Shubh Karan Jain (Dr.) M.Com. L.L.B., FCS, Ph.D. MIIA (USA)

PS S. K. Jain & Co. Company Secretaries

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:

- 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.
- 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 Keshari

MUMBAI 50 FCS NO.1473 # CP - 3076

13/16, Kapadia Chambers, Ground Floor, 599, J.S.S. Road, Chira Bazar, Mumbai - 400 002.

B. Relating to voting by Poll:

Members present through Authorized	0
Representatives	
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.	0
However, he did not cast his vote through Poll	

- 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:

- 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.
- 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	19th 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: Public:	$\frac{1}{17}$
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 re	equired:		ORDINARY	RESOLUTIO	IN						
-		moter/ promoter gro the agenda/resolution		NO	NO							
The state of the s	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			
1	Promoter	E-Voting	*	3314200	98.5108	3314200	0	100	0			
	and	Poll		50100	1,4892	50100	0	100	0			
P	Promoter Group	Postal Ballot (not applicable)		0	0	0	0	0	ō			
	oroup	Total	33,64,300	3364300	100	3364300	0	100	0			
1	Public-	E-Voting		0	0	0	0	0	()			
	Institutions	Poll		0	0	0	0	0	0			
-	Institutions	Postal Ballot (not applicable)		0	0	0	0	0	0			
L		Total	0	0	0	0	0	0	0			
	Public- Non	E-Voting		2300	0.1714	2300	0	100	0			
1	Institutions	Poll		68900	5.1353	68900	0	100	0			
-	111311111111111111111111111111111111111	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			



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 re-	quired:		ORDINARY RESOLUTION							
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?		NO E E							
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		
	2	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
	E-Voting		3314200	98.5108	3314200	0	100	0		
Promoter	Poll		50100	1,4892	50100	0	100	0		
and Promoter	Postal Ballot (not applicable)		0	0	0	0	0	0		
Group	Total	33,64,300	3364300	100	3364300	0	100	0		
	E-Voting		0	0	0	- 0	0	0		
Public-	Poll		Ű	0	0	0	0	0		
Institutions	Postal Ballot (not applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		2300	0.1714	2300	0	100	0		
Public- Non	Poll		68900	5.1353	68900	0	100	0		
Institutions	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		



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

Resolution	required:		ORDINAD	Y RESOLUTIO							
Whether pr interested in	omoter/ promoter gr the agenda/resolution	oup are	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 (6)~[(4)/(2)] *100	% of Votes against on votes polled			
	E-Voting	(1)	(2)	(3)=[(2)/(1)] * 100		(5)		(7)-[(5)/(2)]			
	Poll		3314200	98.5108	3314200	0	100	*100			
and	Postal Ballot		50100	1,4892	50100	0	100	0			
Promoter Group	(not applicable)		0	0	0	0	0	0			
y	Total	33,64,300	3364300	100	3364300	0	100	0			
Public-	E-Voting		0					U			
Institutions	Poll		0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	(not applicable)		"	0	0	0	0	0			
	Total	n	0			Synchronia -	102				
Public- Non	E-Voting		2300	0	0	0	0	0			
Institutions	Poll		68900	0.1714	2300	0	100	0			
	Postal Ballot		0.0	5.1353	68900	0	100	0			
	(not applicable)		0	0	0	0	0	0			
	Total	1341700	71200	5.3067	71500						
Total		4706000	3435500	73.0259	71200	0	100	0			
				19:0793	3435500	0	100	0			



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

Resolution r	equired:		ORDINAR	Y RESOLUTIO)N					
Whether pro interested in	omoter/ promoter gre the agenda/resolutio	up are n?	NO 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)] *109	(7)=[(5)/(2)] *100		
Promoter	E-Voting		3314200	98.5108	3314200	0	100	0		
and	Poll		50100	1.4892	50100	0	100	0		
Promoter Group	Postal Ballot (not applicable)		0	0	0	0	0	0		
	Total	33,64,300	3364300	100	3364300	0	100	0		
Public-	E-Voting		0	0						
Institutions	Poli		0	0	0	0	0	0		
institutions	Postal Ballot (not applicable)	Commence	Ů,	0	0	0	0	0		
	Total	0	0	0	0					
Public- Non	E-Voting		2300	0.1714	2300	0	0	0		
Institutions	Poll	F	68900	5.1353	68900	0	100	0		
**************************************	Postal Ballot (not applicable)		0	0	08900	0	100	0		
	Total	1341700	71200	E 30.55						
Total		4706000	3435500	5,3067	71200	0	100	0		
	-	Transport	9499900	73.0259	3435500	0	100	0		



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

Resolution re	equired:		ORDINARY	RESOLUTIO	N					
	moter/ promoter gro 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	E-Voting	TO VERY STEELINGS	3314200	98.5108	3314200	0	100	0		
and	Poll		50100	1.4892	50100	0	100	0		
Promoter Group	Postal Ballot (not applicable)		0	0	0	0	0	0		
сповр	Total	33,64,300	3364300	100	3364300	0	100	0		
Public-	E-Voting		0	0	0	0	0	0		
Institutions	Poll		0	0	0	. 0	0	0		
institutions	Postal Ballot (not applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public- Non	E-Voting		2300	0.1714	2300	0	100	0		
Institutions	Poll	24.34	68900	5.1353	68900	0	100	Û		
anatifully 1	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.	The state of the s	TYPE OF	FAVOUR	ACATATE	
1.	To receive, consider and adopt the Audited	RESOLUTION	(%)	AGAINST (%)	
	ended March 31, 2016 and the Reports of the Directors and Auditors thereon	Ordinary Resolution	100		
2.	To appoint a Director in place of Me				
	Sudarshini Chaudhary (DIN: 07084648) who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution	100	(
3.	appointment of M/s. Sarda Soni Associates, Chartered Accountants (Firms Registration No. 117235W)	Ordinary Resolution	100	0	
=	To change the Designation of Mr. Ashish Chaudhary (DIN: 01823244) from Additional Director to Director	Ordinary			
	To appoint Shri Ashish Chaudham (DIN)	Resolution	100	0	
	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

B Bloom Industries Ltd.

VOTING RESULTS

Date of the AGM/EGM	19th September, 2016
Total number of shareholders on cut off date	2293
No. of shareholders present in the meeting either in person or through	18
Promoters and Promoter Group: Public:	1 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 re	quired:		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	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		
Group	Total	33,64,300	3364300	100	3364300	0	100	0		
Public-	E-Voting		. 0	0	0	0	0	0		
Institutions	Poll		0	0	0	0	0	. 0		
Histitutions	Postal Ballot (not applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public- Non	E-Voting		2300	0.1714	2300	0	100	. 0		
Institutions	Poll		68900	5.1353	68900	0	100	0		
Institutions	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		

Regd. Office: C-23/2, M.I.D.C., Taloja - 410 208, Dist.: Raigad, Maharashtra.

Contact: 9930776655 / 9320134127 • Email: bloom1989@ymail.com, bloom_industries@hotmail.com

CIN: L 27200MH1989PLC054774

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 re	quired:	den of the	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 (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled		
		(1)						(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		
droup	Total	33,64,300	3364300	100	3364300	0	100	0		
Public-	E-Voting	F (L., 1971 - 572)	0	0	0	0	0	0		
Institutions	Poll		0	0	0	0	0	0		
Institutions	Postal Ballot (not applicable)	-	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public- Non	E-Voting		2300	0.1714	2300	0	100	0		
Institutions	Poll	1	68900	5.1353	68900	0	100	0		
institutions	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		



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

Resolution re			ORDINARY RESOLUTION NO							
Whether pro interested in	moter/ promoter gro the agenda/resolutio	up are n?								
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 romoter 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-	E-Voting		0	0	0					
Institutions	Poll		0	0	0	0	. 0	0		
Institutions	Postal Ballot (not applicable)		0	.0	0	0	0	0		
	Total	0	0	0	0	0	0			
Public- Non	E-Voting		2300	0.1714	2300	0	100	0		
Institutions	Poll		68900	5.1353	68900	0	100	0		
- Actions	Postal Ballot (not applicable)		0	0	0	0	0	0		
	Total	1341700	71200	5.3067	71200	0	100			
Total		4706000	3435500	73.0259	3435500	0	100	0		



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

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION NO							
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100			
Promoter and romoter 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		



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

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION NO							
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100			
Promoter and Promoter Froup	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		

Place: Mumbai

Date: 20th September, 2016

Ashish Chaudhary Chairman