

ATTENDANCE SLIP

BLOOM INDUSTRIES LIMITED

Registered Office : C-23/2, M.I.D.C., Taloja, Dist.- Raigad, Maharashtra – 410208.

Please fill the Attendance Slip and hand it over at the entrance of the meeting venue
Joint shareholders may obtain additional Attendance Slip on request

DP. Id*	
Client Id*	

Regd. Folio No.	
No. of Share(s) held	

Name and Address of the Shareholders

I/We hereby record my/ our presence at the **26th Annual General Meeting** of Bloom Industries Limited held on Monday, 28th September, 2015, at 10.30 a.m. at Registered Office: C-23/2, M.I.D.C., Taloja, Dist.- Raigad, Maharashtra – 410208.

Signature of the Shareholder or proxy
*Applicable for investors holding share(s) in electronic form.

..... TEAR HERE

PROXY FORM

BLOOM INDUSTRIES LIMITED

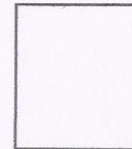
Registered Office: C-23/2, M.I.D.C., Taloja, Dist.- Raigad, Maharashtra – 410208.

DP. Id*	
Client Id*	

Regd. Folio No.	
No. of Share(s) held	

I/We of being a member/members of Bloom Industries Limited hereby appoint of or failing him of as my / our proxy to vote for me /our and on my behalf at the 25th Annual General Meeting of Bloom Industries Limited held on Monday, 28th September, 2015, at 10.30 a.m. at Registered Office: C-23/2, M.I.D.C., Taloja, Dist.- Raigad, Maharashtra – 410208 or at any adjournment thereof.

Signed this..... day of 2015.



* Applicable for investors holding share(s) in electronic form.

- Note
- (1) The proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered office of the Company not less than 48 hours before the time for holding the aforesaid meeting. The Proxy need not be a member of the Company.
 - (2) Members holding shares under more than one folio may use photocopy of this Proxy Form for other folios. The Company shall provide additional forms on request

