

Date: September 30, 2017

To,
The Secretary, Listing Department **BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Ma'am

Sub: Submission 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 26<sup>th</sup> Annual General Meeting of the Company held on September 29, 2017 at the registered office of the Company.

Kindly take the same on the record and oblige us.

Thanking you

For, Bloom Dekor Limited

(Karan Gupta)

**Executive Director** 

DIN 03435462

### Voting Result

ral information about company	526225
Scrip code Name of the company	Bloom Dekor Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of	29-09-2017
Postal Pallot)	11:00 AM
Start time of the meeting End time of the meeting	11:50 AM

Voting results	22-09-2017
Record date	2865
Total number of shareholders on record date	A CONTRACTOR OF THE CONTRACTOR
No. of shareholders present in the meeting either in person or three	ough proxy
a) Promoters and Promoter group	
b) Public	12
No. of shareholders attended the meeting through video conference	eing de
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	Contract of The Contract of th
District on water mouth	Add Notes
isclosure of notes on voting results	

Note: Out of 12 Public Shareholders Present at the meeting, 4 shareholders were present through Proxy.



		THE REAL PROPERTY.	Re	solution (1)	SHALL BOTH	THE PERSON	ESPERIAL NEWSFILM	- NETHINGS
Re	esolution required: (O	rdinary/S	pecial)			Ordina	ary	
	Whether promoter/pr interested in the a	omoter gro	up are			No		
	Description of reso	7,6-7		atatament of ac	ecount for	the final	adopting audited ncial year ended tor's and the Au	on March 31,
Categor y	Mode of voting	No. of share s held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favou r	No. of votes - again st	% 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
	E-Voting		0	0.0000	0	0	0	0
Promote	Poll	36111	36111 36	99.9997	36111 36	0	100.0000	0.0000
r and Promote	Postal Ballot (if applicable)	46	0	0.0000	0	0	0	0
r Group	Total	36111 46	36111 36	99,9997	36111 36	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	7 .	0	0	0	0	0.0000	0.0000
Instituti	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		13925	0,4299	13925	0	100.0000	0.0000
Public-	Poll	32388	9981	0.3082	9981	0	100,0000	0,0000
Non Instituti	Postal Ballot (if applicable)	54	0	0.0000	0	0	0	(
ons	Total	32388 54	23906	0,7381	23906	0	100,0000	0.0000
	Total	68500 00	36350 42	53.0663	36350 42	0	100.0000	0.0000
		5.15 8/4	W	hether resolution	n is Pass	or Not.	1	es
	¥			Disclosure of n	otes on r	esolution	Addl	Notes

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



4 7 7 2	PARTY DESCRIPTION		NAME OF TAXABLE PARTY.	esolution (2)		Ordin	arv	
Res	olution required: (Or	dinary/S	pecial)			177		
W	hether promoter/pro interested in the ag	moter gro	up are	A prointmen	t of Direc	Ye tor in pla	ce of Mr. Karan	Gupta (DIN
	Description of reso	lution cons	idered	03435462), wh	o retires	by rotati appoin	on and being eng-	ible, seeks re-
Categor y	Mode of voting	No. of share s held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favou r	No. of votes - agai nst	% 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
		3.7	0	0.0000	0	0	0	0
Promote	E-Voting	36111	36111 36	99,9997	36111 36	0	100.0000	0.0000
r and Promote	Poll Postal Ballot (if	46	0	0,0000	0	0	0	0
r Group	applicable)	36111 46	36111	99,9997	36111 36	0	100.0000	0.0000
	Total	40	0	0	0	0	0.0000	0,0000
	E-Voting	-	0	0	0	0	0.0000	0.0000
Public- Instituti	Poll Postal Ballot (if	0	0	0	0	0	0.0000	0,0000
ons	applicable)	0	_		0	0	0.0000	0.0000
	Total	U	13925		13925	0	100.0000	0.0000
	E-Voting	32388	_		9981	0	100.0000	0.0000
Public- Non	Poll Postal Ballot (if	54	-	Service Control	0	0	0	(
Instituti ons	applicable)	32388	N ST			-	100.0000	0.0000
	Total	68500	36350	53 0663	36350 42	2	The second name of the second na	
Needleto	DESCRIPTION OF THE PROPERTY OF	- 1	W	hether resoluti	on is Pas	s or Not	100	Yes
				Disclosure of				dd Notes

Note:

Mr. Karan Gupta and his relatives were interested in the resolution to the extent thier shareholding in the Company.

Details of Invalid Votes	THE RESIDENCE TO SELECT A SECURITION OF THE PARTY OF THE
Decimpositive and the second s	No. of Votes
Category	
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Some Park		The state of the state of	To be a second	Resolution (3)	Transpire to the second		and the state of the last	NAME OF TAXABLE PARTY.
Re	solution required: (O	rdinary/S	pecial)		F. COP-16	Spe	ecial	
	Whether promoter/pr interested in the ap	genda/reso	lution?	0 123			No.	
	Description of reso	lution con	sidered	Appointmen	t of Statu		itors and fix their	re muneration
Categor y	Mode of voting	No. of share s held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favou r	No. of votes - agai nst	% 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
	E-Voting		0	0.0000	0	0	0	0
Promote	Poll	36111	36111 36	99.9997	36111 36	0	100.0000	0.0000
r and Promote r Group	Postal Ballot (if applicable)	46	0	0.0000	0	0	0	0
r Group	Total	36111 46	36111 36	99.9997	36111 36	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	1 0	0	0	- 0	0	0.0000	0.0000
Instituti ons	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		13925	0.4299	13925	0	100.0000	0.0000
Public-	Poll	32388	9981	0.3082	9981	- 0	100.0000	0.0000
Non Instituti	Postal Ballot (if applicable)	54	0	0.0000	0	0	0	0
ons	Total	32388 54	23906	0.7381	23906	0	100.0000	0.0000
	Total	68500	36350 42	53.0663	36350 42	0	100.0000	0.0000
			Wh	ether resolution	n is Pass	or Not.	Y	es
				Disclosure of no	etes on re	solution	Add	Notes

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



37555	The state of the Party of the			Resolution (4)	45 HE	-	STREET, STREET	
Res	olution required: (Orc	tinary/Sp	ecial)			Ord	inary	
V	hether promoter/pro interested in the age	moter grou	pare				es	
	Description of resolu			Re-appoin	tment of	Dr. Sun	il Gupta (DIN 000 or of the Company	12572) as
Categor y	Mode of voting	No. of share s held	No. of vote s poll ed	% of Votes polled on outstanding shares	No. of votes - in favo ur	No. of votes - again st	% of votes in favour on votes polled	% of Votes against on votes polled
1 100 11 15		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]* 100
III THERE IS	E-Voting		0	0.0000	0	0	0	0
	Poll	36111	0	0.0000	0	0	0	0
Promote r and Promote	Postal Ballot (if applicable)	46	0	0.0000	0	0	0	0
r Group	Total	36111 46	0	0.0000	0	0	0,0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	_ o	0	0	0	0	0.0000	0.0000
Instituti	Postal Ballot (if applicable)		0	0	0	0	0,0000	0.0000
UIIS	Total	0	0	0,0000	0	0	0.0000	0.000
	E-Voting		0	0.0000	0	0	0	
Public-	Poll	32388	0	0.0000	0	0	0	The same of the sa
Non Instituti	Postal Ballot (if applicable)	54	0	0.0000	0	0	0	
ons	Total	32388 54	0	0.0000	0	0	0.0000	0.000
	Total	68500 00	0	0.0000	0		0.0000	0.000
			Wh	ether resolution	is Pass	or Not.	1	No
				Disclosure of no	ites on r	esolution	AddNo	oles

Dr. Sunil Gupta and his relatives were interested in the resolution to the extent thier shareholding in the Company.

Business Item No. 4 for "Re-appointment of Dr. Sunil Gupta (DIN 00012572) as Managing Director of the Company" was not considered by the Members of the Company as Dr. Sunil Gupta was disqualified to be appointed as Director of the Company and therefore, votes casted by the Members through remote e-voting in respect of Business Item No. 4 have been treated as Invalid. Further, none of the members were allowed to vote in respect of Business Item No. 4 at the venue of Annual General Meeting

	Details of Invalid Votes	
	The state of the s	No. of Votes
Category	MONTH PROPERTY.	
Promoter and Promoter Group		
Public Institutions		13925
Public - Non Insitutions		



Service Services		SEARCH DET	R	esolution (5)	SALL PROPERTY.	Ordin	0.00	
Dan	olution required: (Or	dinary/S	pecial)			Orain	ary	
Res	hather momoter or o	moter gro	up are			Ye		
**	interested in the ag	enda/resol	ution?		Loftle V	aran Ga	pta (DIN 034354	62) as Whole-
	Description of resol			Re-appointmen	t 01 IVII. A	d as Exe	cutive Director of	the Company
	Description of reso	duon cons	TOD TO	Time Director,	122900120011111110	No.	Decuby III	<b>在社会社会</b>
Categor y	Mode of voting	No. of share s held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favou r	of votes - agai nst	% of votes in favour on votes polled	% of Votes against on votes polled
	• 1, 12, 12, 12, 12, 12, 12, 12, 12, 12,	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
		(*)	0	0.0000	0	0	0	0
	E-Voting			0,0000	36111			
Promote	Poll	36111 46	36111 36	99.9997	36	0	100.0000	0.0000
r and Promote	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
r Group	аррисансу	36111	36111		36111	0	100,0000	0.0000
	Total	46	36	99,9997	0	0	0.0000	0.0000
	E-Voting		0	-	0	0	0.0000	0.0000
Public-	Poll	0	0	U	0	-		
Instituti	Postal Ballot (if			0	0	0	0.0000	0.0000
ons	applicable)		0		0	0	0.0000	0.0000
	Total	0				0	100.0000	0.0000
	E-Voting		13925		-	0	100.0000	0.0000
Public-	1100	32388	* * * * * *	0,3002	2201		CENTER SHOWER	
Non Instituti	Postal Ballot (if applicable)		(	0.0000	0	0	0	Marie San Marie
ons	Total	32388	2390			-	100.0000	0.000
AMARIA		6850	DOLL WESTSTEIN	100 miles 100 mi	36350	CO. T. CO. CO. C.	100.0000	0.000
100000	Total	0	0 4	2 53.066				Yes
-			N	hether resoluti	on is ras	5 01 1101		
	*			Disclosure of	notes on 1	resolutio	n Add	iNotes

Note:

Mr. Karan Gupta and his relatives were interested in the resolution to the extent thier shareholding in the Company.

Details of Invalid Vote	No. of Votes
The state of the s	110: 07 1 35:50
Category	
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	



				Resolution (6)	The same	0.1					
	solution required: (O					Ord	nary				
	Whether promoter/pr interested in the a			Yes							
	Description of reso	Change in Designation of Mrs. Brinda Gupta from Executive Director to Non-Executive Director cum Chief Financial Offic of the Company									
Categor y	Mode of voting	No. of share s held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favou r	No. of votes - agai nst	% 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			
	E-Voting		0	0,0000	0	. 0	0	0			
Promote	Poll	36111	36111 36	99,9997	36111 36	0	100.0000	0.0000			
Promote r Group  Total	46	0	0.0000	0	0	0	0				
	Total	36111 46	36111 36	99.9997	36111 36	0	100,0000	0.0000			
	E-Voting		0	0	0	0	0.0000	0.0000			
Public-	Poll	0	0	0	0	0	0.0000	0.0000			
Instituti ons	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		13925	0.4299	13925	0	100.0000	0.0000			
Public-	Poll	32388	9981	0.3082	9981	0	100.0000	0.0000			
Non Instituti	Postal Ballot (if applicable)	54	0	0.0000	0	0	0	(			
ons	Total	32388 54	23906	0.7381	23906	0	100.0000	0.0000			
	Total	68500 00	36350 42	53.0663	36350 42	0	100.0000	0.0000			
	VIOLENCE DE L'ANDRE DE	512360	Wh	ether resolution	n is Pass	or Not.	Y	es			
			1	Disclosure of no	tes on re	solution	Add	Notes			

Note:

Mrs. Brinds, Gupta and her relatives were interested in the resolution to the extent their shareholding in the Company.

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



	AND DESCRIPTION OF THE PERSON NAMED IN	PATRICE TO	Re	esolution (7)		Spec	rial	
Dane	olution required: (Or	dinary/S	pecial)				The second second	
Rest	bather promoter/pro	moter gro	upare			No		
**	interested in the ag	enda/reso	uuon.	O to day of	£ Docum	ents to N	Members by the C	ompany
	Description of reso	lution cons	idered	Service	Service of Documents to Inc.			Washing Sealth
Categor y	Mode of voting	No. of share s held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favou r	of yotes - agai nst	% 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
/I STEE			0	0.0000	0	0	0	0
	E-Voting	-	36111	0.0000	36111	1	CHESAMON PROPERTY.	0.0000
Promote		36111	36	99,9997	36	0	100.0000	0.0000
rand	Poll	46	50			F 93		0
Promote	Postal Ballot (if		0	0.0000	0	0	0	0
r Group	applicable)	36111	36111	STEPS CONTROL	36111		100,0000	0.0000
	Total	46	36	99.9997	36	0	0.0000	0.0000
	E-Voting		0	0	0		0.0000	0.0000
Public-	Poll		0	0	0	- 0	0.0000	The second of
Instituti	Postal Ballot (if	7 0		The second second	0	0	0,0000	0.0000
ons	applicable)		0	0				0.0000
Ona	Total	0			P. Street, Street, etc.	The second second	222200	0.0000
	E-Voting		13925	0.4299				0.000
Public-	Poll	32388		0.3082	7701	-	The Stone I	THE STATE OF STREET
Non Instituti	Postal Ballot (if applicable)	54	0	0.0000	(	) 0	0	
ons	C. D. Barrier	32388	THE RESIDENCE OF	0.7381		-	100.0000	0.000
	Total	6850	-	)	3635	No. of Concession, Name of Street, or other Party of Street, or other	100.0000	0.000
The state of	Total	0	A 42	53.0663	3 4	~		Yes
The second		25709	W	hether resoluti	on is Pas	S OF INO	40	
91/100				and the second second	antae en	resolutio	n C	maranes .
				Disclosure of	notes on	16501010	Α	dd Notes

NO DESCRIPTION OF THE PROPERTY	Details of Invalid Votes	No. of Votes
Category		
Promoter and Promoter Group		
Public Insitutions		
Public - Non Institutions		



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

To,

The Chairman of the 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 Ballot Papers in respect of businesses set forth in the notice of 26<sup>th</sup> Annual General Meeting of members of the Bloom Dekor Limited held on Friday, September 29, 2017 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 ballot papers ("Poll") in respect of businesses set forth in the notice of 26<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 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 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 physical voting through ballot papers.

Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad – 380 051.

O/Fax: 079 - 4005 1702

M: +91 94270 4946

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

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

- Ordinary Resolution for receiving, considering and adopting audited financial statement of account for the financial year ended on March 31, 2017 and the reports of the Director's and the Auditor's thereon;
- Ordinary Resolution for appointment of Director in place of Mr. Karan Gupta (DIN 03435462), who
  retires by rotation and being eligible, seeks re-appointment;
- 3. Special Resolution for Appointment of Statutory Auditors and fix their remuneration;
- Ordinary Resolution for Re-appointment of Dr. Sunil Gupta (DIN 00012572) as Managing Director of the Company;
- Ordinary Resolution for Re-appointment of Mr. Karan Gupta (DIN 03435462) as Whole-Time Director, designated as Executive Director of the Company;
- Ordinary Resolution Change in Designation of Mrs. Brinda Gupta from Executive Director to Non-Executive Director cum Chief Financial Officer of the Company;
- Special Resolution Service of Documents to Members by the Company.

Business Item No. 4 for "Re-appointment of Dr. Sunil Gupta (DIN 00012572) as Managing Director of the Company" was not considered by the Members of the Company as Dr. Sunil Gupta was disqualified to be appointed as Director of the Company.

### I hereby report as under;

- 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 25, 2017, 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 September 4, 2017;
  - Through permitted (in physical) mode to the other members on September 4, 2017.
- 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.
- 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 September 8, 2017 &

Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad – 380 051.

O/Fax: 079 - 4005 1702

M: +91 94270 49

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

- B. Free Press Gujarat (English Language) on September 8, 2017.
- 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 22, 2017 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 opened for three days which commenced on Tuesday, September 26, 2017 at 9.00 A.M. and ended on Thursday, September 28, 2017 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Friday, September 22, 2017, 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.
- 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 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 ballots papers and thereafter unblocked the votes casted through remote e-voting on Friday, September 29, 2017 around at 02:20 P.M., after the completion of voting at the Annual General Meeting, in the presence of two witnesses namely, Mr. Janak Patel and Ms. Anjali Sangtani, who are not in employment of the Company.
- 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. Business Item No. 4 for "Re-appointment of Dr. Sunil Gupta (DIN 00012572) as Managing Director of the Company" was not considered by the Members of the Company as Dr. Sunil Gupta was disqualified to be appointed as Director of the Company and therefore, votes casted by the Members through remote e-voting in respect of Business Item No. 4 have been treated as Invalid. Further, none of the members were allowed to vote in respect of Business Item No. 4 at the venue of Annual General Meeting.
- The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Friday, September 29, 2017 is annexed herewith.
- 11. 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

Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad – 380 051.

O/Fax: 079 - 4005 1702

M: +91 94270 4948 ND LAVING

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

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 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 Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Date: September 30, 2017

Signature :

Name of Company Secreta ACS No.: 26458 C. P. No.:

Anand Si Layingia

LAVING

### Declaration

We, the undersigned witnesseth that;

- 1. The physical ballot papers were opened in our presence;
- The remote e-voting result/list was unblocked and downloaded from the NSDL website (www.evoting.nsdl.com) in our presence around at 02:20 p.m. on Friday, September 29, 2017 at the office of Mr. Anand Lavingia, the scrutinizer.

June -	Or	
Witness 1:	Witness 2:	
Mr. Janak Patel	Ms. Anjali Sangtani	
2)		

Countered by

For Bloom Dekor Limited

Chairman of AGM

### 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, 20;7, together with the Reports of Board of Directors and the Auditors thereon — Ordinary Resolution

		No. of		No. of \	ned in		
Particulars	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	%
Received					111		
Assent	19	2	21	3621117	13925	3635042	100.00
Promoters	7	-	7	3611136		3611136	99.34
Public	12	2	14	9981	13925	23906	0.66
Dissent	-		-	-	-	-	0.00
Promoters	-	-	-		-	(+)	
Public	-	-		-	-	-	
Invalid	-	-	-	-	-	-	-
Promoters	-	-	-	-		-	-
Public	-	-			-	-	
Total	19	2	21	3621117	13925	3635042	100.00

### Resolution 2

To appoint a Director in place of Mr. Karan Gupta (DIN 03435462), who retires by rotation and being eligible, seeks re-appointment — **Ordinary Resolution** 

		No. of		No. of \	ned in		
Particulars	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	0/0
Received							
Assent	19	2	21	3621117	13925	3635042	100.00
Promoters	7	-	7	3611136	-	3611136	99.34
Public	12	2	14	9981	13925	23906	0.66
Dissent	-	-	-		-	-	0.00
Promoters	-	-	-	-	-	12	-
Public	-	-	-		-	- 2	-
Invalid	-	-	-	-	-	-	
Promoters	-	-	*	-	-	-	
Public	-	-	-	-	-	3073	-
Total	19	2	21	3621117	13925	3635042	100.00

### Resolution 3

Appointment of Statutory Auditors and fix their remuneration - Special Resolution

		No. of		No. of			
Particulars	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	%
Received							

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270 49481

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

Account	19	2	21	3621117	13925	3635042	100.00
Assent	7	-	7	3611136	-	3611136	99.34
Promoters	/	-	- /		47000		
Public	12	2	14	9981	13925	23906	0.66
Dissent	-	-	-	-	-	-	0.00
Promoters	-	-	-	-	-		-
Pullic	-	-	-	P 1 2 2	-	-	-
Invalid	-	-	-	-	-	-	-
Promoters	-	-	-	-	-		-
Public	-	-	-	-	-	-	
Total	19	2	21	3621117	13925	3635042	100.00

### Resolution 4

Re-appointment of Dr. Sunil Gupta (DIN 00012572) as Managing Director of the Company - Ordinary Resolution

		No. of		No. of \	otes contain	ed in		
Particulars	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	%	
Received								
Assent	-	-	-	-	-	-	-	
Promoters	-	-	-	-	-	-		
Public	-	-	-		-	-		
Dissent	-	-	-	-	-	-	-	
Promoters	-	1.+	-	-	-	-	-	
Public	-	-	-	-	-	-		
Invalid	-	2	2	-	13925	13925	-	
Promoters	_	-	-	-	-	-		
Public	-	2	2	-	13925	13925	10.7	
Total	-	2	2	-	13925	13925	-	

### Note:

Votes casted by the Members in respect of Resolution 4 were treated as invalid due to disqualification of Dr. Sunil Gupta for appointment as Director. For further details please refer to Point No. 9 of our report of even dated.

### Resolution 5

Re-appointment of Mr. Karan Gupta (DIN 03435462) as Whole-Time Director, designated as Executive Director of the Company — **Ordinary Resolution** 

		No. of		No. of \	11222		
Particulars	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	%
Received							
Assent	19	2	21	3621117	13925	3635042	100.00
Promoters	7	-	7	3611136	-	3611136	99.34
Puùlic	12	2	14	9981	13925	23906	0.66
Dissent	12	-	-	-	-	-	0.00
				-	-	-	
Promoters	-	-			25.0		
Public	-	-	-	-	-	<b>3</b>	

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

Invalid	-	-	-	-	-	-	-
Promoters	-		-	-	-	-	-
Public	-	-	-	-	-	-	7/4
Total	19	2	21	3621117	13925	3635042	100.00

### Resolution 6

Change in Designation of Mrs. Brinda Gupta from Executive Director to Non-Executive Director cum Chief Financial Officer of the Company — Ordinary Resolution

Particulars	No. of			No. of Votes contained in			
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	%
Received				The state of the state of		The state of the s	
Assent	19	2	21	3621117	13925	3635042	100.00
Promoters	7	-	7	3611136	-	3611136	99.34
Public	12	2	14	9981	13925	23906	0.66
Dissent	-	-	-	-	-	-	0.00
Promoters	-	-	E	-	-	-	-
Public	-	-	-	-	-	-	
Invalid	-	-	-	-	-	-	-
Promoters	-	-		_	-	-	-
Public	-	-	-	-	-	-	
Total	19	2	21	3621117	13925	3635042	100.00

### Resolution 7

Service of Documents to Members by the Company - Special Resolution

Particulars	No. of			No. of Votes contained in			
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	0/0
Received					11-11-11		
Assent	19	2	21	3621117	13925	3635042	100.00
Promoters	7	-	7	3611136	-	3611136	99.34
Public	12	2	14	9981	13925	23906	0.66
Dissent	-	-		-	-	-	0.00
Promoters	-		-	-	- 4	-	-
Public	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Promoters	-	-	-	-	-	-	
Public	-	-	-	-	-	-	
Total	19	2	21	3621117	13925	3635042	100.00

Place: AhmeJabad

Date: September 30, 2017

Signature:

Name of Company

ACS No.: 26458 CT

retary Anand S. Lavingia

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