

September 21, 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: Proceedings of the 34th Annual General Meeting for the financial year 2018-2019

Dear Sir/Madam,

Pursuant to Clause 13 of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we enclosed herewith summary of proceedings of 34th Annual General Meeting of Bliss GVS Pharma Limited ("Company") held on Friday, September 20, 2019.

Please acknowledged and take the same on record.

Thanking you,
For **Bliss GVS Pharma Limited**


Aditi Bhatt
Company Secretary



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.
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SUMMARY OF PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING

The 34th Annual General Meeting ("the Meeting") of the Members of Bliss GVS Pharma Limited ("the Company") was held on Friday, September 20, 2019 at 10:30 a.m. at Hotel The Mirador, New Link Road, Andheri (East), Mumbai-400099.

DIRECTORS PRESENT:

1. Mr. Mayank Mehta - Chairman -Independent Director
2. Mr. Gautam Ashra - Non Executive Director
3. Mr. S. R. Vaidya - Independent Director
4. Mr. Santosh Parab - Independent Director
5. Mr. S. N. Kamath - Managing Director
6. Mrs. Shruti Rao - Wholetime Director
7. Dr. Vibha Sharma - Wholetime Director

IN ATTENDANCE:

1. Mr. Vipul Thakkar - Chief Financial Officer
2. Mr. Sai Venkata - Statutory Auditor (M/s. Kalyaniwala & Mistry LLP)
3. Ms. Aditi Bhatt - Company Secretary

The number of shareholders were present in the meeting – one hundred and fifty Eight (158) members.

The meeting was commenced after half an hour from the scheduled time i.e. at 11:00 a.m.

Ms. Aditi Bhatt, Company Secretary, welcomed all the members to the 34th Annual General Meeting of the Company and introduced the Board members and auditors on the dais.

She requested Mr. Mayank Mehta, Chairman, to take the chair and begin the meeting proceedings.

Mr. Mayank Mehta, Chairman of the Company chaired the proceedings of the Meeting except for the item no. 7 as set out below in which he deemed to be interested and same has been chaired by Mr. S. N. Kamath, Managing Director of the Company.



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The Chairman extended a hearty welcome to all the Shareholders and Directors at the Meeting of the Company and called the meeting to order as requisite quorum was present. Thereafter, the Chairman declared that the registers and records of the Company are kept at the meeting for member's inspection. With the consent of the members present at the meeting, the Chairman took the Annual Report for the year ended March 31, 2019 along with the Notice convening the Annual General Meeting, the Report on Board of Directors and the Audited Financials of the Company which had been circulated to members were taken as read.

The Chairman then delivered his speech. The Chairman addressed the members and presented the overview of performance of the Company. Thereafter, the Chairman requested Mr. S. N. Kamath, Managing Director of the Company to delivered speech. The Managing Director addressed to the members about the future growth of the Company, new manufacturing facility, market expansion, product range and subsidiaries growth plan etc. and concluded by thanking all shareholders & stakeholders for support.

The Chairman informed to the members that pursuant to the section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015 and as per Listing Regulations, the Company had provided e-voting facility to vote electronically on the resolutions set out in the Notice of the Meeting. The e-voting services provided by Central Depository Services Limited. The voting period began on September 17, 2019 at 9.00 a.m. and ended on September 19, 2019 at 5.00 p.m. The Chairman also informed that in accordance with Companies Act, 2013, voting by 'Show of Hands' was not allowed at the general meeting where e-voting facility has been offered to the shareholders of the Company. Therefore, the Company has made arrangement of voting through poll for the members at the venue of the meeting. The Chairman further informed that the members attending the AGM who had not cast their vote by e-voting were eligible to vote at the AGM.

The Chairman informed to the members that Mr. Ramesh Chandra Mishra, Practicing Company Secretary was appointed as the Scrutinizer for conducting the e-voting and poll process in fair and transparent manner. The Chairman requested the representative from scrutinizer side to show empty ballot box to the members. Thereafter, the ballot box was sealed in the presence of the Directors and the Members. The sealed ballot box then placed on a convenient location to enable the Members to cast their votes.

The Chairman then invited the shareholders for specific queries, if any, relating to the Company's accounts and businesses. Thereafter the Chairman and the Managing Director replied all the queries of the shareholders on the items of business which were transacted at the meeting.

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The Chairman then read out the following resolutions as set out in the Notice convening AGM dated August 12, 2019 except item no. 7 in which he deemed to be interested and same has been chaired by Mr. S. N. Kamath, Managing Director of the Company. The Chairman then requested the Members presented at the AGM and who had not voted under e-voting facility to vote through the poll. He then requested scrutinizer's representative to help the Shareholders in guiding them casting their votes.

Sr. No	Agenda Item	Type of Resolution
	Ordinary Business	
1.	Adoption of Audited Standalone & Consolidated Financial Statement for the year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of Dividend at Re. 1/- (100%) per equity share for the financial year ended March 31, 2019.	Ordinary
3.	Re-appointment of Mr. Gautam R. Ashra [DIN: 00140942] who retires by rotation.	Ordinary
	Special Business	
4.	Re-appointment of Mr. S. N. Kamath as a Managing Director of the Company	Special
5.	Re-appointment of Dr. Vibha Gagan Sharma as a Wholetime Director of the Company	Special
6.	Re-appointment of Mrs. Shruti Rao as a Wholetime Director of the Company	Special
7.	Re-appointment of Mr. Mayank Mehta as an Independent Director of the Company	Special
8.	Re-appointment of Mr. Gagan Harsh Sharma as a Vice President, a relative of directors holding office or place of profit in the Company	Special
9.	Re-appointment of Mr. Arjun Gautam Ashra as a General Manager, a relative of director holding office or place of	Special

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10	Re-appointment of Mr. Vishal Vijay Rao as a General Manager, a relative of directors holding office or place of profit in the Company	Special
11.	Renewal of Leave and License Agreement of office Premises from Promoters of the Company	Special

The Chairman announced that e-voting results along with the Scrutinizer's Report will be submitted to the Stock Exchanges and also be placed on the website of the Company and on CDSL website.

After the poll was completed, The Chairman thanked the Members for attending the Meeting and for their wholehearted participation and announced the closure of business. There being no other business to transact, the meeting was concluded with a vote of thanks.

For Bliss GVS Pharma Limited

S. N. Kamath
Managing Director
DIN: 00140593



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