

Date: September 20, 2019

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

Respected **Sir/Madam**,

Sub: Outcome of **28th** Annual General Meeting of the Company held on **September 20**, 2019 at the registered office of the Company

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

We delight to inform you that **28th** 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 AM** and concluded at 12.15 PM in which members considered following businesses, as per notice of annual general meeting dated August 2, 2019.

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, 2019, together with the Reports of Board of Directors and the Auditor thereon.	ORDINARY RESOLUTION
To appoint a Director in place of Dr. Sunil Gupta (DIN 00012572), who retires by rotation and being eligible, seeks re-appointment.	ORDINARY RESOLUTION
SPECIAL BUSINESS:	
Re-appointment of Mr. Mayur Parikh (DIN 00005646) as Non-Executive Independent Director of the Company.	SPECIAL RESOLUTION
Re-appointment of Mr. Ashok Gandhi (DIN 00022507) as Non-Executive Independent Director of the Company.	SPECIAL 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 the Company and voting



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

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 F: +91-2770-250101
 W: bloomdekor.com



through polling paper was conducted at the Annual General Meeting of the Company. Consolidated Result of Remote E-voting and voting at the meeting through **polling** 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



Dr. Sunil Gupta
Managing Director
DIN 00012572

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