

FORM NO. MGT-13
Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Bloom Industries Limited,

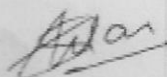
The 27th Annual General Meeting of the Shareholders of **Bloom Industries Limited**, held on **Monday, 19th September, 2016** at 10:30 a.m. at C-23/2, M.I.D.C., Taloja, Dist. Raigad, Maharashtra - 410 208.

Dear Sir,

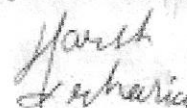
I, Dr. S. K. Jain, Practicing Company Secretary, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the **27th Annual General Meeting** of the Equity Shareholders of **Bloom Industries Limited**, held on **Monday, 19th September, 2016** at 10:30 a.m. at C-23/2, M.I.D.C., Taloja, Dist. Raigad, Maharashtra - 410 208 submit my report as under:

A. Relating to E-Voting:

1. The Remote E-Voting period remained open from from 10.00 A.M. on Friday, 16th September, 2016 up to 5.00 P.M. on Sunday, 18th September, 2016.
2. The Remote E-Voting was unblocked on 19th September, 2016 at 03:37 p.m. in presence of two witnesses who were not in the employment of the Company.



Name: Mr. Abhishek Shelar



Name: Mr. Harsh Kesharia



B. Relating to voting by Poll:

1. Members present through Authorized Representatives	0
Members present in person	18
Members who cast vote through Poll	18
Members who had cast vote through Remote E-voting but present in meeting. However, he did not cast his vote through Poll	0

2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 12th September, 2016, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services Limited (CSDL) (<https://www.evotingindia.com>)
4. The combined result of remote E-voting and poll is as under



VOTING RESULTS

Date of the AGM/EGM	19 th September, 2016
Total number of shareholders on cut off date	2293
No. of shareholders present in the meeting either in person or through proxy:	18
Promoters and Promoter Group:	1
Public:	17
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda-wise disclosure

Resolution No. 1

To receive, consider and adopt the Audited Financial statement for the financial year ended March 31, 2016 and the Reports of the 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		3314200	98.5108	3314200	0	100	0
	Poll		50100	1.4892	50100	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	33,64,300	3364300	100	3364300	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2300	0.1714	2300	0	100	0
	Poll		68900	5.1353	68900	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1341700	71200	5.3067	71200	0	100	0
Total		4706000	3435500	73.0259	3435500	0	100	0



Resolution No. 2

To appoint a Director in place of Mrs. Sudarshini Chaudhary (DIN: 07084648) who retires by rotation and being eligible, offers herself for re-appointment

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		3314200	98.5108	3314200	0	100	0
	Poll		50100	1.4892	50100	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	33,64,300	3364300	100	3364300	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2300	0.1714	2300	0	100	0
	Poll		68900	5.1353	68900	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1341700	71200	5.3067	71200	0	100	0
Total		4706000	3435500	73.0259	3435500	0	100	0



Resolution No. 3

To ratify the modification(s), the appointment of M/s. Sarda Soni Associates, Chartered Accountants
(Firms Registration No. 117235W)

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	33,64,300	3314200	98.5108	3314200	0	100	0
	Poll		50100	1.4892	50100	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		3364300	100	3364300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1341700	2300	0.1714	2300	0	100	0
	Poll		68900	5.1353	68900	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		71200	5.3067	71200	0	100	0
Total		4706000	3435500	73.0259	3435500	0	100	0



Resolution No. 4

To change the Designation of Mr. Ashish Chaudhary (DIN: 01823244) from Additional Director to Director

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	33,64,300	3314200	98.5108	3314200	0	100	0
	Poll		50100	1.4892	50100	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		3364300	100	3364300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1341700	2300	0.1714	2300	0	100	0
	Poll		68900	5.1353	68900	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		71200	5.3067	71200	0	100	0
Total		4706000	3435500	73.0259	3435500	0	100	0



Resolution No. 5

To appoint Shri Ashish Chaudhary (DIN: 01823244) as a Managing Director

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		3314200	98.5108	3314200	0	100	0
	Poll		50100	1.4892	50100	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	33,64,300	3364300	100	3364300	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2300	0.1714	2300	0	100	0
	Poll		68900	5.1353	68900	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1341700	71200	5.3067	71200	0	100	0
Total		4706000	3435500	73.0259	3435500	0	100	0




RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Financial statement for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon	Ordinary Resolution	100	0
2.	To appoint a Director in place of Mrs. Sudarshini Chaudhary (DIN: 07084648) who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution	100	0
3.	To ratify the modification(s), the appointment of M/s. Sarda Soni Associates, Chartered Accountants (Firms Registration No. 117235W)	Ordinary Resolution	100	0
4.	To change the Designation of Mr. Ashish Chaudhary (DIN: 01823244) from Additional Director to Director	Ordinary Resolution	100	0
5.	To appoint Shri Ashish Chaudhary (DIN: 01823244) as a Managing Director	Ordinary Resolution	100	0

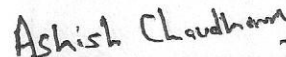
The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,


 Dr. S. K. Jain
 Practicing Company Secretary




 Mr. Ashish Chaudhary
 Chairman



Place: Mumbai
 Date: 20th September, 2016



Bloom Industries Ltd.

VOTING RESULTS

Date of the AGM/EGM	19 th September, 2016
Total number of shareholders on cut off date	2293
No. of shareholders present in the meeting either in person or through proxy:	18
Promoters and Promoter Group:	1
Public:	17
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda-wise disclosure

Resolution No. 1

To receive, consider and adopt the Audited Financial statement for the financial year ended March 31, 2016 and the Reports of the 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		3314200	98.5108	3314200	0	100	0
	Poll		50100	1.4892	50100	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	33,64,300	3364300	100	3364300	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2300	0.1714	2300	0	100	0
	Poll		68900	5.1353	68900	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1341700	71200	5.3067	71200	0	100	0
Total		4706000	3435500	73.0259	3435500	0	100	0



Resolution No. 2

To appoint a Director in place of Mrs. Sudarshini Chaudhary (DIN: 07084648) who retires by rotation and being eligible, offers herself for re-appointment

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	33,64,300	3314200	98.5108	3314200	0	100	0
	Poll		50100	1.4892	50100	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		3364300	100	3364300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1341700	2300	0.1714	2300	0	100	0
	Poll		68900	5.1353	68900	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		71200	5.3067	71200	0	100	0
Total		4706000	3435500	73.0259	3435500	0	100	0



Resolution No. 3

To ratify the modification(s), the appointment of M/s. Sarda Soni Associates, Chartered Accountants
(Firms Registration No. 117235W)

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
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Promoter and promoter Group	E-Voting	33,64,300	3314200	98.5108	3314200	0	100	0
	Poll		50100	1.4892	50100	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		3364300	100	3364300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1341700	2300	0.1714	2300	0	100	0
	Poll		68900	5.1353	68900	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		71200	5.3067	71200	0	100	0
Total		4706000	3435500	73.0259	3435500	0	100	0



Resolution No. 4

To change the Designation of Mr. Ashish Chaudhary (DIN: 01823244) from Additional Director to Director

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	33,64,300	3314200	98.5108	3314200	0	100	0
	Poll		50100	1.4892	50100	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		3364300	100	3364300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1341700	2300	0.1714	2300	0	100	0
	Poll		68900	5.1353	68900	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		71200	5.3067	71200	0	100	0
Total		4706000	3435500	73.0259	3435500	0	100	0

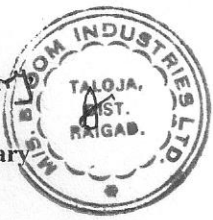


Resolution No. 5

To appoint Shri Ashish Chaudhary (DIN: 01823244) as a Managing Director

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		3314200	98.5108	3314200	0	100	0
	Poll		50100	1.4892	50100	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	33,64,300	3364300	100	3364300	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2300	0.1714	2300	0	100	0
	Poll		68900	5.1353	68900	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1341700	71200	5.3067	71200	0	100	0
Total		4706000	3435500	73.0259	3435500	0	100	0

Ashish Chaudhary
Mr. Ashish Chaudhary
Chairman



Place: Mumbai
Date: 20th September, 2016