

September 20, 2019

To The Manager, Listing Department National Stock Exchange of India 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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Subject: Outcome of 34th Annual General Meeting of the Company held on September 20, 2019

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 34th Annual General Meeting of the Company was held today i.e. Friday, September 20, 2019 at 10.30 a.m. (commenced at 11:00 a.m.) at Hotel The Mirador, New Link Road, Andheri (East), Mumbai-400 099.

The members considered the following businesses transacted in their meeting and casted their votes by poll and e-voting. Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and rules made thereunder, the Scrutinizer will consider the votes casted by the members through e-voting and poll and shall submit his report on and before September 22, 2019.

1. Adoption of Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of Re. 1/- (100%) per equity share for the financial year ended March 31, 2019.
3. Re-Appointment of Mr. Gautam R. Ashra [DIN: 00140942], who retires by rotation.
4. Re-appointment of Mr. S. N. Kamath as a Managing Director of the Company.
5. Re-appointment of Dr. Vibha Gagan Sharma as a Wholetime Director of the Company.
6. Re-appointment of Mrs. Shruti Rao as a Wholetime Director of the Company.
7. Re-appointment of Mr. Mayank Mehta as an Independent Director of the Company.
8. Re-appointment of Mr. Gagan Harsh Sharma as a Vice President, a relative of directors holding office or place of profit in the Company.

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 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

9. Re-appointment of Mr. Arjun Gautam Ashra as a General Manager, a relative of director holding office or place of profit in the Company.
10. Re-appointment of Mr. Vishal Vijay Rao as a General Manager, a relative of directors holding office or place of profit in the Company.
11. Renewal of Leave and License Agreement of office Premises from Promoters of the Company.

Kindly acknowledge and take on record the same.

Thanking you,
For Bliss GVS Pharma Limited


Aditi Bhatt
Company Secretary



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