

April 30, 2022

To The Manager, Listing Department <b>National Stock Exchange of India Ltd.</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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Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on Saturday, April 30, 2022**

We would like to inform you that, the Board Meeting of the Company was held today i.e. Saturday, April 30, 2022 at the registered office of the Company. In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters amongst others:

1. The Audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2022 along with the audit report of the auditors. The copy of said financial results and audit reports are enclosed herewith as '**Annexure - 1**';
2. Declaration of unmodified opinion for annual audited standalone and consolidated financial results for the year ended March 31, 2022 in accordance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016 is enclosed herewith as '**Annexure - 2**';
3. Recommended Final dividend of 50% i.e. 0.50 paisa per equity share having face value of Rs.1/- each for the financial year ended March 31, 2022, subject to approval of the shareholders in the forthcoming 37<sup>th</sup> Annual General Meeting of the Company ('**37<sup>th</sup> AGM**');
4. Re-appointment of M/s. Kalyaniwalla Mistry & LLP, Chartered Accountants (Firm Registration No. 104607W/W100166), Peer Reviewed Firm as the Statutory Auditors of the Company for a Second Term of 5 years subject to the approval of the shareholders at the ensuing 37<sup>th</sup> AGM, to hold office from the conclusion of this 37<sup>th</sup> AGM till the conclusion of 42<sup>nd</sup> AGM which is to be held in Financial Year 2027-28.

**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



The Company has received the certificate(s) of eligibility in accordance with Sections 139, 141 and other applicable provisions, if any of the Companies Act, 2013 read with the Rules issued thereunder from M/s. Kalyaniwalla Mistry & LLP, Chartered Accountants the brief profile of the Statutory Auditor is enclosed herewith as 'Annexure-3';

5. Re-appointment of M/s. BDO India LLP, Chartered Accountant having LLP registration no. AAB-7880 as Internal Auditor of the Company for the financial year 2022-23. The brief profile of the internal auditor is enclosed herewith as 'Annexure-4';
6. Re-appointment of M/s. AVS & Associates, Practicing Company Secretaries, Peer Reviewed Firm as Secretarial Auditor of the Company for the financial year 2022-23. The brief profile of the Secretarial auditor is enclosed herewith as 'Annexure-5';
7. 37<sup>th</sup> Annual General Meeting ("37<sup>th</sup> AGM") of the Company for the Financial Year 2021-2022 has been scheduled to be held on **Tuesday, June 28, 2022 at 11:00 a.m.** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility pursuant to Circular No.14/2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, read with Circular No. 21/2021 dated December 14, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") which does not require physical presence of members at a common venue.


The meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 8:15 p.m.

Kindly take the above information on your record and acknowledge.

Thanking you.

Your Faithfully,

For Bliss GVS Pharma Limited

  
Vipul B. Thakkar  
Chief Financial Officer



Encl: As above

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