G GVS PHARMA LTD.



June 29, 2022

To

The Manager, Listing Department

National Stock Exchange of India Limited

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

Subject: Disclosure of Voting Results of the 37th 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 37th 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 37th Annual General Meeting.

Please acknowledge and take on record the same.

For Bliss GVS Pharma Limited

Company Secretary

Encl: As above

Factory:

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

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



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	8
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	120
No. of resolution passed in the meeting	4





Docolution N.	1 Adontion of	Anditod Sta	ndalono &	Concolidated Eir	State State	ment of the	Decelution No. 1 Adoution of Andited Standalone & Consolidated Einancial Statement of the Company for the financial year	inancial wear
ended March	31, 2022, the Rep	orts of the Bo	oard of Dire	ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon	ors thereon	ment of the	company for men	marking year
Resolution rea	Resolution required: (Ordinary/Special)	y/Special): C	: Ordinary					
Whether pron	noter/promoter g	roup are inte	rested in th	Whether promoter/promoter group are interested in the agenda/resolution?: No	ion?: No			
Category	Mode of	Jo oN	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
198	Voting	Shares	votes	Polled on	Votes-in	Votes- in	favour on votes	against on votes
		Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		а		$(3)=[(2)/(1)]^*1$ 00				
Promoter	Remote		2000000	7000	200000	0	7000	0
and	e-voting	05007003	3582/024	%00T	3282/024		%001	
Promoter	Voting at	3302/024	-	0	0	0	0	0
Group	AGM		0					
	Total	35827024	35827024	100%	35827024	0	100%	0
Public	Remote		1032/1085	41 7446%	10324985	0	100%	0
Institutions	e-voting	74733690	10324300	11.7 110 /0	10021700		0/001	
Holders	Voting at	02000/47	0	0	0	0	0	0
	AGM		>					
	Total	24733690	10324985	41.7446%	10324985	0	100%	0
Public- Non	Remote		201102	0 5180%	222153	0220	%5880 80	1 0115
Institutions	e-voting	43247458	C74477	0.0107/8	001777	0 /77	70.7007.0	OTTO:T
Holders	Voting at	904/4704	5051020	11 6794%	5051029	0	100%	0
	AGM		0001027	11:01 / 1/0	70000		2/004	
	Total	43247458	5275452	12.1983%	5273182	2270	99.9570%	0.0430
	Grand Total	103808172	51427461	49.5409 %	51425191	2270	99.9956%	0.0044





Resolution No	: 2- Declaration	of Final Divi	dend of 50%	% i.e., ₹ 0.50 pais	a per equity	share on fac	Resolution No: 2- Declaration of Final Dividend of 50% i.e., ₹ 0.50 paisa per equity share on face value of ₹ 1/- each for the	h for the
financial year	financial year ended March 31, 2022	, 2022		(5	
Resolution rec	Resolution required: (Ordinary/Special): Ordinary	y/Special): C	rdinary					
Whether pron	noter/promoter g	roup are inte	rested in th	Whether promoter/promoter group are interested in the agenda/resolution?: No	ion?: No			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
8	Voting	Shares	votes	Polled on	Votes-in	Votes- in	favour on votes	against on votes
		Held	polled	outstanding	favour	against	polled	polled
		(I)	(2)	shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				$(3)=[(2)/(1)]^*1$ 00				
Promoter	Remote		7000000	1000/	250270074	0	400%	0
and	e-voting	2507007	93077074	% OOT	3307/074		0/ 001	
Promoter	Voting at	33027024	c	0	0	0	0	0
Group	AGM		>					
	Total	35827024	35827024	100%	35827024	0	100%	0
Public	Remote		10343134	41 8180%	10343134	0	100%	0
Institutions	e-voting	00988400	FOTOFOOT	41.010070	TOTOTOT		2007	
Holders	Voting at	0/000/47	0	0	0	0	0	0
	AGM		>					
	Total	24733690	10343134	41.8180%	10343134	0	100%	0
Public- Non	Remote		201100	0.5189%	201103	20	90 0011%	%68000
Institutions	e-voting	43047458	C74477	0.5107/0	C711.77	07	77.7711.70	0,000,0
Holders	Voting at	004/4704	5053270	11 6846%	5053279	0	100%	0
	AGM		770000	0/0500.77			100 /0	
	Total	43247458	5277702	12.2035%	5277682	20	99.9996%	0.0004%
	Grand Total	103808172	51447860	49.5605%	51447840	20	100%	0





Resolution No	o: 3- Re-Appoint	ment of Mr.	Gagan Hars	h Sharma (DIN:	07939421) as	s a Director	Resolution No: 3- Re-Appointment of Mr. Gagan Harsh Sharma (DIN: 07939421) as a Director of the Company, who retires by	tho retires by
rotation, and	rotation, and being eligible offered himself for re-appointment	fered himsel	f for re-appo	ointment				
Resolution re-	Resolution required: (Ordinary/Special): Ordinary	y/Special): C	rdinary					
Whether pron	noter/promoter g	roup are inte	rested in th	Whether promoter/promoter group are interested in the agenda/resolution?: No	ion?: No			
Category	Mode of	Jo. oN	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
4	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
		Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				$(3)=[(2)/(1)]^*1$ 00				
Promoter	Remote		35827024	100%	35827024	0	100%	0
and	e-voting	25027024	2007/052	0/ 001	3302/02#		0/ 001	
Promoter	Voting at	33027024	c	0	0	0	0	0
Group	AGM		0					
	Total	35827024	35827024	100%	35827024	0	100%	0
Public	Remote		103/3/3/	41 8180%	7371805	2971239	71 27239	28.7267%
Institutions	e-voting	00723700	10750174	0/ 00TO:TE	13/1023		11.21.33.70	
Holders	Voting at	00000147	0	0	0	0	0	0
	Total	24733690	10343134	41.8180%	7371895	2971239	71.2733%	28.7267%
Public- Non	Remote		021100	0 51270/	101410	4750	07 05110/	713000/
Institutions	e-voting	40047450	6/1777	0.7515.0	77,471	4/37	% 1100.76	7.1309 %
Holders	Voting at AGM	004/4704	5053279	11.6846%	5053279	0	100%	0
	Total	43247458	5275452	12.1983%	5270700	4752	%6606.66	0.0901%
	Grand Total	103808172	51445610	49.5583%	48469619	2975991	94.2153%	5.7847%





Resolution No Statutory Aud	Resolution No: 4- Re-appointment of M. Statutory Auditors of the Company and	ment of M/s.	/s. Kalyaniwalla & Misi fix their remuneration.	la & Mistry LLP, neration.	, Chartered	Accountants	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.	10166) as
Resolution rea	Resolution required: (Ordinary/Special): Ordinary	ry/Special): O	rdinary					
Whether pron	noter/promoter g	group are inte	rested in th	Whether promoter/promoter group are interested in the agenda/resolution? : No	ion?: No			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
		Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		-		$(3)=[(2)/(1)]^*1$ 00				
Promoter	Remote		2507007	1000/	2507007	0	4000	0
and	e-voting	25827024	3307/024	0/ 001	3307/074		100 %	
Promoter	Voting at	3302/024	c	0	0	0	0	0
Group	AGM		>					
	Total	35827024	35827024	100%	35827024	0	100%	0
Public	Remote		102/2/2/	/11 9190%	102/2/2/	0	100%	0
Institutions	e-voting	24733690	10740174	41.0100 /0	10343134		0 OOT	
Holders	Voting at	06066747	c	0	0	0	0	0
	AGM		>					
	Total	24733690	10343134	41.8180%	10343134	0	100%	0
Public- Non	Remote		201100	0 5190%	200000	0098	00 30700	1 61200/
Institutions	e-voting	43047458	C7##77	0.0107/0	5700077	2020	0/0/00:00	0/ 0010.1
Holders	Voting at	1777	5052270	11 6846%	5052070	0	100%	0
	AGM		00000	0,040,011	00000		9/ OOT	
	Total	43247458	5277702	12.2035%	5274082	3620	99.9314%	0.0686%
	Grand Total	103808172	51447860	49.5605%	51444240	3620	99.9930%	0.0070%



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

Tel: 022-35119443/022-35119444

Consolidated Report of Scrutinizer on Remote e-voting and Electronic Voting at the 37th Annual General Meeting

To Mr. Gagan Harsh Sharma Managing Director

The 37th Annual General Meeting ("37th AGM or AGM") of the Shareholders of M/s. Bliss GVS Pharma Limited (hereinafter referred as "the Company") held on Tuesday, 28th 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/2021/11 dated January 15, 2021 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 37th 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 37th 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 Regualtions read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the 37th AGM and presence of quorum at the 37th 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 37th 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 37th 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 37th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 37th AGM. After the time fixed for closing of electronic voting at 37th 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 37th 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 37th AGM is respect of the said resolutions.





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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 Polle d on outst andin g share	No. of Votes - in favour	No. of Vote s - agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*10 0	(7)=[(5)/(2)]* 100
Promoter and	Remote e-voting	35827024	35827024	100. 00	35827024	0.00	100.00	0.00
Promoter Group	E-Voting at AGM	33827024	0.00	0.00	0.00	0.00	0.00	0.00
	Total	35827024	35827024	100.00	35827024	0.00	100.00	0.00
Public Institutions	Remote e-voting	24733690	10324985	41.74	10324985	0.00	100.00	0.00
Holders	E-Voting at AGM	24/33090	0.00	0.00	0.00	0.00	0.00	0.00
	Total	24733690	10324985	41.74	10324985	0.00	100.00	0.00
Public - Non Institutions	Remote e-voting	43247458	224423	0.52	222153	2270	98.99	1.01
Holders	E-Voting at AGM	43247430	5051029	11.68	5051029	0.00	100	0.00
	Total	43247458	5275452	12.20	5273182	2270	99.96	0.04
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 paisa 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 outsta nding shares	No. of Votes - in favour	No. of Vote s- agai nst	% of Votes in favour on votes polled	% of Votes agains t on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*1 00	(7)=[(5) /(2)]* 100
Promoter and	Remote e-voting		35827024	100.00	35827024	0.00	100.00	0.00
Promoter Group	E-Voting at AGM	35827024	0.00	0.00	0.00	0.00	0.00	0.00
	Total	35827024	35827024	100.00	35827024	0.00	100.00	0.00
Public Institutions	Remote e-voting	24500/00	10343134	41.81	10343134	0.00	100.00	0.00
Holders	E-Voting at AGM	24733690	0.00	0.00	0.00	0.00	0.00	0.00
	Total	24733690	10343134	41.81	10343134	0.00	100.00	0.00
Public - Non	Remote e-voting	42047450	224423	0.51	224403	20	99.99	0.00
Institutions Holders	E-Voting at AGM	43247458	5053279	11.68	5053279	0.00	100.00	0.00
	Total	43247458	5277702	12.20	5277682	20	99.999	0.00
Grand Total	26	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 outsta nding shares	No. of Votes - in favour	No. of Vote s - agai nst	% of Votes in favour on votes polled	% of Votes agains t on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*1 00	(7)=[(5) /(2)]* 100
Promoter and	Remote e-voting	35827024	35827024	100.00	35827024	0.00	100.00	0.00
Promoter Group	E-Voting at AGM	3362/024	0.00	0.00	0.00	0.00	0.00	0.00
	Total	35827024	35827024	100.00	35827024	0.00	100.00	0.00
Public Institutions	Remote e-voting	24722700	10343134	41.82	7371895	2971239	71.27	28.73
Holders	E-Voting at AGM	24733690	0.00	0.00	0.00	0.00	0.00	0.00
	Total	24733690	10343134	41.82	7371895	2971239	71.27	28.73
Public - Non	Remote e-voting	42047450	222173	0.51	217421	4752	97.86	2.14
Institutions Holders		43247458	5053279	11.68	5053279	0.00	100.00	0.00
	Total	43247458	5275452	12.20	5270700	4752	99.91	0.09
Grand Total	I	103808172	51445610	49.56	48469619	2975991	94.22	5.78

^{*}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 outsta nding shares	No. of Votes - in favour	No. of Vote s - agai nst	% of Votes in favour on votes polled	"% of Votes agains t on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*1 00	(7)=[(5) /(2)]* 100
Promoter and	Remote e-voting	25027024	35827024	100.00	35827024	0.00	100.00	0.00
Promoter Group	E-Voting at AGM	35827024	0.00	0.00	0.00	0.00	0.00	0.00
	Total	35827024	35827024	100.00	35827024	0.00	100.00	0.00
Public Institutions	Remote e-voting	24722/00	10343134	41.82	10343134	0.00	100.00	0.00
Holders	E-Voting at AGM	24733690	0.00	0.00	0.00	0.00	0.00	0.00
	Total	24733690	10343134	41.82	10343134	0.00	100.00	0.00
Public - Non	Remote e-voting	10015150	224423	0.52	220803	3620	98.39	1.61
Institutions Holders	E-Voting at AGM	43247458	5053279	11.68	5053279	0.00	100.00	0.00
	Total	43247458	5277702	12.20	5274082	3620	99.93	0.07
Grand Total		103808172	51447860	49.56	51444240	3620	99.99	0.01

^{*}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 evoting together with the results of electronic voting faciliated at the 37th AGM.

Thanking you, Yours faithfully,

Mary Mary

For AVS & Associates

Company Secretaries

Vijay\Yadav

Partner Mem. No. F11990

CP No. 16806 Peer Review No: 1451/2021 UDIN: F011990D000541948

Mumbai

Place: Navi Mumbai Date: June 29, 2022 For Bliss GV\$ Pharma Limited

Managing Director