

April 17, 2019

To The Manager, Listing Department National Stock Exchange of India Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLISSGVS	To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197
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Subject: Newspaper Advertisement- Declaration of Result of Postal Ballot

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract copies of newspaper advertisement clippings of declaration of result of Postal Ballot of the Company declared on April 13, 2019 published in 'The Free Press Journal' an English Daily and 'Navshkat' a Regional Daily, on April 17, 2019.

Kindly take the same on record.

Thanking You,

For Bliss GVS Pharma Limited


Aditi Bhatt
Company Secretary



Encl: As above

Regd. Office : 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

TEL. : (+91) (22) 42160000/ 28505387 • FAX. : (+91) (22) 28563930,

Email : info@blissgvs.com • Website : www.blissgvs.com • CIN - L24230MH1984PLC034771

Factory : Plot No. 10 & 11 Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.

Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com



Bliss GVS Pharma Limited

CIN NO-L24230MH1984PLC034771

Registered Office: 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai-400 072.

• Tel : 022-42160000 • Fax : 022-28563930 • Email : info@blissgvs.com • Website : www.blissgvs.com

DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the "Act") (as amended), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), any other law and regulations applicable from time to time, approval of the Members of Bliss GVS Pharma Limited (the "Company") was sought by means of Postal Ballot/ e-voting. The Company had provided the facility of e-voting to the Members to enable them to cast their votes electronically or through postal ballot forms on the Special Resolutions proposed in Postal Ballot Notice dated February 25, 2019. The Board of Directors had appointed a Practicing Company Secretary Mr. Ramesh Chandra Mishra as the Scrutinizer for conducting the Postal Ballot and e-voting. The Scrutinizer carried out the scrutiny of all the Postal Ballot forms and electronic voting results received upto the last date of receipt i.e. Friday, April 12, 2019 till 5.00 p.m. and submitted his report on Saturday, April 13, 2019. The result of Postal Ballot and e-voting is as under:

Item No.	Particulars of Resolution	Type of Resolution	Consolidated (E-voting and voting through Postal Ballot Forms)				
			No. of Votes Polled	Total votes cast in Favour		Total votes cast Against	
				No. of Shares	% of votes	No. of Shares	% of votes
1)	Approval of BLISS GVS PHARMA LIMITED - Employees Stock Option Plan ("ESOP 2019") to the employees of present and future of the Company	Special	58438642	53130001	90.91	5308641	9.08
2)	Approval of BLISS GVS PHARMA LIMITED - Employees Stock Option Plan ("ESOP 2019") to the employees of the present and future Subsidiary Companies of the Company	Special	58437962	53129437	90.91	5308525	9.08
3)	Increase in Shareholding Limit of Foreign Portfolio Investors (FPIs)/ Foreign Institutional Investors (FIIs) in the Company	Special	63487922	63486634	99.99	1288	0.01
4)	Re-appointment and continuation of Directorship of Mr. S. R. Vaidya (DIN: 03600249) as an Independent Director of the Company	Special	58437922	58436729	99.99	1193	0.01

All the special resolutions have been passed with requisite majority. The aforesaid Resolutions are deemed to have been passed on the last date of e-voting and receipt of postal ballot forms i.e. Friday, April 12, 2019.

The result of the Postal Ballot and E-voting has been displayed at the Company's website i.e. www.blissgvs.com and on the website of BSE Limited and the National Stock Exchange of India Limited and on the website of CDSL along with the Scrutinizer Report.

FOR BLISS GVS PHARMA LIMITED

SD/-

**ADITI BHATT
COMPANY SECRETARY**

Place : Mumbai
Date : April 16, 2019

मुंबई, बुधवार, १७ एप्रिल २०१९

नवशक्ति

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Bliss GVS Pharma Limited

CIN NO-L24230MH1984PLC034771

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