

Date: June 22, 2022

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on Wednesday, June 22, 2022.

Ref: Bloom Dekor Limited (Security ID / Code: BLOOM / 526225)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company has, in their Board Meeting held on today, i.e. on Wednesday, June 22, 2022, at the Corporate Office of the Company which was commenced at 09:00 A.M. and concluded at 09:45 A.M., have, apart from other businesses,

1. On the authority granted by the Members of the Company, approved the selling and disposing off of Immovable Property, Movable Assets; Transferred Licenses and Books and Records thereof ("Transferred Assets") other than current assets of the Company, Assets related to manufacturing of Doors and intellectual properties of the Company to Greenlam Industries Limited.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are attached herewith.

2. Proposed the shifting of Registered office of the Company from "Block No 267, Village Oran, Tal Prantij, Sabarkantha – 383 205, Gujarat, India" to "2/F, Sumel, S. G. Highway Road, Opp. GNFC Info Tower, Thaltej, Ahmedabad – 380 059, Gujarat, India" within the state of Gujarat, subject to approval of the Members of the Company at the ensuing Annual General Meeting.
3. Approved the payment of Remuneration to be made to Dr. Sunil Gupta (DIN 00012572), Managing Director of the Company, subject to receipt of necessary approval, if any.
4. Recommended the re-appointment of M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad (FRN: 107525W) as the statutory Auditor of the Company.

Brief Profile of M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad (FRN: 107525W) is attached herewith.

5. Approved Draft Directors' Report for the financial year 2021-22 along with its Annexures and other reports to be included in the Annual Report 2021-22;



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Ahmedabad 380059 - India

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1800 233 25666(Bloom)



6. Decided to call the 31st Annual General Meeting of the Company on Saturday, August 13, 2022 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 31st Annual General Meeting of the Company.

The Register of Members and Share Transfer Books of the Company will be closed from Sunday, August 7, 2022 to Saturday, August 13, 2022 (both days inclusive) for the purpose of Thirty First AGM and same will be re-opened from Sunday, August 14, 2022 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, August 6, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 31st Annual General Meeting and Annual Report for the financial year 2021-22 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

Kindly take the same on your record and oblige us.

Thanking you

For, **BLOOM DEKOR LIMITED**


Tushar Donda
Company Secretary



DETAILS REGARDING SELLING AND DISPOSING OFF TRANSFERRED ASSETS

(In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the Company during the last financial year	Not Applicable
2.	Date on which the agreement for sale has been entered into	June 22, 2022
3.	The expected date of completion of sale/disposal	Executed Today
4.	Consideration received from such sale/disposal	Rupees 36 Crores (Rupees Thirty Six Crore only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	Details of Slump Sale	
a.	Name of the entity(ies), details in brief such as, size, turnover etc.;	Not Applicable
b.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
c.	Area of business of the entity(ies)	Not Applicable



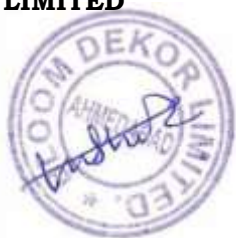
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Sr. No.	Particulars	Details
d.	Rationale for amalgamation/ merger	Not Applicable
e.	In case of cash consideration – amount	Not Applicable
f.	brief details of change in shareholding pattern (if any) of listed entity	Not Applicable

For, **BLOOM DEKOR LIMITED**


Tushar Donda
Company Secretary



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Firm Profile

PARIKH & MAJMUDAR
Chartered Accountants

AUDIT & ASSURANCE

COMPLIANCE

REPRESENTATION

ADVISORY

PARIKH & MAJMUDAR
Chartered Accountants
Ahmedabad

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About Us

Synopsis

Founded in 1988, PARIKH & MAJMUDAR (P & M) is a Chartered Accountancy firm having its registration No.107525W. The founder partners are CA Sanjay S Majmudar and CA (Dr.) Hiten M Parikh.

Areas of Practice: (Firm plus Partners)

- Include Audit & Assurance services, Representation practice having focus on Direct Tax Laws (Before Assessing officers, Commissioner (Appeal) & ITAT) , Corporate Laws like Company law (representation before NCLT & NCLAT), Insolvency & Bankruptcy Code,(Resolution Plans/CIRP/Liquidation Process Advisory,NCLT/NCLAT representation); FEMA, SEBI and Securities laws, etc., Mergers & Acquisition; International Taxation & Cross border structuring, Transfer pricing, Advisory services in the field of Corporate finance and syndications, Equity & Capital Market Advisory, Investor Relations and Corporate Governance, Business Restructuring and Reorganization; Debt Resolution & Restructuring, etc..
- Audit & Assurance Services is one of the major focus areas of the firm since inception, where the firm enjoys peer reviewed status continuously since April 2005. As on date the firm has over 100 audit assignments, which include statutory audits of more than 50 limited companies out of which more than 10 are Public Limited Companies including 6 Listed Public Limited Companies. The firm has knowledge, experience and resources for taking up audit and assurance assignments of financial statements prepared as per the conventional Indian Gap (GAAP) as well as Ind AS (Indian Accounting Standards equivalent to IFRS) and also separate Accounting Standard prepared by Tax Authorities.
- Firm's philosophy is of understanding the clients and its business as well as their needs to give tailor made solution and thus, it's a partnering with

our clients and not being a distant service provider. Since businesses are inherently different, the firm tailors its services to meet client's specific needs and banish the 'one-size-fits-all' standardization.

- As a part of its goal, the firm recruits, trains, motivates and retains capable and sharp talent, who brings quality in their work and delivers the best solutions. P & M's team strength is uniquely positioned to provide quality opinions and services. The Interdisciplinary approach enhances the value to the clients.
- Serving to the wider business community since more than three decades, and enjoying unparalleled reputation and respect of clients, who trust and rely on the firm for expertise and professionalism.

Peer Review

In the last sixteen years, P & M has undergone four Peer Reviews, by The Institute of Chartered Accountants of India (ICAI), First, in August 2010, Second in February 2014, Third in July 2017 and the last recently in October 2021. Successful completion of Peer Review denotes that the firm is following the acceptable professional standards and is qualified to conduct audit of Listed Public Limited Companies where high level of Corporate Governance and Compliance Standards are expected of the firm.

Our Philosophy

Firm's philosophy, principles and values are so strongly weaved in its culture fabric that helps the firm to earn client's trust and respect.

Partnership

Instead of being a distant service provider, the firm collaborates with its clients in all engagements, work with them as a team and take ownership and responsibility of things, to create long lasting partnerships.

Integrity

The main motto of the firm is to protect the client's interests by complying with proper statutory compliances. By adopting transparent processes and adhering to highest ethical standards, the firm ensures client confidentiality and its own credibility. Whilst collaborating or partnering with clients, the firm also remains absolutely independent to deliver unbiased opinions and adhered to all ethical standards promulgated by ICAI.

***Service
Benefit
Commitment***

Passion

The firm is passionate for its client's success. By creating a highly stimulating work environment, working with utmost dedication and commitment and focusing on delivery and execution, the firm performs to give utmost satisfaction to its clients.

Excellence

By continually focusing on quality and deploying best practices, the firm brings excellence in its work and adds value to the work of clients.

1.0 **Partners**

1.1 **C.A. SANJAY S. MAJMUDAR**

Qualification	FCA, CS, LLB, B.Com
Specialization	Finance, Ind AS, International Taxation, Transfer Pricing, SEBI & Corporate Laws, PE/IPO/ M&A advisory services.
Post-qualification experience	Passed final exam of Institute of Company Secretary
Cell No:	+91-98250 07178
E-mail	sanjay@smajmudar.com

CA. Mr. Sanjay Majmudar is a co-founder of the firm. Had a bright academic record (**eighth rank in India in CA final and first rank in Gujarat University in B.Com**) - a fellow member of Institute of Chartered Accountants of India with 34 years standing in the profession.

He has wide experience in the field of Corporate Laws, Direct Tax Laws and Auditing and Accountancy. He is also regularly appearing before ITAT & NCLT. He is actively associated in the fields of Financial services, Debt Syndications, Preparation and presentation of Resolution Plans, Advisory services relating to IBC/CIRP/Liquidation Process; Equity related advisory services(PE/IPO); M&A related services, etc.

Was the Chairman of the editorial Committee of the Ahmedabad Chartered Accountants Association Journal during the year 1994-95. Was a Chairman of NRRC Committee of Chartered Accountants Association Ahmedabad during 2000-01 and 2002-03.

He is also an Independent Director on Board of quite a few Public Limited Companies, where he is also either Chairman or Member of Audit

Committees. Brief details of the companies where he is a Member or Chairman of the Audit Committees are as under:

Sr. No.	Name of the company	Position in Audit Committee
1.	AIA Engineering Limited (Rs.3000 crore annual consolidated turnover company having subsidiaries in over 15 countries)	Chairman
2.	Dishman Carbogen Amcis Limited (Rs.2000 crore plus consolidated turnover based pharma company having subsidiaries in over 10 countries)	Chairman
3.	Ashima Limited (textile conglomerate having turnover of over Rs.300 crores)	Chairman
4.	Aarvee Denim & Exports Limited (a major textile player with a turnover in excess of Rs.700 crores)	Chairman
5.	M & B Engineering Limited (an engineering company having turnover in excess of Rs.500 crores)	Member
6.	Welcast Steels Limited (a listed engineering company having turnover in excess of Rs.250 crores)	Member

As an active Member/Chairman of Audit Committees he is having firsthand exposure and knowledge about the latest audit and accounting practices and trends, more particularly since the statutory auditors of the above companies are either big 4 firms or well established large audit firms.

1.2 **CA (Dr.) HITEN M. PARIKH**

Qualification	M.Com, LL.B., FCA, PhD.
Specialization	Financial Restructuring, Audit & Attestation & Corporate Laws
Post-qualification experience	<ul style="list-style-type: none">- Completed his Doctoral Study on Financial Restructuring & its impact on Corporate performance during 2012.- Passed Insolvency Examination held by IBBI during 2017.- Passed Independent Director Examination during 2020
Cell No:	+91-98250 31369
E-mail	hiten@smajmudar.com

CA (Dr.) Hiten M. Parikh is a co-founder of the firm. Obtained Doctoral in “Financial Restructuring & its impact on Corporate Performance in India” from Gujarat University in 2012. Pursuing profession of Chartered Accountancy since 1987.

Have got extensive experience and expertise in the field of Corporate Laws, Direct Tax Laws and Auditing and Accountancy. He is overall incharge of Audit and Assurance Services as well as direct tax services in the firm.

Is also having keen interest in academics and has contributed several articles of professional interest and has also written papers on allied topics relevant to the profession. Is also a Principal with R.J. Tibrewal Commerce Colleges (Formerly known as L.J. College of Commerce). & working since last more than 32 years as an Associate Professor, delivering lectures in the field of Accountancy & Taxation.

Is a Qualified Insolvency Professional and has also worked as IRP/ RP of various Companies. He is actively associated in the fields of Financial services, Debt Syndications, Debt Restructuring/Resolution, Preparation and presentation of Resolution Plans, Advisory services relating to IBC/CIRP/Liquidation Process

Is regularly appearing before NCLT and is also a Managing committee member of NCLT Practitioners Association, Ahmedabad.

Is also a member of Quality Review Board of ICAI and carried out various QRB assignments.

2.0 Profiles of Associates:

Brief profiles of our key Associates are as under:

1. CA Satwik Durkal:

A Fellow Chartered Accountant by qualification, he is associated with the firm right since beginning of his career – earlier as an Articled Clerk since 1995 and then since 1999 as a Chartered Accountant soon after he became qualified as a Chartered Accountant. He occupies the position of the Lead Associate being the senior most person in the firm directly incharge of Audit and Assurance Services as well as Direct Tax Services and overall Coordination in the firm. He has a post qualification experience of more than 21 years in the fields of statutory audits, internal audits, tax audits, transfer pricing audits, direct tax matters and related fields of services. He has been regularly appearing before Tax Authorities up to the level of Commissioner of Income Tax (Appeals). He is also overall incharge of Company Law compliance matters specifically with regard to filing and compliance under the Companies Act and other allied Corporate Laws.

2. C.A. Komal Shaival Majmudar

CA Komal S Majmudar, aged about 34 years completed her Chartered Accountancy in May 2011 and since then she has been working as an Associate with Chartered Accountancy Firm and is working with our firm as an Associate since 2014. Thus, having total post qualification experience of 10 years which includes about 7 years with our firm. She has also completed DISA (post qualification Diploma in Information Systems Audit) Certificate Course as well as the course of International Financial Reporting Standards (IFRS) conducted by ICAI. She is

handling the key functional areas of audit and assurance, transfer pricing, tax filings and assistance in assignments, assistance in various NCLT matters and also assistance in other corporate advisory/financial advisory services. She is also a Partner in V.I Desai & Co; CA- (Her Father's Firm), which was established in 1978, having 42 years of rich experience in the field of Trusts (Bombay Public Trust Act), Societies (Societies Registration Act), Section 8 companies (the then Section 25 of Companies Act), Foreign Contribution Regulation Act, Management Assurance, and Internal and Statutory Audits of a large number of Charitable Trusts, as well as Educational Institutions and Societies.

3. **CS Vicky Patel**

CS Vicky Patel is a practicing Company Secretary. He is fully associated with the firm and he takes care of the Company Law related compliances of most of the clients of the firm who are not having their own full time Company Secretary as an employee. CS Vicky Patel is involved with the firm in this capacity for over last 4 years.

3.0 SERVICES

ASSURANCE

AREA OF SERVICES PROVIDED BY THE FIRM

(A) STATUTORY AUDITS

- Statutory Audit of listed Companies along with their limited review.
- Audit of Public Limited / Private Limited Companies.

- Audit of Public Sector Banks.
- Investigation assignment allotted by the Official Liquidator / Hon. High Court
- Audit under Income Tax Act (Tax Audit).
- Audit of Co. Operative Societies / Associations/Public Trusts.
- Other Audit/Certification Required To Be Given By Chartered Accountants.

(B) INTERNAL AUDITS

- Internal Audit
- Income & Expenditure Audit of Banks.
- Pre Audit.
- Proprietary Audit.

(C) MANAGEMENT/ CORPORATE CONSULTANCY

- Offering services relating to Accounts and finance function on an outsourcing basis to mid-sized organizations who cannot keep full time CFOs. This includes a comprehensive basket of all the functions relating to accounting advisory, financial advisory and compliance support functions in a mid-sized organization.
- Consultancy of Project Financing Including Preparation/ Analysis of Project Reports, CMA Data, FFR reports, QIS report, etc.

- Valuation Analysis of Unit from Takeover Point of View.
- Strategic Investment Analysis.
- Internal Control and System Analysis.
- Mergers/Acquisition & De-merger of Companies including conversion of partnership/proprietor ship/LLP firm into company.

(D) CORPORATE LAW CONSULTANCY

- Incorporation / Conversion/ Alteration /Winding Up of Corporate Entity.
- Consultancy for Companies Act, SEBI Act and All Other Corporate Laws.
- Corporate Structure and Group Planning.
- Consultancy on Company Law Procedures.
- Public Issue Planning and Management.
- Search Report In the office of Registrar of Companies.
- Handling ROC, Company Law Board Matters.
- Formation of companies under Chapter XIV

(E) DIRECT TAX LAW CONSULTANCY

- Corporate Tax Planning and Practice.
- Personal/Group Taxation Planning & Practice.
- Retainer-ship Consultancy for Income Tax Act and other Direct Tax Laws.
- Appearing Before Various Taxation and Appellate Authority.
- Appearing Before Appellate Tribunal (ITAT).

(F) FEMA & OTHER ALLIED LAW CONSULTANCY

- Consultancy of Foreign Exchange Management Act, Service Tax etc.
- Consultancy for establishing for foreign branch/joint ventures/Wos.

(G) DEBT RESOLUTION- INSOLVENCY AND BANKRUPTCY CODE, 2016

- One of the partners, CA (Dr.) Hiten Parikh is a qualified Insolvency Professional as per the provisions of Insolvency and Bankruptcy Code, 2016 and consequently serves as a resolution professional for the cases undergoing in the National Company Law Tribunal.

- Preparation of Debt Resolution Plans, advising clients on various Strategies relating to Debt Resolution; Representations before COC/NCLT/NCLAT.
- Preparation and presentation of Schemes of Arrangement u/s 230-232 of the Companies Act, 2013 as a part of Debt Resolution plans.
- Advisory services relating to CIRP as well as Liquidation Process.

CONTACT US:

PARIKH & MAJMUDAR

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