

**Report of Scrutinizer**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of 25<sup>th</sup> Annual General Meeting 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,

I, Dr. S. K. Jain, Practising Company Secretary, have been appointed by the Board of Directors of **BLOOM INDUSTRIES LIMITED** as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice to the 25<sup>th</sup> Annual General Meeting of the Shareholders of **BLOOM INDUSTRIES LIMITED** to 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.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to the voting through electronic means on the resolutions contained in the Notice to the 25<sup>th</sup> Annual General Meeting of the Shareholders of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make Scrutinizer 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 Authority to provide e-voting facilities, engaged by the Company.



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Dear Sir,

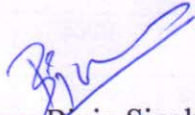
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The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to the voting through electronic means on the resolutions contained in the Notice to the 25<sup>th</sup> Annual General Meeting of the Shareholders of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make Scrutinizer 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 Authority to provide e-voting facilities, engaged by the Company.

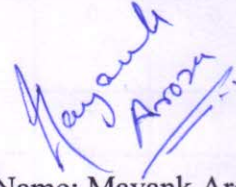


Further to the above, I submit my report as under:

- i. The e-voting period remained open from 18<sup>th</sup> August, 2014 to 19<sup>th</sup> August, 2014.
- ii. The members of the Company as on the "Cut off date" i.e. 13<sup>th</sup> August, 2014 were entitled to vote on resolutions (item No. 1 to 7 as set out in the Notice of the 25<sup>th</sup> AGM of the Company)
- iii. The votes cast were unblocked on 22<sup>nd</sup> August, 2014 in the presence of two witnesses, Mr. Bipin Singh and Mr. Mayank Arora who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Bipin Singh



Name: Mayank Arora

- iv. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports generated, the result of the e-voting is as under:



**Item No. 1**

**Ordinary Resolution: To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2014, the report of Board of Directors and Auditors thereon.**

Promoter/P ublic	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6 = 4/2)	(7)	(8)	(9 = 7/4)	(10 = 8/4)
Promoter and Promoter Group	3364300	2717800	2717800	0	80.78%	2717800	0	100%	0
Public Institutiona l holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	2500	2500	0	0.19%	2500	0	100%	0
<b>Total</b>	<b>4706000</b>	<b>2720300</b>	<b>2720300</b>	<b>0</b>	<b>57.80%</b>	<b>2720300</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Voted in Favour of the Resolution:**

S. No.	Category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e. 2720300
1.	Promoter and Promoter Group	2717800	99.91%
2.	Public Financial Institution	0	0
3.	Public Others	2500	0.09%
	<b>TOTAL</b>	<b>2720300</b>	<b>100%</b>

**Voted in Against of the Resolution:**

S. No.	Category	No. of valid votes polled in against the Resolution	% of valid votes to number of valid votes polled i.e. 2720300
1.	Promoter and Promoter Group	0	0
2.	Public Financial Institution	0	0
3.	Public Others	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0%</b>



**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/P ublic	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6 = 4/2)	(7)	(8)	(9 = 7/4)	(10 = 8/4)
Promoter and Promoter Group	3364300	2717800	2717800	0	80.78%	2717800	0	100%	0
Public Institutiona l holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	2500	2500	0	0.19%	2500	0	100%	0
<b>Total</b>	<b>4706000</b>	<b>2720300</b>	<b>2720300</b>	<b>0</b>	<b>57.80%</b>	<b>2720300</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Voted in Favour of the Resolution:**

S. No.	Category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e. 2720300
1.	Promoter and Promoter Group	2717800	99.91%
2.	Public Financial Institution	0	0
3.	Public Others	2500	0.09%
	<b>TOTAL</b>	<b>2720300</b>	<b>100%</b>

**Voted in Against of the Resolution:**

S. No.	Category	No. of valid votes polled in against the Resolution	% of valid votes to number of valid votes polled i.e. 2720300
1.	Promoter and Promoter Group	0	0
2.	Public Financial Institution	0	0
3.	Public Others	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0%</b>



**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/P ublic	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6 = 4/2)	(7)	(8)	(9 = 7/4)	(10 = 8/4)
Promoter and Promoter Group	3364300	2717800	2717800	0	80.78%	2717800	0	100%	0
Public Institutiona l holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	2500	2500	0	0.19%	2500	0	100%	0
<b>Total</b>	<b>4706000</b>	<b>2720300</b>	<b>2720300</b>	<b>0</b>	<b>57.80%</b>	<b>2720300</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Voted in Favour of the Resolution:**

S. No.	Category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e. 2720300
1.	Promoter and Promoter Group	2717800	99.91%
2.	Public Financial Institution	0	0
3.	Public Others	2500	0.09%
	<b>TOTAL</b>	<b>2720300</b>	<b>100%</b>

**Voted in Against of the Resolution:**

S. No.	Category	No. of valid votes polled in against the Resolution	% of valid votes to number of valid votes polled i.e. 2720300
1.	Promoter and Promoter Group	0	0
2.	Public Financial Institution	0	0
3.	Public Others	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0%</b>



**Item No. 4**

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

Promoter/P ublic	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6 = 4/2)	(7)	(8)	(9 = 7/4)	(10 = 8/4)
Promoter and Promoter Group	3364300	2717800	2717800	0	80.78%	2717800	0	100%	0
Public Institutiona l holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	2500	2500	0	0.19%	2500	0	100%	0
<b>Total</b>	<b>4706000</b>	<b>2720300</b>	<b>2720300</b>	<b>0</b>	<b>57.80%</b>	<b>2720300</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Voted in Favour of the Resolution:**

S. No.	Category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e. 2720300
1.	Promoter and Promoter Group	2717800	99.91%
2.	Public Financial Institution	0	0
3.	Public Others	2500	0.09%
	<b>TOTAL</b>	<b>2720300</b>	<b>100%</b>

**Voted in Against of the Resolution:**

S. No.	Category	No. of valid votes polled in against the Resolution	% of valid votes to number of valid votes polled i.e. 2720300
1.	Promoter and Promoter Group	0	0
2.	Public Financial Institution	0	0
3.	Public Others	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0%</b>



**Item No. 5**

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

Promoter/P ublic	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6 = 4/2)	(7)	(8)	(9 = 7/4)	(10 = 8/4)
Promoter and Promoter Group	3364300	2717800	2717800	0	80.78%	2717800	0	100%	0
Public Institutiona l holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	2500	2500	0	0.19%	2500	0	100%	0
<b>Total</b>	<b>4706000</b>	<b>2720300</b>	<b>2720300</b>	<b>0</b>	<b>57.80%</b>	<b>2720300</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Voted in Favour of the Resolution:**

S. No.	Category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e. 2720300
1.	Promoter and Promoter Group	2717800	99.91%
2.	Public Financial Institution	0	0
3.	Public Others	2500	0.09%
	<b>TOTAL</b>	<b>2720300</b>	<b>100%</b>

**Voted in Against of the Resolution:**

S. No.	Category	No. of valid votes polled in against the Resolution	% of valid votes to number of valid votes polled i.e. 2720300
1.	Promoter and Promoter Group	0	0
2.	Public Financial Institution	0	0
3.	Public Others	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0%</b>





Item No. 6

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

Promoter/P ublic	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6 = 4/2)	(7)	(8)	(9 = 7/4)	(10 = 8/4)
Promoter and Promoter Group	3364300	2717800	2717800	0	80.78%	2717800	0	100%	0
Public Institutiona l holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	2500	2500	0	0.19%	2500	0	100%	0
<b>Total</b>	<b>4706000</b>	<b>2720300</b>	<b>2720300</b>	<b>0</b>	<b>57.80%</b>	<b>2720300</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Voted in Favour of the Resolution:**

S. No.	Category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e. 2720300
1.	Promoter and Promoter Group	2717800	99.91%
2.	Public Financial Institution	0	0
3.	Public Others	2500	0.09%
	<b>TOTAL</b>	<b>2720300</b>	<b>100%</b>

**Voted in Against of the Resolution:**

S. No.	Category	No. of valid votes polled in against the Resolution	% of valid votes to number of valid votes polled i.e. 2720300
1.	Promoter and Promoter Group	0	0
2.	Public Financial Institution	0	0
3.	Public Others	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0%</b>



**Item No. 7**

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

Promoter/P ublic	No. of Shares Held	No. of votes Polled	Interested Party voted in favour of the Resolution	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7 = 3/2)	(8)	(9)	(10 = 8/5)	(11 = 9/5)
Promoter and Promoter Group	3364300	2717800	2717800	0	0	80.78%	0	0	0	0
Public Institutiona l holders	0	0	0	0	0	0	0	0	0	0
Public Others	1341700	2500	0	2500	0	0.19%	2500	0	100%	0
<b>Total</b>	<b>4706000</b>	<b>2720300</b>	<b>2717800</b>	<b>2500</b>	<b>0</b>	<b>57.80%</b>	<b>2500</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Voted in Favour of the Resolution:**

S. No.	Category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e. 2500
1.	Promoter and Promoter Group	0	0
2.	Public Financial Institution	0	0
3.	Public Others	2500	100%
	<b>TOTAL</b>	<b>2500</b>	<b>100%</b>

**Voted in Against of the Resolution:**

S. No.	Category	No. of valid votes polled in against the Resolution	% of valid votes to number of valid votes polled i.e. 2500
1.	Promoter and Promoter Group	0	0
2.	Public Financial Institution	0	0
3.	Public Others	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0%</b>



A Compact Disc (CD) containing of a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



Thanking You,  
Yours faithfully,

Place: Mumbai

Dated: 22/08/2014

**Name/s and Signature/s of the Scrutinizer/s**  
**Dr. S. K. Jain**  
**Practicing Company Secretary**