

Date: September 26, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of 34th Annual General Meeting of the Company

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

The Company's 34th Annual General Meeting (AGM) was held today i.e. on Friday, September 26, 2025 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 34th 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 34th Annual General Meeting.

Kindly find the same in order.

Thanking You,

For, **Bloom Dekor Limited in CIRP**

Dr. Sunil Gupta
Suspended Managing Director
DIN: 00012572

Place: Ahmedabad

Enclosed: A/a.

CA Vineeta Maheshwari
RP for Bloom Dekor Limited- in CIRP
IBBI/IPA-001/IP-P00185/2017-2018/10364

Place: Surat



SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING

The 34th Annual General Meeting (AGM) of the members of Bloom Dekor Limited ("the Company") was held today i.e. on Friday, September 26, 2025 at 11.00 A.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

Mrs. Vineeta Maheshwari Resolution Professional of the Company was appointed as Chairperson for the said Meeting.

Firstly, Mr. Tushar Donda, Co-Ordinator of the Meeting extended a warm welcome followed by a brief introduction of all the Panelists present at the Meeting including Resolution Professional, Board of Directors, Authorised representative of Statutory Auditor and Secretarial Auditor and informed them, that the Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The requisite quorum being present and with the permission of the Chairperson, 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, we had circulated notice in newspapers and also sent emails to the shareholders alongwith detailed process to login, voting through remote e-voting as well as participation in the meeting;
- The Company had provided facility for remote E voting. Remote e voting was opened from 09:00 A.M. on September 23, 2025 and was ended on 05:00 P.M. on September 25, 2025;
- 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.
- Shareholders joining virtually could raise their respective concern at any time by typing in their concern in the Chatbox appearing in the bottom middle of your screen or alternatively under other options and to ensure including full name while raising a concern. We will endeavour to revert to as many questions as we can during the question and answer part of the meeting, duly respecting the schedule of the meeting. Further, any such concern which requires for submission of any document on the part of the Company, such members would be requested to mail their concern on redressal@bloomdekor.com and the same will be responded by the Company within due time.
- Also, The Board of Directors has appointed Mr. Anand Lavingia – designated partner of M/s Alap & Co. LLP, Practicing Company Secretary, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 48 hours after the meeting. The results will also be available on website of the Company.



He then requested Resolution Professional, Mrs. Vineeta Maheshwari to put a light upon overall Company's performance during the financial year 2024-25.

Mrs. Vineeta Maheshwari stated that Company is under CIRP Process since October 11, 2023 and the same was initiated by our supplier Karan monomer Pvt. Ltd. Consequently, the powers of the Board of Directors have been suspended.

This news has led to a loss of credit in the market and a gradual decrease in sales, impacting the Company's topline and bottom line. However, it is important to note that the Company is still a going concern and continues its business activities of both doors and laminates.

Further, she presented financial performance of the Company during the financial year 2024-25.

She further share the present status of the Insolvency and NCLT matter.

Mrs. Vineeta Maheshwari, Resolution Professional briefed that the application had been filed by the Karan Monomers Private Limited (one of the operational creditor), the CIRP had been initiated in the matter of M/s Bloom Dekor Limited (CIN No. L20210GJ1992PLC017341) under the provisions of Insolvency and Bankruptcy Code, 2016 ("Code") by an order passed by National Company Law Tribunal ("NCLT") CP(IB) 127 of 2020 dated 11.10.2023.

At present, the interlocutory application for the approval of the resolution plan was already filed before Hon'ble NCLT. However an appeal was preferred before the Hon'ble NCLAT against the order passed by the Hon'ble NCLT. Multiple hearings were held, and the next date of hearing is 04.11.2025.

Thereafter, Mr. Tushar Donda, Co-Ordinator of the Company, took over the charge to continue with rest of the proceedings of the meeting. As per the statutory requirements, Annual Report for the Financial Year 2024-25 had already been circulated to all the shareholders along with Notice, Director's Report, Auditor's Report and Financial Statements and there were 2 business agendas to be transacted as per the Notice.

As the Notice was already circulated to all the members, the Notice convening the meeting was taken as read. As the meeting was being convened through VC, resolutions had already been put to vote through e-voting and the requirement to propose and second was not applicable.

Further, Mr. Tushar Donda, Co-Ordinator of the Meeting read few qualifications which were there in the auditors' report as under;

1. In respect of outstanding trade payables in foreign currency;

For which Mr. Tushar Donda, Co-Ordinator of the Meeting stated that the Management has replied as under:-

The Management state that the Company is in the process of evaluating appropriate course of action for compliance with Foreign Exchange Management Act, 1999 and any other applicable law on account of delay in payment of above dues.

2. In respect of accumulated losses and material uncertainty about the going concern;

For which Mr. Tushar Donda, Co-Ordinator of the Meeting stated that the Management has replied as under:-

The Management state that the Company has taken major steps to reduce the cost. Moreover, the Company will continue manufacturing activity of doors Division and laminates division on outsourcing basis.



3. In respect of the Inter Corporate Deposit (ICD) taken from a Non-Banking Financial Company (NBFC), the Company has not made provision for the interest payable in the books of accounts.

For which Mr. Tushar Donda, Co-Ordinator of the Meeting stated that the Management has replied as under:-

The Management state that the effect of interest not being provided due to the company being under Corporate Insolvency Resolution Process (CIRP). According to the law, once CIRP is initiated, a moratorium becomes applicable, and the interest on any loan will stop until the CIRP process is complete with a resolution plan.

4. In respect of balance confirmation awaited from the suppliers and customers

For which Mr. Tushar Donda, Co-Ordinator of the Meeting stated that the Management has replied as under:-

The Management state that the Company has sent mail for balance confirmation to all parties and provide stipulated time to revert with balance confirmation of their books., many parties have sent revert with balance confirmation & few parties did not revert within stipulated time. Hence, we deemed to be assumed that there are no discrepancies.

5. In respect of certain bank accounts opened by the Resolution Professional (RP) during the ongoing Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC, 2016), the Company has not recorded these accounts in its books of accounts for the financial year 2023-24."

For which Mr. Tushar Donda, Co-Ordinator of the Meeting stated that the Management has replied as under:-

The Management State that it inadvertently omitted to account for the bank account opened by the Resolution Professional during the CIRP period. However, the oversight has since been rectified, and appropriate disclosures have been duly made in the books of accounts.

Further, Mr. Tushar Donda, Co-Ordinator of the Meeting read few qualifications which were there in the Secretarial Auditor Report as under;

1. First One - the Company has not appointed Company Secretary (Key Managerial Personnel) under Section 203 of the Companies Act, 2013 for the period 20/11/2024 to 31/03/2025.

For which Mr. Tushar Donda, Co-Ordinator of the Meeting stated that the Resolution Professional /Management has replied as under:-

The Resolution Professional / Suspended Management states that the company is presently undergoing Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016, and is facing significant financial constraints. Despite sincere and continuous efforts by the management and the Resolution Professional, the company has not been able to appoint a qualified Company Secretary. In view of the ongoing CIRP status and the financial instability of the company, no suitable candidate has been willing to accept the position. To address the requirement, the Resolution Professional had also issued a public advertisement in leading newspapers inviting applications for the role; however, it did not yield any positive response. However, the Company is making its best effort to appoint the Company Secretary.

2. Second One - The requisite Composition of Board of Directors of the Company (minimum 3 Directors in case of Public Company) does not meet Composition requirement specified under relevant section of the Companies Act, 2013 for the period 16/10/2024 to 31/03/2025 due to filing of Form DIR-11 for Resignation by Mr. Mayur Parikh.



3. Third One- The Company has not appointed requisite numbers of Independent Directors on its Board.
4. Fourth One- The requisite Composition of Audit Committee and Nomination and Remuneration Committee do not meet Composition requirement specified under relevant sections of the Companies Act, 2013 for the period 01/04/2024 to 31/03/2025 due to absence of requisite Independent Directors on Board.

For which Mr. Tushar Donda, Co-Ordinator of the Meeting stated that the Resolution Professional /Management has replied as under:-

Resolution Professional / Suspended Management states that the company is presently undergoing Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016. In view of the ongoing CIRP status and the financial instability of the company, no suitable candidate has been willing to accept the position of Independent Director. Moreover, second term of Mr. Mayur Parikh, Independent Director of the Company had expired and the Company cannot continue him as Director. In view of completion of tenure, Mr. Mayur Parikh has filed intimation of Resignation in DIR-11 with RoC, which has been taken on record by the RoC. The Company is making its best effort to appoint the requisite Directors on Board.

5. Fifth one - The Company has not Filed Form DIR-12 for intimating the Resignation of Mr. Mayur Rajendrabhai Parikh, Independent Director of the Company for Completion of his Second term of five Years in the company.

For which Mr. Tushar Donda, Co-Ordinator of the Meeting stated that the Resolution Professional /Management has replied as under:-

The Resolution Professional / Suspended Management state that as per Section 149 of the Companies Act, 2013, the board of public company shall comprise of at least three directors. In view of completion of tenure, Mr. Mayur Parikh has filed intimation of Resignation in DIR-11 with RoC, which has been taken on record by the RoC. However, the Company could not submit form DIR-12 due to technical errors while filing form which stated that the Form cannot be filed due to minimum requirement of board could not be fulfilled post filing of Form. The Company is making its best effort to appoint the requisite Directors on Board and requisite filing of Form DIR-12 can only be done post appointment of another director.

6. Sixth one- The Company had Filed certain e-forms with Registrar of Companies beyond the statutory time period.

For which Mr. Tushar Donda, Co-Ordinator of the Meeting stated that the Resolution Professional /Management has replied as under:-

The Resolution Professional / Suspended Management state that the Company is regularly submitting all the requisite e form with RoC. However, due to oversight, certain e-forms have been submitted with additional fees with minor delays and as on date all the filings have been completed.

7. Seventh One- The Company paid the annual listing fees to BSE Limited with a delay

For which Mr. Tushar Donda, Co-Ordinator of the Meeting stated that the Resolution Professional /Management has replied as under:-

The Resolution Professional / Suspended Management state that the company is presently undergoing Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016, and is facing significant financial constraints. However, the Company has paid annual listing fees to BSE Limited for FY 2024-25.



8. Eighth One- The capturing of some of the UPSI entries in the SDD Software has been done with a delay from the actual date of sharing of UPSI.

For which Mr. Tushar Donda, Co-Ordinator of the Meeting stated that the Resolution Professional / Management has replied as under:-

The Resolution Professional / Suspended Management state that the Company is regularly making UPSI entries in the SDD Software. However, due to oversight, certain entries have been made with minor delays. Resolution Professional / Suspended Management assure timely entries in the SDD Software in coming period.

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, 2025, together with the Reports of Board of Directors and the Auditor thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Rupal Sunil Gupta (DIN 00012611), Non- Executive Director who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution

Then after, Mr. Tushar Donda, Co-Ordinator of the Meeting, with the permission of the Chairman, asked Mr. Narendrakumar Ambalal and Mr. Himanshu Anilbhai Trivedi, who had registered their self as a Speaker at this AGM to raise their concerns, if any. As the registered speaker was not present at the meeting the meeting moved further.

At last, Mr. Tushar Donda, Co-Ordinator of the Meeting thanked the shareholders and all Penal Members for sparing their valuable time for Annual General Meeting and requested shareholders to cast their votes.

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

The meeting was concluded at 11:26 A.M. IST

For, **Bloom Dekor Limited in CIRP**

Dr. Sunil Gupta
Suspended Managing Director
DIN: 00012572

Place: Ahmedabad

CA Vineeta Maheshwari
RP for Bloom Dekor Limited- in CIRP
IBBI/IPA-001/IP-P00185/2017-2018/10364

Place: Surat

