Shubh Karan Jain (Dr.)
M.Com., L.L.B., FCS, Ph.D. MIA (USA)

S. K. Jain & Co.
Company Secretaries

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,

36th Annual General Meeting of

BLOOM INDUSTRIES LIMITED

Plot No. P-25, Civil Township,

Rourkela, Sundergarh,

Odisha — 769004

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 (CIN: L27200OR1989PLC036629)** (the Company) for the purpose of scrutinizing e-Voting process and 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 Annual General Meeting of the Shareholders of the Company held on Tuesday, September 23, 2025, at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

11, Friend's Union Premises Co-operative Society Ltd., 2nd Floor, 227, P.D. Mello Road, Fort, Mumbai - 400 001
Mob.: 96196 43088 Tel: 40043784 • E-mail: skjaincs 1944@gmail.com

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 AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No.09/2024 dated September 19, 2024 (which has clarified that, the Companies whose AGM/EOGM and EOGM are due in the year 2024 or 2025, can conduct their AGM/EOGM on or before 30 September 2025 by means of Video Conference (VC) or Other Audio-Visual Means (OAVM) issued by Ministry of Corporate Affairs (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively "SEBI Circulars"), have permitted companies to conduct AGM/EOGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being convened and conducted through VC.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars September 19, 2024 and October 03, 2024 (collectively "SEBI Circulars"), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM.

S. K. JAIN & CO. Company Secretary MUMBAI FCS NO 1473 CP-3076

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

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Explanatory Statement was sent on September 02, 2025 by e-mail to **1,049** Shareholders who had registered their email- id's with Depositories/the Company, out of which **40** emails were bounced back and **1,009** e-mails were delivered. The Notice and Explanatory Statement is also available on Company's website 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 Wednesday September 03, 2025 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 Tuesday, September 23, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.

3. **Cut-off Date**

The Voting rights were reckoned as on **Tuesday, September 16, 2025** 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.

S. K. JAIN & CO. ★ Company Secretary ★ FCS NO 1473 CP-3076 MUMBAI

ii. **Remote-Voting:**

The remote e-Voting platform was open from Saturday, September 20, 2025 at 09:00 A.M and ends on Monday, September 22, 2025 at 05:00 P.M and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the 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 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. Ayusha Koyande	Name: Ms. Rujula Patil

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 voting 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 results made available to me, **19** Members have cast their votes through remote e-Voting and **NO** Members have cast their votes during the meeting. The AGM was concluded at **12:44 P.M**. and e-voting was closed at **12:59 P.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	September 23, 2025
Total number of Shareholders on cut-off date:	2,904
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:	23
Promoters and Promoter Group:	7
Public:	16

ORDINARY BUSINESS: -

Resolution No. 1

Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025, and 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	6,50,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	6,50,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23,10,000	10,84,880	46.96%	10,84,876	4	100%	0%
	Poll		0	0	0	0	0	0
	Total	23,10,000	10,84,880	46.96%	10,84,876	4	100%	0%
Total		66,40,000	47,64,880	71.76%	47,64,876	4	100%	0%

*Resolution has been passed by requisite majority.

S. K. JAIN & CO. Company Secretary MUMBAI FCS NO. 1473 CP: 3076

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	47,64,876	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	4	0%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 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.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	1,84,000	5%	1,84,000	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	36,80,000	1,84,000	5%	1,84,000	0	100%	0%
Public-Institutions	E-Voting	6,50,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	6,50,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23,10,000	10,84,880	46.96%	10,83,876	1,004	99.91%	0.09%
	Poll		0	0	0	0	0	0
	Total	23,10,000	10,84,880	46.96%	10,83,876	1,004	99.91%	0.09%
Total		66,40,000	12,68,880	19.11%	12,67,876	1,004	99.92%	0.08%

***Resolution has been passed by requisite majority.**

S. K. JAIN & CO. Company Secretary MUMBAI FCS NO. 1473 CP - 3076

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	12,67,876	99.92%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	1,004	0.08%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS: -

Resolution No. 3

Appointment of M/s. Gopinath Nayak & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company.

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	6,50,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	6,50,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23,10,000	10,84,880	46.96%	1083876	1,004	99.91%	0.09%
	Poll		0	0	0	0	0	0
	Total	23,10,000	10,84,880	46.96%	10,83,876	1,004	99.91%	0.09%
Total		66,40,000	47,64,880	71.76%	47,63,876	1,004	99.98%	0.02%

***Resolution has been passed by requisite majority.**

S. K. JAIN & CO. Company Secretary FCS NO. 1473 CP-3076 MUMBAI

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	47,63,876	99.98%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	1,004	0.02%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4

Continuation of Tenure of Mr. Ajay Kumar Sinha (DIN: 10246699) as Non-Executive Independent Director upon attaining the age of 75 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	36,80,000	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	6,50,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	6,50,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23,10,000	10,84,880	46.96%	1083874	1,006	99.91%	0.09%
	Poll		0	0	0	0	0	0
	Total	23,10,000	10,84,880	46.96%	1083874	1,006	99.91%	0.09%
Total		66,40,000	47,64,880	71.76%	47,63,874	1,006	99.98%	0.02%

***Resolution has been passed by requisite majority.**

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP 3076 Company Secretary

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	47,63,874	99.98%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	1,006	0.02%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 5

Approval for Material Related Party Transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	36,20,000	98.37%	36,20,000	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	36,80,000	36,20,000	98.37%	36,20,000	0	100%	0%
Public- Institutions	E-Voting	6,50,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	6,50,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23,10,000	10,84,880	46.96%	10,83,876	1,004	99.91%	0.09%
	Poll		0	0	0	0	0	0
	Total	23,10,000	10,84,880	46.96%	10,83,876	1,004	99.91%	0.09%
Total		66,40,000	47,04,880	70.85%	47,03,876	1,004	99.98%	0.02%

*Resolution has been passed by requisite majority.

S. K. JAIN & CO. Company Secretary ★ MUMBAI FCS NO. 1473 CP 3076

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	47,03,876	99.98%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	1,004	0.02%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	Adoption of Audited Financial Statements.	ORDINARY	100%	0%
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	99.92%	0.08%
3.	Appointment of M/s. Gopinath Nayak & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company.	ORDINARY	99.98%	0.02%
4.	Continuation of Tenure of Mr. Ajay Kumar Sinha (DIN: 10246699) as Non-Executive Independent Director upon attaining the age of 75 years.	SPECIAL	99.98%	0.02%
5.	Approval for Material Related Party Transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) 2015	ORDINARY	99.98%	0.02%

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP-3076 Company Secretary

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

Thanking You,

Yours Faithfully,

Dr. S.K. Jain
Practicing Company Secretary
PRN NO.:6574/2025
COP No.:3076
Membership No.:1473

Rajendra Prasad Gupta
Chairman

Place: Mumbai
Date: 23.09.2025
UDIN: F001473G001312145