

Date: 23.12.2024

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

Sub: Outcome of the 11th Committee of Creditors Meeting ("COC") of M/s Bloom Dekor Limited ("Corporate Debtor" or "BDL") which is currently undergoing Corporate Insolvency Resolution Process ("CIRP")

Ref: Disclosure under Regulation 30(2) read with sub-clause 16(g) of Para-A of Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

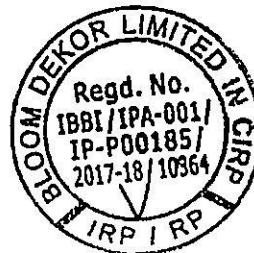
Dear Sir/Madam,

With reference to the captioned matter, this is to inform you that the 11th Meeting of CoC of M/s Bloom Dekor Limited-In CIRP was successfully convened on Monday, 09th December 2024, pursuant to which e-voting ended on 19th December, 2024 wherein various matters were discussed as per the requirement of the Insolvency and Bankruptcy Code, 2016, key (material) decisions are as follows:

1. An appeal/application was filed by the EPFO department before the Hon'ble NCLAT against the order dated 03.07.2024 passed by the Hon'ble NCLT. The next date of hearing on the said matter is listed on 27th January, 2025. The Interlocutory Application has been filed by the successful resolution applicant before Hon'ble NCLAT on 22.07.2024 against the order dated 16.07.2024 passed by Hon'ble NCLT in IA (Plan)24(AHM)2024. The next date of hearing on the said matter is listed on 20th January, 2025.
2. Resolutions which were approved by the 100% majority:
 - Approved and ratified the expenses related to the Corporate Insolvency Resolution Process, incurred till date by Resolution Professional.
 - Approved and ratified the expenses incurred in the going concern of the Corporate Debtor.
 - Approved and ratified the appointment of staff for managing the affairs of Corporate Debtor in smooth and efficient manner.
 - Ratified the expenses incurred for conversion of Annual Report for the F.Y 2023-24 in to XBRL form.
 - Ratified the resignation of CS Tushar Dineshbhai Donda from the position of Senior Company Secretary and Compliance Officer of the corporate debtor M/s. Bloom Dekor Limited-In CIRP w.e.f. 19th November, 2024.



Regd. Office: Survey No. 275, At & Post: Dhanap, N. H. No. 8,
Opp. Ambemata Temple, Tal. & Dist.: Gandhinagar - 382 355, Gujarat, India
CIN: L20210GJ1892PLC017341



Bloom Dekor Limited
2/F, Sumel, S G. Highway, Thalje,
Ahmedabad - 380 059, Gujarat, India

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1800 233 25666(Bloom)

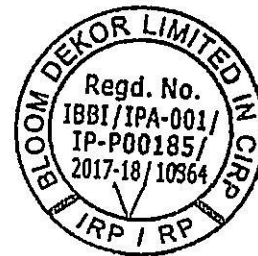
- Ratified the resignation of Mr. Mayur Parikh from the post of Independent Director of the corporate debtor M/s. Bloom Dekor Limited-In CIRP w.e.f.15th September, 2024.
- Approved and ratified the appointment of Advocate Chandan Kumar, for appearing in B.K. Sales matter at fees as mentioned below:

Sl.	Particulars	Amount (in Rs.)
1.	Towards hourly fee for reading/perusal of papers, advisory, opinions, meetings, conferences, teleconferences, briefings, drafting of written deliverables etc.	Rs. 5000/- (per hour)
2.	Towards appearance in Tis Hazari District Courts, New Delhi.	Rs.10,000 (per appearance)
3.	Expenses as per actuals. Wherever possible, a statement of expenses shall be made available on request	At Actuals

- Ratified the increase in wages for the labour force working in factory premises of the corporate debtor w.e.f. 01.10.2024 as per the details mentioned below:

Category	Rate per day	Increase rates (%)	Increase rates (Amount)	Note
UnSkilled	570	8%	615	Estimated average bill is 3,25,000 per month and increasing at 8% per month will be 351000 bills.
Semi-Skilled	630	8%	680	
Skilled	780	8%	840	
Supervisor	1200	8%	1300	

We request you to kindly take record of above matters.



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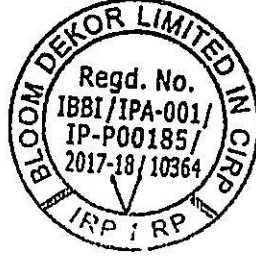


Note: CS Tushar Dineshbhai Donda has resigned from the position of Senior Company Secretary and Compliance Officer of the corporate debtor M/s. Bloom Dekor Limited-In CIRP w.e.f. 19th November, 2024. Therefore, the said outcome is being signed by the Resolution Professional.

Thanking you,
For Bloom Dekor Limited

VINEETA
PRADEEP
KABRA

Digitally signed by VINEETA
PRADEEP KABRA
DN: c=IN, o=PriGenet,
postalCode=375007, st=Gujarat,
serialNumber=BC1281FC8054778
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Date: 2024.12.23 11:35:31 +05'30'



CA IP Vineeta Maheshwari
Resolution professional in the matter of
CIRP of M/s. Bloom Dekor Limited.
IBBI Registration No. : IBB1/IPA-001/IP-P00185 /2017-18/10364
AFA valid upto 31.12.2025



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