

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: Outcome of 35th Annual General Meeting ("AGM") of the Company held today i.e. September 25, 2020

We would like to inform you that 35th 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"), in compliance with the 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 following businesses were transacted in the AGM:

1. Adoption of Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended March 31, 2020, the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of 50% i.e. ₹ 0.50 paise per equity share on face value of ₹ 1/- each for the financial year ended March 31, 2020.
3. Approval of 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.
4. Approval of appointment of Mrs. Shilpa Bhatia as an Independent Woman Director of the Company from 11th February, 2020 to 10th February, 2025.

Regd. Office : 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

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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.
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

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

Kindly acknowledge and take on record the same.

Thanking you,
For Bliss GVS Pharma Limited



Aditi Bhatt
Company Secretary



**Brief Profile of Mrs. Shilpa Bhatia Appointed as an Independent Woman Director
of the Company**

Mrs. Shilpa Bhatia (DIN:08695595), holds Master of Laws degree from University of Mumbai. She is an Advocate of High Court of Bombay and have a vast clientele. Ms. Bhatia has been practicing for over 20 years and has vast experience in matters relating to Human Resources, Labour and industrial litigation, sexual harassment investigations and advisory. She is a Magazine editor of Government Law College, Mumbai. She has been member of Sexual Harassment Committee of Labour & Industrial Tribunal, Mumbai, Maharashtra, for the period 2012 to 2014. She also conducts workshops and Trainings on POSH Act.

Mrs. Bhatia is not holding any shares of the Company as on date. She is not related/having relation with any Promoter, Director or KMP of the Company.
