 27200MH1989PLC054774

# Bloom Industries Ltd.

## Summary of Proceedings of 28<sup>th</sup> Annual General Meeting of the Company

The 28<sup>th</sup> Annual General Meeting of the Members of Bloom Industries limited was held at Office 5, Devpark, Opp. Chandan Cinema, J.V.P.D. Scheme Juhu, Vileparle (W), Mumbai – 400 049. Mr. Ashish Chaudhary, Chairman and Managing Director of the Company Chaired the Meeting and welcomed Directors and Members of the Company and all Directors took their dais.

The requisite quorum being present, the Chairman called the Meeting to order. The Chairman delivered his speech, he also informed the members that Company had provided E-voting facility and those who were present at the AGM, who had not cast their vote electronically were provided an opportunity to cast their vote through ballot paper in the meeting. Mr. Ashish Chaudhary, Chairman of the meeting read the Notice.

The Following items of business as per Notice dated, 09<sup>th</sup> August, 2017, were transacted at the Meeting :

1. Adoption of Financial Statement for the year ended 31<sup>st</sup> March, 2017.
2. Re-appointment of Mr. Sharad Kumar Gupta (DIN : 00844289) who retires by rotation .
3. Ratification of appointment of Auditors of the Company.

The Board of directors of the Company had appointed Mr. Shubh Karan Jain, Practicing Company Secretary as Scrutinizer to supervise voting process.

This is for your information and record.

Thanking You,  
For Bloom Industries Limited

*Ashish Chaudhary*  
Ashish Chaudhary  
Chairman



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