

April 13, 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: Declaration of Result of the Postal Ballot process pursuant to provisions of Section 110 of the Companies Act, 2013 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our letter dated March 13, 2019, the Company had intimated the completion of Postal Ballot Notice dated February 25, 2019 alongwith Postal Ballot Form in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for seeking consent of the Members of the Company by way of Special Resolutions in respect of the following special businesses as set out in the said Postal Ballot Notice:

- 1) Approval of BLISS GVS PHARMA LIMITED - Employees Stock Option Plan ("ESOP 2019") to the employees of present and future of the Company;
- 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;
- 3) Increase in Shareholding Limit of Foreign Portfolio Investors (FPIs)/ Foreign Institutional Investors (FIIs) in the Company; and
- 4) Re-appointment and continuation of Directorship of Mr. S. R. Vaidya (DIN: 03600249) as an Independent Director of the Company.

In this regard, Mr. Ramesh Chandra Mishra, Practicing Company Secretary who was appointed as the Scrutinizer for the aforesaid Postal Ballot and e-voting process has submitted his report to the Company on Saturday, April 13, 2019. As per the Scrutinizer's report, the Members of the Company have duly approved the Resolutions as embodied in the Postal Ballot Notice dated February 25, 2019 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. on Friday, April 12, 2019.

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



Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the result of the voting of the said Postal Ballot process in the prescribed format along with the Scrutinizer's Report for your kind reference. The same is also uploaded on the website of the Company www.blissgvs.com

Kindly acknowledge and take the same on record.

Thanking You,

Yours faithfully,

For Bliss GVS Pharma Limited



Aditi Bhatt
Company Secretary



Encl: As above

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VOTING RESULTS OF POSTAL BALLOT AND E-VOTING

Date of Declaration of Postal Ballot and E-Voting Results	April 13, 2019
Total number of shareholders as on record date i.e. March 08, 2019	15,277
Date of the EGM/AGM:	Not Applicable (Resolutions passed through Postal Ballot on April 12, 2019)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)



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Resolution No: 1- Approval of BLISS GVS PHARMA LIMITED - Employees Stock Option Plan ("ESOP 2019") to the employees of present and future of the Company

Resolution required: (Ordinary/Special) : Special										
Whether promoter/promoter group are interested in the agenda/resolution? : No										
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting		42824326	100.00	42824326	0	100.00	0		
	Postal Ballot		0	0	0	0	0	0		
	Total	42824326	42824326	100.00	42824326	0	100.00	0		
Public-Institutions	E-voting		15483166	75.40	10211879	5271287	65.95	34.04		
	Postal Ballot		0	0	0	0	0	0		
	Total	20533166	15483166	75.40	10211879	5271287	65.95	34.04		
Public-Non Institutions	E-voting		85747	63.22	85509	238	99.72	0.28		
	Postal Ballot		45403	33.48	8287	37116	18.25	81.75		
	Total	135630	131150	96.70	93796	37354	71.52	28.48		
Total		63493122	58438642	92.04	53130001	5308641	90.92	9.08		



Resolution No: 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

Resolution required: (Ordinary/Special) : Special

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		42824326	100.00	42824326	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	42824326	42824326	100.00	42824326	0	100.00	0
	E-voting		15483166	75.40	10211879	5271287	65.95	34.04
Public-Institutions	Postal Ballot		0	0	0	0	0	0
	Total	20533166	15483166	75.40	10211879	5271287	65.95	34.04
	E-voting		85747	63.22	85504	243	99.72	0.28
	Postal Ballot		44723	39.97	7728	36995	17.28	82.72
Public-Non Institutions	Total	135630	130470	96.20	93232	37238	71.45	28.54
	E-voting		63493122	92.04	53129437	5308525	90.92	9.08
	Postal Ballot							
	Total							



Resolution No: 3- Increase in Shareholding Limit of Foreign Portfolio Investors (FPIs)/ Foreign Institutional Investors (FIIs) in the Company

Resolution required: (Ordinary/Special) : Special

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		42824326	100.00	42824326	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	42824326	42824326	100.00	42824326	0	100.00	0
Public-Institutions	E-voting		20533166	100.00	20533166	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	20533166	20533166	100.00	20533166	0	100.00	0
Public-Non Institutions	E-voting		85747	63.22	85514	233	99.73	0.27
	Postal Ballot		44683	32.94	43628	1055	97.64	2.36
	Total	135630	130430	96.17	129142	1288	99.01	0.99
Total		63493122	63487922	99.99	63486634	1288	100.00	0.00



Resolution No: 4- Re-appointment and continuation of Directorship of Mr. S. R. Vaidya (DIN: 03600249) as an Independent Director of the Company

Resolution required: (Ordinary/Special) : Special

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		42824326	100.00	42824326	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	42824326	42824326	100.00	42824326	0	100.00	0
	Public-Institutions	E-voting		15483166	100.00	15483166	0	100.00
Postal Ballot			0	0	0	0	0	0
Total		20533166	15483166	100.00	15483166	0	100.00	0
Public-Non Institutions		E-voting		85747	63.22	85609	138	99.84
	Postal Ballot		44683	97.64	43628	1055	97.64	2.36
	Total	135630	130430	96.17	129237	1193	99.08	0.91
	Total		63493122	92.04	58436729	1193	100.00	0.00





SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014]

To
The Chairman
Bliss GVS Pharma Limited
102, Hyde Park,
Saki Vihar Road,
Andheri (East),
Mumbai- 400 072.

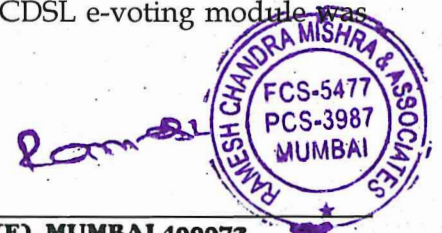
Dear Sir,

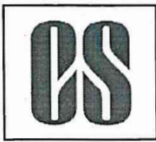
Subject: Scrutinizer's Report on the Postal Ballot and E-voting Process

In the terms of provision of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 and other relevant rules (including any statutory modification(s) or re-enactment thereof for the time being in force), whereby you have appointed me as a scrutinizer in the Board Meeting held on February 25, 2019 for conducting the postal ballot process.

I have scrutinized and reviewed the votes cast by e-voting and physical postal ballot forms and accordingly I submit my report as under:

1. The Company on Wednesday, March 13, 2019 has completed the dispatch of postal ballot notice dated February 25, 2019 along with postal ballot forms including e-voting process for a passing of special resolutions contained therein to its members whose name(s) are appeared in the Register of Members/List of Beneficiaries as on Friday, March 08, 2019.
2. The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL).
3. Members have participated through electronic mode and physical Postal Ballot Forms.
4. Particulars of all the postal ballot and e-voting received from the Members have been entered in a register separately maintained for the purpose.
5. The voting period for e-voting commenced on Thursday, March 14, 2019 at 9:00 a.m. (IST) and ends on Friday, April 12, 2019 at 5:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter.





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

6. The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who are not in the employment of the Company. Votes cast through physical Postal Ballot forms received up to April 12, 2019 at 5:00 p.m. (IST) were considered.
7. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services Limited (CDSL) i.e. (<https://www.evoting.com/>)
8. I did not find any defaced or mutilated ballot paper.
9. I have received Twenty Four (24) postal ballot forms in physical.

The Summary of the result of the voting conducted through e-voting & postal ballot on the Special resolutions pertaining to the following special businesses:

Resolution No: 1

Nature of Resolution: Special Resolution

Subject Matter: Approval of BLISS GVS PHARMA LIMITED - Employees Stock Option Plan ("ESOP 2019") to the employees of present and future of the Company.

Details of Postal Ballot Voting	Assent (For)			Dissent (Against)			Invalid No. of Votes
	No. of members	Number of shares	% of Votes	No. of members	Number of shares	% of Votes	
By Physical	13	8287	0.02	10	37116	0.70	NIL
By E-Voting	48	53121714	99.98	13	5271525	99.30	NIL
Total	61	53130001	100.00	23	5308641	100.00	NIL





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Resolution No: 2

Nature of Resolution: Special Resolution

Subject Matter: 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.

Details of Postal Ballot Voting	Assent (For)			Dissent (Against)			Invalid No. of Votes
	No. of members	Number of shares	% of Votes	No. of members	Number of shares	% of Votes	
By Physical	13	7728	0.01	7	36995	0.70	NIL
By E-Voting	47	53121709	99.99	14	5271530	99.30	NIL
Total	60	53129437	100.00	21	5308525	100.00	NIL

Resolution No: 3

Nature of Resolution: Special Resolution

Subject Matter: Increase in Shareholding Limit of Foreign Portfolio Investors (FPIs)/ Foreign Institutional Investors (FIIs) in the Company.

Details of Postal Ballot Voting	Assent (For)			Dissent (Against)			Invalid No. of Votes
	No. of members	Number of shares	% of Votes	No. of members	Number of shares	% of Votes	
By Physical	16	43628	0.07	4	1055	81.91	NIL
By E-Voting	59	63443006	99.93	3	233	18.09	NIL
Total	75	63486634	100.00	7	1288	100.00	NIL





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Resolution No: 4

Nature of Resolution: Special Resolution

Subject Matter: Re-appointment and continuation of Directorship of Mr. S. R. Vaidya (DIN: 03600249) as an Independent Director of the Company.

Details of Postal Ballot Voting	Assent (For)			Dissent (Against)			Invalid No. of Votes
	No. of members	Number of shares	% of Votes	No. of members	Number of shares	% of Votes	
By Physical	16	43628	0.07	4	1055	88.43	NIL
By E-Voting	58	58393101	99.93	3	138	11.57	NIL
Total	74	58436729	100.00	7	1193	100.00	NIL

The Members have therefore approved the resolution with absolute majority.

I shall hand over all the related documents, register and records for the safe custody to the director who is authorized by the board to supervise the postal ballot procedure.

In the terms of the provisions as aforesaid, please sign and acknowledge receipt of the above on the duplicate copy of the report.

Place: Mumbai
Date: April 13, 2019

For Ramesh Chandra Mishra & Associates

Ramesh Chandra Mishra
Company Secretary
Membership No.-FCS 5477
C.P. No. 3987

