

## Annexure-I

**VOTING RESULTS OF 25<sup>TH</sup> ANNUAL GENERAL MEETING OF BLOOM DEKOR LIMITED HELD ON SEPTEMBER 23, 2016 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**

<b>Date of AGM</b>	Friday, September 23, 2016
<b>Total number of shareholders on record date</b>	2841
<b>Total number of shareholders present in meeting either in person or proxy:</b>	22
<b>Promoter and Promoter Group</b>	7
<b>Public</b>	15
<b>No. of Shareholder attended through Video Conferencing</b>	Not applicable as None of the shareholders attended the meeting through video conferencing.

**Resolution 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required					Ordinary Resolution			
Whether Promoter of Promoter Group is interested in the agenda/ resolution?					No			
Category	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favor on votes polled	% of votes in 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	3602727	0	0	0	0	0.00	0.00
	Poll		3602717	99.99	3602717	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public – Others	E-Voting	3247273	100	0.00	100	0	100.00	0.00
	Poll		14588	0.45	14588	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>6850000</b>	<b>3617405</b>	<b>52.81</b>	<b>3617405</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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**Resolution 2:** To appoint a Director in place of Dr. Sunil Gupta (DIN 00012572), who retires by rotation and being eligible, seeks re-appointment.

Resolution Required					Ordinary Resolution			
Whether Promoter of Promoter Group is interested in the agenda/ resolution?					No			
Category	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favor on votes polled	% of votes in 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	3602727	0	0	0	0	0.00	0.00
	Poll		3602717	99.99	3602717	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public – Others	E-Voting	3247273	100	0.00	100	0	100.00	0.00
	Poll		14588	0.45	14588	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>6850000</b>	<b>3617405</b>	<b>52.81</b>	<b>3617405</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3:** Ratification of Appointment of Statutory Auditors and fix their remuneration.

Resolution Required					Ordinary Resolution			
Whether Promoter of Promoter Group is interested in the agenda/ resolution?					No			
Category	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favor on votes polled	% of votes in 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	3602727	0	0	0	0	0.00	0.00
	Poll		3602717	99.99	3602717	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public – Others	E-Voting	3247273	100	0.00	100	0	100.00	0.00
	Poll		14588	0.45	14588	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>6850000</b>	<b>3617405</b>	<b>52.81</b>	<b>3617405</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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**Resolution 4:** Appointment cum regularization of appointment of Mrs. Brinda Gupta (DIN 07236661) as Whole - time Director, designated as Executive Director of the Company.

Resolution Required					Ordinary Resolution			
Whether Promoter of Promoter Group is interested in the agenda/ resolution?					No			
Category	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favor on votes polled	% of votes in 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	3602727	0	0	0	0	0.00	0.00
	Poll		3602717	99.99	3602717	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public – Others	E-Voting	3247273	100	0.00	100	0	100.00	0.00
	Poll		14588	0.45	14588	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>6850000</b>	<b>3617405</b>	<b>52.81</b>	<b>3617405</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 5:** Authority to the Board of Directors to borrow monies.

Resolution Required					Special Resolution			
Whether Promoter of Promoter Group is interested in the agenda/ resolution?					No			
Category	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favor on votes polled	% of votes in 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	3602727	0	0	0	0	0.00	0.00
	Poll		3602717	99.99	3602717	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public – Others	E-Voting	3247273	100	0.00	100	0	100.00	0.00
	Poll		14588	0.45	14588	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>6850000</b>	<b>3617405</b>	<b>52.81</b>	<b>3617405</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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## Resolution 6: Authority for Creation of Charge / Mortgage on Property of the Company

Resolution Required					Special Resolution			
Whether Promoter of Promoter Group is interested in the agenda/ resolution?					No			
Category	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favor on votes polled	% of votes in 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	3602727	0	0	0	0	0.00	0.00
	Poll		3602717	99.99	3602717	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public - Others	E-Voting	3247273	100	0.00	100	0	100.00	0.00
	Poll		14588	0.45	14588	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>6850000</b>	<b>3617405</b>	<b>52.81</b>	<b>3617405</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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**CS Anand S. Lavingia**  
**ACS, LL.b (Spl.). B. Com**  
**Practicing Company Secretary**

Annexure-II

To,

The Chairman of the Meeting

**Bloom Dekor Limited**

Block No. 267, Village: Oran,

Tal: Prantij, N.H.8,

Dist. Sabarkantha – 383 205

Dear Sir,

**Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers (MGT 12) in respect of businesses set forth in the notice of 25<sup>th</sup> Annual General Meeting of members of the Bloom Dekor Limited held on Friday, September 23, 2016 at 11.00 A.M. at the registered office of the Company.**

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of Bloom Dekor Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 25<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

**Responsibility of the Management of the Company**

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the businesses contained in the aforesaid notice to the AGM of the members of the company.

**Responsibility of Scrutinizer**

My responsibility, as a scrutinizer, is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and on physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;

1. **Ordinary Resolution** for receiving, considering and adopting audited financial statement of account for the financial year ended on March 31, 2016 and the reports of the Director's and the Auditor's thereon;
2. **Ordinary Resolution** for appointment of a Director in place of Dr. Sunil Gupta (DIN 00012572), who retires by rotation and being eligible, seeks re-appointment;

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3. **Ordinary Resolution** for ratification of appointment of Statutory Auditors and fix their remuneration;
4. **Ordinary Resolution** for appointment cum regularization of appointment of Mrs. Brinda Gupta (DIN 07236661) as Whole - time Director, designated as Executive Director of the Company;
5. **Special Resolution** for authority to the Board of Directors to borrow monies;
6. **Special Resolution** for authority for Creation of Charge / Mortgage on Property of the Company.

## I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on August 12, 2016, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail to the members whose E-Mail Id's is registered with company/depository participant on August 31, 2016.
  - Through permitted (in physical) mode to the other members on August 30, 2016.
2. The Company has also placed the Notice of AGM on the Web site of the Company viz [www.bloomdekor.com](http://www.bloomdekor.com) as well as web Site of E-voting Agency viz [www.evoting.nsdl.com](http://www.evoting.nsdl.com) .
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in, Book Closure and Annual General Meeting in;
  - A. Lokmitra (Vernacular Language - Gujarati) on September 1, 2016 &
  - B. Free Press Gujarat (English Language) on September 1, 2016.both circulating the district in which the registered office of the Company is situated.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. September 16, 2016 were entitled to vote through remote e-voting and at the AGM through Physical ballot papers on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was open for three days which commenced on Tuesday, September 20, 2016 at 9.00 A.M. and ended on Thursday, September 22, 2016 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Friday, September 16, 2016, were eligible to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
6. At the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting platform.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Friday, September 23, 2016 around 03:05 p.m., after

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**ACS, LL.b (Spl.). B. Com**  
**Practicing Company Secretary**

completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Darshil Hiranandani and Ms. Rachna Doshi, who are not in employment of the Company.

8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL E-voting System and voting through physical ballot paper at the AGM.
9. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of AGM held on September 23, 2016 is **annexed herewith**.
10. The Register, all other papers and relevant records relating to remote e-voting and voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.
11. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Directors of the Company and who has also countersigned this report.

**Place: Ahmedabad**

**Signature:**

**Date : September 24, 2016**

**Name of Company Secretary : Anand S. Lavingia**

**ACS No.: 26458 C. P. No.: 11410**



**Declaration**

We, the undersigned witnesseth that;

1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the NSDL website (www.evoting.nsdl.com) in our presence at 03.05 p.m. on September 23, 2016 at the office of Mr. Anand Lavingia, the scrutinizer.

<b>Witness 1:</b> Mr. Darshil Hiranandani	<b>Witness 2:</b> Ms. Rachna Doshi
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**Countersigned by**  
**For Bloom Dekor Limited**

**Chairman of AGM**

# CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com  
Practicing Company Secretary

Annexure

## Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

### Resolution 1

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on March 31, 2016 with the reports of the Directors and Auditors thereon – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	22	1	23	3617305	100	3617405	100.00
Assent	22	1	23	3617305	100	3617405	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>22</b>	<b>1</b>	<b>23</b>	<b>3617305</b>	<b>100</b>	<b>3617405</b>	<b>100.00</b>

### Resolution 2

Appointment of a Director in place of Dr. Sunil Gupta (DIN 00012572), who retires by rotation and being eligible, seeks re-appointment – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	22	1	23	3617305	100	3617405	100.00
Assent	22	1	23	3617305	100	3617405	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>22</b>	<b>1</b>	<b>23</b>	<b>3617305</b>	<b>100</b>	<b>3617405</b>	<b>100.00</b>

### Resolution 3

Ratification of appointment of Statutory Auditors and fix their remuneration – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	22	1	23	3617305	100	3617405	100.00
Assent	22	1	23	3617305	100	3617405	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>22</b>	<b>1</b>	<b>23</b>	<b>3617305</b>	<b>100</b>	<b>3617405</b>	<b>100.00</b>

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# CS Anand S. Lavingia

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Practicing Company Secretary

## Resolution 4

Appointment cum regularization of appointment of Mrs. Brinda Gupta (DIN 07236661) as Whole - time Director, designated as Executive Director of the Company – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	22	1	23	3617305	100	3617405	100.00
Assent	22	1	23	3617305	100	3617405	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>22</b>	<b>1</b>	<b>23</b>	<b>3617305</b>	<b>100</b>	<b>3617405</b>	<b>100.00</b>

## Resolution 5

Authority to the Board of Directors to borrow monies – **Special Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	22	1	23	3617305	100	3617405	100.00
Assent	22	1	23	3617305	100	3617405	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>22</b>	<b>1</b>	<b>23</b>	<b>3617305</b>	<b>100</b>	<b>3617405</b>	<b>100.00</b>

## Resolution 6

Authority for Creation of Charge/ Mortgage on Property of the Company – **Special Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	22	1	23	3617305	100	3617405	100.00
Assent	22	1	23	3617305	100	3617405	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>22</b>	<b>1</b>	<b>23</b>	<b>3617305</b>	<b>100</b>	<b>3617405</b>	<b>100.00</b>

Place: Ahmedabad

Date : September 24, 2016

Signature :

Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410



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