

Date: September 21, 2019

To,
The Secretary, Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am

Sub: Submission and declaration of Voting Result and scrutinizer Report
Ref: Bloom Dekor Limited (Security Id/Code: BLOOM/526225)

With reference to captioned subject, we hereby submit the Consolidated Scrutinizer Report along with voting result of 28th Annual General Meeting of the Company held on September 20, 2019 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 28th Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll and through remote e-voting by the Shareholders of the Company as Ordinary and Special Resolutions, as the case may be.

Kindly take the same on the record and oblige us.

Thanking you

For, Bloom Dekor Limited


Dr. Sunil Gupta
Managing Director
DIN: 00012572



Bloom Dekor Limited
2/E, Sumet, S.G. Highway, Thaltej,
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VOTING RESULTS

28TH ANNUAL GENERAL MEETING OF BLOOM DEKOR LIMITED

General information about company	
Scrip code	526225
NSE Symbol	-
MSEI Symbol	-
ISIN	INE253C01013
Name of the company	Bloom Dekor Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	20-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	02-08-2019
Date of Issuance of Report to the company	21-09-2019

Voting results	
Record date	13-09-2019
Total number of shareholders on record date	2916
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes





Regd. Office: Oran 267, Tal. Prantij, Dist Sabarkantha, North Gujarat - 383205
CIN: L20210611992PLC017341

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution for receiving, considering and adopting 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			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes 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	3635433	0	0.0000	0	0	0	0
	Poll		3386429	93.1506	3386429	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3635433	93.1506	3386429	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3214567	91	0.0028	91	0	100.0000	0.0000
	Poll		2523	0.0785	2523	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3214567	0.0813	2614	0	100.0000	0.0000
Total	Total	6850000	3389043	49.4751	3389043	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1

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Regd. Office: Oran 267, Tal. Prantij, Dist Sabarkantha, North Gujarat - 383205
CIN: L202106J1992PLC017341

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution for appointing a Director in place of Dr. Sunil Gupta (DIN 00012572), who retires by rotation and being eligible, seeks re-appointment			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes 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	3635433	0	0.0000	0	0	0	0
	Poll		3386429	93.1506	3386429	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3635433	3386429	93.1506	3386429	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3214567	91	0.0028	20	71	21.9780	78.0220
	Poll		2523	0.0785	2523	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3214567	2614	0.0813	2543	71	97.2839	2.7161
Total	Total	6850000	3389043	49.4751	3388972	71	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1

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Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for Re-appointment of Mr. Mayur Parikh (DIN 00005646) as Non-Executive Independent Director of the Company			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes 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	3635433	0	0.0000	0	0	0	0
	Poll		3386429	93.1506	3386429	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3635433	3386429	93.1506	3386429	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3214567	91	0.0028	20	71	21.9780	78.0220
	Poll		2523	0.0785	2523	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3214567	2614	0.0813	2543	71	97.2839	2.7161
Total	Total	6850000	3389043	49.4751	3388972	71	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1



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CIN: L20210G1992PLC017341

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for Re-appointment of Mr. Ashok Gandhi (DIN 00022507) as Non-Executive Independent Director of the Company			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes 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	3635433	0	0.0000	0	0	0	0
	Poll		3386429	93.1506	3386429	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3635433	3386429	93.1506	3386429	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3214567	91	0.0028	20	71	21.9780	78.0220
	Poll		2523	0.0785	2523	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3214567	2614	0.0813	2543	71	97.2839	2.7161
Total	Total	6850000	3389043	49.4751	3388972	71	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1

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Consolidated Scrutinizer Report on Remote E-Voting & Voting at 28th AGM

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 28th Annual General 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 Polling Papers in respect of businesses set forth in the notice of 28th Annual General Meeting of members of the Bloom Dekor Limited held on Friday, September 20, 2019 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.

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 polling papers ("Poll") in respect of businesses set forth in the notice of 28th 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 polling papers on the resolution contained in the aforesaid notice to the AGM of the members of the company.





Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through polling 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 physical voting through polling papers.

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

1. **Ordinary Resolution** for receiving, considering and adopting 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. **Ordinary Resolution** for appointing a Director in place of Dr. Sunil Gupta (DIN 00012572), who retires by rotation and being eligible, seeks re-appointment;
3. **Special Resolution** for Re-appointment of Mr. Mayur Parikh (DIN 00005646) as Non-Executive Independent Director of the Company.
4. **Special Resolution** for Re-appointment of Mr. Ashok Gandhi (DIN 00022507) as Non-Executive Independent Director 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 Friday, August 16, 2019, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on August 23, 2019;
 - Through permitted (in physical) mode to the other members on August 26, 2019 and August 27, 2019.
2. The Company has also placed the Notice of AGM on the Web site of the Company as well as web Site of E-voting Agency.





3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Annual General Meeting in;
 - A. Lokmitra (Vernacular Language - Gujarati) on August 28, 2019 &
 - B. Free Press Gujarat (English Language) on August 28, 2019.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. Friday, September 13, 2019 were entitled to vote through remote e-voting and at the AGM through Physical polling papers on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on Tuesday, September 17, 2019 at 09:00 A.M. and ended on Thursday, September 19, 2019 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Friday, September 13, 2019, were required 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 through physical polling papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of NSDL.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through physical polling papers and thereafter unblocked the votes casted through remote e-voting on Friday, September 20, 2019 around at 04:45 p.m., after the completion of voting at the Annual General Meeting, in the presence of two witnesses namely, Ms. Shivani Pathak and Ms. Himani Thakkar, 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 polling papers at the AGM.
9. I have found one polling paper as Invalid due to signature mismatch with the specimen available with the Company.





Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

10. The consolidated results of remote e-voting and physical polling papers voting in respect of resolutions placed in the notice of AGM held on Friday, September 20, 2019 is annexed herewith.
11. The Register, all other papers and relevant records relating to remote e-voting and voting at the AGM through physical polling 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.
12. The result of the voting by members through remote e-voting and physical polling papers 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 Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Date : September 21, 2019

Signature:



Name of Company Secretary : Anand S. Lavingia

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

Declaration

We, the undersigned witnesseth that;

1. The physical polling 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 on Friday, September 20, 2019 around at 04:45 p.m. at the office of Mr. Anand Lavingia, the scrutinizer.

	
Witness 1: Ms. Shivani Pathak	Witness 2: Ms. Himani Thakkar

Countersigned by
For Bloom Dekor Limited



Dr. Sunil Gupta
Chairman of AGM

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road,
Satellite, Ahmedabad - 380 051. Gujarat, India

O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com



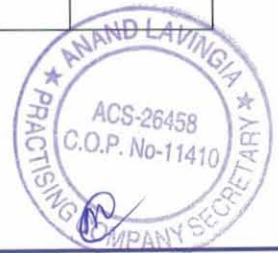
Annexure

Detailed Consolidated Results of Remote e-voting and voting through Physical Polling Papers

Resolution 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 - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			% to the Total Votes
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
Promoters	6	-	6	3386429	-	3386429	99.92
Public	15	3	18	2523	91	2614	0.08
Dissent							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Invalid							
Promoters	-	-	-	-	-	-	-
Public	1	-	1	1	-	1	0.00
Total	22	3	25	3388953	91	3389044	100.00





Resolution 2

To appoint 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			% to the Total Votes
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
Promoters	6	-	6	3386429	-	3386429	99.92
Public	15	2	17	2523	20	2543	0.08
Dissent							
Promoters	-	-	-	-	-	-	-
Public	-	1	1	-	71	71	0.00
Invalid							
Promoters	-	-	-	-	-	-	-
Public	1	-	1	1	-	1	0.00
Total	22	3	25	3388953	91	3389044	100.00





Resolution 3

Re-appointment of Mr. Mayur Parikh (DIN 00005646) as Non-Executive Independent Director of the Company - Special Resolution

Particulars	No. of			No. of Votes contained in			% to the Total Votes
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
Promoters	6	-	6	3386429	-	3386429	99.92
Public	15	2	17	2523	20	2543	0.08
Dissent							
Promoters	-	-	-	-	-	-	-
Public	-	1	1	-	71	71	0.00
Invalid							
Promoters	-	-	-	-	-	-	-
Public	1	-	1	1	-	1	0.00
Total	22	3	25	3388953	91	3389044	100.00





Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

Resolution 4

Re-appointment of Mr. Ashok Gandhi (DIN 00022507) as Non-Executive Independent Director of the Company - Special Resolution

Particulars	No. of			No. of Votes contained in			% to the Total Votes
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
Promoters	6	-	6	3386429	-	3386429	99.92
Public	15	2	17	2523	20	2543	0.08
Dissent							
Promoters	-	-	-	-	-	-	-
Public	-	1	1	-	71	71	0.00
Invalid							
Promoters	-	-	-	-	-	-	-
Public	1	-	1	1	-	1	0.00
Total	22	3	25	3388953	91	3389044	100.00

Place: Ahmedabad

Date : September 21, 2019

Signature: 

Name of Company Secretary : Anand S. Lavingia

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



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