

# Bloom Industries Ltd.

To,

25<sup>th</sup> September, 2018

The Secretary

Bombay Stock Exchange Limited

Rotunda Building ,PhirozeJeejeebhoy Towers

Dalal Street, Fort,

Mumbai-400 001.

Dear Sir,

**Sub.: Proceeding of the 29<sup>th</sup> Annual General Meeting of the Company was held on 25<sup>th</sup> September, 2018 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**


This is to inform you that the 29<sup>th</sup> Annual General Meeting of the Company was held today i.e. on Tuesday, 25<sup>th</sup> September, 2018 at 10.30 a.m. at Registered office and the Business as mentioned in the Notice dated 24<sup>th</sup> August, 2018 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 information on record.

Thanking You

For Bloom Industries Limited

  
Sharad Kumar Gupta  
Chairman



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.~~

Contact : 9930776655 / 9320134127 • Email : bloom1989@ymail.com, bloom\_industries@hotmail.com

CIN : L 27200MH1989PLC054774

# Bloom Industries Ltd.

25<sup>th</sup> September, 2018

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

**Stock code: 513422**

Dear Sir/Madam,

REF : PROCEEDINGS OF 29<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 25<sup>TH</sup> SEPTEMBER, 2018.

The 29<sup>th</sup> Annual General Meeting of the Company was held today at 10.30 a.m at the Registered Office of the Company at 5, Devpark, Opp. Chandan Cinema, J.V.P.D. Scheme Juhu, Vile-Parle (W), Mumbai - 400049.

As required by Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the 29<sup>th</sup> Annual General Meeting of the Company are as follows :

Shri Sharad Kumar Gupta confirmed at 10.30 A.M that 23 (Twenty three) Members are personally present and since the requisite quorum being present called the meeting to order.

Shri Sharad Kumar Gupta was elected as the Chair person of the Meeting and he took the Chair, he welcomed the shareholders present in the Meeting.

The Chairman informed that 3 (Three) Directors of the Company namely Sharad kumar Gupta, Vikash Gupta, and Rajesh Kumar Nagori are present in Meeting.

The Chairman then informed that the Proxy Register and Director's Shareholding Register are kept open for the inspection of the Members of the Company

He further informed that Shri Rajesh Kumar Nagori Member of the Audit Committee is present to provide clarification on matters relating to Accounts and Audit.

He also informed about the presence of Shri Manoj Kumar Jain, Statutory Auditor of M/s. Sarda Soni Associates and Dr. S.K Jain, Independent Scrutinizer of S.K. Jain & Co.

With the permission of Members, the Notice dated 24<sup>th</sup> August, 2018 of the 29<sup>th</sup> Annual General Meeting, the Annual Audited Accounts for the Financial Year 2017-18 along with the Director's Report and Corporate Governance Report were taken as read.



**Regd. Office : 5 Devpark, Opp. Chandan Cinema, J.V.P.D. Scheme, Juhu, Vile-Parle (W), Mumbai - 400 049.**

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# Bloom Industries Ltd.

Shri Sharad Kumar Gupta then read out the Auditor's Report.

The Chairman then gave a brief summary on the working of the Company during the year.

The Chairman then took the Agenda items as indicated in the Notice dated 24<sup>th</sup> August, 2018 of the 29<sup>th</sup> Annual General Meeting one by one. The Chairman then invited discussions and queries from the Members present. The queries raised by the Members were answered by the respective dignitaries satisfactorily.

After the discussions were over, the Chairman informed that the Company had provided e-voting facility through CDSL platform to the Members whose name is appearing in the Register of Members as on 17<sup>th</sup> September, 2018. He further informed that e-voting facility was kept open from 22<sup>nd</sup> September, 2018 (10:00 A.M) to 24<sup>th</sup> September, 2018 (5:00 P.M.). He further indicated that those members who are present and not voted through e-voting platform can vote now through Ballot Form.

The Chairman then declared that the Dr. S.K Jain, Independent Scrutinizer, would takeover the proceeding and conduct the poll in a fair and transparent manner and would submit the final report on the voting within 48 hours of the meeting and the same shall be placed on the website of the Company [www.bloom-industries.com](http://www.bloom-industries.com) and also available on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com).

Dr. S.K. Jain, Independent Scrutinizer, conducted the polling process.

The meeting finally concluded with the Vote of Thanks to the Chair. The meeting concluded at 01.30 pm

This is for your kind information and records.

Thanking you,

Yours faithfully,

For BLOOM INDUSTRIES LTD

SHARAD KUMAR GUPTA  
WHOLE TME DIRECTOR



Regd. Office : 5 Devpark, Opp. Chandan Cinema, J.V.P.D. Scheme, Juhu, Vile-Parle (W), Mumbai – 400 049.

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