Shubh Karan Jain (Dr.)
M.Com. L.L.B., FCS, Ph.D. MIIA (USA)

S. K. Jain & Co.
Company Secretaries

Report of Scrutinizer

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

To,

The Chairman of 25th Annual General Meeting of
BLOOM INDUSTRIES LIMITED will be held on Monday, 25th August, 2014 at 10:30 a.m. at Registered office C-23/2, M.I.D.C., Taloja, Dist. Raigad, Maharashtra- 410208.

Dear Sir,

I, Dr. S. K. Jain, Practising Company Secretary, have been appointed by the Board of Directors of **BLOOM INDUSTRIES LIMITED** as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice to the 25th Annual General Meeting of the Shareholders of **BLOOM INDUSTRIES LIMITED** to be held on Monday, 25th August, 2014 at 10:30 a.m. at Registered office C-23/2, M.I.D.C., Taloja, Dist. Raigad, Maharashtra- 410208.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to the voting through electronic means on the resolutions contained in the Notice to the 25th Annual General Meeting of the Shareholders of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make Scrutinizer Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Authorised Authority to provide e-voting facilities, engaged by the Company.

Shubh Karan Jain (Dr.)
M.Com. L.L.B., FCS, Ph.D. MIIA (USA)

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Company Secretaries

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BLOOM INDUSTRIES LIMITED will be held on Monday, 25th August, 2014 at 10:30 a.m. at Registered office C-23/2, M.I.D.C., Taloja, Dist. Raigad, Maharashtra- 410208.
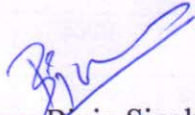
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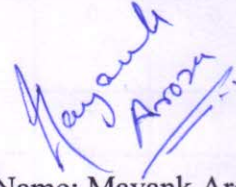
Further to the above, I submit my report as under:

i. The e-voting period remained open from 18th August, 2014 to 19th August, 2014.

ii. The members of the Company as on the "Cut off date" i.e. 13th August, 2014 were entitled to vote on resolutions (item No. 1 to 7 as set out in the Notice of the 25th AGM of the Company)

iii. The votes cast were unblocked on 22nd August, 2014 in the presence of two witnesses, Mr. Bipin Singh and Mr. Mayank Arora who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Bipin Singh   Name: Mayank Arora

iv. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:

Item No. 1

Ordinary Resolution: To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2014, the report of Board of Directors and Auditors thereon.

Promoter/Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. Of Invalid Votes (5)	% of Votes Polled on outstanding Shares (6 = 4/2)	No. of Votes in Favour (7)	No. of Votes against (8)	% of Votes in Favour on valid votes (9 = 7/4)	% of votes against on valid votes (10 = 8/4)
Promoter and Promoter Group	3364300	2717800	2717800	0	80.78%	2717800	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	2500	2500	0	0.19%	2500	0	100%	0
Total	4706000	2720300	2720300	0	57.80%	2720300	0	100%	0

Voted in Favour of the Resolution:

S. No.	Category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e. 2720300
1.	Promoter and Promoter Group	2717800	99.91%
2.	Public Financial Institution	0	0
3.	Public Others	2500	0.09%
	TOTAL	2720300	100%

Voted in Against of the Resolution:

S. No.	Category	No. of valid votes polled in against the Resolution	% of valid votes to number of valid votes polled i.e. 2720300
1.	Promoter and Promoter Group	0	0
2.	Public Financial Institution	0	0
3.	Public Others	0	0
	TOTAL	0	0%