

Bloom Industries Ltd.

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

October 01, 2022

BSE Limited

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

Scrip Code: BLOIN

Scrip No. 513422

Dear Sir/Madam,

Subject: Submission of report of Scrutinizer and voting results of 33rd Annual General Meeting ("AGM") held on Friday, September 30, 2022.

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended.

This has reference to the 33rd AGM of the Company held on Friday, September 30, 2022 at 10.30 a.m through Video Conferencing ("VC"), to transact the business as stated in the notice convening the AGM dated September 08, 2022 ("Notice").

In terms of SEBI LODR Regulations, Companies Act, 2013 ("Companies Act") and rules made thereunder, as amended, we enclose herewith the following,

1. The Scrutinizer's Report dated September, 30 2022, pursuant to Section 108 of the Companies Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014., each as amended ("**Scrutinizer's Report**") along with ;
2. The combined voting results of remote e-voting along with e-voting conducted during the AGM, as required under Regulation 44(3) of SEBI LODR Regulations, as amended ("**voting Results**")

All the businesses contained in the Notice were transacted and passed by the Members with requisite majority.

The Scrutinizer's Report along with the voting result is available on the Company's website at <https://www.bloom-industries.com/> and on BSE Limited website at www.bseindia.com.

The AGM concluded at 11.01 AM.

Kindly take the above information on record.

Yours faithfully,

For Bloom Industries Limited



Name: Vikash Gupta

Designation: Director



Encl: Scrutinizer's Report & Voting Results

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
BLOOM INDUSTRIES LIMITED
PLOT NO P25 CIVIL TOWNSHIP, ROURKELA-4,
ROURKELA SUNDARGARH, ODISHA- 769004

Meeting	33rd Annual General Meeting
Date & Time	Friday, 30th September, 2022 at 10:30 A.M.

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai-400001 was appointed as Scrutinizer by the Board of Directors of **BLOOM INDUSTRIES LIMITED** (the Company) for the purpose of scrutinizing e-Voting process (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 below mentioned Resolutions proposed at the 33rd Annual General Meeting of the Equity Shareholders of the Company held on Friday, 30th September, 2022 at 10:30 a.m. IST through Video Conferencing ("VC"), submit my report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic

1



voting during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 all issued by the Ministry of Corporate, Government of India (the "MCA Circulars" and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 "(Listing Regulations)" read with Circular dated May 12, 2020 in relation to "Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, COVID -19 pandemic", Circular dated January 15, 2021 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Covid -19 pandemic" and Circular dated May 13, 2022 in relation to " Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015." The venue for the AGM was the place from where the Chairman of the Board conducted the meeting.

1. Dispatch of Notice convening the Meeting

The Notice dated 08th September, 2022 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders on 08th September, 2022 in respect of the below mentioned Resolutions passed at the Annual General Meeting of the Company.

➤ By Electronic Means:

Notice of the AGM was sent on 08th September, 2022 by e-mail to 248 Shareholders who had registered their email-ids with Depositories out of which 9 mails were bounced back.



2. Newspaper Publication

The Company had published Notice in Business Standard (English Newspaper) on September 10th, 2022 & Utkal Mail (Odia edition Newspaper) on September 9th, 2022 in terms of MCA General Circular No. 20/2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regarding holding of Annual General Meeting on Friday, September 30th, 2022 through Video Conferencing ("VC") / Other AudioVisual Means ("OAVM") means.

3. Cut-off Date

The Voting rights were reckoned as on **Friday, 23rd September, 2022** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

4. Remote e-Voting

i. Agency:

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

ii. Remote e-Voting:

The remote e-Voting platform was open from 09:00 a.m. on Tuesday, 27th September, 2022 upto 5:00 p.m. on Thursday, 29th September, 2022 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.

5. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting



and votes tendered therein based on the data downloaded from the CDSL e-Voting system.



Name: Ms. Khushi Shah



Name: Ms. Lavanya Jain

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted.
- iii. "**For**" or "**Against**" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- v. 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 favour or against the Resolutions.
- vi. Based on the result made available to me, 26 Members have cast their votes through remote e-Voting and 0 Members have cast their votes during the meeting. The AGM was concluded at 11:01 a.m. and e-voting was closed at 11.16 a.m.
- vii. The combined result of remote E-voting and e-voting during the AGM is as under:



VOTING RESULTS

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

Company Name	BLOOM INDUSTRIES LIMITED
Date of the AGM	Friday, 30 th September, 2022
Total number of Shareholders on cut-off date:	2250
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:	19
Promoters and Promoter Group:	4
Public:	15



Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, 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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2960000	963743	32.56	963743	0	100	0
	Poll		0	0	0	0	0	0
	Total	2960000	963743	32.56	963743	0	100	0
Total		6640000	4643743	69.94	4643743	0	100	0



Resolution No. 2

To appoint a Director in place of Mr. Rajendra Prasad Gupta (DIN: 01325989) who retires by rotation and being eligible, offered himself for re appointment.

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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2960000	963743	32.56	962743	1000	99.90	0.10
	Poll		0	0	0	0	0	0
	Total	2960000	963743	32.56	962743	1000	99.90	0.10
Total		6640000	4643743	69.94	4642743	1000	99.98	0.02



Resolution No. 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.

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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2960000	963743	32.56	963743	0	100	0
	Poll		0	0	0	0	0	0
	Total	2960000	963743	32.56	963743	0	100	0
Total		6640000	4643743	69.94	4643743	0	100	0




RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100	0
2.	To appoint a Director in place of Mr. Rajendra Prasad Gupta (DIN: 01325989) who retires by rotation and being eligible, offered himself for re appointment.	Ordinary Resolution	99.98	0.02
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	100	0

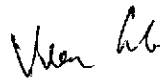
All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,


Dr. S.K. Jain
Practicing Company Secretary




Vikash Gupta
Chairman

Place: Mumbai
Date: 30th September, 2022
UDIN: F001473D001099317