

**FORM NO. MGT-13**

**Report On Scrutinizer**

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

To,

**The Chairman of BLOOM INDUSTRIES LIMITED**

The **Twenty Sixth Annual General Meeting** of the Shareholders of **BLOOM INDUSTRIES LIMITED** held on **Monday, 28<sup>th</sup> September, 2015 at 10:30 A.M.** at the Registered Office C-23/2, M.I.D.C., Talaja, Dist. Raigad, Maharashtra – 410208.

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 Clause 35B of the Listing Agreement for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the **26<sup>th</sup> Annual General Meeting** of the Equity Shareholders of **BLOOM INDUSTRIES LIMITED** held on Monday, 28<sup>th</sup> September, 2015 at 10:30 A.M. at the Registered Office C-23/2, M.I.D.C., Talaja, Dist. Raigad, Maharashtra – 410208, submit my report as under:

**A. Relating to E-Voting:**

1. The Remote E-Voting period remained open from Friday, 25<sup>th</sup> September, 2015 at 10:00 a.m. and closed on Sunday, 27<sup>th</sup> September, 2015 at 5:00 p.m.
2. The Remote E-Voting was unblocked on 28<sup>th</sup> September, 2015 at 11.23 A.M. in presence of two witnesses who were not in the employment of the Company.

*Harsh A. Kesharia*

Name: Mr. Harsh Kesharia

*Prathmesh Bhatt*

Name: Mr. Prathmesh Bhatt



## B. Relating to voting by Poll:

1. Total Members present in person	21
Members present but did not vote	00
Members who had cast vote through Remote E-voting but present in meeting	02
Members who cast votes at Annual General Meeting through Poll	19

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 22<sup>nd</sup> September, 2015, 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 (India) Limited (CDSL) (<https://www.evotingindia.com>)
4. The combined result of remote E-voting and poll is as under:



**RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)**

To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31st March, 2015, the Reports of the Board of Directors and Auditors thereon.

**(I) Voted in favour of the resolution:**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	04	3331000	98.811%
Voting by poll	19	40100	1.189%
<b>Total</b>	<b>23</b>	<b>3371100</b>	<b>100%</b>

**(II) Voted against the resolution:**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	0	0	0.00%
Voting by Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(III) Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)**

To appoint a Director in place of Mr. Sharad Kumar Gupta, (DIN: 00844289) who retires by rotation and being eligible, offered himself for re-appointment.

**(I) Voted in favour of the resolution:**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	03	3328700	98.81%
Voting by poll	19	40100	1.190%
<b>Total</b>	<b>23</b>	<b>3368800</b>	<b>100%</b>

**(II) Voted against the resolution:**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	0	0	0.00%
Voting by Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(III) Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Note: Votes for 2300 Equity Shares cast by Mr. Sharad Kumar Gupta not considered as he is interested in Resolution No. 2,



**RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)**

To ratify the appointment of M/s. Sarda Soni Associates, Chartered Accountants (Firm Registration No. 117235W) as Statutory Auditors of the Company to hold office from the conclusion of this Meeting till the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

**(I) Voted in favour of the resolution:**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	04	3331000	98.811%
Voting by poll	19	40100	1.189%
<b>Total</b>	<b>23</b>	<b>3371100</b>	<b>100%</b>

**(II) Voted against the resolution:**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	0	0	0.00%
Voting by Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(III) Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**RESOLUTION NO. 4: (AS A SPECIAL RESOLUTION)**

To appoint Mrs. Sudarshini Chaudhary (DIN: 07084648) as Non Executive Non-Independent Director of the Company.

**(I) Voted in favour of the resolution:**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	04	3331000	98.811%
Voting by poll	19	40100	1.189%
<b>Total</b>	<b>23</b>	<b>3371100</b>	<b>100%</b>

**(II) Voted against the resolution:**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	0	0	0.00%
Voting by Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(III) Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



<b>SR. NO.</b>	<b>RESOLUTION</b>	<b>NATURE OF RESOLUTION</b>	<b>FAVOUR IN (%)</b>	<b>AGAINST IN (%)</b>
1.	To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31st March, 2015, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100%	0.00%
2.	To appoint a Director in place of Mr. Sharad Kumar Gupta, (DIN: 00844289) who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary Resolution	100%	0.00%
3.	To ratify the appointment of M/s. Sarada Soni Associates, Chartered Accountants (Firm Registration No. 117235W) as Statutory Auditors of the Company to hold office from the conclusion of this Meeting till the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	Ordinary Resolution	100%	0.00%
4.	To appoint Mrs. Sudarshini Chaudhary (DIN: 07084648) as Non Executive Non-Independent Director of the Company.	Special Resolution	100%	0.00%

Result of Remote E-voting and by Poll as per **Clause 35A** of the Listing Agreement is as under:



In accordance with the amended Clause 35A of the Listing Agreement with the Stock Exchanges, this is to inform you that the Members of the Company at the 26<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2015 transacted the following business:

Sr. No.	Description	Particulars		
1.	Date of the AGM	28 <sup>th</sup> September 2015		
2.	Book Closure Date	22 <sup>nd</sup> September, 2015 to 28 <sup>th</sup> September, 2015 (both days inclusive)		
3.	Total number of Shareholders on record date	2235		
4.	No. of Shareholders present in the Meeting either in person or through proxy:			
	<b>Category of Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoter and Promoter Group	1	0	1
	Financial Institution	0	0	0
	Public	20	0	20
	<b>Total</b>	<b>21</b>	<b>0</b>	<b>21</b>
5.	No. of Shareholders attended the Meeting through Video Conference – Not Applicable			

Outcome of the Annual General Meeting of the Members of the Company





Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Monday, 28<sup>th</sup> September, 2015 at 10:30 A.M. at the Registered Office C-23/2, M.I.D.C., Taloja, Dist. Raigad, Maharashtra – 410208. The mode of voting was by way of Poll/E-Voting. The Shareholders transacted the business provided as under:

**Resolution No. 1**

To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31st March, 2015, the Reports of the 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 Votes Polled on outstandin g Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	3364300	3314200	3314200	0	98.511%	3314200	0	100%	0.00%
Public Institutio nal holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	1341700	56900	56900	0	4.240%	56900	0	100%	0.00%
<b>Total</b>	<b>4706000</b>	<b>3371100</b>	<b>3371100</b>	<b>0</b>	<b>71.634%</b>	<b>3371100</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>



## Resolution No. 2

To appoint a Director in place of Mr. Sharad Kumar Gupta, (DIN: 00844289) who retires by rotation and being eligible, offered himself for re-appointment.

Promoter/ Public	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 Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	3364300	3314200	3314200	0	98.511%	3314200	0	100%	0.00%
Public Institio nal holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	1341700	54600	54600	0	4.069%	54600	0	100%	0.00%
Total	4706000	3368800	3368800	0	71.585%	3368800	0	100%	0.00%

Note: Votes for 2300 Equity Shares cast by Mr. Sharad Kumar Gupta not considered as he is interested in Resolution No. 2,



### Resolution No. 3

To ratify the appointment of M/s. Sarda Soni Associates, Chartered Accountants (Firm Registration No. 117235W) as Statutory Auditors of the Company to hold office from the conclusion of this Meeting till the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

Promoter/ Public	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 Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	3364300	3314200	3314200	0	98.511%	3314200	0	100%	0.00%
Public Institutio nal holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	1341700	56900	56900	0	4.240%	56900	0	100%	0.00%
Total	4706000	3371100	3371100	0	71.634%	3371100	0	100%	0.00%



**Resolution No. 4**

To appoint Mrs. Sudarshini Chaudhary (DIN: 07084648) as Non Executive Non-Independent Director of the Company.

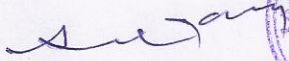
Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	3364300	3314200	3314200	0	98.511%	3314200	0	100%	0.00%
Public Institutio nal holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	1341700	56900	56900	0	4.240%	56900	0	100%	0.00%
Total	4706000	3371100	3371100	0	71.634%	3371100	0	100%	0.00%



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

Thanking You,

Yours Faithfully,



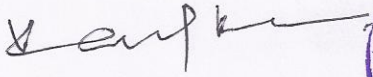
**Name and Signature of the Scrutinizer**

**S.K. Jain**

**Practicing Company Secretary**

**COP No. - 3076**

**BLOOM INDUSTRIES LIMITED**



**Chairman**

**Kamal Kumar Chaudhary**

Place: Mumbai

Date: 29<sup>th</sup> September, 2015