

**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	<b>Bloom Industries Limited</b>
MEETING	<b>28<sup>th</sup> Annual General Meeting</b>
DATE & TIME	<b>Monday, 25<sup>th</sup> September, 2017 at 10:30 a.m.</b>
VENUE	<b>5, Devpark, Opp. Chandan Cinema, J.V.P.D. Scheme Juhu, Vile- Parle(W), Mumbai- 400049</b>

Dear Sir,

1. 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 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday, 25<sup>th</sup> September, 2017 at 10:30 a.m. at 5, Devpark, Opp. Chandan Cinema, J.V.P.D. Scheme Juhu, Vile- Parle(W), Mumbai-400049, Maharashtra, India, submit my report as under:



## **2. Dispatch of Notice convening the Meeting**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under;

### **➤ By Electronic Means:**

On 2<sup>nd</sup> September, 2017 by e-mail to 8 Shareholders who had registered their email-ids with Depositories/the Company, out of no emails were bounced back.

### **➤ By Courier:**

On 2<sup>nd</sup> September, 2017 to 2279 Shareholders;

## **3. Cut-off Date**

The Voting rights were reckoned as on **Monday, 18<sup>th</sup> September, 2017** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

## **4. 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 Friday, 22<sup>nd</sup> September, 2017 upto 5.30 p.m. on Sunday, 24<sup>th</sup> September, 2017 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.





## 5. Voting at the AGM

i.	Members present in person	21
	Member present but did not participate in Poll as he had exercised his votes through E-Voting-	01
	Members present but did not participate in Poll and also did not had exercised their votes through E-Voting-	nil
	Members who cast a valid vote through Poll (including Members with multiple folio and shares held in joint names)	19
	Members who cast an invalid vote through Poll (including Members with multiple folio and shares held in joint names)	1

- ii. 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.
- iii. The locked ballot box was subsequently opened in my presence 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.

## 6. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 5:36 P.M. in presence of two witnesses who were not in the employment of the Company. The ballot box was opened and polling papers were removed and examined.

*Paridhi Maheshwari*

Name: Ms. Paridhi Maheshwari

*P. Pareek*

Name: Ms. Pooja Pareek

- 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]

<b>Date of the AGM</b>	<b>25<sup>th</sup> September, 2017</b>
<b>Total number of shareholders on record date</b>	<b>2285</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	1
Public:	20
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	0
Public	0



Resolution No. 1 ✓

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March 2017, 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	2823300	2773200	98.2255	2773200	0	100	0
	Poll		50100	1.7745	50100	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2823300	2823300	100	2823300	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	1882700	17900	0.9508	17900	0	100	0
	Poll		73300	3.8933	73300	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		1882700	91200	4.8441	91200	0	100
Total		4706000	2914500	61.9316	2914500	0	100	0





**Resolution No. 2**

To appoint a Director in place of Mr. Sharad Kumar Gupta (DIN: 00844289) 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 - (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	2823300	2773200	98.2255	2773200	0	100	0
	Poll		50100	1.7745	50100	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2823300	2823300	100	2823300	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	1882700	17900	0.9508	17900	0	100	0
	Poll		73300	3.8933	73300	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		1882700	91200	4.8441	91200	0	100
Total		4706000	2914500	61.9316	2914500	0	100	0





Resolution No. 3

To ratify the appointment of M/s. Sarda Soni Associates, Chartered Accountants (Firm Registration No. 117235W)

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	2823300	2773200	98.2255	2773200	0	100	0
	Poll		50100	1.7745	50100	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2823300	2823300	100	2823300	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	1882700	17900	0.9508	17900	0	100	0
	Poll		73300	3.8933	73300	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		1882700	91200	4.8441	91200	0	100
Total		4706000	2914500	61.9316	2914500	0	100	0





RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March 2017, the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100	-
2.	To appoint a Director in place of Mr. Sharad Kumar Gupta (DIN: 00844289) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	100	-
3.	To ratify the appointment of M/s. Sarda Soni Associates, Chartered Accountants (Firm Registration No. 117235W) and in this regard to consider and if thought fit, to pass, with or without modification(s)	Ordinary Resolution	100	-

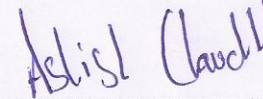
The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



**Dr. S. K. Jain**  
Practicing Company Secretary



**Ashish Chaudhary**  
Chairman



Place: Mumbai

Date: 26/09/2017

