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Date: September 24, 2018

To,
The Secretary, Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am

Sub: Submission and declaration of Voting Result and scrutinizer Report
Ref: Bloom Dekor Limited (Security Id/Code: BLOOM/526225)

With reference to captioned subject, we hereby submit the Consolidated Scrutinizer Report along with voting result of 27th Annual General Meeting of the Company held on September 22, 2018 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 27th Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll and through remote e-voting by the Shareholders of the Company as Ordinary Resolutions.

Kindly take the same on the record and oblige us.

Thanking you

For, **Bloom Dekor Limited**

BLOOM DEKOR LIMITED AHMEDABAD

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
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www.bloomdekor.com
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1800 233 25666(Bloom)

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VOTING RESULTS

27TH ANNUAL GENERAL MEETING OF BLOOM DEKOR LIMITED

General information about company	
Scrip code	526225
NSE Symbol	-
MSEI Symbol	-
ISIN	INE253C01013
Name of the company	Bloom Dekor Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	22-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	10-08-2018
Date of Issuance of Report to the company	24-09-2018

Voting results	
Record date	15-09-2018
Total number of shareholders on record date	2902
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Receiving, considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2018, together with the Reports of Board of Directors and the Auditor thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour 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 and Promoter Group	E-Voting	3629161	0	0.0000	0	0	0	0
	Poll		3380157	93.1388	3380157	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3629161	3380157	93.1388	3380157	0	100.000	0.0000
Public-Institutions	E-Voting	3220839	210	0.0065	210	0	100.000	0.0000
	Poll		4411	0.1370	4411	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3220839	4621	0.1435	4621	0	100.000	0.0000
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
	Total	6850000	3384778	49.4128	3384778	0	100.000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointing a Director in place of Mr. Karan Gupta (DIN 03435462), who retires by rotation and being eligible, seeks re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour 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 and Promoter Group	E-Voting	3629161	0	0.0000	0	0	0	0
	Poll		3380157	93.1388	3380157	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3629161	3380157	93.1388	3380157	0	100.000	0.0000
Public-Institutions	E-Voting	3220839	210	0.0065	210	0	100.000	0.0000
	Poll		4411	0.1370	4411	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3220839	4621	0.1435	4621	0	100.000	0.0000
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total	Total	6850000	3384778	49.4128	3384778	0	100.000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Sunil Gupta (DIN 00012572) as Managing Director of the Company and approval of the payment of remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour 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 and Promoter Group	E-Voting	3629161	0	0.0000	0	0	0	0
	Poll		3380157	93.1388	3380157	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3629161	3380157	93.1388	3380157	0	100.000	0.0000
Public-Institutions	E-Voting	3220839	210	0.0065	210	0	100.000	0.0000
	Poll		4411	0.1370	4411	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3220839	4621	0.1435	4621	0	100.000	0.0000
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total	Total	6850000	3384778	49.4128	3384778	0	100.000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com

Practicing Company Secretary

To,

The Chairman of the Annual General Meeting

Bloom Dekor Limited

Block No. 267, Village: Oran,

Tal: Prantij, N.H.8,

Dist. Sabarkantha - 383 205

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 27th Annual General Meeting of members of the Bloom Dekor Limited held on Saturday, September 22, 2018 at 11.00 A.M. at the registered office of the Company situated at Block No. 267, Village: Oran, Tal: Prantij, N.H.8, Dist. Sabarkantha, Gujarat - 383 205.

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of Bloom Dekor Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 27th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the AGM of the members of the company.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;

1. **Ordinary Resolution** for receiving, considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2018, together with the Reports of Board of Directors and the Auditor thereon;

ANAND LAVINGIA ACS-26458 C.O.P. No-11410 PRACTICING COMPANY SECRETARY

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad – 380 015.

O/Fax: 079-40051702, M: 94270 49481

2. **Ordinary Resolution** for appointing a Director in place of Mr. Karan Gupta (DIN 03435462), who retires by rotation and being eligible, seeks re-appointment;

3. **Ordinary Resolution** for Appointment of Dr. Sunil Gupta (DIN 00012572) as Managing Director of the Company and approval of the payment of remuneration.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 17, 2018, the Company completed dispatch of the Notice of the AGM;

   - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on August 29, 2018;

   - Through permitted (in physical) mode to the other members on August 29, 2018.

2. The Company has also placed the Notice of AGM on the Web site of the Company as well as web Site of E-voting Agency.

3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Annual General Meeting in;

   A. Lokmitra (Vernacular Language - Gujarati) on August 31, 2018 &

   B. Free Press Gujarat (English Language) on August 31, 2018.

   both circulating the district in which the registered office of the Company is situated.

4. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 15, 2018 were entitled to vote through remote e-voting and at the AGM through Physical ballot papers on the businesses mentioned in the Notice of AGM of the Company.

5. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on Wednesday, September 19, 2018 at 9.00 A.M. and ended on Friday, September 22, 2018 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Saturday, September 15, 2018, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.

6. At the venue of Annual General Meeting, the Company has provided the facility of voting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of NSDL.

7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through physical ballots papers and thereafter unblocked the votes casted through remote e-voting on Saturday, September 22, 2018 around at 04:20 P.M., after the completion of voting at the Annual General Meeting, in the presence of two witnesses namely, Mr. Urvesh Desai and Ms. Anjali Sangtani, who are not in employment of the Company.

ANAND LAVINGIA * ACS-26458 C.O.P. No-11410 * PRACTICING COMPANY SECRETARY

8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL E-voting System and voting through physical ballot paper at the AGM.

9. I have not found any ballot paper as Invalid.

10. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Saturday, September 22, 2018 is **annexed herewith**.

11. The Register, all other papers and relevant records relating to remote e-voting and voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

12. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad
Date : September 24, 2018

Signature:
Name of Company Secretary : Anand S. Lavingia
ACS No.: 26458 C. P. No.: 11410

Declaration

We, the undersigned witnesseth that;

1. The physical ballot papers were opened in our presence;

2. The remote e-voting result/list was unblocked and downloaded from the NSDL website (www.evoting.nsdl.com) in our presence around at 04:20 p.m. on September 22, 2018 at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1: Urvesh Desai **Mr. Urvesh Desai**	**Witness 2:** **Ms. Anjali Sangtani**

Countered by
For Bloom Dekor Limited

Chairman of AGM

CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com

Practicing Company Secretary

Annexure

Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2018, together with the Reports of Board of Directors and the Auditor thereon - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	**23**	**2**	**25**	**3384568**	**210**	**3384778**	**100.00**
Promoters	*9*	-	*9*	*3380157*	-	*3380157*	*99.86*
Public	*14*	*2*	*16*	*4411*	*210*	*4621*	*0.14*
Dissent	-	-	-	-	-	-	-
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Total	**23**	**2**	**25**	**3384568**	**210**	**3384778**	**100.00**

ANAND LAVINGIA * ACS-26458 C.O.P. No. 10410 * COMPANY SECRETARY

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O/Fax: 079-40051702, M: 94270 49481

Resolution 2

To appoint a Director in place of Mr. Karan Gupta (DIN 03435462), who retires by rotation and being eligible, seeks re-appointment - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	**23**	**2**	**25**	**3384568**	**210**	**3384778**	**100.00**
Promoters	*9*	-	*9*	*3380157*	-	*3380157*	*99.86*
Public	*14*	*2*	*16*	*4411*	*210*	*4621*	*0.14*
Dissent	-	-	-	-	-	-	-
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Total	**23**	**2**	**25**	**3384568**	**210**	**3384778**	**100.00**

ANAND LAVINGIA * PRACTISING COMPANY SECRETARY * ACS-28458 C.O.P. No. 11418

Resolution 3

Appointment of Dr. Sunil Gupta (DIN 00012572) as Managing Director of the Company and approval of the payment of remuneration - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	**23**	**2**	**25**	**3384568**	**210**	**3384778**	**100.00**
Promoters	*9*	-	*9*	*3380157*	-	*3380157*	*99.86*
Public	*14*	*2*	*16*	*4411*	*210*	*4621*	*0.14*
Dissent	-	-	-	-	-	-	-
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Total	**23**	**2**	**25**	**3384568**	**210**	**3384778**	**100.00**

Place: Ahmedabad
Date : September 24, 2018

Signature:
Name of Company Secretary : Anand S. Lavingia
ACS No.: 26458 C. P. No.: 11410