

Date: September 20, 2019

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

Dear Sir/Ma'am

Sub: Proceeding of 28<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 28<sup>th</sup> Annual General Meeting ("**AGM**" / "**Meeting**") of Bloom Dekor Limited ("**the Company**") was held today, i.e., September 20, 2019, at 11.00 AM 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 2, 2019, convening the **AGM**.

In this regard, we hereby submit the summary of the proceedings of the 28<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 28<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



Dr. Sunil Gupta  
Managing Director  
DIN 00012572

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](http://bloomdekor.com)



Corporate Office: 2/F, Sumel, SG. Highway, Thaltej, Ahmedabad 380059 - INDIA  
CIN: L202106J1992PLC017341

1800 253 25666 (Bloom)

Summary of proceedings of the 28<sup>th</sup> Annual General Meeting

The 28<sup>th</sup> Annual General Meeting ("AGM"/"Meeting") of Bloom Dekor Limited ("the Company") was held today, i.e., September 20, 2019, at 11.00 AM. 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 28<sup>th</sup> Annual General Meeting. All the Directors of the Company, except Mr. Ashok Gandhi, were present at the Meeting.

Total 22 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, Directors' Report and the Auditors' Report were taken as read.

Then after, Dr. Sunil Gupta, Managing Director and Mr. Karan Gupta, Executive Director have made a presentation on various matters like operations and financials for Financial Year 2018-19 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 polling papers is made available at the venue of the Meeting for the Members who had not already 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 2, 2019 convening the 28<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, 2019, together with the Reports of Board of Directors and the Auditor thereon;
2. To appoint a Director in place of Dr. Sunil Gupta (DIN 00012572), who retires by rotation and being eligible, seeks re-appointment;
3. Re-appointment of Mr. Mayur Parikh (DIN 00005646) as on-Executive Independent Director of the Company; and
4. Re-appointment of Mr. Ashok Gandhi (DIN 00022507) as Non-Executive Independent Director of the Company.

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.



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CIN: L20210611992PLC017541

1800 233 25666 (Bloom)

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.

The meeting was concluded at 12:15 P.M.

This is for your information and records.

Yours Faithfully

For, Bloom Dekor Limited



Dr. Sunil Gupta  
Managing Director  
DIN 00012572

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