

# Bloom Industries Ltd.

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

Date: 7<sup>th</sup> September, 2023

To,  
The Bombay Stock Exchange,  
Corporate Services Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001

Scrip Code: 513422

Dear Sir/Madam,

**Sub: Outcome and Summary Proceedings of the 34<sup>th</sup> Annual General Meeting held on Thursday, September 7, 2023**

Pursuant to the Ministry of Corporate Affairs, Government of India ("MCA") General Circular Nos. 20/2020 and 10/2022 dated 5th May 2020 and 28th December 2022, respectively, and other circulars issued in this respect ("MCA Circulars") has allowed, inter-alia, conduct of AGMs through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility on or before 30th September, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated 5th January, 2023 ("SEBI Circular") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the applicable Circulars, the 34<sup>th</sup> Annual General Meeting of the Company was held on Thursday, September 7, 2023 at 11:00 A.M. through VC/OAVM to transact the business as stated in the Notice Convening the AGM dated August 11, 2023 ("Notice")

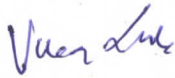
Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we enclose herewith Summary of the Proceedings of the 34<sup>th</sup> AGM of the Company held on Thursday, September 7, 2023 as **Annexure-I**.

The Meeting concluded at 11:30 A.M.

This is for your information and record.

Thanking You,

Yours Faithfully  
For Bloom Industries Limited



Vikash Gupta  
(Director)  
DIN: 01326705



[Encl: Summary of the proceedings of the 34<sup>th</sup> AGM]

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## SUMMARY OF THE PROCEEDINGS OF 34<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM/ MEETING”)

The 34<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Bloom Industries Limited (“Company”) was held on Thursday, September 7, 2023 at 11:00 A.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs (“MCA”), Government of India and Securities and Exchange Board of India (“SEBI”). The meeting commenced at 11:00 A.M. (IST).

Mr. R P Gupta, Director of the Company chaired the Meeting. The requisite quorum being present by 10:50 A.M., the Chairman called the Meeting to order. He informed the Members that the proceedings of the meeting was being video recorded.

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

The Chairman thereafter welcomed all the Directors and members present at the meeting. 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. 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, 2023 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 August 11, 2023, 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, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Vikash Gupta (DIN-01326705), 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 Appoint Mrs. Parul Johari ( DIN:09580405) as an Independent Director of the Company	Special Resolution
	To Appoint Mr. Ajay Kumar Sinha ( DIN:10246699) as an Independent Director of the Company	Special 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 was concluded at 11:30 A.M.


The results of the remote e-voting along with e-voting at the 34<sup>th</sup> 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

