

June 28, 2022

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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Dear Sir/Madam,

Subject: Outcome of 37th Annual General Meeting ("AGM or 37th AGM") of the Company held today i.e. Tuesday, June 28, 2022

We would like to inform you that 37th Annual General Meeting of the Company was held today i.e. Tuesday, June 28, 2022 at 11:00 a.m., being requisite quorum present, meeting commenced at 11:00 a.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 8, 2020, April 13, 2020 May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The following businesses were transacted in the AGM:

1. Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon; **(Ordinary Resolution)**
2. Declaration of Final Dividend of 50% i.e., ₹ 0.50 paisa per equity share on face value of ₹ 1/- each for the financial year ended March 31, 2022; **(Ordinary Resolution)**
3. Re-Appointment of Mr. Gagan Harsh Sharma (DIN: 07939421) as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment; **(Ordinary Resolution)**

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 & 12, 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

4. Re-appointment of M/s. Kalyaniwalla & Mistry LLP, Statutory Auditors and fix their remuneration; *(Brief profile attached herewith as 'Annexure -1')* (Ordinary Resolution)

Kindly acknowledge and take on record the same.

Thanking you,
For Bliss GVS Pharma Limited


Aditi Bhatt
Company Secretary



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Brief Profile of Statutory Auditors

Name of the Firm:	Kalyaniwalla & Mistry LLP ('K&M')
Area of Services:	<ul style="list-style-type: none"> • [K&M] is a multi-service, multi-location, professional service organization, established in the year 1928, and is one of the leading accounting firms in India. K&M is specializing in audit and assurance services. • In-depth experience in sectors like Manufacturing & Industry, Banking and Financial services, Marketing & Communications, Health Care, Software, Automotive, Pharmaceuticals, Chemicals & Oil and Gas, FMCG, Shipping, Technology, Real Estate, Airlines, Media, Telecommunications etc. with industry knowledge and technical expertise of 14 Partners and 400 + audit professionals and highly trained personnel with specialized service capabilities. K&M are the advisors and auditors for many large Indian and International companies.
Date of Appointment:	Ensuing 37 th Annual General Meeting held on Tuesday, 28 th June, 2022
Reason for change:	Re-appointment
Term of Appointment:	5 years till the conclusion of 42 nd AGM which is to be held in Financial Year 2027-2028