

June 29, 2022

To The Manager, Listing Department <b>National Stock Exchange of India Limited</b> Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: <b>BLISSGVS</b>	To The General Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: <b>506197</b>
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**Subject: Disclosure of Voting Results of the 37<sup>th</sup> Annual General Meeting of Bliss GVS Pharma Limited held on June 28, 2022 along with Scrutinizer's Report**

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of 37<sup>th</sup> Annual General Meeting of the Company held on Tuesday, June 28, 2022 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 37<sup>th</sup> Annual General Meeting.

Please acknowledge and take on record the same.

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 & 12, Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Paighar - 401 404.  
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

Name of the Company:	Bliss GVS Pharma Limited
Date of the Annual General Meeting:	June 28, 2022
Record Date:	June 21, 2022
Total number of shareholders on record date:	47391
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	2
Public	3
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	120
No. of resolution passed in the meeting	4



Resolution No: 1- Adoption of Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon									
Resolution required: (Ordinary/Special) : Ordinary									
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	Remote e-voting	35827024	35827024	100%	35827024	0	100%	0	
	Voting at AGM		0	0	0	0	0	0	
	<b>Total</b>	<b>35827024</b>	<b>35827024</b>	<b>100%</b>	<b>35827024</b>	<b>0</b>	<b>100%</b>	<b>0</b>	
Public Institutions Holders	Remote e-voting	24733690	10324985	41.7446%	10324985	0	100%	0	
	Voting at AGM		0	0	0	0	0	0	
	<b>Total</b>	<b>24733690</b>	<b>10324985</b>	<b>41.7446%</b>	<b>10324985</b>	<b>0</b>	<b>100%</b>	<b>0</b>	
Public- Non Institutions Holders	Remote e-voting	43247458	224423	0.5189%	222153	2270	98.9885%	1.0115	
	Voting at AGM		5051029	11.6794%	5051029	0	100%	0	
	<b>Total</b>	<b>43247458</b>	<b>5275452</b>	<b>12.1983%</b>	<b>5273182</b>	<b>2270</b>	<b>99.9570%</b>	<b>0.0430</b>	
	<b>Grand Total</b>	<b>103808172</b>	<b>51427461</b>	<b>49.5409 %</b>	<b>51425191</b>	<b>2270</b>	<b>99.9956%</b>	<b>0.0044</b>	





**Resolution No: 2- Declaration of Final Dividend of 50% i.e., ₹ 0.50 paise per equity share on face value of ₹ 1/- each for the financial year ended March 31, 2022**

**Resolution required: (Ordinary/Special) : Ordinary**

**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	Remote e-voting	35827024	35827024	100%	35827024	0	100%	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>35827024</b>	<b>35827024</b>	<b>100%</b>	<b>35827024</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions Holders	Remote e-voting	24733690	10343134	41.8180%	10343134	0	100%	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>24733690</b>	<b>10343134</b>	<b>41.8180%</b>	<b>10343134</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Non Institutions Holders	Remote e-voting	43247458	224423	0.5189%	224423	20	99.9911%	0.0089%
	Voting at AGM		5053279	11.6846%	5053279	0	100%	0
	<b>Total</b>	<b>43247458</b>	<b>5277702</b>	<b>12.2035%</b>	<b>5277682</b>	<b>20</b>	<b>99.9996%</b>	<b>0.0004%</b>
	<b>Grand Total</b>	<b>103808172</b>	<b>51447860</b>	<b>49.5605%</b>	<b>51447840</b>	<b>20</b>	<b>100%</b>	<b>0</b>



Resolution No: 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									
Resolution required: (Ordinary/Special) : Ordinary									
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	Remote e-voting	35827024	35827024	100%	35827024	0	100%	0	
	Voting at AGM		0	0	0	0	0		
	<b>Total</b>	<b>35827024</b>	<b>35827024</b>	<b>100%</b>	<b>35827024</b>	<b>0</b>	<b>100%</b>	<b>0</b>	
Public Institutions Holders	Remote e-voting	24733690	10343134	41.8180%	7371895	2971239	71.2733%	28.7267%	
	Voting at AGM		0	0	0	0	0		
	<b>Total</b>	<b>24733690</b>	<b>10343134</b>	<b>41.8180%</b>	<b>7371895</b>	<b>2971239</b>	<b>71.2733%</b>	<b>28.7267%</b>	
Public- Non Institutions Holders	Remote e-voting	43247458	222173	0.5137%	217421	4752	97.8611%	2.1389%	
	Voting at AGM		5053279	11.6846%	5053279	0	100%	0	
	<b>Total</b>	<b>43247458</b>	<b>5275452</b>	<b>12.1983%</b>	<b>5270700</b>	<b>4752</b>	<b>99.9099%</b>	<b>0.0901%</b>	
<b>Grand Total</b>		<b>103808172</b>	<b>51445610</b>	<b>49.5583%</b>	<b>48469619</b>	<b>2975991</b>	<b>94.2153%</b>	<b>5.7847%</b>	



Resolution No: 4- Re-appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, (FRN.104607W/W10166) as Statutory Auditors of the Company and fix their remuneration.

Resolution required: (Ordinary/Special): Ordinary

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	Remote e-voting		35827024	100%	35827024	0	100%	0
	Voting at AGM	35827024	0	0	0	0	0	0
	<b>Total</b>	<b>35827024</b>	<b>35827024</b>	<b>100%</b>	<b>35827024</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions Holders	Remote e-voting		10343134	41.8180%	10343134	0	100%	0
	Voting at AGM	24733690	0	0	0	0	0	0
	<b>Total</b>	<b>24733690</b>	<b>10343134</b>	<b>41.8180%</b>	<b>10343134</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Non Institutions Holders	Remote e-voting		224423	0.5189%	220803	3620	98.3870%	1.6130%
	Voting at AGM	43247458	5053279	11.6846%	5053279	0	100%	0
	<b>Total</b>	<b>43247458</b>	<b>5277702</b>	<b>12.2035%</b>	<b>5274082</b>	<b>3620</b>	<b>99.9314%</b>	<b>0.0686%</b>
	<b>Grand Total</b>	<b>103808172</b>	<b>51447860</b>	<b>49.5605%</b>	<b>51444240</b>	<b>3620</b>	<b>99.9930%</b>	<b>0.0070%</b>





# **AVS & ASSOCIATES**

## **Company Secretaries**

**(Peer Reviewed Firm)**

**Regd. Office:** 1703, G-Square Business Park, Sector 30A, Opp. Sanpada Railway Station,  
Sanpada, Navi Mumbai -400703, Maharashtra, India

**Email:** [info@avsassociates.co.in](mailto:info@avsassociates.co.in)

**Tel:** 022-35119443/022-35119444

### **Consolidated Report of Scrutinizer on Remote e-voting and Electronic Voting at the 37<sup>th</sup> Annual General Meeting**

To  
**Mr. Gagan Harsh Sharma**  
Managing Director

The 37<sup>th</sup> Annual General Meeting ("37<sup>th</sup> AGM or AGM") of the Shareholders of M/s. Bliss GVS Pharma Limited (hereinafter referred as "the Company") held on Tuesday, 28<sup>th</sup> June, 2022 at 11:00 a.m. IST (Commenced at 11:00 a.m IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 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")

**Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 37<sup>th</sup> AGM of the shareholders of Company held on Tuesday, June 28, 2022 at 11:00 a.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Saturday, April 30, 2022 to conduct the following:
- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) Electronic Voting at the 37<sup>th</sup> AGM held on Tuesday, June 28, 2022 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.



- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the 37<sup>th</sup> AGM and presence of quorum at the 37<sup>th</sup> AGM on the proposed resolutions mentioned in the Notice dated May 14, 2022 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by Central Depository Services (India) Limited and votes casted by shareholders at the 37<sup>th</sup> AGM.
- C. Pursuant to section 101, 108 of the Act and rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of 37<sup>th</sup> AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed Central Depository Services (India) Limited ('CDSL') for providing facility to the shareholders for participation in the 37<sup>th</sup> AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 37<sup>th</sup> AGM. After the time fixed for closing of electronic voting at 37<sup>th</sup> AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on Tuesday, June 21, 2022 were entitled to vote the resolutions forming part of notice of the 37<sup>th</sup> AGM.
- F. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, June 25, 2022 (09.00 a.m. IST) and ended on Monday, June 27, 2022 (05.00 p.m. IST) and the CDSL remote e-voting portal was blocked in the presence of Mr. Sameer Shinde and Mr. Sarvesh Upasani who are not in employment of the Company.
- G. I submit consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 37<sup>th</sup> AGM in respect of the said resolutions.





**ORDINARY BUSINESS:**

**Item No. 1 - Ordinary Resolution**

Adoption of Audited Standalone Financial Statements for the year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2022 and the reports of auditors 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	Remote e-voting	35827024	35827024	100.00	35827024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		35827024	35827024	100.00	35827024	0.00	100.00
Public Institutions Holders	Remote e-voting	24733690	10324985	41.74	10324985	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		24733690	10324985	41.74	10324985	0.00	100.00
Public - Non Institutions Holders	Remote e-voting	43247458	224423	0.52	222153	2270	98.99	1.01
	E-Voting at AGM		5051029	11.68	5051029	0.00	100	0.00
	Total		43247458	5275452	12.20	5273182	2270	99.96
Grand Total		103808172	51427461	49.54	51425191	2270	100.00	0.00

\*No. of votes polled does not include 'no. of votes invalid'



**Item No. 2 - Ordinary Resolution**

Declaration of Final Dividend of 50% i.e. Rs. 0.50 paise per equity share on face value of Rs. 1/- each for the financial year ended March 31, 2022.

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	Remote e-voting	35827024	35827024	100.00	35827024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		35827024	35827024	100.00	35827024	0.00	100.00
Public Institutions Holders	Remote e-voting	24733690	10343134	41.81	10343134	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		24733690	10343134	41.81	10343134	0.00	100.00
Public - Non Institutions Holders	Remote e-voting	43247458	224423	0.51	224403	20	99.99	0.00
	E-Voting at AGM		5053279	11.68	5053279	0.00	100.00	0.00
	Total		43247458	5277702	12.20	5277682	20	99.999
Grand Total		103808172	51447860	49.56	51447840	20	100.00	0.00

\*No. of votes polled does not include 'no. of votes invalid'



**Item No. 3 - Ordinary Resolution**

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.

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	Remote e-voting	35827024	35827024	100.00	35827024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>35827024</b>	<b>35827024</b>	<b>100.00</b>	<b>35827024</b>	<b>0.00</b>	<b>100.00</b>
Public Institutions Holders	Remote e-voting	24733690	10343134	41.82	7371895	2971239	71.27	28.73
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>24733690</b>	<b>10343134</b>	<b>41.82</b>	<b>7371895</b>	<b>2971239</b>	<b>71.27</b>
Public - Non Institutions Holders	Remote e-voting	43247458	222173	0.51	217421	4752	97.86	2.14
	E-Voting at AGM		5053279	11.68	5053279	0.00	100.00	0.00
	<b>Total</b>		<b>43247458</b>	<b>5275452</b>	<b>12.20</b>	<b>5270700</b>	<b>4752</b>	<b>99.91</b>
<b>Grand Total</b>		<b>103808172</b>	<b>51445610</b>	<b>49.56</b>	<b>48469619</b>	<b>2975991</b>	<b>94.22</b>	<b>5.78</b>

\*No. of votes polled does not include 'no. of votes invalid'





**Item No. 4 - Ordinary Resolution**

Re-appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, (FRN.104607W/W100166) as Statutory Auditors of the Company and fix their 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	Remote e-voting	35827024	35827024	100.00	35827024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>35827024</b>	<b>35827024</b>	<b>100.00</b>	<b>35827024</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions Holders	Remote e-voting	24733690	10343134	41.82	10343134	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>24733690</b>	<b>10343134</b>	<b>41.82</b>	<b>10343134</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote e-voting	43247458	224423	0.52	220803	3620	98.39	1.61
	E-Voting at AGM		5053279	11.68	5053279	0.00	100.00	0.00
	<b>Total</b>	<b>43247458</b>	<b>5277702</b>	<b>12.20</b>	<b>5274082</b>	<b>3620</b>	<b>99.93</b>	<b>0.07</b>
<b>Grand Total</b>		<b>103808172</b>	<b>51447860</b>	<b>49.56</b>	<b>51444240</b>	<b>3620</b>	<b>99.99</b>	<b>0.01</b>

\*No. of votes polled does not include 'no. of votes invalid'



As requested by the Management, I am submitting this consolidated report on the results of remote e-voting together with the results of electronic voting facilitated at the 37<sup>th</sup> AGM.

Thanking you,  
Yours faithfully,

For AVS & Associates  
Company Secretaries



Vijay Yadav  
Partner

Mem. No. F11990

CP No. 16806

Peer Review No: 1451/2021

UDIN: F011990D000541948



For Bliss GVS Pharma Limited



Managing Director



Place: Navi Mumbai

Date: June 29, 2022