

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
BLOOM INDUSTRIES LIMITED
CIN: L27200MH1989PLC054774
C-23/2 MIDCTALOJA
DIST RAIGAD
MH - 410208
Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary of Mumbai has been appointed as the Scrutinizer by the Board of Directors of **BLOOM INDUSTRIES LIMITED** at its Meeting held on 18th October, 2016 as the Scrutinizer for conducting Postal Ballot / E-voting process and I have given my consent to act as Scrutinizer vide letter dated 18th October, 2016 for passing of the following Special Resolution by Postal Ballot:

SPECIAL RESOLUTION

1. Selling and/or disposing off Land, Building and other Assets of the Company at its Talaja Factory under Section 180(1)(a) of the Companies Act, 2013 and also for shifting of Registered Office of the Company from its present location to 5, Devpark, Opp. Chandan Cinema, J.V.P.D.Scheme, Juhu, Vile-Parle (W), Mumbai - 400049. under Section 12 of the Companies Act, 2013.
2. To Shift The Registered Office Of The Company Outside The Local Limits Of The City, Town Or Village.

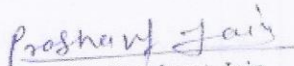
I hereby submit my Report as under:-


- a. The Company completed dispatch of Postal Ballot Notices along with Postal Ballot Forms and Postage pre-paid self addressed Envelopes by Saturday, 8th October, 2016.
- b. The Company had issued Public Notice regarding dispatch of Postal Ballot Forms/Notices in Active Times(English Newspaper) and in Mumbai Lakshadweep(Regional Language Newspaper) on Sunday, 30th October, 2016.
- c. The Company has availed the services of CDSL to provide e-voting facilities to the Members of the Company.

d. The remote e-voting commenced from 9:00 a.m. (IST) on Wednesday, 2nd November, 2016 and ended at 5:00 p.m. (IST) on Thursday, 1st December, 2016.

e. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by CDSL on the designated website www.evotingindia.com

f. The Postal Ballot Forms received during the voting period were kept under my safe custody and were opened by me as and when received and the same were serially numbered. The e-voting module was unblocked at 5:04 p.m. on 1st December, 2016 in the presence of two witnesses, Mr. Prashant Jain and Ms. Geeta Vandur, who are not in the employment of Bloom Industries Limited. They have signed below in confirmation of the votes being unblocked in their presence and the e-voting results/list was downloaded from the CDSL website.


Name: Mr. Prashant Jain


Name: Ms. Geeta Vandur

g. All Postal Ballot Forms received and e-votes casted up to 5:00 p.m. on 1st December, 2016 the last date and time fixed by the Company for receipt of the votes/forms were considered for my Scrutiny.

h. I received total 18 (Eighteen) Postal Ballot Forms from the Members of the Company. 1 Postal Ballot Form was found invalid as the concerned Member had put Mark (✓) both in assent and dissent columns against both the Resolutions Details of the same are mentioned below:

Registered Folio No.	Name of Member	No. of Shares	Remark
C00027	C. R Srinivasa	200	Voted in favour as well as against

i. Since out of 18 Postal Ballot Forms received by me, 1 Postal Ballot Form was found invalid as the concerned Member had put Mark (✓) both in assent and dissent columns against both the Resolutions, I have considered 17 Postal Ballot Forms as valid.

j. There were 2294 Members of the Company on cut-off date i.e. 21st October, 2016. Out of 2294 Members, 68 Members had registered their e-mail id with



M/s. Purva Share Registry (India) Pvt. Ltd (R&T) and accordingly Postal Ballot Notice along with Postal Ballot Form were sent to the Members through e-mail. To the remaining 2226 Members, the Postal Ballot Notice along with Postal Ballot Form were sent through Speed Post/Registered Post.

- k. I did not find any defaced or mutilated Ballot paper
- l. The particulars of all the Postal Ballot Forms received from the Members in Physical form and Electronic Voting Report generated from CDSL have been entered in a Register separately maintained for the purpose.
- m. Detailed summary of Result with assent/dissent for the Resolution is attached with this Report as **Annexure - I**.
- n. The Resolution was passed by the requisite majority.
- o. I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Company Secretary of the Company.
- p. You may accordingly declare the result of the voting through Postal Ballot and E-Voting.

Thanking You,

Yours Faithfully,

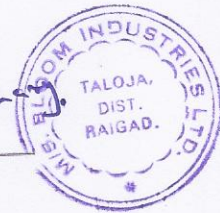


Dr. S. K. Jain
Practicing Company Secretary
C. P. No. 3076



Ashish Chaudhary

Ashish Chaudhary
Chairman



Date: 3rd December, 2016
Place: Mumbai

ANNEXURE - I

VOTING RESULT OF POSTAL BALLOT

Company Name	Bloom Industries Limited
Date of declaration of results of Postal Ballot including Voting by Electronic means	3 rd December, 2016
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote - 21 st October, 2016)	2294
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	Not Applicable



Agenda-wise disclosure

Item No. 1 - TO SELL AND/OR DISPOSE OFF COMPANY'S LAND, BUILDING AND OTHER ASSETS.

Resolution Required:					Special Resolution			
Whether promoter / promoter groups 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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	33,64,300	3314200	98.5108	3314200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	33,64,300	3314200	98.5108	3314200	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1341700	2300	0.1714	2300	0	100	0
	Postal Ballot		2600	0.1938	2200	400	84.6154	15.3846
	Total	1341700	4900	0.3652	4500	400	91.8367	8.1633
Total		47,06,000	3319100	70.5291	3318700	400	99.9880	0.0121



Item No. 2 TO SHIFT THE REGISTERED OFFICE OF THE COMPANY OUTSIDE THE LOCAL LIMITS OF THE CITY, TOWN OR VILLAGE

Resolution Required:					Special Resolution			
Whether promoter / promoter groups 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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting		3314200	98.5108	3314200	0	100	0
	Postal Ballot	33,64,300	0	0	0	0	0	0
	Total	33,64,300	3314200	98.5108	3314200	0	100	0
Public - Institutions	E-Voting		0	0	0	0	0	0
	Postal Ballot	0	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
	Postal Ballot	1341700	2600	0.1938	2200	400	84.6154	15.3846
	Total	1341700	4900	0.3652	4500	400	91.8367	0.8163
Total		47,06,000	3319100	70.5291	3318700	400	99.9880	0.0121



RESULT SUMMARY OF POSTAL BALLOT REPORT

Item No.	Resolution	Type of Resolution	Type of Voting	Valid Votes			Votes Against		
				Votes in Favour			Votes Against		
				No. of Members who voted	No. of Votes Cast	Percentage (%)	No. of Members who voted	No. of Votes Cast	Percentage (%)
1	TO SELL AND/OR DISPOSE OFF COMPANY'S LAND, BUILDING AND OTHER ASSETS	Special Resolution	E-Voting	3	33,16,500	100	0	0	0
			Postal Ballot	15	2,200	84.6154	2	400	15.3846
			Total	18	3318,700	99.9880	2	400	0.0121
2	TO SHIFT THE REGISTERED OFFICE OF THE COMPANY OUTSIDE THE LOCAL LIMITS OF THE CITY, TOWN OR VILLAGE.	Special Resolution	E-Voting	3	33,16,500	100	0	0	0
			Postal Ballot	15	2,200	84.6154	2	400	15.3846
			Total	18	3318,700	99.9880	2	400	0.0121

