

Scrutinizer's Report - Combined

To,

The Chairman of,

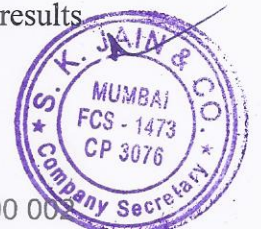
25th Annual General Meeting of the Members of **BLOOM INDUSTRIES LIMITED** will be held on Monday, 25th August, 2014 at 10:30 a.m. at Registered Office C-23/2, M.I.D.C., Taloja, Dist. Raigad, Maharashtra- 410208.

Dear Sir,

1. I, Dr. S. K. Jain, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **BLOOM INDUSTRIES LIMITED** for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Chairman of the Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice to the 25th Annual General Meeting of the Members of the Company held on 25th August, 2014 Registered office C-23/2, M.I.D.C., Taloja, Dist. Raigad, Maharashtra- 410208.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and poll on the resolutions contained in the Notice to the 25th Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Authorised Agency engaged by the Company to provide e-voting facilities for e-voting and at the time of poll at AGM.

2. I have issued separate Scrutinizer's Report dated 22/08/2014 on the e-voting and dated 30/08/2014 on the poll on the resolutions contained in the Notice to the AGM. As requested by management, I submit herewith my Combined Report on the results of e-voting together with that of Poll as under:



Item No. 1

Ordinary Resolution: To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31/03/2014, the report of Board of Directors' and Auditors' thereon.

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Valid Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 9=(7/4)	% of votes against on valid votes 10=(8/4)
(1)	(2)	(3)	(4)	(5)	(6)= (4/2)	(7)	(8)		
Promoter and Promoter Group	3364300	3314200	3314200	0	98.51%	3314200	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	60900	60900	0	4.54%	60900	0	100%	0
Total	4706000	3375100	3375100	0	71.72%	3375100	0	100%	0

Voted In Favour of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	3314200	98.20%
Public Institutional holders	0	0
Public Others	60900	1.80%%
Total	3375100	100%

Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0



Item No. 2

Ordinary Resolution: To appoint a Director in place of Mr. Sharad Kumar Gupta (DIN- 00844289) who retires by this Annual General Meeting and being eligible, has offered himself for re-appointment.

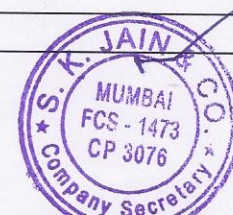
Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Valid Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 9=(7/4)	% of votes against on valid votes 10=(8/4)
(1)	(2)	(3)	(4)	(5)	(6)= (4/2)	(7)	(8)		
Promoter and Promoter Group	3364300	3314200	3314200	0	98.51%	3314200	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	60900	60900	0	4.54%	60900	0	100%	0
Total	4706000	3375100	3375100	0		3375100	0		0

Voted In Favour of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	3314200	98.20%
Public Institutional holders	0	0
Public Others	60900	1.80%%
Total	3375100	100%

Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0



Item No. 3

Ordinary Resolution: To appoint M/s. Sarda Soni Associates, Chartered Accountants (Registration No. 117235) as Statutory Auditors and fix their remuneration thereon.

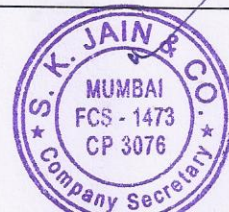
Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Valid Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 9=(7/4)	% of votes against on valid votes 10=(8/4)
(1)	(2)	(3)	(4)	(5)	(6)= (4/2)	(7)	(8)		
Promoter and Promoter Group	3364300	3314200	3314200	0	98.51%	3314200	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	60900	60900	0	4.54%	60900	0	100%	0
Total	4706000	3375100	3375100	0		3375100	0		0

Voted In Favour of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	3314200	98.20%
Public Institutional holders	0	0
Public Others	60900	1.80%%
Total	3375100	100%

Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0



Item No. 4

Ordinary Resolution: To appoint Shri Rajesh Kumar Nagori (DIN: 01823273) as an Independent Director of the Company.

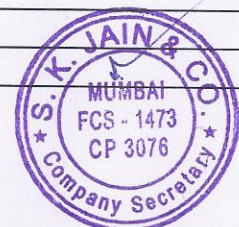
Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Valid Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 9=(7/4)	% of votes against on valid votes 10=(8/4)
(1)	(2)	(3)	(4)	(5)	(6)= (4/2)	(7)	(8)		
Promoter and Promoter Group	3364300	3314200	3314200	0	98.51%	3314200	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	60900	60900	0	4.54%	60900	0	100%	0
Total	4706000	3375100	3375100	0		3375100	0		0

Voted In Favour of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	3314200	98.20%
Public Institutional holders	0	0
Public Others	60900	1.80%%
Total	3375100	100%

Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0



Item No. 5

Ordinary Resolution: To appoint Shri Rohit G. Lohia (DIN: 03216254) as an Independent Director of the Company.

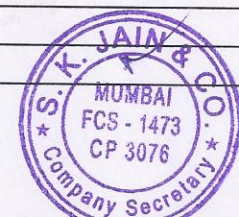
Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Valid Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 9=(7/4)	% of votes against on valid votes 10=(8/4)
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)		
Promoter and Promoter Group	3364300	3314200	3314200	0	98.51%	3314200	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	60900	60900	0	4.54%	60900	0	100%	0
Total	4706000	3375100	3375100	0		3375100	0		0

Voted In Favour of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	3314200	98.20%
Public Institutional holders	0	0
Public Others	60900	1.80%%
Total	3375100	100%

Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0



Item No. 6

Ordinary Resolution: To appoint Shri Vinod Kumar Jakhoria (DIN: 03250015) as an Independent Director of the Company.

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Valid Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 9=(7/4)	% of votes against on valid votes 10=(8/4)
(1)	(2)	(3)	(4)	(5)	(6)= (4/2)	(7)	(8)		
Promoter and Promoter Group	3364300	3314200	3314200	0	98.51%	3314200	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	60900	60900	0	4.54%	60900	0	100%	0
Total	4706000	3375100	3375100	0		3375100	0		0

Voted In Favour of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	3314200	98.20%
Public Institutional holders	0	0
Public Others	60900	1.80%
Total	3375100	100%

Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0



Item No. 7

Ordinary Resolution: To appoint Shri Ashish Chaudhary (DIN: 01823244) as Managing Director of Company.

Promoter/Public	No. of Shares Held	No. of votes Polled	Interested Party voted in favour of the Resolution (4)	No. Of valid Votes (5)	No. Of Invalid Votes (6)	% of Votes Polled on outstanding Shares (7)= (3/2)	No. of Votes in Favour (8)	No. of Votes against (9)	% of Votes in Favour on valid votes 10= (8/5)	% of votes against on valid votes 11= (9/5)
Promoter and Promoter Group	3364300	2717800	2717800	0	0	80.78%	0	0	0%	
Public Institutional holders	0	0	0	0	0	0	0	0	0	
Public Others	1341700	60600	0	60600	0	4.52%	60600	0	100%	
Total	4706000	2778400	2717800	60600	0		60600	0		

Voted In Favour of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	60600	100%
Total	60600	100%

Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0



Voting Result

Sr No	Resolution	Favour	Against
1	Adoption of Financial Statement for the year ended 31 st March 2013	100%	Nil
2	Reappointment of Mr. Sharad kumar Gupta who retires by Rotation	100%	Nil
3	Appointment of M/s. Sarda Soni Associates Chartered Accountants as Statutory Auditors	100%	Nil
4	Appointment of Shri Rajesh kumar Nagori as an Independent Director	100%	Nil
5	Appointment of Shri Rohit G. Lohia as an Independent Director	100%	Nil
6	Appointment of Shri Vinod Kumar Jakhoria as an Independent Director	100%	Nil
7	Appointment of Shri Ashish Chaudhary as an Managing Director	100%	Nil

For Bloom Industries Limited

Kamal Kumar Chaudhary

Chairman



Thanking You,
Yours faithfully,

S. K. Jain

Name/s and Signature/s of the Scrutinizer/s

Dr. S. K. Jain

Practicing Company Secretary

Place: Mumbai

Dated: 30th August, 2014

