

Bloom Industries Ltd.

Regd. Office: Plot No. P-25, Civil Township, Rourkela, Dist.: Sundargarh, Odisha, Pin: 769004
CIN: L27200OR1989PLC036629

September 27, 2021

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort, Mumbai -400 001

Scrip Code: BLOIN
Scrip No. 513422

Dear Sir/Madam,

Subject: Outcome and summary of the proceeding of 32nd Annual General Meeting ("AGM") held on Monday, September 27, 2021.

Ref.: Regulation 30(6) read with para 13 of Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended.

Pursuant to the General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020 and 10/2021 dated June 23, 2021 issued by MCA (referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as the "SEBI Circular") (collectively referred as the "Applicable Circulars") permission has been granted to hold the AGM through Video Conferencing ("VC"), without the physical presence of the shareholders ("Members") at a common venue. In compliance with the Applicable Circulars, the 32nd Annual General Meeting of the Company was held on Monday, September 27, 2021 at 11.00 a.m through VC/OAVM to transact the business as stated in the notice convening the AGM dated August 28, 2021 ("Notice") read with the first corrigendum to the notice of AGM dated September 14, 2021 ("Corrigendum 1") and second corrigendum to the notice of AGM dated September 22, 2021 ("Corrigendum 2").

In this regard, we enclose, in terms of Regulation 30(6) read with para 13 of Part A of Schedule III of SEBI LODR Regulations, as amended, the summary of the proceedings of the 32nd AGM of the Company held on Monday, September 27, 2021 as **Annexure I**.

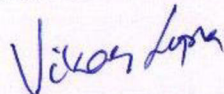
The AGM concluded at 11.30 AM.

This is for your information and records.

Thanking you

Yours faithfully,

For Bloom Industries Limited



Name: Vikash Gupta
Designation: Director

Encl: Summary of the proceedings of 32nd AGM

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Annexure I

SUMMARY OF THE PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING ("AGM/ MEETING")

The 32nd AGM of the Members of Bloom Industries Limited ("Company") was held on Monday, September 27, 2021 at 11.00 a.m. through Video Conferencing ("VC"). The meeting started at 11.00 a.m. The Meeting was conducted in accordance with the Applicable Circulars and other social distancing norms in view of the outbreak of COVID-19 pandemic.

Mr. Vikash Gupta, Director welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through VC.

Mr. Vikash Gupta, Director of the Company chaired the Meeting. The requisite quorum being present, the Chairman of the Meeting called the Meeting to order. He informed the Members that the proceedings of the meeting were being video recorded.

The Chairman of the Meeting welcomed all the Directors and requested them to introduce themselves to the Members. He then introduced the Company Secretary present with him at the common venue.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Since there was no physical attendance of Members and in compliance with the Applicable Circulars, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members present, the Notice convening the AGM and Auditors' Report for the year ended March 31, 2021 were taken as read. The Chairman of the Meeting informed the Members that the Statutory Auditors' Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Chairman of the Meeting thereafter delivered his opening remarks covering the macro-economic environment and industry, Company's performance, opportunities and challenges, strategic directions and future outlook.

The Company Secretary also requested the Members who were present at the AGM and had not cast their votes prior through remote e-voting, to cast their vote during the AGM and also explained the process of e-voting on the resolutions during the meeting through Purva Sharegistry (India) Private Limited website. He further informed that Mr. S K Jain, Membership No. 1473, of M/s S. K. Jain and Company, Practicing Company Secretary was the Scrutinizer appointed by the board of directors to scrutinize the remote e-voting process prior to the AGM and during the AGM in a fair and transparent manner.

In terms of the Notice dated August 28, 2021 read with Corrigendum 1 dated September 14, 2021 and Corrigendum 2 dated September 22, 2021, the following businesses were transacted at the Meeting:

Item No.	Details of the Agenda	Resolution required
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and	Ordinary Resolution

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	Auditors thereon.	
2.	To appoint a Director in place of Sri Akash Gupta (DIN-01326005) designated as Whole time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To re-appoint M/s S K Patodia & Associates, Chartered Accountants (FRN: 112723W) as Auditors who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General meeting and to fix their remuneration.	Ordinary Resolution
4.	To approve the issuance of equity shares to the members of the promoter group and non promoters / promoter group, on a preferential basis	Special Resolution
5.	To increase the authorised share capital of the company and consequential amendment to the capital clause in the memorandum of association	Ordinary Resolution
6.	To approve the appointment of Sri Akash Gupta as a whole time director of the company	Ordinary Resolution
7.	Appointment of Sri Rajendra Prasad Gupta as a non-executive director	Ordinary Resolution

The Chairman of the Meeting thanked the Members for attending and participating in the Meeting and informed the Members that e-voting facility will be available for upto 15 minutes after the conclusion of this Meeting.

The Meeting concluded at 11.30 AM.

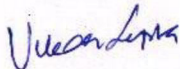
The Chairman of the Meeting informed that the results of the remote e-voting along with e-voting at the 32nd AGM together with the report of the scrutinizer would be announced within 48 hours of the conclusion of the AGM and will be disclosed to the BSE Limited and will also be displayed on the website of the Company.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Bloom Industries Limited



Name: Vikash Gupta
Designation: Director