

FORM NO. MGT-13

SCRUTINIZER'S REPORT

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

To,
The Chairman,
37th Annual General Meeting of
BLOOM INDUSTRIES LIMITED
Plot No. P-25, Civil Township,
Rourkela-769004 (Odisha)

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, having my office at 11, Friends Union Premises Co-op Soc Ltd, 227, P. D. Mello Road, Near GPO, Mumbai- 400001 was appointed as the Scrutinizer by the Board of Directors of **BLOOM INDUSTRIES LIMITED (CIN: L27200OR1989PLC036629)** ("the Company") for the purpose of scrutinizing e-Voting process, including remote e-Voting, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Resolutions proposed at the 37th Annual General Meeting ("AGM") of the Shareholders of the Company held on Wednesday, 30th September, 2026 at 12:30 P M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), hereby submit my report as follows:



The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 03 / 2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

1. Dispatch of Notice and Annual Report convening the Meeting.

The Notice dated September 08, 2026 convening the AGM, as confirmed by the Company, in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company, along with Annual Report for the financial year 2025-26, was sent through electronic mode to **1,000** Members whose e-mail addresses were registered with the Company / Depositories, out of which **28** e-mails were bounced back and **972** e-mails were delivered.

The Notice and Annual Report 2025-26 was also uploaded on the Company's website www.bloom-industries.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com.

2. Newspaper Publication

The Company had published a notice in the **Business Standard, (English daily)** and **Utkal Mail (Odia daily)** both in terms of MCA General Circular No. 20/2020 and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, regarding the holding of the Annual General Meeting on Wednesday, the 30th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").



3. Cut-off Date

The Shareholders of the Company holding shares as on the "cut-off" date **Wednesday, September 23, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

4. e-Voting

i. Agency:

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-voting period commenced on **Sunday, 27th September, 2026** at **09:00 A.M. (IST)** and ended on **Tuesday, 29th September, 2026** at **5:00 P.M. (IST)**, following which the CDSL e-voting platform was disabled.

The Company had also provided the facility of remote e-voting to the Shareholders who were present at the AGM through VC/OAVM and had not cast their votes earlier

5. Counting Process:

- i. After the closure of remote e-voting at the AGM, the votes cast through the remote e-voting facility during the AGM and the votes cast through the remote e-voting facility prior to the AGM were unblocked and counted in the presence of two witnesses who were not in the employment of the Company.
- ii. I have scrutinized and reviewed the votes cast through remote e-voting prior to and during the AGM, based on the data downloaded from the CDSL e-voting system.



Name: Ms. Rujula Patil



Name: Ms. Nishi Kaveria



- iii. Thereafter, the details of the Equity Shareholders who voted for or against the resolutions were extracted from the list of Equity Shareholders who cast their votes.
- iv. "For" or "Against" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotl006Egindia.com>).
- v. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and voting at the Meeting on the Resolutions contained in the Notice of the AGM.
- vi. My responsibility as Scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favor or against the Resolutions.
- vii. Based on the result made available to me, 16 Members have cast their votes through remote e-Voting and 0 have cast their votes during the meeting. The AGM was concluded at 12:59 P.M. and e-voting was closed at 01:14 P.M.
- viii. The consolidated report on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions is as under:



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	Bloom Industries Ltd
Date of the AGM	September 30, 2026
Total number of Shareholders on cut-off date: September 23, 2026	2,857
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	22
Promoters and Promoter Group:	7
Public:	15



ORDINARY BUSINESS: -**Resolution No. 1:**

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2026, and 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	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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting	36,80,000	36,80,000	100%	36,80,000	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	36,80,000	36,80,000	100%	36,80,000	0	100%	0%
Public-Institutions	E-Voting	6,50,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	6,50,000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	23,10,000	82,702	3.58%	81,700	1,002	98.79%	1.21%
	Poll		0	0	0	0	0	0
	Total	23,10,000	82,702	3.58%	81,700	1,002	98.79%	1.21%
Total		66,40,000	37,62,702	56.67%	37,61,700	1,002	99.97%	0.02%

*Resolution has been passed by requisite majority.



i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	37,61,700	99.97%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	1,002	0.02%

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2:

To appoint a Director in place of Mr. Rajendra Prasad Gupta (DIN:01325989) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	36,80,000**	64,000	1.74%	64,000	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	36,80,000	64,000	1.74%	64,000	0	100%	0%
Public-Institutions	E-Voting	6,50,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	6,50,000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	23,10,000	82,702	3.58%	81,700	1,002	98.79%	1.21%
	Poll		0	0	0	0	0	0
	Total	23,10,000	82,702	3.58%	81,700	1,002	98.79%	1.21%
Total		66,40,000	1,46,702	2.21%	1,45,700	1,002	99.32%	0.68%

*Resolution has been passed by requisite majority.



i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	1,45,700	99.32%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	1,002	0.68%

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

****The votes cast by the Promoter & Promoter Group, except Preeti Gupta, have been excluded, as the remaining members of the Promoter & Promoter Group are interested in the resolution.**



Resolution No. 3

Re-appointment of Mr Akash Gupta (DIN:01326005) as a Whole Time Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting	36,80,000**	0	0%	0	0	0%	0%
	Poll		0	0	0	0	0	0
	Total	36,80,000	0	0%	0	0	0%	0%
Public-Institutions	E-Voting	6,50,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	6,50,000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	23,10,000	82,702	3.58%	81,700	1,002	98.79%	1.21%
	Poll		0	0	0	0	0	0
	Total	23,10,000	82,702	3.58%	81,700	1,002	98.79%	1.21%
Total		66,40,000	82,702	1.25%	81,700	1,002	98.79%	1.21%

*Resolution has been passed by requisite majority.



i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	81,700	98.79%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	1,002	1.21%

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

****The votes casted by the Promoter & Promoter Group, being interested in the resolution have been excluded**



RESULT SUMMARY

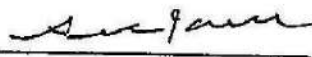
SR. NO.	AGENDA	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
ORDINARY BUSINESS				
1.	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon.	ORDINARY	99.97%	0.02%
2.	To appoint a Director in place of Mr. Rajendra Prasad Gupta (DIN:01325989) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	ORDINARY	99.32%	0.68%
3.	Re-appointment of Mr. Akash Gupta (DIN:01326005) as a Whole Time Director of the Company.	SPECIAL	98.79%	1.21%



All other relevant records of voting were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Dr. S.K. Jain
Practicing Company Secretary
PRN NO.:6574/2025
COP No.:3076
Membership No.:1473



Rajendra Prasad Gupta
Chairman

Place: Mumbai

Date: 01.10.2026

UDIN: F001473H001696848