# SS GVS PHARMA LT



#### September 21, 2019

To To

The Manager, Listing Department The General Manager, Listing Department

National Stock Exchange of India **BSE Limited** 

Plot no. C/1 G Block, Phiroze Jeejeebhoy Towers,

Bandra-Kurla Complex, Bandra (East), Dalal Street, Mumbai- 400 051 Mumbai- 400 001

Symbol: BLISSGVS 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

**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

	CHAMBER AND A LINGUIST CONTRACTOR
Name of the Company:	BLISS GVS PHAKMA LIMITED
Date of the Annual Coneral Meeting:	September 20, 2019
Date of the Annual Concin mooney.	
Total number of shareholders on record date:	14912
No. of shareholders present in the meeting either in person or through	
- LLANDANA	
proxy:	
Promoters and Promoters Group:	7.
Public	158
111 I Wildon Conformation	
No. of Shareholders attended the meeting inrough video Coincienting.	
Promoters and Promoter Group:	Not Available
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Publici	

farch 31, 2019, the				in % of Votes	otes against on votes	polled	100 (7)=[(5)/(2)]*100	ý		100.00% 0	0 0	100.00%	0 %08.66	0	0 %08.66	TO THE PARTY OF TH
year ended N				% of Votes in	favour on votes	polled	(6)=[(4)/(2)]*100			100.		100	66		66	
ment for the				No. of	Votes- in	against	(5)			0	0	0	0	0	0	
ancial State	on.		tion?: No	No. of	Votes- in	favour	(4)		a .	42824326	0	42824326	5644487	0	5644487	
onsolidated Fin	Reports of the Board of Directors and Auditors thereon.		e agenda/resolu	% of Votes	Polled on	outstanding	shares	$(3)=[(2)/(1)]^*1$	00	%96.66	0	%96.66	19.58%	0	19.58%	
idalone & C	irectors and	rdinary	rested in th	No. of	votes	polled	(2)			42824326	0	42824326	5655758	0	5655758	
udited Stan	Board of D	/Special): C	oup are inte	No. of	Shares	Held	(1)		,	42841846			28877117			
lopted of A	ports of the	: (Ordinary,	romoter er	Mode of	Voting	0				E-voting	Poll	Total	E-voting	Poll	Total	
Resolution No: 1- Adopted of Audited Standalone & Consolidated Financial Statement for the year ended March 31, 2019, the	Re	Resolution required: (Ordinary/Special): Ordinary	Whether promoter/promoter group are interested in the agenda/resolution?: No	Cotogodi	Calegory					Promoter and	Promoter Group	J-010 total	Priblic_Institutions	I april Tilbrian		

			0		3	)		
100 00%	2/22/24	700000	100.00%		700 00 t	100.00		
_	>	(	0		0	>		
17047	#00/0		15448		0 7000	83317		
000	00.00		0.00			0.26		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	6/864		15448	OFFOT		83312	1	
	31427709		9					
	F-voting	2	11-0	FOIL		Total	Iotal	
	Dablic_Non	I UDIIC-IAOII		nstititions				

Resolution No: 2-	Declaration	n of Dividen	d of Re.1/- (	Resolution No: 2- Declaration of Dividend of Re.1/- (100%) per equity share for the financial year March 31, 2019.	hare for the	financial ye	ar March 31, 2019.	
Resolution required: (Ordinary/Special): Ordinary	ed: (Ordina	ry/Special):	Ordinary					
Whother memoter/promoter group are intere	/nromofer	group are in	terested in	sted in the agenda/resolution? : No	ion?:No			
Wiletilei promote	Me de of	Jo of	No of	% of Votes	No. of	No. of	% of Votes in	% of Notes
Category	Wode of	Charac	vofes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
	A OULLIS	Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		)		(3)=[(2)/(1)]*100				
Promoter and	E-voting	42841846	42824326	%96.66	42824326	0	100.00%	0
Promoter Groun	Poll		0	0	0	0	0	0
dancie canonio	Total	•	42824326	%96.66	42824326	0	100.00%	0
D.111.	E-voting	28877117	5655758	19.58%	5655758	0	100.00%	0
Lucitutions	Poll		0	0	0	0	0	0
	Total		5655758	19.58%	5655758	0	100.00%	0
Public-Non	E-voting	31427709	67864	0.00	67864	0	100.00%	0
Institutions	Poll		15448	00:00	15448	0	100.00%	0
	Total		83312	0.26	83312	0	100.00%	0



				OUNTER PROPERTY .	tow oder 101	noe hy rotati	uu	
Resolution No: 3- Reappointment of Mr. Gautam R. Ashra [DIN: 00140942] wild reflect by reflection	Reappointm	ent of Mr. C	sautam R. A	shra [DIN: 001405	47 MIIO IEI	ies by rotat		
	d. (Ordinar	(Isingual).	Ordinary					
Kesolution required: (Otalia y/ Special) : Common	u. (Olullia	y operany.		Hiloson/ob mone	on? · Ves			
Whether promoter/promoter group are interested in the agencia/iesolution:	/promoter g	roup are int	erested in ti	ne agenda/resolud	OII: TO			0/ of Wotos
Cotogota	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% OI VOIES
Category	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
	0	Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares	(4)	(2)	$(6)=[(4)/(2)]^*100$	$0.01 \cdot [(7)/(c)] = (7)$
		`		(3)=[(2)/(1)]*100				
			70070007	%90 00	34357024	0	80.23%	0
Promofer and	E-voting	42841846	47874370	99.30 %	170 / 0010			
Duomoton Croun	Doll		0	0	0	0	0	
Promoter Group	1 011			/0 /0 00	VC073010		80.23%	0
	Total		42824326	99.36%	34337024	0		/070 10
D.1-11.	E-voting	28877117	5655758	19.58%	1025721	4630037	18.14%	0/00.10
rubiic-	D-11		0	0	0	0	0	0
Institutions	FOII			/00107	1005701	1630037	18.14%	81.86%
	Total		5655758	19.36%	17/77/71	NO COPE		
D.1.12. Moss	E-voting	31427709	67864	00.0	67864	0	100.00%	
rubiic-ivoii	D-11		15448	0.00	15448	0	100.00%	0
Institutions	ron		OTTOT	0	01000		100 00%	0
	Total		83312	0.76	83317		0/00:001	



inary/Special) : Special  ter group are interested in the agenda/resolution? : Yes  for No. of No. o								,	
Resolutions required: (Ordinary/Special) : Special   Resolutions required: (Ordinary/Special) : Special   Resolution required: (Ordinary/Special) : Special   Resolutions required: (Ordinary/Special) : Special   No. of	Resolution No. 4-1	Reappointr	nent of Mr.	Narsimha S.	hibroor Kamath as	s a Managin	g Director o	t the Company	
No. of % of Vo against against pollo (5) (6)=[(4)/(6)]  2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Doco lution require	d. (Ordinar	v/Special):	Special					
No. of % of Vo against against poll (5) (6)=[(4)/(6)]  2	Nesotation redain	m. (0)	/J-//	1 -1 -1 -1 -1	itiloson/company	on? · Ves			
No. of % of Vo Yo of Vo Of O O O O O O O O O O O O O O O O O O	Whether promoter/	promoter g	roup are im	n III naisaia:	lle ageilud icsorum	22			0.1. CX. 7. 10
Voting         Shares         votes         Polled on outstanding shares         Folled on taylous         Votes-in shares         Votes-in spainst         favour against         favour oplication           F-voting         42841846         42824326         99.96%         8467302         0         (6)=[(4)](           Poll         Total         42824326         99.96%         8467302         0         0           F-voting         28877117         5655758         19.58%         5623338         32420         0           Poll         0         0         0         0         0         0         0           F-voting         31427709         67864         0.00         67864         0         0         0           F-voting         31427709         67864         0.00         15448         0         0         0           F-voting         31427709         67864         0.00         67864         0         0         0           F-voting         31427709         67864         0.00         15448         0         0         0           F-voting         31427709         67864         0.00         15448         0         0         0           F-votin	Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of votes
Held   Polled   Outstanding   favour   against   Pollic     (1)   (2)   Shares   (4)   (5)     (1)   (2)   Shares   (4)   (5)     (1)   (2)   Shares   (4)   (5)   (6)=[(4)/(3.5]     (2)   (3)   (2)   (1)   *100     (3)   (3)   (2)   (1)   *100     (3)   (3)   (3)   (4)   (4)     (4)   (3)   (4)   (4)   (4)   (4)   (4)   (4)     (5)   (4)   (4)   (4)   (4)   (4)   (4)   (4)     (5)   (4)   (4)   (4)   (4)   (4)   (4)   (4)     (5)   (4)   (4)   (4)   (4)   (4)   (4)   (4)     (5)   (4)   (4)   (4)   (4)   (4)   (4)   (4)     (6)   (4)   (4)   (4)   (4)   (4)   (4)   (4)   (4)     (7)   (4)   (4)   (4)   (4)   (4)   (4)   (4)     (7)   (4)   (4)   (4)   (4)   (4)   (4)   (4)     (8)   (4)   (4)   (4)   (4)   (4)   (4)   (4)   (4)     (8)   (4)   (4)   (4)   (4)   (4)   (4)   (4)   (4)     (8)   (4)   (4)   (4)   (4)   (4)   (4)   (4)   (4)     (8)   (4)   (4)   (4)   (4)   (4)   (4)   (4)   (4)     (8)   (4)   (4)   (4)   (4)   (4)   (4)   (4)   (4)     (8)   (4)   (4)   (4)   (4)   (4)   (4)   (4)   (4)   (4)   (4)   (4)   (4)	Careboxy	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
E-voting Poll         42824326 poll         shares (4)         (5)         (6)=[(4)/(3)]           Fouling Poll         42824326 poll         99.96% poll         8467302 poll         0         0           Fouling Poll         28877117 poll         5655758 poll         19.58% poll         5623338 poll         32420 poll           F-voting Poll         31427709 poll         67864 poll         0.00 poll         67864 poll         0         0           Poll         33312 poll         33312 poll         0         0         0         0		0	Held	polled	outstanding	favour	against	polled	polled
E-voting Poll         42841846         42824326         99.96%         8467302         0           Poll         42824326         99.96%         8467302         0           Poll         42824326         99.96%         8467302         0           Poll         0         0         0         0           Poll         5655758         19.58%         5623338         32420           F-voting         31427709         67864         0.00         67864         0           Poll         15448         0.00         15448         0			(1)	(2)	shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E-voting Poll         42824326         99.96%         8467302         0           Poll         42824326         99.96%         8467302         0           F-voting Poll         28877117         5655758         19.58%         5623338         32420           F-voting Poll         5655758         19.58%         5623338         32420           F-voting Poll         15448         0.00         67864         0           R-voting Poll         15448         0.00         67864         0			,		(3)=[(2)/(1)]*100				
Poll         0         0         0         0           Total         42824326         99.96%         8467302         0           E-voting         28877117         5655758         19.58%         5623338         32420           Poll         0         0         0         0           E-voting         31427709         67864         0.00         67864         0           Poll         15448         0.00         15448         0	Dromotor and	E-voting		42824326	%96.66	8467302	0	19.77%	0
Total         42824326         99.96%         8467302         0           F-voting Poll         28877117         5655758         19.58%         5623338         32420           Fouling Poll         5655758         19.58%         5623338         32420           F-voting Poll         15448         0.00         67864         0           Foll         33312         0.26         83312         0	Duomotor Croun	Doll		0	0	0	0	0	0
ions         Poll         5655758         19.58%         562338         32420           ions         Poll         0         0         0         0         0           Total         5655758         19.58%         5623338         32420           Non         E-voting         31427709         67864         0         67864         0           rous         Poll         15448         0.00         15448         0	Tiomore Group	Total		AC874376	%96.66	8467302	0	19.77%	0
ions         Poll         5655758         19.58%         562330         52420           rions         Poll         0         0         0         0         0           Total         5655758         19.58%         5623338         32420           Non         E-voting         31427709         67864         0         67864         0           rions         Poll         15448         0.00         15448         0		lotai		17071	0 0 0	0000071	00100	%67 00	5.73%
Poll         0         0         0         0           Total         5655758         19.58%         5623338         32420           E-voting         31427709         67864         0.00         67864         0           Poll         15448         0.00         15448         0           Total         83312         0	Public-	E-voting		5655758	19.58%	5623338	32470	0/21.77	
Total         5655758         19.58%         5623338         32420           E-voting         31427709         67864         0.00         67864         0           Poll         15448         0.00         15448         0           Total         83312         0	Institutions	Poll		0	0	0	0	0	
E-voting         31427709         67864         0.00         67864         0           Poll         15448         0.00         15448         0           Foll         83312         0		Total		5655758	19.58%	5623338	32420	99.42%	5.73%
Poll         15448         0.00         15448         0           Total         83312         0	Public-Non	E-voting		67864	0.00	67864	0	100.00%	0
T. 21 0.26 83312 0	Institutions	Poll		15448	0.00	15448	0	100.00%	0
21000		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	Reappointr	nent of Dr.	Vibha Gaga	n Sharma as a Wh	oletime Dir	ector of the	Company	
Resolution required: (Ordinary/Special): Special	d: (Ordina	:y/Special):	Special					
Whether promoter/promoter group are interested in the agenda/resolution? : Yes	promoter g	roup are int	terested in t	he agenda/resolut	ion?: Yes			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
· )	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
	(	Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100				
Promoter and	E-voting	42841846	42824326	%96.66	8467302	0	19.77%	0
Promoter Group	Poll		0	0	0	0	0	0
	Total		42824326	%96.66	8467302	0	19.77%	0
Public-	E-voting	28877117	5655758	19.58%	4630037	1025721	81.86%	18.14%
Institutions	Poll		0	0	0	0	0	0
	Total		5655758	19.58%	4630037	1025721	81.86%	18.14%
Public-Non	E-voting	31427709	67864	0.00	67864	0	100.00%	0
Institutions	Poll		15448	00.00	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	Reappointn	nent of Mrs.	Shruti Rao	as a Wholetime D	irector of th	e Company		9
Resolution required: (Ordinary/Special): Special	d: (Ordinar	y/Special):	Special					
Whether promoter/promoter group are interested in the agenda/resolution?: Yes	'promoter g	roup are int	erested in t	he agenda/resoluti	ion?: Yes			
Wildlich Promotes	L	1			- L-	JIN	ar sotoly to 10	% of Votes
Category	Mode of	No. of	No. of	% of Votes	No. of	No. or	70 OI V OLES III	6310 4 70 0/
,	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
	)	Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		C.		(3)=[(2)/(1)]*100				
Promoter and	E-voting	42841846	42824326	%96.66	8467302	0	19.77%	0
Promoter Group	Poll	1	0	0	0	0	0	0
	Total	•	42824326	%96.66	8467302	0	19.77%	0
Public.	E-voting	28877117	5655758	19.58%	4630037	1025721	81.86%	18.14%
Institutions	Poll		0	0	0	0	0	0
	Total		5655758	19.58%	4630037	1025721	81.86%	18.14%
Public-Non	E-voting	31427709	67864	0.00	67864	0	100.00%	0
Institutions	Poll		15448	00.00	15448	0	100.00%	0
	Total		83312	0.26	83312	0	100.00%	0

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Resolution No.: 7- Reappointment of Mr. Mayank Mehta as an Independent Director of the Company	Reappointr	nent of Mr.	Mayank Me	ehta as an Indepen	dent Directo	or of the Co	npany	
Resolution required: (Ordinary/Special): Special	ed: (Ordinar	y/Special):	Special	*				
Whether promoter/promoter group are interested in the agenda/resolution?: No	/promoter g	roup are in	terested in t	he agenda/resoluti	ion?: No	,		
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
	)	Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			i.	(3)=[(2)/(1)]*100				
Promoter and	E-voting	42841846	42824326	%96.66	42824326	0	100.00%	0
Promoter Group	Poll		0	0	0	0	0	0
•	Total		42824326	%96.66	42824326	0	100.00%	0
Public-	E-voting	28877117	5655758	19.58%	5509827	145931	97.42%	2.58%
Institutions	Poll		0	0	0	0	0	0
¥	Total		5655758	19.58%	5509827	145931	97.42%	2.58%
Public-Non	E-voting	31427709	67864	0.00	67864	0	100.00%	0
Institutions	Poll		15448	00.00	15448	0	100.00%	0
	Total		83312	0.26	83312	0	100.00%	0



Resolution No:. 8- Reappointment of Mr. Gagan Harsh Sharma as a Vice President, a relative of directors holding office or place of	Reappointr	nent of Mr.	Gagan Hars	h Sharma as a Vic	e President,	a relative o	f directors holding	office or place of
Д.	profit in the Company	Company						
Resolution required: (Ordinary/Special): Special	d: (Ordinar	y/Special):	Special	1		0		
Whether promoter/promoter group are interested in the agenda/resolution? : Yes	/promoter g	roup are int	terested in t	he agenda/resolut	ion?: Yes			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
· )	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
0	)	Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			X S	(3)=[(2)/(1)]*100				
Promoter and	E-voting	42841846	42824326	%96.66	8467302	0	19.77%	0
Promoter Group	Poll		0	0	0	0	0	0
	Total		42824326	%96.66	8467302	0	19.77%	0
Public-	E-voting	28877117	5655758	19.58%	5655758	0	100.00%	0
Institutions	Poll		0	0	0	0	0	0
	Total		5655758	19.58%	5655758	0	100.00%	0
Public-Non	E-voting	31427709	67864	0.00	67864	0	100.00%	0
Institutions	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	Reappointr	nent of Mr.	Arjun Gaut	am Ashra as a Ger	neral Manag	er, a relative	e of director holdin	g office or place
0	of profit in t	of profit in the Company	У					
Resolution required: (Ordinary/Special): Special	d: (Ordinar	y/Special):	Special					
Whether promoter/promoter group are interested in the agenda/resolution? : Yes	/promoter g	group are int	terested in t	he agenda/resolut	ion?: Yes			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
		Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100				
Promoter and	E-voting	42841846	42824326	%96.66	34357024	0	80.23%	0
Promoter Group	Poll		0	0	0	0	0	0
	Total		42824326	%96.66	34357024	0	80.23%	0
Public-	E-voting	28877117	5655758	19.58%	5655758	0	100.00%	0
Institutions	Poll		0	0	0	0	0	0
	Total		5655758	19.58%	5655758	0	100.00%	0
Public-Non	E-voting	31427709	67864	0.00	67864	0	100.00%	0
Institutions	Poll		15448	0.00	15448	0	100.00%	0
	Total		83312	0.26	83312	0	100.00%	0



Resolution No.: 10- Reappointment of Mr. Vishal Vijay Rao as a General Manager, a relative of directors holding office or place of	Reappoint	ment of Mr.	Vishal Vija	ay Rao as a Genera	ll Manager,	a relative of	directors holding	office or place of
<u>d</u>	profit in the Company	Company						
Resolution required: (Ordinary/Special): Special	d: (Ordinar	y/Special):	Special	×				
Mhother memores/promoter group are interested in the agenda/resolution? : Yes	/nromoter 9	roup are int	erested in t	he agenda/resoluti	on?: Yes			
Avionici pionio	Promote C	Jo Jan	Jo ol	% of Votes	No. of	No. of	% of Votes in	% of Votes
Category	Mode of	No. OI	10.0VI	6310 4 10 0/			00100	sofour no forier
,	Voting	Shares	votes	Polled on	Votes- in	Votes- 1n	tavour on votes	agaillst oil voics
-	0	Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		`,		(3)=[(2)/(1)]*100				
Promoter and	E-voting	42841846	42824326	%96.66	8467302	0	19.77%	0
Promofer Groun	Poll		0	0	0	0	0	0
Jaco mount	Total	•	42824326	%96.66	8467302	0	19.77%	0
D1513	E-voting	28877117	5655758	19.58%	5655758	0	100.00%	0
rublic- Institutions	Poll	777 1007	0	0	0	0	0	0
Tilsmingus	Total	•	5655758	19.58%	5655758	0	100.00%	0
Parklic-Non	E-voting	31427709	67864	0.00	67864	0	100.00%	0
Institutions	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	- Renewal	of Leave and	License Ag	greement of office	Premises fro	om Promote	ers of the Company	
Resolution required: (Ordinary/Special): Special	d: (Ordina	ry/Special):	Special					
Whether promoter/promoter group are interested in the agenda/resolution? : Yes	/promoter g	group are in	terested in t	he agenda/resolut	ion?: Yes			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
		Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		2	2	(3)=[(2)/(1)]*100				
Promoter and	E-voting	42841846	42824326	%96'66	0	0	0	0
Promoter Group	Poll		0	0	0	0	0	0
	Total		42824326	%96.66	0	0	0	0
Public-	E-voting	28877117	5655758	19.58%	4484106	1171652	79.28%	20.72%
Institutions	Poll		0	0	0	0	0	0
DE .	Total		5655758	19.58%	4484106	1171652	79.28%	20.72%
Public-Non	E-voting	E-voting E-voting	31427709	67864	00.0	67864	0	100.00%
Institutions	Poll	Poll		15448	00.0	15448	0	100.00%
	Total	Total		83312	0.26	83312	0	100.00%



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.).







#### Company Secretary in Practice & Corporate Legal Advisor

- 2. 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.
- 3. 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.
- 4. 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. (<a href="https://www.evotingindia.com/">https://www.evotingindia.com/</a>/)
- 5. 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	Assent (	For)	Dissent (Ag	ainst)
0	Shareholders	No. of votes	Ratio	No. of votes	Ratio
	Voted				
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	Assent No. of votes	` '	Dissent (Ag No. of votes	ainst) Ratio
E- voting	Voted 49	48547948	(100%)	NIL	





## 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 Voting	of	No. of Shareholders Voted	Assent No. of votes	(For) Ratio	Dissent (A No. of votes	Against) 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 Voting	of	No. of Shareholders Voted	Asser No. of vote	nt (For) es Ratio	Dissent (A No. of votes	gainst) 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	Asser No. of vote	at (For) es Ratio	Dissent (A No. of votes	gainst) Ratio
E- voting	47	13165203	(92.77%)	1025721	(7.23%)







## 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 Voting	of	No. of Shareholders Voted	Asser No. of vote	nt (For) es Ratio	Dissent (A No. of votes	gainst) 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 Voting	of	No. of Shareholders Voted	Assent No. of votes	•	Dissent (A No. of votes	gainst) 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 Voting	of	No. of Shareholders Voted	Assent ( No. of votes	(For) Ratio	Dissent (Aga No. of votes	ainst) Ratio
E- voting		47	14190924	(100%)	NIL	







#### 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 O	of	No. of Shareholders Voted	Assent ( No. of votes		Dissent (Against) 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 Voting	of	No. of Shareholders Voted	Assent ( No. of votes	For) Ratio	Dissent (Aga No. of votes	inst) 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 Voting	of	No. of Shareholders Voted	Asser No. of vote	nt (For) es Ratio	Dissent (A No. of votes	Against) Ratio
E- voting		47	4551970*	(32.08%)	1171652	(8.26%)





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





### Company Secretary in Practice & Corporate Legal Advisor

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.
- 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.
- 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

FCS-5477 CS-S987 MUMBAI



#### 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	Assent	Assent (For)		Dissent (Against)	
Voting						No. of Votes
		No. of	Number	No. of	Number	
		Shareholders	of shares	Shareholders	of	
					shares	
By Poll		106	15448	NIL	NIL	NIL
By E Votin	ng	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

Rs. 10 per equity share) for the financial year March 31, 2019.

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



PCS-3987 PCS-3987 MUMBAI



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	Assent (For)		Dissent (Against)	
	No. of	Number of	No. of	Number	
	Shareholders	shares	Shareholders	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	Assent	Assent (For)		Dissent (Against)	
Voting					٠	No. of Votes
		No. of	Number	No. of	Number	
		Shareholders	of shares	Shareholders	of	
					shares	
By Poll		106	15448	NIL	NIL	NIL
By E Votir	ng	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.

Barnes

Office: 129-B Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai-400072
E-mail: sumitamgmt@gmail.com; fcsrcm@gmail.com; Tel: 022-42153479/+91- 9029000295

PCS-3987



## Company Secretary in Practice & Corporate Legal Advisor

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



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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 o	f	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
Voting						140. 01 7 0105
		No. of	Number	No. of	Number	
		Shareholders	of shares	Shareholders	of	
				_	shares	
By Poll		106	15448	NIL	NIL	NIL
By E Voting	g	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	Assent	Assent (For)		Dissent (Against)		poll
Voting					No. of V	otes
	No. of	Number	No. of	Number		
-	Shareholders	of shares	Shareholders	of		
	)			shares		
By Poll	106	15448	NIL	NIL	NIL	
By E Voting	45	40080646	NIL	NIL	NIL	
Total	151	40096094	NIL	NIL	NIL	







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	Assent	Assent (For)		Dissent (Against)	
Voting					No. of Votes
	No. of	Number	No. of	Number	
	Shareholders	of shares	Shareholders	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	Assent	Assent (For)		Dissent (Against)		11
Voting					No. of Votes	S
	No. of	Number	No. of	Number		
	Shareholders	of shares	Shareholders	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.







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 evoting.

For Ramesh Chandra Mishra & Associates

Ramesh Mishra

Company Secretary in Practice Membership No.:- FCS 5477

C.P. No .:- 3987

FCS-5477 PCS-3987 MUMBAI

Place: Mumbai Date: 21.09.2019



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.
- 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)		% of total number of valid votes cast
106	15448	100%





## Company Secretary in Practice & Corporate Legal Advisor

#### (ii) Voted in against the resolution:

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







## 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	ŅIL

- 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





## 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	
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%







## 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







## Company Secretary in Practice & Corporate Legal Advisor

#### (iii) Invalid Votes:

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





#### 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	
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%

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## 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	
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





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#### (iii) Invalid Votes:

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





Company Secretary in Practice & Corporate Legal Advisor

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

RAMISHRA FCS-5477 PCS-3987 MUMBAI