

Date: September 22, 2018

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Respected Sir/Madam,

Sub: Outcome of 27th Annual General Meeting of the Company held on September 22, 2018 at the registered office of the Company

Ref: Bloom Dekor Limited (Scrip Id: BLOOM; Scrip code: 526225)

We delight to inform you that 27th Annual General Meeting of the Company was held at registered office of the Company situated at Block No. 267, Village: **Oran**, Tal: Prantij, N.H.8, Dist. Sabarkantha, Gujarat – 383 205 which commenced-at **11:00 A.M.** and concluded at 11.40 A.M. in which members considered following businesses, as per notice of annual general meeting dated August 10, 2018.

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESSES:	
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2018, together with the Reports of Board of Directors and the Auditor thereon.	ORDINARY RESOLUTION
To appoint a Director in place of Mr. Karan Gupta (DIN 03435462), who retires by rotation and being eligible, seeks re-appointment.	ORDINARY RESOLUTION
SPECIAL BUSINESS:	
Appointment of Dr. Sunil Gupta (DIN 00012572) as Managing Director of the Company and approval of the payment of remuneration.	ORDINARY RESOLUTION

Further, as provided in the Companies Act, 2013 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility to the shareholders of



Bloom Dekor Limited
Regd. Office: **Oran** 267,
Tal. Prantij, Dist Sabarkantha,
North Gujarat - 383205

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the Company and voting through ballot paper was conducted at the Annual General Meeting of the Company. Consolidated Result of Remote E-voting and voting at the meeting through physical ballot papers on the businesses specified above will be disclosed once the Company receives the consolidate report from scrutinizer Mr. Anand Lavingia.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, Bloom Dekor Limited


Karan Gupta
Executive Director
DIN 03435462



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