Bloom Industries Ltd.

Regd. Office: Plot No. P-25, Civil Township, Rourkela, Dist.: Sundargarh, Odisha, Pin: 769004
CIN: L27200OR1989PLC036629

Date: 23rd September, 2025

To,
The Bombay Stock Exchange,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 513422

Dear Sir/Madam:

Sub: <u>Outcome and Summary Proceedings of the 36th Annual General Meeting held on Tuesday, September 23, 2025</u>

Pursuant to the Ministry of Corporate Affairs, Government of India ("MCA") General Circular dated 25th September 2023 and 7th October 2023, respectively [hereinafter collectively referred to as AGM related Circulars] permitted holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing ['VC'] or Other Audio Visual Means ['OAVM') upto 30th September, 2024, without the physical presence of the Members at a common venue.

Proceedings of the 36th AGM of the Company was held on Tuesday, September 23, 2025 at 12:30 P.M. through VC/OAVM to transact the business as stated in the Notice Convening the AGM dated August 26, 2025 (**"Notice"**)as required under Regulation 30 read with Part-A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we enclose herewith Summary of the Proceedings of the 36th AGM of the Company held on Tuesday, September 23, 2025 as **Annexure-I.**

This is for your information and record.

Thanking You.

Yours Faithfully
For Bloom Industries Limited

Akash Gupta Digitally signed by Akash Gupta Date: 2025.09.23 18:32:02 +05'30'

BLOOM INDUSTRIES LTD. ROURKELA

Akash Gupta
(Whole Time Director)
DIN: 01326005

[Encl: Summary of the proceedings of the 36th AGM]

Bloom Industries Ltd.

Regd. Office: Plot No. P-25, Civil Township, Rourkela, Dist.: Sundargarh, Odisha, Pin: 769004
CIN: L27200OR1989PLC036629

ANNEXURE-I

SUMMARY OF THE PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF BLOOM INDUSTRIES LIMITED

Pursuant to the MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (hereinafter, collectively referred as the "MCA Circulars") and in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and applicable SEBI Circulars, the 36th Annual General Meeting ("AGM" or "Meeting") of the Members of Bloom Industries Limited ("Company") was held on Tuesday, September 23, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") which commenced at 12:30 P.M. (IST)

Mr. Rajendra Prasad Gupta, Director, Chairman of the Company chaired the Meeting. The requisite quorum being present by 12:30 P.M., the Chairman called the Meeting to order. He informed the Members that the proceedings of the meeting was being video recorded.

Apart from the Directors, Mr. S. K. Jain, the Scrutinizer appointed to scrutinize the e-voting process in a fair and transparent manner, also attended the Meeting.

The Chairman welcomed the Members of the Company to the Meeting and briefed them on details relating to their participation at the Meeting through VC and also informed that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.

The Chairman thereafter welcomed all the Directors and members present at the meeting. He then introduced the Company Secretary present with him at the common venue.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the applicable Circulars, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

There were Twenty (20) Members present through VC/OAVM as per the records of the attendance.

The Chairman on the occasion of the 36th AGM delivered his Speech on the Company's performance and way forward.

With the consent of the Members present, the Notice convening the 36th AGM and Auditors' Report for the year ended March 31, 2025 were taken as read. The Chairman informed the Members that the Statutory Auditors' Report on the Financial Statements for the financial year ended March 31, 2025 did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Chairman briefed the Members upon the Ordinary and Special Business items covered in the AGM in terms of the Notice dated August 26, 2025, and the following businesses were transacted at the Meeting:

Item No.	Details of the Agenda	Business Type
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Business
2.	To appoint a Director in place of Mr. Vikash Gupta (DIN-01326705), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Business

BLOOM INDUSTRIES LTD. ROURKELA

Akash Gupta

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Date: 2025.09.23 18:32:57 +05'30'

3.	To appoint M/s Gopinath Nayak & Associates., Practicing Company Secretaries, as Secretarial Auditor of the Company	Special Business
4.	Continuation of Tenure of Mr. Ajay Kumar Sinha (DIN: 10246699) as Non-Executive Independent Director upon attaining the age of 75 years.	Special Business
5.	Approval for Material Related Party Transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.	Special Business

The Chairman gave opportunity to the Members who had registered themselves as speakers to ask questions or seek clarifications.

The Chairman also requested the Members who were present at the AGM and had not cast their votes prior through remote e-voting, to cast their vote during the AGM and also explained the process of e-voting on the resolutions during the meeting through Purva Sharegistry (India) Private Limited website. The facility to cast votes through remote e-voting was also provided to the Members from 9:00 A.M. on 20th September, 2025 till 5:00 P.M. on 22nd September, 2025.

He further informed that Mr. S K Jain, Membership No.1473, Practicing Company Secretary was the Scrutinizer appointed by the board of directors to scrutinize the remote e-voting process prior to the AGM and during the AGM in a fair and transparent manner.

The Chairman informed the Members that the Voting Results along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of the Stock Exchanges, i.e., BSE Limited, where the Company's shares are listed along with the designated portal of CDSL.

The Chairman thanked the Members for attending and participating in the Meeting and informed the Members that e-voting facility will be available for up to 15 minutes after the conclusion of this Meeting.

The Meeting was concluded at 12:59 P.M. after being open for 15 minutes for e-voting to be completed.

Further, as per the report submitted by the Scrutinizer, all the Resolutions for consideration at the 36th AGM in respect of the items set out in the Notice dated 26th August, 2025, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Bloom Industries Limited

Akash Gupta

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BLOOM INDUSTRIES LTD. ROURKELA

Name: Akash Gupta
Designation: Whole Time Director

Bloom Industries Ltd.

Regd. Office: Plot No. P-25, Civil Township, Rourkela, Dist.: Sundargarh, Odisha, Pin: 769004
CIN: L27200OR1989PLC036629

To,
The Bombay Stock Exchange,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Date: 24th September, 2025

Scrip Code: 513422

Dear Sir/Madam,

Sub: Submission of Report of Scrutinizer and Voting Results of the 36th Annual General Meeting held on Tuesday, September 23, 2025

Pursuant to the SEBI (LODR) Regulations, 2015 ,Companies Act, 2013 ("Companies Act") and rules made thereunder, as amended, we enclose herewith the following:-

1. The Scrutinizer's Report dated 23rd September,2025 pursuant to Section 108 of the Companies Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014., each as amended ("Scrutinizer's Report") along with ;
2. The combined voting results of remote e-voting along with e-voting conducted during the AGM, as required under Regulation 44(3) of SEBI LODR Regulations, as amended ("Voting Results")

All the businesses contained in the Notice dated August 26, 2025 were transacted and passed by the Members with requisite majority.

The Scrutinizer's Report along with the voting result is available on the Company's website at https://www.bloom-industries.com / and on BSE Limited website at www.bseindia.com.

The Meeting concluded at 12:59 P.M.

This is for your information and record.

Thanking You,

Yours Faithfully
For Bloom Industries Limited

Akash Gupta
Digitally signed by Akash Gupta
Date: 2025.09.24 19:27:33 +05'30'

Akash Gupta
(Whole Time Director)
DIN: 01326005

BLOOM INDUSTRIES LTD.
ROURKELA

[Encl: Scrutinizer's Report & Voting Results]

Phone: +91-661-2400828, +91-99370 40828,
E-mail Id : bloom1989@ymail.com, bloomindustriesltd@gmail.com
Website: www.bloom-industries.com

General information about company	
Scrip code	513422
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE373E01015
Name of the company	BLOOM INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:59 PM

Scrutinizer Details	
Name of the Scrutinizer	DR. SUBH KARAN JAIN
Firms Name	S.K. JAIN & CO.
Qualification	CS
Membership Number	1473
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	23-09-2025

Voting results	
Record date	16-09-2025
Total number of shareholders on record date	2904
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	16
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.				
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	3680000	3680000	100	3680000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3680000	3680000	100	3680000	0	100	0
Public- Institutions	E-Voting	650000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	650000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2310000	1084880	46.9645	1084876	4	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							

	Total	2310000	1084880	46.9645	1084876	4	99.9996	0.0004
Total		6640000	4764880	71.7602	4764876	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Vikash Gupta (DIN:01326705) who retires by rotation, and being eligible, offers himself for re-appointment.					
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	3680000	184000	5	184000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3680000	184000	5	184000	0	100	0
Public- Institutions	E-Voting	650000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	650000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2310000	1084880	46.9645	1083876	1004	99.9075	0.0925
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2310000	1084880	46.9645	1083876	1004	99.9075	0.0925

Total	6640000	1268880	19.1096	1267876	1004	99.9209	0.0791
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. Gopinath Nayak & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company.					
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	3680000	3680000	100	3680000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3680000	3680000	100	3680000	0	100	0
Public-Institutions	E-Voting	650000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	650000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2310000	1084880	46.9645	1083876	1004	99.9075	0.0925
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2310000	1084880	46.9645	1083876	1004	99.9075	0.0925

Total	6640000	4764880	71.7602	4763876	1004	99.9789	0.0211
Whether resolution is Pass or Not.	Yes						
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Continuation of Tenure of Mr. Ajay Kumar Sinha (DIN: 10246699) as Non-Executive Independent Director upon attaining the age of 75 years.					
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	3680000	3680000	100	3680000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3680000	3680000	100	3680000	0	100	0
Public-Institutions	E-Voting	650000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	650000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2310000	1084880	46.9645	1083874	1006	99.9073	0.0927
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2310000	1084880	46.9645	1083874	1006	99.9073	0.0927

Total	6640000	4764880	71.7602	4763874	1006	99.9789	0.0211
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.				
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	3680000	3620000	98.3696	3620000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3680000	3620000	98.3696	3620000	0	100	0
Public-Institutions	E-Voting	650000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	650000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2310000	1084880	46.9645	1083876	1004	99.9075	0.0925
	Poll							
	Postal Ballot (if							

	applicable)							
	Total	2310000	1084880	46.9645	1083876	1004	99.9075	0.0925
Total		6640000	4704880	70.8566	4703876	1004	99.9787	0.0213
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Akash Gupta

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Date: 2025.09.24 19:20:59 +05'30'

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

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,

36th Annual General Meeting of

BLOOM INDUSTRIES LIMITED

Plot No. P-25, Civil Township,

Rourkela, Sundergarh,

Odisha — 769004

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D. Mello Road, Mumbai-400001 was appointed as Scrutinizer by the Board of Directors of **BLOOM INDUSTRIES LIMITED (CIN: L27200OR1989PLC036629)** (the Company) for the purpose of scrutinizing e-Voting process and remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the Annual General Meeting of the Shareholders of the Company held on Tuesday, September 23, 2025, at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

11, Friend's Union Premises Co-operative Society Ltd., 2nd Floor, 227, P.D. Mello Road, Fort, Mumbai - 400 001
Mob.: 96196 43088 Tel: 40043784 • E-mail: skjaincs 1944@gmail.com

The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for agenda items as per the Notice of AGM were transacted only through remote electronic voting process and electronic voting during AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No.09/2024 dated September 19, 2024 (which has clarified that, the Companies whose AGM/EOGM and EOGM are due in the year 2024 or 2025, can conduct their AGM/EOGM on or before 30 September 2025 by means of Video Conference (VC) or Other Audio-Visual Means (OAVM) issued by Ministry of Corporate Affairs (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively "SEBI Circulars"), have permitted companies to conduct AGM/EOGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being convened and conducted through VC.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars September 19, 2024 and October 03, 2024 (collectively "SEBI Circulars"), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM.

S. K. JAIN & CO. Company Secretary MUMBAI FCS NO-1473 CP-3076

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Explanatory Statement was sent on September 02, 2025 by e-mail to **1,049** Shareholders who had registered their email- id's with Depositories/the Company, out of which **40** emails were bounced back and **1,009** e-mails were delivered. The Notice and Explanatory Statement is also available on Company's website www.bloom-industries.com.

2. Newspaper Publication

The Company had published Notice in All India edition of "Business Standard" (English Newspaper) & Utkal Mail (Odia Newspaper) on Wednesday September 03, 2025 in terms of MCA General Circular No. 20/2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regarding holding of Annual General Meeting on Tuesday, September 23, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.

3. Cut-off Date

The Voting rights were reckoned as on **Tuesday, September 16, 2025** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

4. e-Voting

i. Agency:

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the e-Voting platform.

S. K. JAIN & CO. * Company Secretary * FCS NO. 1473 CP-3076 MUMBAI

ii. **Remote-Voting:**

The remote e-Voting platform was open from Saturday, September 20, 2025 at 09:00 A.M and ends on Monday, September 22, 2025 at 05:00 P.M and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolutions, on the e-Voting platform provided by CDSL.

5. Counting Process:

i. The Vote cast under remote e-Voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.

Name: Ms. Ayusha Koyande	Name: Ms. Rujula Patil

ii. Thereafter, the details of Equity Shareholders, who voted for or against, was extracted from the list of Equity Shareholders who voted.

iii. **"For"** or **"Against"** were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (https://www.evotingindia.com).

iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and voting at the Meeting on the Resolutions contained in the Notice of the AGM.

S. K. JAIN & CO. * Company Secretary * FCS NO. 1473 CP-3076 Mumbai

v. My responsibility as Scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favor or against the Resolutions.

vi. Based on the results made available to me, **19** Members have cast their votes through remote e-Voting and **NO** Members have cast their votes during the meeting. The AGM was concluded at **12:44 P.M**. and e-voting was closed at **12:59 P.M.**

vii. The combined result of remote E-voting and e-voting during the AGM is as under

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	BLOOM INDUSTRIES LIMITED
Date of the AGM	September 23, 2025
Total number of Shareholders on cut-off date:	2,904
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	23
Promoters and Promoter Group:	7
Public:	16

ORDINARY BUSINESS: -

Resolution No. 1

Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025, and the Reports of the Board of 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	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	36,80,000	36,80,000	100%	36,80,000	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	36,80,000	36,80,000	100%	36,80,000	0	100%	0%
Public-Institutions	E-Voting	6,50,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	6,50,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23,10,000	10,84,880	46.96%	10,84,876	4	100%	0%
	Poll		0	0	0	0	0	0
	Total	23,10,000	10,84,880	46.96%	10,84,876	4	100%	0%
Total		66,40,000	47,64,880	71.76%	47,64,876	4	100%	0%

*Resolution has been passed by requisite majority.

K. JAIN & CO. ★ Company Secretary ★ MUMBAI CP-3076 FCS NO. 1473

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	47,64,876	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	4	0%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

S. K. JAIN & CO. Company Secretary FCS NO. 1473 CP-3076 MUMBAI

Resolution No. 2

To appoint a Director in place of Mr. Vikash Gupta (DIN:01326705) who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	36,80,000	1,84,000	5%	1,84,000	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	36,80,000	1,84,000	5%	1,84,000	0	100%	0%
Public-Institutions	E-Voting	6,50,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	6,50,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23,10,000	10,84,880	46.96%	10,83,876	1,004	99.91%	0.09%
	Poll		0	0	0	0	0	0
	Total	23,10,000	10,84,880	46.96%	10,83,876	1,004	99.91%	0.09%
Total		66,40,000	12,68,880	19.11%	12,67,876	1,004	99.92%	0.08%

***Resolution has been passed by requisite majority.**

S. K. JAIN & CO. * Company Secretary * MUMBAI FCS NO. 1473 CP-3076

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	12,67,876	99.92%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	1,004	0.08%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

S. K. JAIN & CO. Company Secretary MUMBAI FCS NO. 1473 CP - 3076

SPECIAL BUSINESS: -

Resolution No. 3

Appointment of M/s. Gopinath Nayak & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company.

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	36,80,000	36,80,000	100%	36,80,000	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	36,80,000	36,80,000	100%	36,80,000	0	100%	0%
Public- Institutions	E-Voting	6,50,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	6,50,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23,10,000	10,84,880	46.96%	1083876	1,004	99.91%	0.09%
	Poll		0	0	0	0	0	0
	Total	23,10,000	10,84,880	46.96%	10,83,876	1,004	99.91%	0.09%
Total		66,40,000	47,64,880	71.76%	47,63,876	1,004	99.98%	0.02%

***Resolution has been passed by requisite majority.**

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP - 3076 Company Secretary

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	47,63,876	99.98%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	1,004	0.02%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

S. K. JAIN & CO. Company Secretary MUMBAI FCS NO. 1473 CP-3076

Resolution No. 4

Continuation of Tenure of Mr. Ajay Kumar Sinha (DIN: 10246699) as Non-Executive Independent Director upon attaining the age of 75 years.

Resolution required:			**SPECIAL 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**	36,80,000	36,80,000	100%	36,80,000	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	**36,80,000**	**36,80,000**	**100%**	**36,80,000**	**0**	**100%**	**0%**
Public-Institutions	**E-Voting**	6,50,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**6,50,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	23,10,000	10,84,880	46.96%	1083874	1,006	**99.91%**	**0.09%**
	Poll		0	0	0	0	0	0
	Total	**23,10,000**	**10,84,880**	**46.96%**	**1083874**	**1,006**	**99.91%**	**0.09%**
Total		**66,40,000**	**47,64,880**	**71.76%**	**47,63,874**	**1,006**	**99.98%**	**0.02%**

***Resolution has been passed by requisite majority.**

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	47,63,874	99.98%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	1,006	0.02%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

S. K. JAIN & CO
MUMBAI
FCS NO 1473
CP. 3076
Company Secretary

Resolution No. 5

Approval for Material Related Party Transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	36,80,000	36,20,000	98.37%	36,20,000	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	**36,80,000**	**36,20,000**	**98.37%**	**36,20,000**	**0**	**100%**	**0%**
Public-Institutions	E-Voting	6,50,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**6,50,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	23,10,000	10,84,880	46.96%	10,83,876	1,004	99.91%	0.09%
	Poll		0	0	0	0	0	0
	Total	**23,10,000**	**10,84,880**	**46.96%**	**10,83,876**	**1,004**	**99.91%**	**0.09%**
Total		**66,40,000**	**47,04,880**	**70.85%**	**47,03,876**	**1,004**	**99.98%**	**0.02%**

***Resolution has been passed by requisite majority.**

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP 3076 Company Secretary

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	47,03,876	99.98%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	1,004	0.02%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	Adoption of Audited Financial Statements.	ORDINARY	100%	0%
2.	To appoint a Director in place of Mr. Vikash Gupta (DIN:01326705) who retires by rotation, and being eligible, offers himself for re-appointment.	ORDINARY	99.92%	0.08%
3.	Appointment of M/s. Gopinath Nayak & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company.	ORDINARY	99.98%	0.02%
4.	Continuation of Tenure of Mr. Ajay Kumar Sinha (DIN: 10246699) as Non-Executive Independent Director upon attaining the age of 75 years.	SPECIAL	99.98%	0.02%
5.	Approval for Material Related Party Transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) 2015	ORDINARY	99.98%	0.02%

All other relevant records of voting were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

Yours Faithfully,

Dr. S.K. Jain
Practicing Company Secretary
PRN NO.:6574/2025
COP No.:3076
Membership No.:1473

Rajendra Prasad Gupta
Chairman

Place: Mumbai
Date: 23.09.2025
UDIN: F001473G001312145