

September 21, 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
---	--

Subject: Voting Results of the 34th Annual General Meeting of Bliss GVS Pharma Limited held on September 20, 2019

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith please find the voting results of 34th Annual General Meeting of the Company held on Friday, September 20, 2019 in the prescribed format along with the report of the Scrutinizer on e-voting and voting through ballot paper at the 34th 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 20, 2019
Total number of shareholders on record date:	14912
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	2
Public	158
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Available
Public:	

Resolution No: 1- Adopted of Audited Standalone & Consolidated Financial Statement for the year ended March 31, 2019, 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	E-voting	42841846	42824326	99.96%	42824326	0	100.00%	0		
	Poll		0	0	0	0	0	0		
	Total		42824326	99.96%	42824326	0	100.00%	0		
Public-Institutions	E-voting	28877117	5655758	19.58%	5644487	0	99.80%	0		
	Poll		0	0	0	0	0	0		
	Total		5655758	19.58%	5644487	0	99.80%	0		



Public-Non Institutions	E-voting	31427709	67864	0.00	67864	0	100.00%	0
	Poll		15448	0.00	15448	0	100.00%	0
	Total		83312	0.26	83312	0	100.00%	0

Resolution No: 2- Declaration of Dividend of Re.1/- (100%) per equity share for the financial year March 31, 2019.								
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	E-voting	42841846	42824326	99.96%	42824326	0	100.00%	0
	Poll		0	0	0	0	0	0
	Total		42824326	99.96%	42824326	0	100.00%	0
Public-Institutions	E-voting	28877117	5655758	19.58%	5655758	0	100.00%	0
	Poll		0	0	0	0	0	0
	Total		5655758	19.58%	5655758	0	100.00%	0
Public-Non Institutions	E-voting	31427709	67864	0.00	67864	0	100.00%	0
	Poll		15448	0.00	15448	0	100.00%	0
	Total		83312	0.26	83312	0	100.00%	0



Resolution No: 3- Reappointment of Mr. Gautam R. Ashra [DIN: 00140942] who retires by rotation.

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	E-voting	42841846	42824326	99.96%	34357024	0	80.23%	0
	Poll		0	0	0	0	0	0
	Total		42824326	99.96%	34357024	0	80.23%	0
Public-Institutions	E-voting	28877117	5655758	19.58%	1025721	4630037	18.14%	81.86%
	Poll		0	0	0	0	0	0
	Total		5655758	19.58%	1025721	4630037	18.14%	81.86%
Public-Non Institutions	E-voting	31427709	67864	0.00	67864	0	100.00%	0
	Poll		15448	0.00	15448	0	100.00%	0
	Total		83312	0.26	83312	0	100.00%	0



Resolution No.: 4- Reappointment of Mr. Narsimha Shibroor Kamath as a Managing Director of 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	E-voting	42841846	42824326	99.96%	8467302	0	19.77%	0
	Poll		0	0	0	0	0	0
	Total		42824326	99.96%	8467302	0	19.77%	0
Public-Institutions	E-voting	28877117	5655758	19.58%	5623338	32420	99.42%	5.73%
	Poll		0	0	0	0	0	0
	Total		5655758	19.58%	5623338	32420	99.42%	5.73%
Public-Non Institutions	E-voting	31427709	67864	0.00	67864	0	100.00%	0
	Poll		15448	0.00	15448	0	100.00%	0
	Total		83312	0.26	83312	0	100.00%	0



Resolution No. 5- Reappointment of Dr. Vibha Gagan Sharma as a Wholetime Director of 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	E-voting	42841846	42824326	99.96%	8467302	0	19.77%	0
	Poll		0	0	0	0	0	0
	Total		42824326	99.96%	8467302	0	19.77%	0
Public-Institutions	E-voting	28877117	5655758	19.58%	4630037	1025721	81.86%	18.14%
	Poll		0	0	0	0	0	0
	Total		5655758	19.58%	4630037	1025721	81.86%	18.14%
Public-Non Institutions	E-voting	31427709	67864	0.00	67864	0	100.00%	0
	Poll		15448	0.00	15448	0	100.00%	0
	Total		83312	0.26	83312	0	100.00%	0



Resolution No. 6- Reappointment of Mrs. Shruti Rao as a Wholetime Director of 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	E-voting	42841846	42824326	99.96%	8467302	0	19.77%	0
	Poll		0	0	0	0	0	0
	Total		42824326	99.96%	8467302	0	19.77%	0
Public-Institutions	E-voting	28877117	5655758	19.58%	4630037	1025721	81.86%	18.14%
	Poll		0	0	0	0	0	0
	Total		5655758	19.58%	4630037	1025721	81.86%	18.14%
Public-Non Institutions	E-voting	31427709	67864	0.00	67864	0	100.00%	0
	Poll		15448	0.00	15448	0	100.00%	0
	Total		83312	0.26	83312	0	100.00%	0



Resolution No.: 7- Reappointment of Mr. Mayank Mehta as an Independent Director of the Company

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	E-voting	42841846	42824326	99.96%	42824326	0	100.00%	0
	Poll		0	0	0	0	0	0
	Total		42824326	99.96%	42824326	0	100.00%	0
Public-Institutions	E-voting	28877117	5655758	19.58%	5509827	145931	97.42%	2.58%
	Poll		0	0	0	0	0	0
	Total		5655758	19.58%	5509827	145931	97.42%	2.58%
Public-Non Institutions	E-voting	31427709	67864	0.00	67864	0	100.00%	0
	Poll		15448	0.00	15448	0	100.00%	0
	Total		83312	0.26	83312	0	100.00%	0



Resolution No. 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

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	E-voting	42841846	42824326	99.96%	8467302	0	19.77%	0
	Poll		0	0	0	0	0	0
	Total		42824326	99.96%	8467302	0	19.77%	0
Public-Institutions	E-voting	28877117	5655758	19.58%	5655758	0	100.00%	0
	Poll		0	0	0	0	0	0
	Total		5655758	19.58%	5655758	0	100.00%	0
Public-Non Institutions	E-voting	31427709	67864	0.00	67864	0	100.00%	0
	Poll		15448	0.00	15448	0	100.00%	0
	Total		83312	0.26	83312	0	100.00%	0



Resolution No.: 9- Reappointment of Mr. Arjun Gautam Ashra as a General Manager, a relative of director 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	E-voting	42841846	42824326	99.96%	34357024	0	80.23%	0
	Poll		0	0	0	0	0	0
	Total		42824326	99.96%	34357024	0	80.23%	0
Public-Institutions	E-voting	28877117	5655758	19.58%	5655758	0	100.00%	0
	Poll		0	0	0	0	0	0
	Total		5655758	19.58%	5655758	0	100.00%	0
Public-Non Institutions	E-voting	31427709	67864	0.00	67864	0	100.00%	0
	Poll		15448	0.00	15448	0	100.00%	0
	Total		83312	0.26	83312	0	100.00%	0



Resolution No. 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

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	E-voting	42841846	42824326	99.96%	8467302	0	19.77%	0
	Poll		0	0	0	0	0	0
	Total		42824326	99.96%	8467302	0	19.77%	0
Public-Institutions	E-voting	28877117	5655758	19.58%	5655758	0	100.00%	0
	Poll		0	0	0	0	0	0
	Total		5655758	19.58%	5655758	0	100.00%	0
Public-Non Institutions	E-voting	31427709	67864	0.00	67864	0	100.00%	0
	Poll		15448	0.00	15448	0	100.00%	0
	Total		83312	0.26	83312	0	100.00%	0



Resolution No.: 11- Renewal of Leave and License Agreement of office Premises from Promoters of 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	E-voting	42841846	42824326	99.96%	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		42824326	99.96%	0	0	0	0
Public-Institutions	E-voting	28877117	5655758	19.58%	4484106	1171652	79.28%	20.72%
	Poll		0	0	0	0	0	0
	Total		5655758	19.58%	4484106	1171652	79.28%	20.72%
Public-Non Institutions	E-voting	E-voting	31427709	67864	0.00	67864	0	100.00%
	Poll	Poll		15448	0.00	15448	0	100.00%
	Total	Total		83312	0.26	83312	0	100.00%



RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

SCRUTINIZER'S REPORT ON E-VOTING

To
The Chairman
Bliss GVS Pharma Limited
Mumbai

Sub: Electronic Voting Process under Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange and submission of Scrutinizer's Report.

I, Mr. Ramesh Chandra Mishra, a Company Secretary in Practice, have been appointed by the Board of Directors of Bliss GVS Pharma Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2015, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 34th Annual General Meeting (AGM) of the members of the Company held on Friday, 20th September, 2019 at Hotel the Mirador, New Link Road, Andheri (East), Mumbai- 400 099.

The AGM Report containing the Notice dated August 12, 2019 convening the 34th Annual General Meeting of the Company along with the statement setting out the material facts in respect of resolutions proposed to be passed under section 108 of the Companies Act, 2013 was sent to shareholders on time.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Company Rules, 2014, as amended from time to time. My responsibility as Scrutinizer is restricted to make a scrutinizer's report of votes cast "in favour" or "against" the resolutions and "invalid" votes based on report generated from the electronic platform provided by Central Depository Services(India)Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

1. The e-voting period remained open from Tuesday, 17th September, 2019 (9.00 a.m.) to Thursday, 19th September, 2019 (5.00 p.m.).

Ramesh





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

- The members of the Company as on cut-off date i.e. Friday, 13th September, 2019 were entitled to vote on the resolutions in the notice of the Annual General Meeting.
- The votes cast were unblocked on September 20, 2019 in the presence of two witnesses, Mr. Loknath Mishra and Ms. Jayanti Pradhan, who are not in the employment of the Company.
- The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services(India)Limited i.e. (<https://www.evotingindia.com/>)
- Based on such e-voting records received, I hereby report as under:

Resolution No: 1

Nature of Resolution Ordinary Resolution

Subject Matter: Adopted of Audited Standalone & Consolidated Financial Statement for the year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon.

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	48	48536677	(100%)	NIL	

Resolution No: 2

Nature of Resolution Ordinary Resolution

Subject Matter: Declaration of Dividend of Rs.1/- (100%) per equity share for the financial year March 31, 2019.

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	49	48547948	(100%)	NIL	





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Resolution No: 3

Nature of
Resolution Ordinary Resolution

Subject Matter: Reappointment of Mr. Gautam R. Ashra [DIN: 00140942] who retires by rotation.

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	46	35450609*	(78.55%)	4630037	(10.26%)

Resolution No: 4

Nature of
Resolution Special Resolution

Subject Matter: Reappointment of Mr. S. N. Kamath as a Managing Director of the Company.

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	47	14158504	(99.77%)	32420	(0.23%)

Resolution No: 5

Nature of
Resolution Special Resolution

Subject Matter: Reappointment of Dr. Vibha Gagan Sharma as a Wholetime Director of the Company.

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	47	13165203	(92.77%)	1025721	(7.23%)

Ramesh





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Resolution No: 6

Nature of
Resolution Special Resolution

Subject Matter: Reappointment of Mrs. Shruti Vishal Rao as a Wholetime Director of the Company.

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	47	13165203	(92.77%)	1025721	(7.23%)

Resolution No: 7

Nature of
Resolution Special Resolution

Subject Matter: Reappointment of Mr. Mayank Mehta as an Independent Director of the Company.

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	49	48402017	(99.7%)	145931	(0.3%)

Resolution No: 8

Nature of
Resolution Special Resolution

Subject Matter: Reappointment of Mr. Gagan Harsh Sharma as a Vice President, a relative of directors holding office or place of profit in the Company

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	47	14190924	(100%)	NIL	

Ramesh





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Resolution No: 9

Nature of
Resolution Special Resolution

Subject Matter: Reappointment of Mr. Arjun Gautam Ashra as a General Manager a relative of director holding office or place of profit in the Company

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	45	40080646	(100%)	NIL	

Resolution No: 10

Nature of
Resolution Special Resolution

Subject Matter: Reappointment of Mr. Vishal Vijay Rao as a General Manager, a relative of directors holding office or place of profit in the Company.

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	47	14190924	(100%)	NIL	

Resolution No: 11

Nature of
Resolution Special Resolution

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

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	47	4551970*	(32.08%)	1171652	(8.26%)





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

*According to Secretarial Standard-2, related party casted votes of 5049000 and 8467302 each for resolution no 3 & 11 respectively not considered while counting.

Place: Mumbai
Date: 21.09.2019

For Ramesh Chandra Mishra & Associates

Ramesh Chandra Mishra
Company Secretary in Practice
Membership No.:- FCS 5477
C.P. No.:- 3987





**Consolidated Report of Scrutinizer on Remote E-Voting and Voting Through
Polling Paper**

[Pursuant to section 108 and 109 of Companies Act 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules 2014 and Rule 20 as substituted by the Companies (Management and administration) amendment rules, 2015]

To
The Chairman
Bliss GVS Pharma Limited
Mumbai

Dear Sir,

1. I, **Mr. Ramesh Chandra Mishra**, a Company Secretary in Practice, have been appointed by the Board of Directors of **Bliss GVS Pharma Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the e- voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2015, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 34th Annual General Meeting (AGM) of the members of the Company held on 20th September, 2019 at Hotel the Mirador, New Link Road, Andheri (East), Mumbai- 400 099.
2. The Company has also provided the facility of voting through polling paper to the member present at the Annual General meeting and who has not cast their vote through the remote e-voting.
3. The Company has engaged the Central Depository Services Limited (CDSL) as the authorized agency to provide system for e-voting process.
4. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules relating to voting through electronic means on the resolution containing the notice of the Annual General Meeting of the Company. My responsibility as a Scrutinizer is restricted to make the





RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Scrutinizer Report of the votes cast in "favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited and the polling papers received from the members at the AGM.

The results of the poll and for e-voting conducted for the Annual General Meeting are as under:-

Resolution No: 1

Nature of
Resolution Ordinary Resolution

Subject Matter: Adopted of Audited Standalone & Consolidated Financial Statement for the year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	106	15448	NIL	NIL	NIL
By E Voting	48	48536677	NIL	NIL	NIL
Total	154	48552125	NIL	NIL	NIL

Resolution No: 2

Nature of
Resolution Ordinary Resolution

Subject Matter: Declared Final Dividend of Rs. 1 per equity share (Face value Rs. 10 per equity share) for the financial year March 31, 2019.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	106	15448	NIL	NIL	NIL
By E Voting	49	48547948	NIL	NIL	NIL
Total	155	48563396	NIL	NIL	NIL

Ramesh





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Resolution No: 3

Nature of Resolution Ordinary Resolution

Subject Matter: Reappointment of Mr. Gautam R. Ashra [DIN: 00140942] who retires by rotation.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	106	15448	NIL	NIL	NIL
By E Voting	42	35450609*	4	4630037	NIL
Total	148	35466057	4	4630037	NIL

Resolution No: 4

Nature of Resolution Special Resolution

Subject Matter: Reappointment of Mr. S. N. Kamath as a Managing Director of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	106	15448	NIL	NIL	NIL
By E Voting	46	14158504	1	32420	NIL
Total	152	14173952	1	32420	NIL

Resolution No: 5

Nature of Resolution Special Resolution

Subject Matter: Reappointment of Dr. Vibha Gagan Sharma as a Wholetime Director of the Company.

Ramesh





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	106	15448	NIL	NIL	NIL
By E Voting	37	13165203	10	1025721	NIL
Total	143	13180651	10	1025721	NIL

Resolution No: 6

Nature of Resolution Special Resolution

Subject Matter: Reappointment of Mrs. Shruti Vishal Rao as a Wholetime Director of the Company.

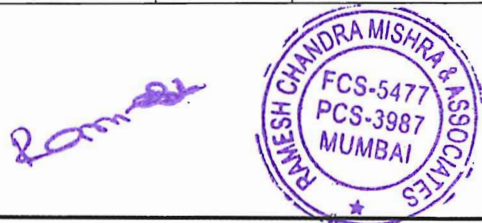
Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	106	15448	NIL	NIL	NIL
By E Voting	37	13165203	10	1025721	NIL
Total	143	13180651	10	1025721	NIL

Resolution No: 7

Nature of Resolution Special Resolution

Subject Matter: Reappointment of Mr. Mayank Mehta as an Independent Director of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	106	15448	NIL	NIL	NIL
By E Voting	48	48402017	1	145931	NIL
Total	154	48417465	1	145931	NIL





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Resolution No: 8

Nature of
Resolution Special Resolution

Subject Matter: Reappointment of Mr. Gagan Harsh Sharma as a Vice President, a relative of directors holding office or place of profit in the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	106	15448	NIL	NIL	NIL
By E Voting	47	14190924	NIL	NIL	NIL
Total	153	14206372	NIL	NIL	NIL

Resolution No: 9

Nature of
Resolution Special Resolution

Subject Matter: Reappointment of Mr. Arjun Gautam Ashra as a General Manager a relative of director holding office or place of profit in the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	106	15448	NIL	NIL	NIL
By E Voting	45	40080646	NIL	NIL	NIL
Total	151	40096094	NIL	NIL	NIL

Ramesh





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Resolution No: 10

Nature of
Resolution Special Resolution

Subject Matter: Reappointment of Mr. Vishal Vijay Rao as a General Manager, a relative of directors holding office or place of profit in the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	106	15448	NIL	NIL	NIL
By E Voting	47	14190924	NIL	NIL	NIL
Total	153	14206372	NIL	NIL	NIL

Resolution No: 11

Nature of
Resolution Special Resolution

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

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	106	15448	NIL	NIL	NIL
By E Voting	36	4551970*	11	1171652	NIL
Total	142	4567418	11	1171652	NIL

*According to Secretarial Standard-2, related party casted votes of 5049000 and 8467302 each for resolution no 3 & 11 respectively not considered while counting.

Ramesh





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Based on the abovementioned details, the Resolutions No. 1 to 11 were passed with majority at the Annual General Meeting of the company by way of poll and e-voting.

For Ramesh Chandra Mishra & Associates

Ramesh Mishra
Company Secretary in Practice
Membership No.:- FCS 5477
C.P. No.:- 3987



Place: Mumbai
Date: 21.09.2019



RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
34th Annual General Meeting of the
Equity Shareholders of Bliss GVS Pharma Limited
Held on September 20, 2019 at Hotel the Mirador,
New Link Road, Andheri (East), Mumbai-400 099.

Dear Sir,

I, **Mr. Ramesh Chandra Mishra** appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 34th Annual General Meeting of the Equity Shareholders of Bliss GVS Pharma Limited, held on Friday, 20th September, 2019 at Hotel the Mirador, New Link Road, Andheri (East), Mumbai-400 099, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers which were found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:

a) **Resolution No. 1: Adoption of Audited Standalone & Consolidated Financial Statement for the year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	15448	100%





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

b) Resolution No.2: Declaration of Dividend of Rs.1/- (100%) per equity share for the financial year ended March 31, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	15448	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Ramesh





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

c) Resolution No. 3: Reappointment of Mr. Gautam R. Ashra [DIN: 00140942] who retires by rotation.

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	15448	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

d) Resolution No. 4: Reappointment of Mr. S. N. Kamath as a Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	15448	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

e) Resolution No. 5: Reappointment of Dr. Vibha Gagan Sharma as a Wholetime Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	15448	100%

Ramesh





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

f) Resolution No. 6: Reappointment of Mrs. Shruti Vishal Rao as a Wholetime Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	15448	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Ramesh





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

g) Resolution No. 7: Reappointment of Mr. Mayank Mehta as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	15448	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

- h) Resolution No. 8: Reappointment of Mr. Gagan Harsh Sharma as a Vice President, a relative of directors holding office or place of profit in the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	15448	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

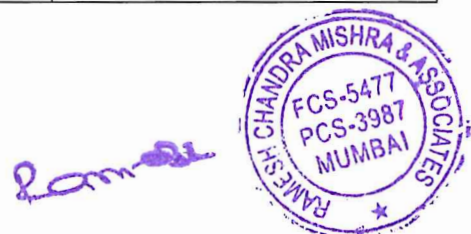
(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

- i) Resolution No. 9: Reappointment of Mr. Arjun Gautam Ashra as a General Manager, a relative of director holding office or place of profit in the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	15448	100%





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

j) Resolution No. 10: Reappointment of Mr. Vishal Vijay Rao as a General Manager, a relative of directors holding office or place of profit in the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	15448	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

k) Resolution No. 11: Renewal of Leave and License Agreement of office Premises from Promoters of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	15448	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL






RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

5. Soft copy of the List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

Place: Mumbai
Date: 21.09.2019

For Ramesh Chandra Mishra & Associates


Ramesh Chandra Mishra
Company Secretary in Practice
Membership No.:- FCS 5477
C.P. No.:- 3987

