

By Fax / Post / Courier

To,
Department of Corporate Services-CRD
Bombay Stock Exchange Limited, (BSE)
Floor 25, P. J. Towers, Dalal Street
MUMBAI-400 001

Date: October 13, 2015
Ref.: BDL/BSE/CS_16/2016

Fax 022-2272 2037/39/41

K.A. Troydon Bird (Deputy Manager)

(online uploaded & courier)

Dear Sir,

Sub: Report on Corporate Governance under Clause 49 of the Listing Agreement for the Quarter ended September 30, 2015

Ref.: SCRIP CODE/SCRIP ID: 526225/BLOOM

In reference to captioned subject, please find herewith attachment Corporate Governance under Clause 49 of the Listing Agreement for the quarter ended September 30, 2015.

The aforesaid copy has been mail to corp.relations@bseindia.com and uploaded on <http://listing.bseindia.com>.

Please take on your record and oblige us.

Thanking you,

Yours sincerely,
For BLOOM DEKOR LIMITED,



(Dr. Sunil Gupta)
Managing Director
DIN: 00012572
Encl.: as above

Bloom Dekor Limited
2/F, Sumet, Thaltej
Ahmedabad 380059 - India

T: +91 79 26841916
F: +91 79 26841914
W: bloomdekor.com

1800 233 25666(Bloom)



Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Bloom Dekor Limited

Quarter Ending on: September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Sitting fee is paid to Non-Executive Directors as per limit approved by the Board which is well within the limit prescribed limit of the Act.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	The Company has no Subsidiary Companies.
VI. Risk Management	49 (VI)	N.A.	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Will be disclosed in the Annual Report 2015-16
(B) Disclosure of Accounting	49 (VIIIB)	Yes	Will be disclosed in the

Bloom Dekor Limited
2/F, Sumet, Thaltej
Ahmedabad 380059 - India
T: +91 79 26841916
F: +91 79 26841914
W: bloomdekor.com



Treatment			Annual Report 2015-16
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be disclosed in the Annual Report 2015-16
(D) Management	49 (VIII D)	Yes	Will be disclosed in the Annual Report 2015-16
(E) Shareholders	49 (VIII E)	Yes	Will be disclosed in the Annual Report 2015-16
(F) Disclosure of resignation of directors	49 (VIII F)	N.A.	None of the Director of the Company resigned during quarter.
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	Uploaded on the web site of the Company
(H) Disclosure in the Annual Report	49 (VIII H)	Yes	Will be given in the Annual Report for F.Y. 2015-16.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be disclosed in the Annual Report 2015
X. Report on Corporate Governance	49 (X)	Yes	Will be disclosed in the Annual Report 2015
XI. Compliance	49 (XI)	Yes	Will be disclosed in the Annual Report 2015

For, **BLOOM DEKOR LIMITED**



(Dr. Sunil Gupta)
Managing Director
DIN: 00012572

Date: October 13, 2015

Bloom Dekor Limited
2/E, Sumet, Thaltej
Ahmedabad 380059 - India

T: +91 79 26841916
F: +91 79 26841914
W: bloomdekor.com

1800 233 25666(Bloom)

