

Date: September 22, 2018

To,  
The Secretary, Listing Department  
BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Ma'am

**Sub: Proceeding of 27<sup>th</sup> Annual General Meeting of Bloom Dekor Limited**  
**Ref: Bloom Dekor Limited (Scrip Id: Bloom Scrip code: 526225)**

This is to inform you that the 27<sup>th</sup> Annual General Meeting ("AGM"/"Meeting") of Bloom Dekor Limited ("the Company") was held today, i.e., September 22, 2018, at 11.00 A.M. at the registered office of the Company situated at Block No. 267, Village: Oran, Tal: Prantij, N.H.8, Dist. Sabarkantha, Gujarat - 383 205, to transact the business as stated in the Notice dated August 10, 2018, convening the AGM.

In this regard, we hereby submit the summary of the proceedings of the 27<sup>th</sup> AGM of the Company as required under Regulation 30, Part-A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

The proceeding of the 27<sup>th</sup> AGM of the Company is made available on the Company's website at [www.bloomdekor.com](http://www.bloomdekor.com).

This is for your information and records.

Thanking you

For, Bloom Dekor Limited

Director

  
Tushar Donda

Company Secretary



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Thanking you

For, Bloom Dekor Limited

**Bloom Dekor Limited**  
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1800 233 25666(Bloom)



**Summary of proceedings of the 27<sup>th</sup> Annual General Meeting**

The 27<sup>th</sup> Annual General Meeting ("AGM"/"Meeting") of Bloom Dekor Limited ("the Company") was held today, i.e., September 22, 2018, at 11.00 A.M. at the registered office of the Company situated at Block No. 267, Village: Oran, Tal: Prantij, N.H.8, Dist. Sabarkantha, Gujarat - 383 205.

Dr. Sunil Gupta chaired the Meeting. All the Directors of the Company, except Mr. Ashok Gandhi, were present at the Meeting.

Total 17 Members were present including 1 authorized representative of the Body Corporate. The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Committee members and the invitees present at the meeting.

With the consent of the shareholders, the Notice convening the Meeting and the Auditors' Report were taken as read.

Then after, Dr. Sunil Gupta, Managing Director and Mr. Karan Gupta, Executive Director has made a presentation on various matters like operations and financials for Financial Year 2017-18 and future prospect of the Company.

The Chairman then informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company had provided to Members the facility to exercise their vote through remote electronic means through remote e-voting platform of NSDL. Further, the Chairman informed the Members that the facility of physical voting through ballot papers was made available at the venue of the Meeting for the Members who had not exercised their vote earlier.

He also informed that the Board had appointed Mr. Anand Lavingia, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process as well as voting at the AGM in a fair and transparent manner.

The Chairman then read out the business to be transacted at the Meeting. As per Notice dated August 10, 2018 convening the 27<sup>th</sup> AGM of the Company, the following businesses were transacted at the Meeting:

1. 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;
2. To appoint a Director in place of Mr. Karan Gupta (DIN 03435462), who retires by rotation and being eligible, seeks re-appointment;
3. Appointment of Dr. Sunil Gupta (DIN 00012572) as Managing Director of the Company and approval of the payment of remuneration;


Members present were given the opportunity to ask questions and seek clarifications. The Chairman of AGM and Mr. Karan Gupta, Executive Director responded to the questions raised.

Post the question and answer session, the Chairman thanked the Members present at the Meeting and then concluded the Meeting by authorizing the Practicing Company Secretary to carry out the poll process and declare the voting results. He informed the Members that the voting results will be made available on the websites of the Company and NSDL within 48 hours of the conclusion of the meeting and will also be available on the website of BSE Limited.

This is for your information and records.

Yours Faithfully

For, Bloom Dekor Limited

  
Tushar Donda  
Company Secretary



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