

Date: June 28, 2023

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

Respected Sir / Ma'am,

Sub: Intimation under Regulation 47 of SEBI (LODR) Regulations, 2015 - Newspaper Advertisements in respect of 32nd Annual General Meeting.

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

Please find attached herewith the copy of newspaper notice informing about the Thirty second (32nd) Annual General Meeting Notice / E-voting / Cut-off date as published in The Indian Express newspaper- (in English) and Financial Express- (in Gujarati) as per the requirement of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record

Thanking You,

Yours faithfully,

For, **Bloom Dekor Limited**



Tushar Donda
Company Secretary
Membership Number: A39941
eCSIN Number: EA039941A000012430

Place: Ahmedabad

Encl: A/a.

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

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Organs of Odisha brain dead man give new lease of life to four persons in three states

SUJIT BISOIYI
BHUBANESWAR, JUNE 25

A 43-YEAR-OLD man from Odisha, who was declared brain dead after suffering a severe head injury, has helped give a new lease of life to four people in three different states through organ donation.

Prasenjit Mohanty, a native of Bhubaneswar, was admitted to SUM Ultimate (SUMUM), a private hospital in the city, after a fall at his home on June 22 left him badly injured. Though his condition had initially slightly improved following a brain surgery, it later deteriorated.

"Despite some initial improvement in his condition, it deteriorated later. An Apnea test (to determine brain death) was conducted on June 23 and we came to know that the patient was brain dead. A second test was done after six hours which confirmed the earlier report," said Dr Somnath Prasad Jena, a

neurosurgeon at SUMUM.

Dr Swetapadma Dash, chief executive officer of the hospital, said that when family members were told about the patient's medical status, they offered to donate his organs. As per protocol, the hospital authorities then alerted the organ and tissue transplant organisation at the state, regional and national level.

"Medical teams from Kolkata and New Delhi reached SUMUM on Saturday and a 20-member team comprising surgeons from SUMUM and outstation doctors retrieved the required organs in a procedure that took four-and-a-half hours," said Dash.

According to hospital sources, both kidneys, both lungs and the liver of the patient were donated.

Prasenjit's wife Mrudumanjari Mohapatra said her husband would have wanted his organs to be donated. "My husband always wanted to do something for society when he was alive. I took

the decision to donate his organs to respect his wishes. It was not an easy decision. But, his family members, my family members and other relatives supported my decision," she said.

Police created a green corridor in Bhubaneswar for transporting the organs in two ambulances from the hospital to the Biju Patnaik Airport from where they were taken to the two cities accompanied by medical teams.

According to SUMUM sources, of the two kidneys, one was transplanted on a patient at SUMUM on Saturday night while another was taken to a hospital at Cuttack for transplantation on another patient.

The two lungs were flown to a private hospital in Kolkata to help a teenager who has been waiting for the organs for 45 days. The liver was transported to a private healthcare facility in New Delhi to be transplanted on another patient.



Local people gather at the site after two goods trains collided with each other that resulted in the derailment of several boggies near West Bengal's Bankura, on Sunday.

Goods trains collide in Bengal's Bankura

Divisional Railway Manager says driver of one train fell asleep, overshot stop signal; investigation ordered

EXPRESS NEWS SERVICE
KOLKATA, JUNE 25

TWO GOODS trains collided at Ondagram railway station in West Bengal's Bankura district in the wee hours of Sunday, leading to the disruption of train services on the Kharagpur-Bankura-Adra line of the South Eastern Railway (SER) for nearly four hours.

Railways officials said that no one was injured in the incident.

"A freight train was standing on the loop line of Ondagram station and was facing towards Bishnupur. Another freight train, heading to Bishnupur from Bankura, entered the line and rammed the stationary freight train from behind. Due to its high speed, the engine of the freight

train overturned. A total of 13 wagons of the two freight trains were derailed due to the collision," said Manish Kumar, Divisional Railway Manager (DRM), South Eastern Railway's Adra Division.

"This accident happened due to the mistake of the driver (of the moving goods train). It seems that he fell asleep and didn't see the red signal to stop," Kumar said, adding a probe will be held to pinpoint the cause of the incident.

The collision left the overhead wires completely ruptured.

Train services were disrupted for nearly four hours on the route, leading to the cancellation of at least 20 passenger and Express trains.

According to the SER, among the trains that were cancelled in-

cluded Santragachi-Purulia Express and Kharagpur-Hatia Express. Besides, Puri Express was diverted to Adra-Tata-Hatia line and Porbandar-Santragachi Express to Purulia-Tata-Kharagpur line, the SER said. Shalimar Udaipur Express, Santragachi-Porbandar Express and Howrah Pune Azad Hind Express were rescheduled.

"The derailed wagons were removed, and the first passenger train to pass was the 18011 Howrah-Chakradharpur Express at 8.35 am. All the lines were restored by 3:15 pm," an official said.

Earlier this month, two Express trains and a goods train collided at Bahanaga Bazar station in Odisha's Balasore district killing 288 people and leaving hundreds injured.



According to hospital sources, both kidneys, both lungs and the liver of the patient were donated. Odisha health dept

Emojis being used as code for drugs, alert Pune police

SUSHANT KULKARNI
PUNE, JUNE 25

AN INVESTIGATION by the Pune city police into multiple drug seizures in the recent past has revealed that peddlers and their customers, especially the youngsters, were using emojis to communicate with each other, with specific emojis denoting specific narcotics. The Pune police, in a tweet on Saturday, advised parents to be vigilant about such communications on their children's phones.

The tweet was part of various awareness initiatives that Pune police has undertaken in the run-up to the International Day Against Drug Abuse and Illicit Trafficking, that falls on June 26.

In 58 cases of drugs seizures by Pune City police since January 1, illegal substances like marijuana or ganja, methedrone, cocaine, hashish, poppy husk, MDMA, brown sugar, hashish oil and LSD worth a total of Rs 728 crore have been recovered. As many as 82 suspects have been arrested.

Army Chief General Manoj Pande, wife visit Golden Temple

EXPRESS NEWS SERVICE
AMRITSAR, JUNE 25

ARMY CHIEF General Manoj Pande on Sunday paid obeisance at the Golden Temple here on Sunday.

General Pande, who was accompanied by his wife Archana Pande and Brigadier CBK Banerjee, was apprised about the maryada (conduct) of the temple as well as with Sikh traditions, during his visit.

He was later jointly honoured by SGPC members with a model of Sachkhand Harmandir Sahib, a shawl and some religious books. In his note in the visitor's book, he wrote, "Singularly blessed and privileged to pay obeisance at the Harmandir Sahib and take the blessings of the Almighty. Pray to Waheguru Ji to bestow good health and happiness to all ranks of the Indian Army."

BLOOM
समृद्धि उद्यम

REGD. OFFICE: Survey No. 275, At & Post: Dhanap, N. H. No. 8, Opp. Ambematia Temple, Tal. & Dist.: Gandhinagar - 382 355, Gujarat, India
CORPORATE OFFICE: 2/F, Sumel, Sarkhej - Gandhinagar Highway Road, Opp. Gnfc Info Tower, Thaltej, Ahmedabad, Gujarat - 380059, India
Tel. : 02770 - 250110 / 079 - 2684 1916/17; • Fax: 02770 - 250101 / 079 - 2684 1914 • E-mail: redressal@bloomdekor.com; • Website: www.bloomdekor.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022 and Circular No. 10/2022 dated December 12, 2022 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Thirty second (32nd) Annual General Meeting (AGM) of the Members of Bloom Dekor Limited will be held on Monday, July 17, 2023 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Business as set out in the notice of 32nd AGM. In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of 32nd AGM along with Annual Report 2022-23 is being sent through electronic mode only to those Members whose email addresses are registered with the Company's Depositories as on Friday, June 16, 2023. Member may note that Notice of 32nd AGM and Annual Report 2022-23 have been uploaded on the website of the Company at www.bloomdekor.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 32nd AGM and Annual Report 2022-23 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to redressal@bloomdekor.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to redressal@bloomdekor.com.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 32nd AGM and Annual Report 2022-23 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 32nd AGM. In case of any queries, shareholder may write to the Company at redressal@bloomdekor.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, July 11, 2023 to Monday, July 17, 2023 (both days inclusive) for the purpose of Thirty second AGM and same will be re-opened from Tuesday, July 18, 2023 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, July 10, 2023 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Friday, July 14, 2023 and will end on 5:00 P.M. on Sunday, July 16, 2023. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 32nd AGM; and c) the members who have cast their vote by remote e-voting prior to the 32nd AGM may also attend the 32nd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 32nd Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, July 10, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or redressal@bloomdekor.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Tushar Donda, Company Secretary of the Company at the corporate office of the Company or may write an e-mail to redressal@bloomdekor.com or may call on 079 - 2684 1916/17 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call at: 1800 1020 990 and 1800 22 44 30. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Bloom Dekor Limited
Sd/-
Tushar Donda
Company Secretary

Place: Ahmedabad
Date: June 24, 2023

कमिश्नरेट ओफ़ टेकनिकल ओयजुकेशन, गुजरात

एडमिशन कमिटी फ़ोर प्रोफ़ेशनल कोर्सिस [ACPC]
अ.व. डी. क्रोवैज ओफ़ ओन्-जुनीयरीज केम्पस, नवरंगपुरा, अमदावाद - ३८० ०१५.

कार्मसी डिप्लोमा होटलर्सने कार्मसी डिग्री अल्थासकमनां बीजा वर्षमां (नीजा सेमेस्टर) सीधो प्रवेश (वर्ष २०२३-२४)

शैक्षणिक वर्ष २०२३-२४ माते प्रवेश पात्रता कार्मसी डिप्लोमा होटलर्सने कार्मसी डिग्री अल्थासकमनां बीजा वर्षमां (नीजा सेमेस्टर) सीधो प्रवेश डिप्लोमा विद्यार्थीओ माते राज्य सरकार ओकवाहीन प्रवेश कार्यवाही करवानुं नक्की करैव छे. जेनी कार्यवाही आगामाी ता. २६/०६/२०२३ उ ना रोज़ शङ्कनार छे. मार्गदर्शन माते प्रवेश समितिनां २४ क्लाक कार्यक्रम होलवाहीन नंबर: ०७८-२६५६६००० उपर आप संपर्क करी शङ्को छे. सदर कार्यवाही माते जरूरी Application Form(अरजपत्रक) समितिनी वेबसाइट <http://acpc.gujarat.gov.in/d-to-d-pharmacy> उपर उपलब्ध छे.आ Application Form (अरजपत्रक)नी प्रिन्ट लई तमा जरूरी मासिती भरिने अरजपत्रकमां छाया अनुसार तमाप जरूरी प्रमापत्रकनो स्व-मासिती नकल जेरी नीये छायाईव सरनामा पर ता. २६/०६/२०२३ थी २६/०६/२०२३ दरम्यान टपाल के कुरियरशी जमा करावनामा रहैवे. ओटवारे नीवेनी वॉक पर करवाथा रजिस्ट्रेशन करवानुं रहैवे. <https://forms.gle/UvYtiZDSjQc2dqK57>

ओकवाहीन कउन्सिलिंग दरम्यान ओटवारे तैमना असल प्रमापत्रको करवाथापत्रके चकासही माते प्रस्तुत करवना रहैवे अन्यथा तैमनुं कमा प्रवेश पाटीमांशी कमा करवामा आवैवे. प्रवेश अरज जमा करावना बाद, आगवना कार्यक्रम जेवा के मेरीट अने ओकवाहीन कउन्सिलिंग तैमज प्रवेश योग्यता, प्रवेश माते उपलब्ध संस्था तैमज ओकओ माटेनी विगतो समितिनी वेबसाइट <https://acpc.gujarat.gov.in/d-to-d-pharmacy> उपर जरूर करवामा आवैवे जेनी लागु पडता तमाप ओटवारेओ नोच वेवी.

अरज भोक्कवानुं सरनामुं:
ओडमिशन कमिटी फ़ोर प्रोफ़ेशनल कोर्सिस, अ.व. डी. क्रोवैज ओफ़ ओन्-जुनीयरीज, नवरंगपुरा, अमदावाद - ३८००१५.

ता. २५/०६/२०२३. - मेम्बर सेक्रेटरी

डेल्टा लाईन नंबर (२४x७) : ०७८-२६५६६०००
INF/ABD/460/2023

कमिश्नरेट ओफ़ टेकनिकल ओयजुकेशन, गुजरात

एडमिशन कमिटी फ़ोर प्रोफ़ेशनल कोर्सिस [ACPC]
अ.व. डी. क्रोवैज ओफ़ ओन्-जुनीयरीज केम्पस, नवरंगपुरा, अमदावाद - ३८० ०१५.

धो. १२ पछीना डिग्री होटेल ओन् टुरीजम मेनेजमेन्ट (B.H.T.M.) अने डिप्लोमा पछी डिग्री होटेल ओन् टुरीजम मेनेजमेन्ट (नीजा सेमेस्टरमां सीधा प्रवेश) अल्थासकमनां ओकवाहीन प्रवेश कार्यक्रम: प्रवेश वर्ष २०२३

शैक्षणिक वर्ष २०२३-२४ माते प्रवेश पात्रता परावता धो. १२ पछीना डिग्री होटेल ओन् टुरीजम मेनेजमेन्ट (B.H.T.M.) अने डिप्लोमा पछी डिग्री होटेल ओन् टुरीजम मेनेजमेन्ट अल्थासकमनां विद्यार्थीओ माते राज्य सरकार प्रवेश वर्ष २०२३ दरम्यान ओकवाहीन प्रवेश कार्यवाही करवानुं नक्की करैव छे. जेनी कार्यवाही आगामाी ता. २६/०६/२०२३ उ ना रोज़ शङ्कनार छे. मार्गदर्शन माते प्रवेश समितिनां २४ क्लाक कार्यक्रम होलवाहीन नंबर: ०७८-२६५६६००० उपर आप संपर्क करी शङ्को छे.

प्रवेश योग्यता:
अ) धो. १२ पछीना डिग्री होटेल ओन् टुरीजम मेनेजमेन्ट (B.H.T.M.) माते धोरज १२ नी परीक्षा कुलगुणनां ४५४ (अनामत वर्गना ओटवारे माते ४०%) के तैवी वधु अने मायमोर्ट पैकी कौछिपख ओड ज ओमांशी तमाप विषयोमां उत्तीर्ण भैवेव छैव तैवा ओटवारे.
ब) **डिप्लोमा पछीना डिग्री होटेल ओन् टुरीजम मेनेजमेन्ट (नीजा सेमेस्टरमां सीधा प्रवेश)** माते AICTE ना प्रवर्तमान नियमो अन्यवी डिप्लोमा होटेल मेनेजमेन्टनी परीक्षामा कुलगुणना ४५४ (अनामत वर्गना ओटवारे माते ४०%) के तैवी वधु सांघे पास करैव छैवी ज़ेठे.

सदर कार्यवाही माते जरूरी Application Form (अरजपत्रक) समितिनी वेबसाइट <http://acpc.gujarat.gov.in> उपर उपलब्ध छे. आ Application Form (अरजपत्रक)नी प्रिन्ट लई तमा जरूरी मासिती भरिने अरजपत्रकमां छाया अनुसार तमाप जरूरी प्रमापत्रकनो स्व-मासिती नकल जेरी नीये छायाईव सरनामा पर ता. २६/०६/२०२३ थी २६/०६/२०२३ दरम्यान टपाल के कुरियरशी जमा करावनामा रहैवे. ओकवाहीन कउन्सिलिंग दरम्यान ओटवारे तैमना असल प्रमापत्रको करवाथापत्रके चकासही माते प्रस्तुत करवना रहैवे अन्यथा तैमनुं कमा प्रवेश पाटीमांशी कमा करवामा आवैवे. प्रवेश अरज जमा करावना बाद, आगवना कार्यक्रम जेवा के मेरीट अने ओकवाहीन कउन्सिलिंग तैमज प्रवेश योग्यता, प्रवेश माते उपलब्ध संस्था तैमज ओकओ माटेनी विगतो समितिनी वेबसाइट <https://acpc.gujarat.gov.in/deq-hotel-management-courses> उपर जरूर करवामा आवैवे जेनी लागु पडता तमाप ओटवारेओ नोच वेवी.

अरज भोक्कवानुं सरनामुं:
ओडमिशन कमिटी फ़ोर प्रोफ़ेशनल कोर्सिस, अ.व. डी. क्रोवैज ओफ़ ओन्-जुनीयरीज, नवरंगपुरा, अमदावाद - ३८००१५.

ता. २५/०६/२०२३. - मेम्बर सेक्रेटरी

डेल्टा लाईन नंबर (२४x७) : ०७८-२६५६६०००
INF/ABD/461/2023

