

Bloom Industries Ltd.

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

September 30, 2022

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 33rd Annual General Meeting (“AGM”) held on Friday, September 30, 2022.

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 33rd Annual General Meeting of the Company was held on Friday, September 30, 2022 at 10.30 a.m through VC/OAVM to transact the business as stated in the notice convening the AGM dated September 08, 2022 (“Notice”).

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 33rd AGM of the Company held on Friday, September 30, 2022 as **Annexure I**.

The AGM concluded at 11.01 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 33rd AGM

SUMMARY OF THE PROCEEDINGS OF 33ND ANNUAL GENERAL MEETING (“AGM/ MEETING”)

The 33rd AGM of the Members of Bloom Industries Limited (“Company”) was held on Friday, September 30, 2022 at 10.30 a.m. through Video Conferencing (“VC”). The meeting started at 10.30 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 called the Meeting to order. He informed the Members that the proceedings of the meeting was being video recorded.

The Chairman 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.

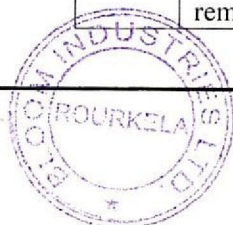
The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Since there was no physical attendance of Members and in compliance with the Applicable Circulars, the requirement of appointing proxies was not 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, 2022 were taken as read. The Chairman informed the Members that the Statutory Auditors' Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Chairman 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, 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 September 08, 2022, the following businesses were transacted at the Meeting:

Item No.	Details of the Agenda	Resolution required
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Rajendra Prasad Gupta (DIN-01325989), 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



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The Chairman 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 11.01 AM.

The results of the remote e-voting alongwith e-voting at the 33rd AGM together with the report of the scrutinizer will be disclosed to the BSE Limited and will 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

