

(Mailed & Uploaded on BSE Listing Center)

To,  
Department of Corporate Services-CRD  
Bombay Stock Exchange Limited, (BSE)  
Floor 25, P.J. Towers, Dalal Street,  
MUMBAI-400 001

Date: August 13, 2015  
Ref.: BDL/BSE/CS\_14/2016  
Fax 022-2272 2037/39/41/61

**K. A. Mr. Troydon Bird (Deputy Manager)**

Dear Sir,

**Sub: Submission of Scrutinizers report as per Clause 35A of the Listing Agreement.**

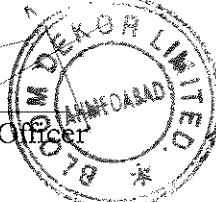
**Reg: Bloom Dekor Limited (Scrip Code: 526225)**

In reference to the Captioned Subject above please find here with enclosed Clause 35A i.e. Scrutinizers Report on the E-voting and Ballot papers for the businesses transacted at the Annual General Meeting of the Company held on August 11.2015.

The aforesaid copy has also been mail to corp.relations@bseindia.com

Please take on your record and oblige us.

Thanking You,  
For, Bloom Dekor Limited

  
Compliance Officer  


Bloom Dekor Limited  
2/F, Sumel, Thattej  
Ahmedabad 380059 - India  
T: +91 79 26841916  
F: +91 79 26841914  
W: bloomdekor.com

1800 233 25666(Bloom)



Details of results of e-voting and poll pursuant to Clause 35A of the Listing Agreement

Sr. No.	Description	Particulars		
A.	Date of Notice	July 17, 2015		
B.	Date of Report of Scrutinizer	August 13, 2015		
C.	Date of Declaration of Results	August 13, 2015		
D.	Total no. of Shareholders on Record Date (July 10, 2015)	2755		
E.	No. of members present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter & promoter Group	5	1	6
	Public	13	0	13
	<b>Total</b>	<b>18</b>	<b>1</b>	<b>19</b>
F.	No. of Shareholders who attended the meeting through video conferencing – <b>Not Applicable</b>			



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The result of e-voting and poll in prescribed format are as given below:

Item No.	Details of the Agenda	Resolution Required (Special / Ordinary)	Mode of Voting	Remarks
1.	To receive, consider and adopt Audited Balance Sheet as at March 31, 2015 and the Profit & Loss Account for the year ended on that date and the reports of the Directors' and the Auditors' thereon.	Ordinary	Remote E-Voting & Poll	Passed with Requisite Majority.

Promoter / Public	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favor 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
Promoter & Promoter Group	35,67,474	33,42,464	93.69	33,42,464	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public – Others	32,82,526	20,340	0.62	20,340	0	100	0
<b>Total</b>	<b>68,50,000</b>	<b>33,62,804</b>	<b>49.09</b>	<b>33,62,804</b>	<b>0</b>	<b>100</b>	<b>0</b>

Item No.	Details of the Agenda	Resolution Required (Special / Ordinary)	Mode of Voting	Remarks
2.	To appoint Mrs. Rupal Sunil Gupta, (DIN: 00012611), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary	Remote E-Voting & Poll	Passed with Requisite Majority.



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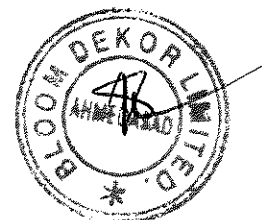


Promoter / Public	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favor on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)]^* \times 100$	(4)	(5)	(6) = $[(4)/(2)]^* \times 100$	(7) = $[(5)/(2)]^* \times 100$
Promoter & Promoter Group	35,67,474	33,42,464	93.69	33,42,464	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public – Others	32,82,526	20,340	0.62	20,340	0	100	0
<b>Total</b>	<b>68,50,000</b>	<b>33,62,804</b>	<b>49.09</b>	<b>33,62,804</b>	<b>0</b>	<b>100</b>	<b>0</b>

Item No.	Details of the Agenda	Resolution Required (Special / Ordinary)	Mode of Voting	Remarks
3.	To declare final dividend on equity shares for the Financial Year ended March 31, 2015.	Ordinary	Remote E-Voting & Poll	Passed with Requisite Majority.

Promoter / Public	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favor on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)]^* \times 100$	(4)	(5)	(6) = $[(4)/(2)]^* \times 100$	(7) = $[(5)/(2)]^* \times 100$
Promoter & Promoter Group	35,67,474	33,42,464	93.69	33,42,464	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public – Others	32,82,526	20,340	0.62	20,340	0	100	0
<b>Total</b>	<b>68,50,000</b>	<b>33,62,804</b>	<b>49.09</b>	<b>33,62,804</b>	<b>0</b>	<b>100</b>	<b>0</b>

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Item No.	Details of the Agenda	Resolution Required (Special / Ordinary)	Mode of Voting	Remarks
4.	To appoint Statutory Auditor and to fix their remuneration.	Ordinary	Remote E-Voting & Poll	Passed with Requisite Majority.

Promoter / Public	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares  (3) = $[(2)/(1)]^*$ 100	No. of Votes in favor	No. of Votes against	% of votes in favor on votes polled  (6) = $[(4)/(2)]^*$ 100	% of votes against on votes polled  (7) = $[(5)/(2)]^*$ 100
	(1)	(2)		(4)	(5)		
Promoter & Promoter Group	35,67,474	33,42,464	93.69	33,42,464	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public – Others	32,82,526	20,340	0.62	20,340	0	100	0
<b>Total</b>	<b>68,50,000</b>	<b>33,62,804</b>	<b>49.09</b>	<b>33,62,804</b>	<b>0</b>	<b>100</b>	<b>0</b>

For, Bloom Dekor Limited



Dr. Sunil Gupta

Managing Director

DIN : 00012572

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CS Anand S. Lavingia  
(ACS, LL.b(Spl.), B.Com)

Practicing Company Secretary

To,  
The Chairman  
24th Annual General Meeting,  
Bloom Dekor Limited,  
Block NO. 267,  
Village Oran, Tal Prantij,  
Sabarkantha,  
North Gujarat  
383 205

Dear Sir,

**Sub: Combined Report on E- Voting and Poll on the resolutions proposed at 24<sup>th</sup> Annual General Meeting held on Tuesday, 11th day of August, 2015 at 11:00 A. M..**

I, Anand S. Lavingia Practising Company Secretary, Ahmedabad, have been appointed as a scrutinizer by:

- (i) the Board of Directors of **BLOOM DEKOR LIMITED** ('The company') for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
  - (ii) the Chairman of the Annual General Meeting, on poll declared under the provisions of Section 109 of the 2013 Act, read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice of the 24th Annual General Meeting of the members of the Company, held on Tuesday, 11th day of August, 2015 at the registered office of the Company situated at BLOCK NO 267 VILLAGE ORANTAL PRANTIJI, Sabarkantha, Gujarat, at 11:00 A. M.
1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 24<sup>th</sup> Annual General Meeting of the members of the Company.
  2. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the Notice of the 24th Annual General Meeting, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at Annual General Meeting.
  3. I have issued separate Scrutinizer's Report dated August 11, 2015 on e-voting and on the Poll dated August 11, 2015 in form no. MGT- 13 on the resolutions contained in the notice to the Annual General Meeting.
    - Date of Annual General Meeting. : August 11, 2015
    - Total Number of shareholders as on Record Date: 2,753 (As per benpos generated by RTA dated 10.07.2015)

Anand Lavingia

Office No G 3, ShridharComplex, Nr. Meghdeep School, S M Overbridge Corner, Shyamal Cross Road,  
Satellite, Ahmedabad – 380051.

Company Secretary  
ACS 26458 COP 11410

Practicing Company Secretary

- The total Number of Members Present either Personally or through Proxy : 19 (18 Members Personally Present and 1 Member appointed Proxy)

As requested by the management, I submit herewith my combined report on the results of e-voting together with that of Poll as under:

**I. Resolutions No.1**

To receive, consider and adopt the Audited Balance sheet as at March 31, 2015, the audited Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors' and Auditors' thereon. - **Ordinary Resolution.**

The result of Resolution No. 1 is as follows. :

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	27	0	27	35,87,804	0	35,87,804	100.000
Assent	27	0	27	35,87,804	0	35,87,804	100.000
Dissent	0	0	0	0	0	0	0.000
Total	27	0	27	35,87,804	0	35,87,804	100.000

The resolution was successfully passed with the Requisite Majority.

**II. Item no. 2**

To appoint Mrs. Rupal Sunil Gupta, (DIN: 00012611), who retires by rotation and being eligible, offers herself for reappointment. - **Ordinary Resolution.**

The result of Resolution No. 2 is as follows. :

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	27	0	27	3587804	0	3587804	100.000
Assent	27	0	27	3587804	0	3587804	100.000
Dissent	0	0	0	0	0	0	0.000
Total	27	0	27	3587804	0	3587804	100.000

The resolution was successfully passed with the Requisite Majority.

Anand Lavingia

  
Company Secretary

Practicing Company Secretary

III. Item no. 3

To declare final dividend on equity shares for the Financial Year ended March 31, 2015  
- Ordinary Resolution.

The result of Resolution No. 3 is as follows. :

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	27	0	27	3587804	0	3587804	100.000
Assent	27	0	27	3587804	0	3587804	100.000
Dissent	0	0	0	0	0	0	0.000
Total	27	0	27	3587804	0	3587804	100.000

The resolution was successfully passed with the Requisite Majority.

IV. Item no. 4

To appoint Statutory Auditors of the Company for the financial year 2015-16 and to fix their remuneration - Ordinary Resolution

The result of Resolution No. 4 is as follows. :

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	27	0	27	3587804	0	3587804	100.000
Assent	27	0	27	3587804	0	3587804	100.000
Dissent	0	0	0	0	0	0	0.000
Total	27	0	27	3587804	0	3587804	100.000

The resolution was successfully passed with the Requisite Majority.

4. No Shareholder Have opted for the E-voting option. While All the Resolutions have been passed Poll with the requisite majority. i.e. All the resolutions Under E-voting and Polling Papers were passed successfully with the requisite majority.

Anand Lavingia

  
Company Secretary  
ACS-28458 COP 11/10



CS Anand S. Lavingia  
(ACS, LL.b(Spl.), B.Com)

Practicing Company Secretary

5. I hereby confirm that I have maintained the Registers electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. I shall arrange to hand over these records to you or such other person authorized by you.

Thanking you

For, CS Anand S. Lavingia



Anand Lavingia

  
Company Secretary  
ACS 26458 COP 11410

Anand S. Lavingia

Company secretary in practice

Membership No.:- 26458

C.P. No.:- 11410

Place: Ahmedabad

Date: 11.08.2015