

September 25, 2020

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
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Dear Sir/Madam,

Subject: Disclosure of events or information – Proceeding of 35th Annual General Meeting held on September 25, 2020

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 35th Annual General Meeting held on Friday, September 25, 2020 at 9:30 am through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking you.

Yours faithfully,

For Bliss GVS Pharma Limited


Aditi Bhatt
Company Secretary



Encl: As above

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Proceedings of 35th Annual General Meeting of Bliss GVS Pharma Limited

The 35th Annual General Meeting (“the Meeting or AGM”) of the Members of Bliss GVS Pharma Limited (“the Company”) was held on Friday, September 25, 2020 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 respectively issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (“SEBI Circular”) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). The meeting commenced at 9:30 a.m.

Mr. S. R. Vaidya, Chairman of the Board of Directors, Chaired the proceedings of the 35th AGM of the Company.

Directors and KMP’s in attendance:

Mr. S. R. Vaidya - Chairman & Independent Director, Chairman of Stakeholder Relationship Committee & Corporate Social Responsibility Committee, Mr. S. N. Kamath - Managing Director, Mrs. Shruti Rao - Whole Time Director, Dr. Vibha Sharma - Whole Time Director, Mr. Vipul B. Thakkar - Chief Financial Officer, Ms. Aditi Bhatt - Company Secretary had joined the meeting through VC from registered office of the Company.

Mr. Santosh Parab, Independent Director & Chairman of the Audit Committee & Chairman of the Nomination and Remuneration Committee and Mrs. Shilpa Bhatia, Independent Woman Director had joined the meeting from their residence.

Other Representatives:

Mr. Vijay Yadav, Partner of AVS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company & Scrutinizer of 35th AGM had joined the meeting through VC from registered office of the Company. Mr. Sai Venkat, Partner of M/s. Kalyaniwalla & Mistry LLP, Statutory Auditor of the Company attended the meeting through VC from his respective location.

Members Present:

82 Members attended the meeting through VC.



Proceedings in Brief:

Mr. S. R. Vaidya - Chairman & Independent Director of the Company chaired the Meeting. He welcomed all the Directors and Shareholders of the Company to the AGM. He then introduced the Directors on the Board and other representatives one by one.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The Chairman then delivered his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc. and requested Mr. S. N. Kamath, Managing Director of the Company to deliver his speech.

Mr. S. N. Kamath delivered his speech and requested Ms. Aditi Bhatt, Company Secretary of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting.

After that, Ms. Aditi Bhatt requested Mr. S. R. Vaidya, Chairman of the meeting to takeover the further proceedings.

The Notice convening 35th AGM as a part of Annual Report for the Financial Year 2019-20 and report of Statutory Auditors (being Non-qualified) were taken as read. Chairman also informed the member that, observations of Secretarial Auditor which are self-explanatory and management reply on the same has been provided in the board report of the Company. The Report of Secretarial Auditors Report was taken as read.

The Company Secretary further informed the members that, MoA, AoA and the Register of Directors & KMPs (including their shareholding) maintained under Section 170 and Register of Contract maintained under section 189 of the Companies Act, 2013, are made available electronically for inspection by the Members during the AGM. Members seeking to inspect such documents can send their request to info@blissgvs.com

The following items of business as set out in the Notice convening the 35th AGM were recommended by the Chairman for consideration, approval & adoption of the shareholders.



Ordinary Business:

1. Consideration and Adoption of the Audited Standalone Financial Statements for the year ended March 31, 2020 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, 2020 and the reports of auditors thereon (Ordinary Resolution)
2. Declaration of Final dividend of 50% i.e. Re. 0.50 paisa per equity share on face value of Re. 1/- each for the Financial Year ended March 31, 2020 (Ordinary Resolution)
3. Appointment of Dr. Vibha Gagan Sharma (DIN:02307289) as a Director of the Company, who retires by rotation, and being eligible offer herself for re-appointment (Ordinary Resolution)

Special Business:

4. Appointment of Mrs. Shilpa Bhatia (DIN:08695595) as an Independent Woman Director of the Company (Ordinary Resolution)
5. Re-classification/Removal of Names of Persons forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category' (Ordinary Resolution)

The Chairman then requested members to raise their queries on the Agenda items as set out in the Notice convening the 35th AGM of the Company. 5 out of 14 registered speaker shareholders namely Mrs. Lekha Shah, Mr. Satish Shah, Mr. Asif Y. Mody, Mr. Tushar Sodha and Mr. Vinod Agarwal spoke/raised queries/made comments on the financial performance, research and development plans and other relevant matters. Necessary clarifications/responses were provided to the members by the Chairman of the Company.

After that, Ms. Aditi Bhatt then informed the members about the following:

- a) E-voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.
- b) The Board of Directors at their meeting held on August 20, 2020 appointed Mr. Vijay Yadav, Practicing Company Secretary as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.



- c) The e-voting results along with the consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the AGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and CDSL.

Ms. Aditi Bhatt, thereafter, thanked all the members for their participation at the AGM.

The meeting concluded at 10:13 a.m.

This is for your information and record.

