

Date: September 24, 2021

To,
The Listing Compliance
BSE Limited
P J Towers, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of 30th Annual General Meeting of the Company
Ref: Bloom Dekor Limited (Security Id: BLOOM Security Code: 526225)

The Company's 30th Annual General Meeting (AGM) was held today on Friday, September 24, 2021 through Video Conferencing (VC) via ZOOM Platform at 11:00 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 30th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 30th Annual General Meeting.

Kindly find the same in order.

For, Bloom Dekor Limited



Dr. Sunil Gupta
Managing Director
DIN 00012572



Enclosed: A/a.



SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting (AGM) of the members of Bloom Dekor Limited ("the Company") was held today i.e. Friday, September 24, 2021 at 11.00 A.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

As decided by the Board of Directors of the Company, Dr. Sunil Gupta, Managing Director chaired the meeting.

Firstly, on behalf of the Chairman and the Board of Directors, Mr. Tushar Donda, Company Secretary of the Company welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM due to COVID-19 Pandemic and social distancing norms, and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, he has welcomed and introduced all the Panellists present at the Meeting including Chairman, Board of Directors and Committee Chairperson, Statutory Auditor, CFO of the Company.

The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

The Shareholders were also informed that:

- In order to get maximum participation of shareholders at the Annual General Meeting, the Company had circulated notice in newspapers and also sent emails to the shareholders explaining the process to login, vote through remote e-voting as well as to participate in the meeting;
- The Company had provided facility for remote E voting. Remote e voting was opened from 09:00 A.M. on 21st September, 2021 and was ended on 05:00 P.M. on 23rd September, 2021;
- There will be no voting by show of hands. Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM and the said facilities will remained enabled till 15 minutes after the conclusion of AGM;
- All the members who have joined this meeting are by default were placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- This AGM was being recorded.
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice were available for inspection in electronic forms.

He then requested Chairman, Dr. Sunil Gupta to share the overall performance of the Company during the Financial Year 2020-21.

Dr. Sunil Gupta presented the performance of the Company during the financial year 2020-21.

Thereafter, Mr. Tushar Donda, Company Secretary, took over the charge to continue with rest of the proceedings of the meeting. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2021 were taken as read.



Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

| Sr. No. | Business | Type of Resolution |
|---------|---|---------------------|
| 1. | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021, together with the Reports of Board of Directors and the Auditor thereon. | Ordinary Resolution |
| 2. | To appoint a Director in place of Mrs. Rupal Gupta (DIN 00012611), who retires by rotation and being eligible, seeks re-appointment | Ordinary Resolution |
| 3. | To approve the payment of Remuneration payable to Dr. Sunil Gupta (DIN 00012572), Managing Director of the Company | Special Resolution |
| 4. | To regularize appointment of Ms. Pooja Rajeshkumar Shah (DIN 07502838) as Non-Executive Independent Director of the Company | Ordinary Resolution |

Then after, Mr. Tushar Donda, Company Secretary, with the permission of the Chairman, asked the shareholders to raise their questions, if any. None of the Shareholders of the Company raised any questions.

However, Mr. Mayur Parikh, Independent Director of the Company, in the capacity of Chairperson of Nomination and Remuneration Committee, asked about the receipt of the approval of Punjab National Bank for payment of Remuneration to Dr. Sunil Gupta for remaining period of his tenure as Managing Director of the Company.

Mr. Tushar Donda and Dr. Sunil Gupta have informed Mr. Mayur Parikh that the Company has yet not received any approval from the Punjab National Bank. Accordingly, Mr. Mayur Parikh has informed the Members that in view of non-receipt of approval letter from Punjab National Bank, the resolution for payment of Remuneration to Dr. Sunil Gupta for remaining tenure of his term cannot be implemented, even though votes cast in favour of the resolution, through electronically, are not less than three times the number of the votes cast against the resolution by members so entitled and voting.

At last, Mr. Tushar Donda, Company Secretary thanked the shareholders and all Penal Members for sparing their valuable time for Annual General Meeting.

Dr. Sunil Gupta, Managing Directors also placed on record his thanks to all shareholders of the Company for sparing their time.

The recorded transcript of AGM will be made available on the Website of the Company at www.bloomdekor.com.

The meeting was concluded at 11:24 A.M. IST

For, Bloom Dekor Limited


Dr. Sunil Gupta
Managing Director
DIN 00012572



Bloom Dekor Limited
2/F, Sumel, S.G. Highway, Thaltej,
Ahmedabad 380059 - India

T: +91 79 2684 1916/17
F: +91 79 2684 1914
www.bloomdekor.com
E: laminates@bloomdekor.com

1800 233 25666(Bloom)

