

Bloom Industries Ltd.

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

Date: 23rd September, 2025

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 36th Annual General Meeting held on Tuesday, September 23, 2025

Pursuant to the Ministry of Corporate Affairs, Government of India ("MCA") General Circular dated 25th September 2023 and 7th October 2023, respectively [hereinafter collectively referred to as AGM related Circulars] permitted holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing ['VC'] or Other Audio Visual Means ['OAVM'] upto 30th September, 2024, without the physical presence of the Members at a common venue.

Proceedings of the 36th AGM of the Company was held on Tuesday, September 23, 2025 at 12:30 P.M. through VC/OAVM to transact the business as stated in the Notice Convening the AGM dated August 26, 2025 ("Notice") as required under Regulation 30 read with Part-A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

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 36th AGM of the Company held on Tuesday, September 23, 2025 as **Annexure-I**.

This is for your information and record.

Thanking You.

Yours Faithfully
For Bloom Industries Limited

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by Akash Gupta
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Akash Gupta
(Whole Time Director)
DIN: 01326005



[Encl: Summary of the proceedings of the 36th AGM]

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ANNEXURE-I

SUMMARY OF THE PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF BLOOM INDUSTRIES LIMITED

Pursuant to the MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (hereinafter, collectively referred as the "MCA Circulars") and in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and applicable SEBI Circulars, the 36th Annual General Meeting ("AGM" or "Meeting") of the Members of Bloom Industries Limited ("Company") was held on Tuesday, September 23, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") which commenced at 12:30 P.M. (IST)

Mr. Rajendra Prasad Gupta, Director, Chairman of the Company chaired the Meeting. The requisite quorum being present by 12:30 P.M., the Chairman called the Meeting to order. He informed the Members that the proceedings of the meeting was being video recorded.

Apart from the Directors, Mr. S. K. Jain, the Scrutinizer appointed to scrutinize the e-voting process in a fair and transparent manner, also attended the Meeting.

The Chairman welcomed the Members of the Company to the Meeting and briefed them on details relating to their participation at the Meeting through VC and also informed that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.

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.

There were Twenty (20) Members present through VC/OAVM as per the records of the attendance.

The Chairman on the occasion of the 36th AGM delivered his Speech on the Company's performance and way forward.

With the consent of the Members present, the Notice convening the 36th AGM and Auditors' Report for the year ended March 31, 2025 were taken as read. The Chairman informed the Members that the Statutory Auditors' Report on the Financial Statements for the financial year ended March 31, 2025 did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Chairman briefed the Members upon the Ordinary and Special Business items covered in the AGM in terms of the Notice dated August 26, 2025, and the following businesses were transacted at the Meeting:

Item No.	Details of the Agenda	Business Type
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Business
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 Business



Akash
Gupta

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3.	To appoint M/s Gopinath Nayak & Associates.. Practicing Company Secretaries. as Secretarial Auditor of the Company	Special Business
4.	Continuation of Tenure of Mr. Ajay Kumar Sinha (DIN: 10246699) as Non-Executive Independent Director upon attaining the age of 75 years.	Special Business
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.	Special Business

The Chairman gave opportunity to the Members who had registered themselves as speakers to ask questions or seek clarifications.

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. The facility to cast votes through remote e-voting was also provided to the Members from 9:00 A.M. on 20th September, 2025 till 5:00 P.M. on 22nd September, 2025.

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.

The Chairman informed the Members that the Voting Results along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of the Stock Exchanges, i.e., BSE Limited, where the Company's shares are listed along with the designated portal of CDSL.

The Chairman thanked the Members for attending and participating in the Meeting and informed the Members that e-voting facility will be available for up to 15 minutes after the conclusion of this Meeting.

The Meeting was concluded at 12:59 P.M. after being open for 15 minutes for e-voting to be completed.

Further, as per the report submitted by the Scrutinizer, all the Resolutions for consideration at the 36th AGM in respect of the items set out in the Notice dated 26th August, 2025, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Bloom Industries Limited

**Akash
Gupta**

Digitally signed by
Akash Gupta
Date: 2025.09.23
18:32:29 +05'30'

Name: Akash Gupta

Designation: Whole Time Director

