

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

Date: January 15, 2016
Ref.: BDL/BSE/CS_22/2016

Fax 022-2272 2037/39/41

Kind Attention: Mr. Troydon Bird (Deputy Manager) (online uploaded)

Dear Sir,

Sub: Report on Corporate Governance for the Quarter ended December 31, 2015

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

In reference to captioned subject, please find herewith attachment Report on Corporate Governance under Regulation 27 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the quarter ended December 31, 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,


Compliance Officer
Encl.: as above



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

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COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Company: BLOOM DEKOR LIMITED
2. Quarter ending on: December 31, 2015

I. COMPOSITION OF BOARD OF DIRECTORS:								
Title	Name of Director	PAN & (DIN)	Category	Date of Appointment in current term/ Cessation	Tenure (in Months)	No of Directorship in listed entities*	Number of memberships in Audit/ Stakeholder Committee(s) held in listed entities *	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities*
Mr.	Mayur Rajendrabhai Parikh	AHAPP7753Q (00005646)	Chairperson	September 27, 2014	60	4	4	4
			Non-Executive Director					
			Independent Director					
Mr.	Dr. Sunil Sitaram Gupta	AAXPG1046R (00012572)	Promoter	September 1, 2014	36	1	----	----
			Executive Director					
			Managing Director					
Mr.	Karan Sunil Gupta	ALSPG4239N (03435462)	Promoter	April 1, 2014	36	1	2	----
			Executive Director					
			Executive Director					
Ms.	Rupal Sunil Gupta	AAXPG1150C (00012611)	Promoter	May 1, 2013	36	1	----	----
			Executive Director					
			Whole-Time Director					

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Mr. Ashok Chandrakant Gandhi	ABC PG5178J (00022507)	Non-Executive Director Independent Director	September 27, 2014	60	6	9	1
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* includes the Directorship/Membership/Chairmanship of the Company also.

II. COMPOSITION OF COMMITTEES							
Name of Committees		Name of Committee Members			Category		
1. Audit Committee		1. Mr. Mayur Rajendrabhai Parikh		Chairperson*			
				Non-Executive Director			
				Independent Director			
2. Nomination & Remuneration Committee		2. Mr. Ashok Chandrakant Gandhi		Non-Executive Director			
				Independent Director			
				Independent Director			
3. Stakeholders Grievances & Relationship Committee		3. Mr. Karan Sunil Gupta		Promoter			
				Executive Director			
				Chairperson*			
3. Stakeholders Grievances & Relationship Committee		1. Mr. Mayur Rajendrabhai Parikh		Non-Executive Director			
				Independent Director			
				Independent Director			
3. Stakeholders Grievances & Relationship Committee		2. Mr. Ashok Chandrakant Gandhi		Non-Executive Director			
				Independent Director			
				Independent Director			
3. Stakeholders Grievances & Relationship Committee		3. Mr. Karan Sunil Gupta		Promoter			
				Executive Director			
				Executive Director			

* indicates the Chairperson of Committee.

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III. MEETING OF BOARD OF DIRECTORS		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
August 13, 2015	November 4, 2015	83 Days

IV. MEETING OF COMMITTEES				
Name of Committees	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	November 4, 2015	Yes (All the Members were present)	August 13, 2015	83 Days
Nomination & Remuneration Committee	----	----	----	----
Stakeholders Grievances & Relationship Committee	November 4, 2015	Yes (All the Members were present)	August 13, 2015	83 Days

V. RELATED PARTY TRANSACTIONS		Compliance Status
Subject		Yes
Whether Prior Approval of Audit Committee obtained		Yes
Whether Shareholder approval obtained for Material RPT		N.A.
Whether details of RPT entered into pursuant to Omnibus Approval have been reviewed by Audit Committee		Yes

VI. AFFIRMATIONS		Affirmation
Particulars		
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		Yes
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		Yes
a) Audit Committee		



b) Nomination & Remuneration Committee	
c) Stakeholders Grievances & Relationship Committee	
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

For, Bloom Dekor Limited



Dr. Sunil Gupta
Managing Director
DIN: 00012572



Place: Ahmedabad

Date: January 15, 2016

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