



Registered Office :
267, Village Oran, Taluka Prantij,
N.H.8, Dist. Sabarkantha,
North Gujarat-383205, India

BLOOM DEKOR LIMITED

CIN: L20210GJ1992PLC017341

Corporate Office :
2/F, Sumel, S.G. Highway Road,
Thaltej, Ahmedabad-380059
Gujarat-India

Website : www.bloomdekor.com
Phone : +91-79-26841916 / 17 / 18
Fax : +91-79-26841914

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS hereby given that the EXTRA-ORDINARY GENERAL MEETING of the Members of BLOOM DEKOR LIMITED will be held at the Corporate office of the Company situated at 2/F, Sumel, S.G. Highway, Thaltej, Ahmedabad-380058, Gujarat, India on Saturday, March 14, 2015 at 11:00 A. M. to transact the following business:

SPECIAL BUSINESS:

1. Appointment of Statutory Auditors to fill casual vacancy.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. Dharmendra shah & Co., (FRN: 102474W) Chartered Accountants, Ahmedabad be and is hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. B. T. Vora & Co.(FRN: 123652W), Chartered Accountants, Ahmedabad, at the remuneration as may be decided in consultation with the Board of Director. Statutory Auditor may hold the office up to the term of Next annual General Meeting for the financial year ended 2014-15. Such appointment shall be subject to approval of the Share Holders.

By Order of the Board
For, BLOOM DEKOR LIMITED

Place : Ahmedabad
Date : 11.02.2015

Dr.Sunil Gupta
Managing Director
(DIN:00012572)

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.

As per Section 105 of the Companies Act, 2013 and Rule 19, Sub-Rule (2) of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights.

- If the appointer is a corporation, the proxy must be executed under seal or the hand of its duly authorized officer or attorney.
- The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
- The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business to be transacted at the meeting, is annexed hereto.
- Members are requested to bring their Attendance Slip along with their copy of Annual Report to the Meeting.
- All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (4.00 P.M. to 6.00 P.M.) on all working days except Saturday, Sunday and Public holiday up to and including the date of the Extra-ordinary General Meeting of the Company.

VOTING THROUGH ELECTRONIC MEANS

The Company is pleased to offer e-voting facility to all its members to enable them to cast their vote electronically in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement (including any statutory modification or re-enactment thereof for the time being in force). Accordingly, a member may exercise his vote by electronic means and the Company may pass any resolution by electronic voting system in accordance with the above provisions.

The instructions for e-voting are as under:

SECTION A - E-VOTING PROCESS -

Step 1 : Open your web browser during the voting period and log on to the e-Voting Website: www.evotingindia.com

Step 2 : Click on "Shareholders" to cast your vote(s)

Step 3 : Select the Electronic Voting Sequence Number (EVSN) i.e. "150212006" along with "COMPANY NAME" i.e. "Bloom Dekor Limited" from the drop down menu and click on "SUBMIT".

- Step 4 : Please enter User ID –
- For account holders in CDSL :- Your 16 digits beneficiary ID
 - For account holders in NSDL :- Your 8 Character DP ID followed by 8 Digits Client ID
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- Step 5 : Enter the Image Verification as displayed and Click on Login
- Step 6 : If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- Step 7 : If you are a first time user follow the steps given below:
- 7.1 Enter your 10 digit alpha-numeric PAN issued by Income Tax Department.
- For members who have not updated their PAN with the Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field. In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.
- 7.2 Enter the Date of Birth (DOB) recorded in the demat account or registered with the Company for the demat account in DD/MM/YYYY format#
- Step 8 : After entering these details appropriately, click on "SUBMIT" tab.
- Step 9 : First time user holding shares in Demat form will now reach Password Generation menu wherein they are required to create their login password in the password field. Kindly note that this password can also be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.
- Members holding shares in physical form will then directly reach the Company selection screen.
- Step 10: Click on the EVSN of the Company i.e. 150212006 to vote.
- Step 11: On the voting page, you will see Resolution description and against the same the option 'YES/NO' for voting. Select the relevant option as desired YES or NO and click on submit.
- Step 12: Click on the Resolution File Link if you wish to view the Notice.
- Step 13: After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Step 14: Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

SECTION B - COMMENCEMENT OF E-VOTING PERIOD AND OTHER E-VOTING INSTRUCTIONS

- The e-Voting period commences on March 08, 2015 (9.00 A.M.) and ends on March 10, 2015 (6.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on cut off date (record date) of Friday, February 06, 2015 may cast their vote electronically. The e-Voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- The voting rights of shareholders shall be in proportion to their shares of the Paid Up Equity Share Capital of the Company.
- CS Anand S. Lavingia, Practising Company Secretary (Membership No.: ACS 26458; CP No: 11410) (Address: G-3, Shridhar Complex, Near S.M. Overbridge, Shyamal Cross Roads, Ahmedabad – 380 051, Gujarat, India) has been appointed as the Scrutinizer to scrutinize the e-Voting process.
- The Scrutinizer shall, within a period not exceeding three (3) working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any and submit forth with to the Chairman of the Company.
- The Results shall be declared on the date of EGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.bloomdekor.com and on the website of CDSL <https://www.evotingindia.co.in> within two days of the passing of the resolutions at the EGM of the Company and communicated to the BSE Limited, where the shares of the Company are listed.
- The resolutions shall be deemed to be passed on the date of the Extra-ordinary General Meeting, subject to receipt of sufficient votes.
- For Members holding shares in physical form, the password and default number can be used only for e-Voting on the resolutions given in the notice.
- Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates, link their account which they wish to vote on and then cast their vote. They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com. They should also upload a scanned copy of the Board Resolution / Power of Attorney (POA) which they have issued in favor of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the vote.
- You can also update your mobile number and E-mail ID in the user profile details of the folio which may be used for sending communication(s) regarding CDSL e-Voting system in future. The same may be used in case the Member forgets the password and the same needs to be reset.
- In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Contact Details

Company : Bloom Dekor Limited
Regd. Office: Block No. 267, Village Orantal Prantij, Sabarkantha,
North Gujarat – 383 205
CIN: L20210GJ1992PLC017341
E-mail ID: redressal@bloomdekor.com

**Registrar and
Transfer Agent** : PURVA SHAREGISTRY (INDIA) PVT. LTD.
No-9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg,
Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011
Tel No.: 91-22-2301 6761 / 8261
E-mail: busicomp@vsnl.com

e-Voting Agency : Central Depository Services (India) Limited
E-mail ID : helpdesk.evoting@cdslindia.com

Scrutinizer : CS Anand Lavingia
Practising Company Secretary
E-mail ID : krishivadvisory@gmail.com

ANNEXURE TO THE NOTICE**1.Explanatory Statement under Section 102(1) of the Companies Act, 2013**

M/s. B. T. Vora & Co., Chartered Accountants, Ahmedabad have tendered their resignation from the position of Statutory Auditors due to unavoidable circumstances, resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting. Board proposes that M/s Dharmendra Shah & Co. (FRN: 102474W) a Chartered accountant, Ahmedabad, be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. B. T. Vora & Co., Chartered Accountants.

M/s Dharmendra Shah & Co., Chartered Accountants, Ahmedabad, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013. Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution

By Order of the Board
For, BLOOM DEKOR LIMITED

Place : Ahmedabad
Date : 11.02.2015

Dr.Sunil Gupta
Managing Director
(DIN:00012572)



BLOOM DEKOR LIMITED

CIN: L20210GJ1992PLC017341

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L20210GJ1992PLC017341

Name of the Company : Bloom Dekor Limited

Registered Office : Block No. 267,
Village Orantal Prantij,
Sabarkantha
North Gujarat – 383 205

Corporate Office : 2/F, Sumel, S.G. Highway,
Thaltej, Ahmedabad
380058, Gujarat, India

Name of the member(s)	:	
Registered address	:	
E-mail ID	:	
Folio No/ Client ID	:	
DP ID	:	

I / We, being the member(s) of shares of the above named Company, hereby appoint:

- Name : _____
- Address : _____
- E-mail ID : _____
- Signature : _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-ordinary General Meeting of the Company, to be held on Saturday, March 14, 2015 at 11:00 A. M. at the Corporate office of the Company situated at 2/F, Sumel, S.G. Highway, Thaltej, Ahmedabad-380058, Gujarat, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Special Business

- Appointment of M/s Dharmendra Shah & Co. (FRN: 102474W) a Chartered accountant, Ahmedabad to fill the casual Vacancy.

Signed this day of 2015.

Signature of Shareholder: _____

Signature of Proxy holder(s): _____

Affix Re. 1 Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.



BLOOM DEKOR LIMITED

CIN: L20210GJ1992PLC017341

ATTENDANCE SLIP

Full name of the member attending _____

Full name of the joint-holder _____

(To be filled in if first named Joint – holder does not attend meeting)

Name of Proxy _____

(To be filled in if Proxy Form has been duly deposited with the Company)

I hereby record my presence at the Extra-ordinary General Meeting held at the Corporate office of the Company situated at 2/F, Sumel, S.G. Highway, Thaltej, Ahmedabad-380058, Gujarat, India on Saturday, March 14, 2015 at 11:00 A. M.

Folio No _____

DP ID No. * _____

Client ID No. * _____

*Applicable for members holding shares in electronic form.

No. of Share(s) held _____

Member's / Proxy's Signature. _____

