

September 25, 2020

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: Disclosure of Voting Results of the 35th Annual General Meeting of Bliss GVS Pharma Limited held on September 25, 2020 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 35th Annual General Meeting of the Company held on Friday, September 25, 2020 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 35th 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:	September 25, 2020
Total number of shareholders on record date:	16867
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	1
Public	1
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	83



Resolution No: 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.

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		42775326	99.69	42775326	0.00	100	0.00
	Voting at AGM	42907046	0.00	0.00	0.00	0.00	0.00	0.00
	Total	42907046	42775326	99.69	42775326	0.00	100	0.00
Public Institutions Holders	Remote e-voting		10696007	35.44	10696007	0.00	100	0.00
	Voting at AGM	30177105	0.00	0.00	0.00	0.00	0.00	0.00
	Total	30177105	10696007	35.44	10696007	0.00	100	0.00
Public- Non Institutions Holders	Remote e-voting		10343346	34.41	10300213	43133	99.58	0.42
	Voting at AGM	30062521	13	0.00	13	0.00	100	0.00
	Total	30062521	10343359	34.41	10300226	43133	99.58	0.42
	Grand Total	103146672	63814692	61.87	63771559	43133	99.93	0.07



Resolution No: 2- Declaration of Dividend of 50% i.e. ₹ 0.50 paisa per equity share on face value of ₹ 1/- each for the financial year ended March 31, 2020.

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		42775326	99.69	42775326	0.00	100	0.00
	Voting at AGM	42907046	0.00	0.00	0.00	0.00	0.00	0.00
	Total	42907046	42775326	99.69	42775326	0.00	100	0.00
Public Institutions Holders	Remote e-voting		10707278	35.48	10707278	0.00	100	0.00
	Voting at AGM	30177105	0.00	0.00	0.00	0.00	0.00	0.00
	Total	30177105	10707278	35.48	10707278	0.00	100	0.00
Public- Non Institutions Holders	Remote e-voting		10343330	34.41	10300197	43133	99.58	0.42
	Voting at AGM	30062521	29	0.00	29	0.00	100	0.00
	Total	30062521	10343359	34.41	10300226	43133	99.58	0.42
	Grand Total	103146672	63825963	61.88	63782830	43133	99.93	0.07



Resolution No: 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.

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		42775326	99.69	42775326	0.00	100	0.00
	Voting at AGM	42907046	0.00	0.00	0.00	0.00	0.00	0.00
	Total	42907046	42775326	99.69	42775326	0.00	100	0.00
Public Institutions Holders	Remote e-voting		10707278	35.48	6163872	4543406	57.57	42.43
	Voting at AGM	30177105	0.00	0.00	0.00	0.00	0.00	0.00
	Total	30177105	10707278	35.48	6163872	4543406	57.57	42.43
Public- Non Institutions Holders	Remote e-voting		10343330	34.41	10300082	43248	99.58	0.42
	Voting at AGM	30062521	29	0.00	29	0.00	100	0.00
	Total	30062521	10343359	34.41	10300111	43248	99.58	0.42
	Grand Total	103146672	63825963	61.88	59239309	4586654	92.81	7.19



Resolution No: 4- Appointment of Mrs. Shilpa Bhatia as an Independent Woman Director of the Company from 11th February, 2020 to 10th February, 2025.

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		42775326	99.69	42775326	0.00	100	0.00
	Voting at AGM	42907046	0.00	0.00	0.00	0.00	0.00	0.00
	Total	42907046	42775326	99.69	42775326	0.00	100	0.00
Public Institutions Holders	Remote E-Voting		10707278	35.48	10707278	0.00	100	0.00
	Voting at AGM	30177105	0.00	0.00	0.00	0.00	0.00	0.00
	Total	30177105	10707278	35.48	10707278	0.00	100	0.00
Public- Non Institutions Holders	Remote E-Voting		10343330	34.41	10300182	43148	99.58	0.42
	Voting at AGM	30062521	29	0.00	29	0.00	100	0.00
	Total	30062521	10343359	34.41	10300211	43148	99.58	0.42
Grand Total		103146672	63825963	61.88	63782815	43148	99.93	0.07



Resolution No: 5- Re-classification/Removal of Names of Persons forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'.										
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	80.07	34357024	0.00	100	0.00		
	Voting at AGM	42907046	0.00	0.00	0.00	0.00	0.00	0.00		
	Total	42907046	34357024	80.07	34357024	0.00	100	0.00		
Public Institutions Holders	Remote e-voting		10707278	35.48	10707278	0.00	100	0.00		
	Voting at AGM	30177105	0	0	0	0.00	0.00	0.00		
	Total	30177105	10707278	35.48	10707278	0.00	100	0.00		
Public- Non Institutions Holders	Remote e-voting		10343330	34.41	10300097	43233	99.58	0.42		
	Voting at AGM	30062521	29	0.00	29	0.00	100	0.00		
	Total	30062521	10343359	34.41	10300126	43233	99.58	0.42		
Grand Total		103146672	55407661	53.72	55364428	43233	99.92	0.08		



AVS & ASSOCIATES

Company Secretaries

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: 022-4978 5430 / 4978 5431 / 2781 0071

Consolidated Report of Scrutinizer on Remote e-voting and Electronic Voting at the 35th Annual General Meeting

To

The Chairman

of 35th Annual General Meeting (“AGM”) of the Shareholders of M/s. Bliss GVS Pharma Limited (hereinafter referred as “the Company”) held on Friday, 25th September, 2020 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”)

Subject: Consolidated Scrutinizer’s Report on voting through remote e-voting and electronic voting at the 35th AGM of the shareholders of Company held on Friday, 25th September, 2020 at 09:30 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 regulation 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 Thursday, August 20, 2020 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 35th AGM** under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 and MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th May, 2020 at the 35th AGM held on Friday, 25th September, 2020.



- B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular dated 5th May, 2020, MCA Circulars dated 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th May, 2020 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 August 20, 2020 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), Company has confirmed that the electronic copy of Notice of AGM were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/ Depository in compliance with MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th May, 2020.
- D. The Company had appointed Central Depository Securities 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 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 Tuesday, September 22, 2020 at 9.00 a.m. (IST) and ended on Thursday, September 24, 2020 at 5.00 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.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizers's Report dated 25th September, 2020.



Item No. 1 – Ordinary Resolution

Adoption of 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.

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	42907046	42775326	99.69	42775326	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	42907046	42775326	99.69	42775326	0.00	100	0.00
Public Institutions Holders	Remote e-voting	30177105	10696007	35.44	10696007	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	30177105	10696007	35.44	10696007	0.00	100	0.00
Public- Non Institutions Holders	Remote e-voting	30062521	10343346	34.41	10300213	43133	99.58	0.42
	Voting at AGM		13	0.00	13	0.00	100	0.00
	Total	30062521	10343359	34.41	10300226	43133	99.58	0.42
	Grand Total	103146672	63814692	61.87	63771559	43133	99.93	0.07

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



Item No. 2 – Ordinary Resolution

Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2020.

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	42907046	42775326	99.69	42775326	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	42907046	42775326	99.69	42775326	0.00	100	0.00
Public Institutions Holders	Remote e-voting	30177105	10707278	35.48	10707278	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	30177105	10707278	35.48	10707278	0.00	100	0.00
Public- Non Institutions Holders	Remote e-voting	30062521	10343330	34.41	10300197	43133	99.58	0.42
	Voting at AGM		29	0.00	29	0.00	100	0.00
	Total	30062521	10343359	34.41	10300226	43133	99.58	0.42
	Grand Total	103146672	63825963	61.88	63782830	43133	99.93	0.07

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



Item No. 3 – Ordinary Resolution

Re-appointment of Dr. Vibha Gagan Sharma (DIN:02307289) as a director, liable to retire by rotation, who has 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)]*100	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	Remote e-voting	42907046	42775326	99.69	42775326	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	42907046	42775326	99.69	42775326	0.00	100	0.00
Public Institutions Holders	Remote e-voting	30177105	10707278	35.48	6163872	4543406	57.57	42.43
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	30177105	10707278	35.48	6163872	4543406	57.57	42.43
Public- Non Institutions Holders	Remote e-voting	30062521	10343330	34.41	10300082	43248	99.58	0.42
	Voting at AGM		29	0.00	29	0.00	100	0.00
	Total	30062521	10343359	34.41	10300111	43248	99.58	0.42
	Grand Total	103146672	63825963	61.88	59239309	4586654	92.81	7.19

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



Item No. 4 – Ordinary Resolution

Appointment of Mrs. Shilpa Bhatia (DIN:08695595) as an Independent Woman 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	42907046	42775326	99.69	42775326	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	42907046	42775326	99.69	42775326	0.00	100	0.00
Public Institutions Holders	Remote E-Voting	30177105	10707278	35.48	10707278	0.00	100	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	30177105	10707278	35.48	10707278	0.00	100	0.00
Public- Non Institutions Holders	Remote E-Voting	30062521	10343330	34.41	10300182	43148	99.58	0.42
	Voting at AGM		29	0.00	29	0.00	100	0.00
	Total	30062521	10343359	34.41	10300211	43148	99.58	0.42
	Grand Total	103146672	63825963	61.88	63782815	43148	99.93	0.07

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



Item No. 5 – Ordinary Resolution

Re-classification/Removal of Names of Persons forming part of the Promoter Group from '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
Promoter and Promoter Group	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
	Total	42907046	34357024	80.07	34357024	0.00	100	0.00
Public Institutions Holders	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
	Total	30177105	10707278	35.48	10707278	0.00	100	0.00
Public- Non Institutions Holders	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
	Total	30062521	10343359	34.41	10300126	43233	99.58	0.42
	Grand Total	103146672	55407661	53.72	55364428	43233	99.92	0.08

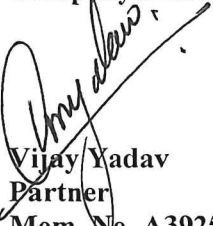
*No. of votes polled does not include 'no. of votes invalid'



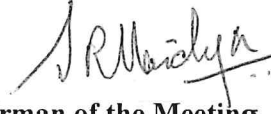
As requested by the management, I am submitting this consolidated report on the results of remote e-voting together with the results of electronic voting facilitated at the AGM.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries


Vijay Yadav
Partner
Mem. No. A39251
CP No. 16806
UDIN: A039251B000768628




Chairman of the Meeting



Place: Mumbai
Date: 25/09/2020