

**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 by the Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
34<sup>th</sup> Annual General Meeting of  
**Bloom Industries Limited**  
Plot No P25 Civil Township,  
Rourekla -4, Sundargarh, Odisha

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2<sup>nd</sup> 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 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 07<sup>th</sup> September, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for agenda items as per the Notice of AGM were transacted only through remote electronic voting process and electronic 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.

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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, General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 12, 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 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. and Circular dated January 05, 2023 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015." The venue for the AGM was deemed as the Registered Office of the Company.

**1. Dispatch of Notice convening the Meeting.**

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 was sent on August 16, 2023 by e-mail to 462 Shareholders who had registered their email- id's with Depositories/the Company, out of which 6 emails were bounced back and 456 e-mails were delivered. The Notice and Annual Report is also available on Company's Website: [www.bloom-industries.com](http://www.bloom-industries.com)

**2. Newspaper Publication**

The Company had published Notice in all India edition of "Business Standard" (English Newspaper) & Utkal Mail (Odia Newspaper) on August 18, 2023 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 Thursday, 7 September, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.



### 3. Cut-off Date

The Voting rights were reckoned as on **Thursday, August 31<sup>st</sup> 2023** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

### 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 platform was open from 09:00 a.m. on Monday, September 4, 2023 upto 5:00 p.m. on Wednesday, September 6, 2023, and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolutions, on the e-Voting platform provided by CDSL.

### 5. Counting Process:

- i. The Vote cast under remote e-Voting facility were 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: Mr. Raj Kanojiya



Name: Mr. Keshav Taori

- ii. Thereafter, the details of Equity Shareholders, who voted for or against was extracted from the list of Equity Shareholders who voted.



- 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 favor or against the Resolutions.
- vi. Based on the result made available to me, 25 Members have cast their votes through remote e-Voting and 0 Members have cast their votes during the meeting. The AGM was concluded at 11:16 a.m. and e-voting was closed at 11.31 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	Thursday, 7 <sup>th</sup> September, 2023
Total number of Shareholders on cut-off date:	2371
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:	25
Promoters and Promoter Group:	4
Public:	21



**Resolution No. 1**

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2023 together with 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	36,30,000	98.64	36,30,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	36,80,000	36,30,000	98.64	36,30,000	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	29,60,000	18,06,075	61.02	18,06,075	0	100	0
	Poll		0	0	0	0	0	0
	Total	29,60,000	18,06,075	61.02	18,06,075	0	100	0
Total		66,40,000	54,36,075	81.87	54,36,075	0	100	0



**Resolution No. 2-**

To appoint a Director in place of Mr. Vikash Gupta (DIN- 03126705) who retires by rotation and being eligible, offers 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	36,30,000	98.64	36,30,000		100	0
	Poll		0	0	0	0	0	0
	Total	36,80,000	36,30,000	98.64	36,30,000	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	29,60,000	18,06,075	61.02	18,05,075	1000	99.94	0.06
	Poll		0	0	0	0	0	0
	Total	29,60,000	18,06,075	61.02	18,05,075	1000	99.94	0.06
<b>Total</b>		<b>66,40,000</b>	<b>54,36,075</b>	<b>81.87</b>	<b>54,35,075</b>	<b>1000</b>	<b>99.98</b>	<b>0.02</b>



**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	36,30,000	98.64	3630000	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>36,80,000</b>	<b>36,30,000</b>	<b>98.64</b>	<b>3630000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	29,60,000	18,06,075	61.02	18,06,075	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>29,60,000</b>	<b>18,06,075</b>	<b>61.02</b>	<b>18,06,075</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>66,40,000</b>	<b>54,36,075</b>	<b>81.87</b>	<b>54,36,075</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Resolution No. 4**

To appoint Mrs. Parul Johari (DIN: 09580405) as an Independent Director of the Company for a term of Five years.

Resolution required:			SPECIAL 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	36,30,000	98.64	36,30,000	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>36,80,000</b>	<b>36,30,000</b>	<b>98.64</b>	<b>36,30,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	29,60,000	18,06,075	61.02	18,05,075	1000	99.94	0.06
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>29,60,000</b>	<b>18,06,075</b>	<b>61.02</b>	<b>18,05,075</b>	<b>1000</b>	<b>99.94</b>	<b>0.06</b>
<b>Total</b>		<b>66,40,000</b>	<b>54,36,075</b>	<b>81.87</b>	<b>54,35,075</b>	<b>1000</b>	<b>99.98</b>	<b>0.02</b>



**Resolution No. 5**

To appoint Mr. Ajay Kumar Sinha (DIN: 10246699) as an Independent Director of the Company for a term of Five years.

Resolution required:			SPECIAL 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	36,30,000	98.64	36,30,000	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>36,80,000</b>	<b>36,30,000</b>	<b>98.64</b>	<b>36,30,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	29,60,000	18,06,075	61.02	18,05,075	1000	99.94	0.06
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>29,60,000</b>	<b>18,06,075</b>	<b>61.02</b>	<b>18,05,075</b>	<b>1000</b>	<b>99.94</b>	<b>0.06</b>
<b>Total</b>		<b>66,40,000</b>	<b>54,36,075</b>	<b>81.87</b>	<b>54,35,075</b>	<b>1000</b>	<b>99.98</b>	<b>0.02</b>



**RESULT SUMMARY**

<b>SR. NO.</b>	<b>RESOLUTION</b>	<b>TYPE OF RESOLUTION</b>	<b>FAVOUR (%)</b>	<b>AGAINST (%)</b>
1.	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.	<b>Ordinary Resolution</b>	<b>100</b>	<b>0</b>
2.	To appoint a Director in place of Mr. Vikash Gupta ( DIN- 03126705) who retires by rotation and being eligible, offers himself for re-appointment.	<b>Ordinary Resolution</b>	<b>99.98</b>	<b>0.02</b>
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.	<b>Ordinary Resolution</b>	<b>100</b>	<b>0</b>
4.	To appoint Mrs. Parul Johari ( DIN: 09580405) as an Independent Director of the Company for a term of Five years.	<b>Special Resolution</b>	<b>99.98</b>	<b>0.02</b>
5.	To appoint Mr. Ajay Kumar Sinha (DIN: 10246699) as an Independent Director of the Company for a term of Five years.	<b>Special Resolution</b>	<b>99.98</b>	<b>0.02</b>



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



**Rajendra Prasad Gupta**  
Chairman

Place: Mumbai  
Date: 09/09/2023  
UDIN: F001473E000977668

Place: ROURKELA  
Date: 09/09/2023