

September 21, 2021

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
---	--

Subject: Disclosure of Voting Results of the 36th Annual General Meeting of Bliss GVS Pharma Limited held on September 21, 2021 along with Scrutinizer's Report

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of 36th Annual General Meeting of the Company held on Tuesday, September 21, 2021 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 36th Annual General Meeting.

Please acknowledge and take on record the same.

For Bliss GVS Pharma Limited



Aditi Bhatt
Company Secretary



Encl: As above

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

Name of the Company:	Bliss GVS Pharma Limited
Date of the Annual General Meeting:	Tuesday, September 21, 2021
Total number of shareholders on record date:	44,440
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoters Group:	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	121
Promoters and Promoter Group:	1
Public:	120



Resolution No: 1- Adoption of Audited Standalone Financial Statements for the year ended March 31, 2021 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, 2021 and the reports of auditors thereon.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	
	Total	34357024	34357024	100.00	34357024	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	28670151	11033001	38.48	11033001	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	
	Total	28670151	11033001	38.48	11033001	0.00	100.00	0.00
Public- Non Institutions Holders	Remote e-voting	40329997	325965	0.81	325950	15	100.00	0.00
	Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	40329997	327978	0.81	327963	15	100.00	0.00
	Grand Total	103357172	45718003	44.23	45717988	15	100.00	0.00

Resolution No: 2- Declaration of Dividend of 50% i.e. ₹ 0.50 paise per equity share on face value of Rs. 1/- each for the financial year ended March 31, 2021.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34357024	34357024	100.00	34357024	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	11051150	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28670151	11051150	38.55	11051150	0.00	100.00	0.00
Public- Non Institutions Holders	Remote e-voting	40329997	325965	0.81	325365	600	99.82	0.18
	Voting at AGM		2013	2013	0.00	2013	0.00	100.00
	Total	40329997	327978	0.81	327378	600	99.82	0.18
	Grand Total	103357172	45736152	44.25	45735552	600	99.99	0.01



Resolution No: 3 Re-appointment of Mrs. Shruti Vishal Rao (DIN: 00731501) as a Director of the Company, who retires by rotation, and being eligible offered herself for re-appointment.										
Resolution required: (Ordinary/Special) : Ordinary										
Whether promoter/promoter group are interested in the agenda/resolution? : Yes										
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00		
	Voting at AGM		0.00	0.00	0.00	0.00	0.00			
	Total	34357024	34357024	100.00	34357024	0.00	100.00	0.00		
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	7379844	3671306	66.78	33.22		
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00		
	Total	28670151	11051150	38.55	7379844	3671306	66.78	33.22		
Public- Non Institutions Holders	Remote e-voting	40329997	325969	0.81	319463	6506	98.00	2.00		
	Voting at AGM		2013	0.00	2013	0.00	100.00	0.00		
	Total	40329997	327982	0.81	321476	6506	98.02	1.98		
Grand Total		103357172	45736156	44.25	42058344	3677812	91.96	8.04		



Resolution No: 4- Re-appointment of Mr. Santosh Laxman Parab (DIN: 01622988) as an Independent Director of the Company for a second term of five consecutive years commencing from May 26, 2021 to May 25, 2026.

Resolution required: (Ordinary/Special) : Special

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34357024	34357024	100.00	34357024	0.00	100.00	0.00
Public Institutions Holders	Remote E-Voting	28670151	11051150	38.55	11032224	18926	99.83	0.17
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28670151	11051150	38.55	11032224	18926	99.83	0.17
Public- Non Institutions Holders	Remote E-Voting	40329997	325969	0.81	321033	4936	98.49	1.51
	Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	40329997	327982	0.81	323046	4936	98.50	1.50
	Grand Total	103357172	45736156	44.25	45712294	23862	99.95	0.05



Resolution No: 5- Appointment of Mr. Gagan Harsh Sharma (DIN: 07939421) as a Director & Managing Director of the Company for a period of three years with effect from May 11, 2021 to May 10, 2024.

Resolution required: (Ordinary/Special) : Special

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34357024	34357024	100.00	34357024	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	27343	11023807	0.25	99.75
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28670151	11051150	38.55	27343	11023807	0.25	99.75
Public- Non Institutions Holders	Remote e-voting	40329997	325959	0.81	321022	4937	98.49	1.51
	Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	40329997	327972	0.81	323035	4937	98.49	1.51
	Grand Total	103357172	45736146	44.25	34707402	11028744	75.89	24.11



Resolution No: 6- Re-appointment of Dr. Vibha Gagan Sharma (DIN: 02307289) as a Whole-Time Director of the Company for a further period of three years with effect from January 27, 2022 to January 26, 2025.

Resolution required: (Ordinary/Special) : Special

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting		34357024	100.00	34357024	0.00	100.00	0.00
	Voting at AGM	34357024	0.00	0.00	0.00	0.00	0.00	0.00
	Total	34357024	34357024	100.00	34357024	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting		11051150	38.55	6922965	4128185	62.64	37.36
	Voting at AGM	28670151	0.00	0.00	0.00	0.00	0.00	0.00
	Total	28670151	11051150	38.55	6922965	4128185	62.64	37.36
Public- Non Institutions Holders	Remote e-voting		325959	0.81	321003	4956	98.48	1.52
	Voting at AGM	40329997	2013	0.00	2013	0.00	100.00	0.00
	Total	40329997	327972	0.81	323016	4956	98.48	1.52
	Grand Total	103357172	45736146	44.25	41603005	4133141	90.96	9.04



Resolution No: 7- Re-appointment of Mrs. Shruti Vishal Rao (DIN: 00731501) as a Whole-Time Director of the Company for a further period of three years with effect from April 01, 2022 to March 31, 2025.

Resolution required: (Ordinary/Special) : Special

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34357024	34357024	100.00	34357024	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	6922965	4128185	62.64	37.36
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28670151	11051150	38.55	6922965	4128185	62.64	37.36
Public- Non Institutions Holders	Remote e-voting	40329997	325969	0.81	321571	4398	98.65	1.35
	Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	40329997	327982	0.81	323584	4398	98.66	1.34
	Grand Total	103357172	45736156	44.25	41603573	4132583	90.96	9.04



Resolution No: 8- Re-appointment of Mr. Vishal Vijay Rao as a General Manager, a relative of Directors holding office or place of profit in the Company.										
Resolution required: (Ordinary/Special) : Special										
Whether promoter/promoter group are interested in the agenda/resolution? : Yes										
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00		
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00		
	Total	34357024	34357024	100.00	34357024	0.00	100.00	0.00		
Public Institutions Holders	Remote e-voting		11051150	38.55	4130869	6920281	37.38	62.62		
	Voting at AGM	28670151	0.00	0.00	0.00	0.00	0.00	0.00		
	Total	28670151	11051150	38.55	4130869	6920281	37.38	62.62		
Public- Non Institutions Holders	Remote e-voting	40329997	325759	0.81	319496	6263	98.08	1.92		
	Voting at AGM		2013	0.00	2013	0.00	100.00	0.00		
	Total	40329997	327772	0.81	321509	6263	98.09	1.91		
	Grand Total	103357172	45735946	44.25	38809402	6926544	84.86	15.14		



Resolution No: 9- Renewal of Leave and License Agreement of office Premises from Promoters of the Company.										
Resolution required: (Ordinary/Special) : Ordinary										
Whether promoter/promoter group are interested in the agenda/resolution? : Yes										
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	Remote e-voting		0.00	0.00	0.00	0.00	0.00	0.00		
	Voting at AGM	34357024	0.00	0.00	0.00	0.00	0.00	0.00		
	Total	34357024	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote e-voting		11051150	38.55	10613197	437953	96.04	3.96		
	Voting at AGM	28670151	0.00	0.00	0.00	0.00	0.00	0.00		
	Total	28670151	11051150	38.55	10613197	437953	96.04	3.96	3.96	3.96
Public- Non Institutions Holders	Remote e-voting		325960	0.81	319966	5994	98.16	1.84		
	Voting at AGM	40329997	2013	0.00	2013	0.00	100.00	0.00		
	Total	40329997	327973	0.81	321979	5994	98.17	1.83	1.83	1.83
Grand Total		103357172	11379123	11.00	10935176	443947	96.10	3.90	3.90	3.90



AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A, Vashi, Navi
Mumbai - 400703, Maharashtra, India.

Email: avsassociates16@gmail.com

Tel: 022-49785430 / 49785431 / 27810071

Consolidated Report of Scrutinizer on Remote e-voting and Electronic Voting at the 36th Annual General Meeting

To

The Chairman/Chief Financial Officer

of 36th Annual General Meeting ("AGM") of the Shareholders of M/s. Bliss GVS Pharma Limited (hereinafter referred as "the Company") held on Tuesday, 21st September, 2021 at 11:00 a.m. IST (Commenced at 11:00 a.m IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to General Circular No. 02/2021 dated January 13, 2021 read with 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 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 36th AGM of the shareholders of Company held on Tuesday, September 21, 2021 at 11:00 a.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Saturday, July 31, 2021 to conduct the following:

- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) **Electronic Voting at the 36th AGM** held on Tuesday, September 21, 2021 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

VIJAY Mahendra YADAV
MAHENDRA YADAV
RA YADAV
Digitally signed by
VIJAY MAHENDRA
YADAV
Date: 2021.09.21
19:18:19 +05'30'

- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of quorum at the AGM on the proposed resolutions mentioned in the Notice dated July 31, 2021 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by Central Depository Services (India) Limited ('CDSL') and votes casted by shareholders at the AGM.
- C. Pursuant to section 101, 108 of the Act and Rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed Central Depository Services (India) Limited ('CDSL') for providing facility to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on Tuesday, September 14, 2021 were entitled to vote the resolutions forming part of notice of the AGM.
- F. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, September 18, 2021 (09.00 a.m. IST) and ended on Monday, September 20, 2021 (05.00 p.m. IST) and the CDSL remote e-voting portal was blocked in the presence of Mr. Sameer Shinde and Mr. Sarvesh Upasani who are not in employment of the Company.
- G. I submit consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the AGM in respect of the said resolutions.

VIJAY MAHENDRA
A YADAV

Digitally signed by
VIJAY MAHENDRA
YADAV
Date: 2021.09.21
19:18:40 +05'30'

ORDINARY BUSINESS:**Item No. 1 - Ordinary Resolution**

Adoption of Audited Standalone Financial Statements for the year ended March 31, 2021 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, 2021 and the reports of auditors thereon.

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
Promoter and Promoter Group	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34357024	34357024	100.00	34357024	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	28670151	11033001	38.48	11033001	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28670151	11033001	38.48	11033001	0.00	100.00	0.00
Public - Non Institutions Holders	Remote e-voting	40329997	325965	0.81	325950	15	100.00	0.00
	E-Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	40329997	327978	0.81	327963	15	100.00	0.00
Grand Total		103357172	45718003	44.23	45717988	15	100.00	0.00

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

VIJAY MAHENDR A YADAV
Digitally signed by VIJAY MAHENDR A YADAV
Date: 2021.09.21 19:19:05 +05:30

Item No. 2 – Ordinary Resolution

Declaration of Final Dividend of 50% i.e. ₹ 0.50 paisa per equity share on face value of Rs. 1/- each for the financial year ended March 31, 2021.

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
Promoter and Promoter Group	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34357024	34357024	100.00	34357024	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	11051150	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28670151	11051150	38.55	11051150	0.00	100.00	0.00
Public - Non Institutions Holders	Remote e-voting	40329997	325965	0.81	325365	600	99.82	0.18
	E-Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	40329997	327978	0.81	327378	600	99.82	0.18
Grand Total		103357172	45736152	44.25	45735552	600	99.99	0.01

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

VIJAY MAHENDR A YADAV
Digitally signed by VIJAY MAHENDR A YADAV
Date: 2021.09.21 10:19:23 +05'30'

Item No. 3 - Ordinary Resolution

Re-appointment of Mrs. Shruti Vishal Rao (DIN: 00731501) as a Director of the Company, who retires by rotation, and being eligible offered herself for re-appointment.

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)]*10 0	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34357024	34357024	100.00	34357024	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	7379844	3671306	66.78	33.22
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28670151	11051150	38.55	7379844	3671306	66.78	33.22
Public - Non Institutions Holders	Remote e-voting	40329997	325969	0.81	319463	6506	98.00	2.00
	E-Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	40329997	327982	0.81	321476	6506	98.02	1.98
Grand Total		103357172	45736156	44.25	42058344	3677812	91.96	8.04

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

VIJAY MAHENDRA YADAV
Digitally signed by
VIJAY MAHENDRA
YADAV
Date: 2021.08.21
19:19:44 +05'30'

SPECIAL BUSINESS:

Item No. 4 - Special Resolution

Re-appointment of Mr. Santosh Laxman Parab (DIN: 01622988) as an Independent Director of the Company.

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
Promoter and Promoter Group	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34357024	34357024	100.00	34357024	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	11032224	18926	99.83	0.17
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28670151	11051150	38.55	11032224	18926	99.83	0.17
Public - Non Institutions Holders	Remote e-voting	40329997	325969	0.81	321033	4936	98.49	1.51
	E-Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	40329997	327982	0.81	323046	4936	98.50	1.50
Grand Total		103357172	45736156	44.25	45712294	23862	99.95	0.05

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

VIJAY MAHENDR A YADAV
Digitally signed by VIJAY MAHENDR A YADAV
Date: 2021.09.21 19:20:07 +05'30'

Item No.5 – Special Resolution

Appointment of Mr. Gagan Harsh Sharma (DIN: 07939421) as a Director & Managing Director of the Company.

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
Promoter and Promoter Group	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34357024	34357024	100.00	34357024	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	27343	11023807	0.25	99.75
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28670151	11051150	38.55	27343	11023807	0.25	99.75
Public - Non Institutions Holders	Remote e-voting	40329997	325959	0.81	321022	4937	98.49	1.51
	E-Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	40329997	327972	0.81	323035	4937	98.49	1.51
Grand Total		103357172	45736146	44.25	34707402	11028744	75.89	24.11

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

VIJAY Mahendra A YADAV
Digitally signed by VIJAY MAHENDRA YADAV
Date: 2021.09.21 19:30:24 +05'30'

Item No. 6 - Special Resolution

Re-appointment of Dr. Vibha Gagan Sharma (DIN: 02307289) as a Whole-Time Director of the Company.

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
Promoter and Promoter Group	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34357024	34357024	100.00	34357024	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	6922965	4128185	62.64	37.36
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28670151	11051150	38.55	6922965	4128185	62.64	37.36
Public - Non Institutions Holders	Remote e-voting	40329997	325959	0.81	321003	4956	98.48	1.52
	E-Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	40329997	327972	0.81	323016	4956	98.48	1.52
Grand Total		103357172	45736146	44.25	41603005	4133141	90.96	9.04

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

VIJAY MAHENDRA YADAV
 Digitally signed by VIJAY MAHENDRA YADAV
 Date: 2021.09.21 19:20:45 +05:30'

Item No. 7 - Special Resolution

Re-appointment of Mrs. Shruti Vishal Rao (DIN: 00731501) as a Whole-Time Director of the Company.

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
Promoter and Promoter Group	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34357024	34357024	100.00	34357024	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	6922965	4128185	62.64	37.36
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28670151	11051150	38.55	6922965	4128185	62.64	37.36
Public - Non Institutions Holders	Remote e-voting	40329997	325969	0.81	321571	4398	98.65	1.35
	E-Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	40329997	327982	0.81	323584	4398	98.66	1.34
Grand Total		103357172	45736156	44.25	41603573	4132583	90.96	9.04

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

VJAY MAHENDR A YADAV
 Digitally signed by
 VJAY MAHENDR A YADAV
 Date: 2021.09.21
 19:21:02 +05'30'

Item No. 8 - Special Resolution

Re-appointment of Mr. Vishal Vijay Rao as a General Manager, a relative of Directors holding office or place of profit in the Company.

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
Promoter and Promoter Group	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34357024	34357024	100.00	34357024	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	4130869	6920281	37.38	62.62
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28670151	11051150	38.55	4130869	6920281	37.38	62.62
Public - Non Institutions Holders	Remote e-voting	40329997	325759	0.81	319496	6263	98.08	1.92
	E-Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	40329997	327772	0.81	321509	6263	98.09	1.91
Grand Total		103357172	45735946	44.25	38809402	6926544	84.86	15.14

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

VIJAY
MAHENDRA
RA YADAV

Digitally signed
by VIJAY
MAHENDRA
YADAV
Date: 2021.05.21
19:21:26 +05'30'

Item No. 9 - Ordinary Resolution

Renewal of Leave and License Agreement of office Premises from Promoters of the Company.

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
Promoter and Promoter Group	Remote e-voting	34357024	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34357024	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	10613197	437953	96.04	3.96
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28670151	11051150	38.55	10613197	437953	96.04	3.96
Public - Non Institutions Holders	Remote e-voting	40329997	325960	0.81	319966	5994	98.16	1.84
	E-Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	40329997	327973	0.81	321979	5994	98.17	1.83
Grand Total		103357172	11379123	11.00	10935176	443947	96.10	3.90

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

VIJAY MAHENDR A YADAV
 Digitally signed by
 VIJAY MAHENDR A YADAV
 Date: 2021.09.21
 19:21:44 +05:30'

As requested by the Management, I am submitting this consolidated report on the results of remote e-voting together with the results of electronic voting facilitated at the AGM.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

For Bliss GVS Pharma Limited

VIJAY Digitally signed by
MAHENDR VIJAY MAHENDRA
A YADAV YADAV
Date: 2021.09.21
19:22:06 +05'30'

Vijay Yadav
Partner
Mem. No. A39251
CP No. 16806
UDIN: A039251C000982633

Place: Mumbai
Date: 21/09/2021



Chairman of the meeting/Chief Financial Officer

A handwritten signature in black ink, consisting of several overlapping, sweeping strokes that form a cursive name.