

**Report of Scrutinizer (Voting through Poll at AGM)**

**[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,

25<sup>th</sup> Annual General Meeting of the Shareholders of **BLOOM INDUSTRIES LIMITED** held on Monday, 25th August, 2014 at Registered Office C-23/2, M.I.D.C., Taloja, Dist. Raigad, Maharashtra-410208 at 10.30 A. M.

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary, have been appointed by the Board of Directors of BLOOM INDUSTRIES LIMITED as a Scrutinizer for the purpose of scrutinizing the voting process through poll as per the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice to the 25th Annual General Meeting of the Shareholders of BLOOM INDUSTRIES LIMITED held on Monday, 25th August, 2014 at registered office C-23/2, M.I.D.C., Taloja, Dist. Raigad, Maharashtra-410208 at 10.30 A. M. hereby state that:

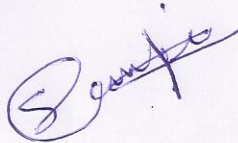
1. on completion of e-voting by the Members of the Company, M/s. Purva Sharegistry (India) Pvt. Ltd (Registrar & Share Transfer Agent) provided me with the voting results.
2. with the consent of the Shareholders, I appoint Mr. Babulal N. Chokhani in the process of voting through Poll. The Ballot box was locked and sealed at the 25<sup>th</sup> Annual General Meeting of the Shareholders of BLOOM INDUSTRIES LIMITED in the presence of Directors, Shareholders and Authorised person of M/s. Purva Sharegistry (India) Pvt. Ltd. (Registrar & Share Transfer Agent) of the Company.
3. the votes were reconciled with the records maintained by the Company / Registrar & Share Transfer Agent of the Company and the authorisations/Proxy Form(s) lodged with the Company.
4. the votes which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.



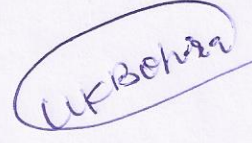
The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to the voting through poll on the resolutions contained in the Notice to the 25<sup>th</sup> Annual General Meeting of the Shareholders of the Company. My responsibility as a Scrutinizer for the voting process through poll is restricted to make Scrutinizer Report of the votes cast "in favour" or "against" the resolutions stated above based on the polls at AGM.

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

- i. 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)
- ii. The votes cast were unblocked on 22<sup>th</sup> August, 2014 in the presence of two witnesses, Mr. Sanjay Dadhich 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: Mr. Sanjay Dadhich



Name: Miss Uma Bohra



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/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  (6 = 3/2)	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)		(7)	(8)	(9 = 7/4)	(10 = 8/4)
Promoter and Promoter Group	3364300	596400	596400	0	17.73%	596400	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	58400	58400	0	4.35%	58400	0	100%	0
<b>Total</b>	<b>4706000</b>	<b>654800</b>	<b>654800</b>	<b>0</b>		<b>654800</b>	<b>0</b>	<b>100%</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  (6 = 3/2)	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)		(7)	(8)	(9 = 7/4)	(10 = 8/4)
Promoter and Promoter Group	3364300	596400	596400	0	17.73%	596400	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	58400	58400	0	4.35%	58400	0	100%	0
<b>Total</b>	<b>4706000</b>	<b>654800</b>	<b>654800</b>	<b>0</b>		<b>654800</b>	<b>0</b>	<b>100%</b>	<b>0</b>



Item No. 3

**Ordinary Resolution: To appoint M/s. Sarada 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  (6 = 3/2)	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)		(7)	(8)	(9 = 7/4)	(10 = 8/4)
Promoter and Promoter Group	3364300	596400	596400	0	17.73%	596400	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	58400	58400	0	4.35%	58400	0	100%	0
<b>Total</b>	<b>4706000</b>	<b>654800</b>	<b>654800</b>	<b>0</b>		<b>654800</b>	<b>0</b>	<b>100%</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  (6 = 3/2)	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)		(7)	(8)	(9 = 7/4)	(10 = 8/4)
Promoter and Promoter Group	3364300	596400	596400	0	17.73%	596400	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	58400	58400	0	4.35%	58400	0	100%	0
<b>Total</b>	<b>4706000</b>	<b>654800</b>	<b>654800</b>	<b>0</b>		<b>654800</b>	<b>0</b>	<b>100%</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  (6 = 3/2)	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)		(7)	(8)	(9 = 7/4)	(10 = 8/4)
Promoter and Promoter Group	3364300	596400	596400	0	17.73%	596400	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	58400	58400	0	4.35%	58400	0	100%	0
<b>Total</b>	<b>4706000</b>	<b>654800</b>	<b>654800</b>	<b>0</b>		<b>654800</b>	<b>0</b>	<b>100%</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  (6 = 3/2)	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)		(7)	(8)	(9 = 7/4)	(10 = 8/4)
Promoter and Promoter Group	3364300	596400	596400	0	17.73%	596400	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	58400	58400	0	4.35%	58400	0	100%	0
<b>Total</b>	<b>4706000</b>	<b>654800</b>	<b>654800</b>	<b>0</b>		<b>654800</b>	<b>0</b>	<b>100%</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	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= 3/2)	(7)	(8)	(9 =7/4)	(10 = 8/4)
Promoter and Promoter Group	3364300	0	0	0	0	0	0	0	0
Public Institutiona l holders	0	0	0	0	0	0	0	0	0
Public Others	1341700	58100	58100	0	4.33%	58100	0	100%	0
<b>Total</b>	<b>470600</b>	<b>58100</b>	<b>58100</b>	<b>0</b>		<b>58100</b>	<b>0</b>	<b>100%</b>	<b>0</b>

5. 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.

For Bloom Industries Limited

*Kamal Kulkarni*  
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: 30<sup>th</sup> August, 2014

