

September 25, 2020

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: 506197
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Dear Sir,

**Subject: Outcome of 35<sup>th</sup> Annual General Meeting ("AGM") of the Company held today i.e. 25<sup>th</sup> September, 2020 - Re-classification/Removal of Names of Persons forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category**

We would like to inform you that, the 35<sup>th</sup> Annual General Meeting of the Company was held today i.e. Friday, September 25, 2020 at 09:30 a.m. being requisite quorum present, meeting commenced at 09:30 a.m. 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 and Circular No. 20/2020 dated May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), 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 following business was transacted in the 35<sup>th</sup> AGM:

1. Approval of Re-classification of shareholding of following persons from "Promoter & Promoter Group Category" to "Public Category" and/or Remove their Names from "Promoter & Promoter Group Category" of the Company based on their request letters received and as approved by Board of Directors in their meeting held on 16<sup>th</sup> June, 2020 subject to such other necessary approvals from the Securities and Exchange Board of India ('SEBI Board'), Stock Exchanges and Other appropriate statutory authorities as may be required.



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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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Name of the Members	No of Shares held	% of the total paid up capital
Gautam Rasiklal Ashra	29,18,302	2.83%
Arjun Gautam Ashra	50,49,000	4.89%
Antara Gautam Ashra	0	0.00%
Mamta Gautam Ashra	0	0.00%
Gautam Rasiklal Ashra on behalf of Arjun & Antara Trust	500,000	0.48%
Vijayaben Kanji Ashra	0	0.00%
Kanji Forex Private Limited	0	0.00%
Kanji Pitamber Forex Private Limited	0	0.00%
Genteel Trading Company Private Limited	0	0.00%
Mangesh Ghanashyam Wagle	75,000	0.07%
Mangesh Ghanashyam Wagle HUF	7720	0.01%
<b>Total</b>	<b>85,50,022</b>	<b>8.28%</b>

Ordinary Resolution for the above has been passed by the Shareholders of the Company. Voting Result of the same is attached herewith.

Kindly acknowledge and take on record the same.

Thanking you,  
For Bliss GVS Pharma Limited

  
Aditi Bhatt  
Company Secretary



Encl: Voting Result as Annexure - 1

## Annexure - 1

### Item No. 5 – Ordinary Resolution

Re-classification/Removal of Names of Persons forming part of the Promoter Group froms 'Promoter & Promoter Group Category' to 'Public Category'.

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
<b>Promoter and Promoter Group</b>	Remote e-voting	42907046	34357024	80.07	34357024	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>42907046</b>	<b>34357024</b>	<b>80.07</b>	<b>34357024</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote e-voting	30177105	10707278	35.48	10707278	0.00	100	0.00
	Voting at AGM		0	0	0	0.00	0.00	0.00
	<b>Total</b>	<b>30177105</b>	<b>10707278</b>	<b>35.48</b>	<b>10707278</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>
<b>Public-Non Institutions Holders</b>	Remote e-voting	30062521	10343330	34.41	10300097	43233	99.58	0.42
	Voting at AGM		29	0.00	29	0.00	100	0.00
	<b>Total</b>	<b>30062521</b>	<b>10343359</b>	<b>34.41</b>	<b>10300126</b>	<b>43233</b>	<b>99.58</b>	<b>0.42</b>
	<b>Grand Total</b>	<b>103146672</b>	<b>55407661</b>	<b>53.72</b>	<b>55364428</b>	<b>43233</b>	<b>99.92</b>	<b>0.08</b>

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