

July 25, 2024

To The Manager, Listing Department <b>National Stock Exchange of India Limited</b> Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: <b>BLISSGVS</b>	To The General Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: <b>506197</b>
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**Subject: Disclosure of Voting Results of the 39<sup>th</sup> Annual General Meeting of Bliss GVS Pharma Limited held on July 25, 2024, along with Scrutinizer's Report**

Dear Sir/Madam,

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of the 39<sup>th</sup> Annual General Meeting of the Company held on Thursday, July 25, 2024, in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 39<sup>th</sup> 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 & 12, Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.  
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<b>Name of the Company:</b>	<b>Bliss GVS Pharma Limited</b>
<b>Date of the Annual General Meeting:</b>	July 25, 2024
<b>Record Date:</b>	July 18, 2024
<b>Total number of shareholders on record date:</b>	47,202
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NIL
<b>Promoters and Promoters Group:</b>	-
<b>Public</b>	-
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	122
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	119

**Resolution No: 1- Adoption of Audited Standalone & Consolidated Financial Statements for the year ended March 31, 2024 together with the Reports of the Board of Directors and the 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
<b>Promoter and Promoter Group</b>	Remote e-voting	36607174	36607174	100.00	36607174	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>36607174</b>	<b>100.00</b>	<b>36607174</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote e-voting	20484145	7474829	36.49	7474829	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>20484145</b>	<b>7474829</b>	<b>36.49</b>	<b>7474829</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions Holders</b>	Remote e-voting	47874253	15152160	31.65	15151260	900	99.99	0.01
	Voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>	<b>47874253</b>	<b>15200295</b>	<b>31.75</b>	<b>15199395</b>	<b>900</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>104965572</b>	<b>59282298</b>	<b>56.48</b>	<b>59281398</b>	<b>900</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No: 2- Declaration of Final Dividend of 50 % i.e. ₹ 0.50 paisa per equity share on face value of Rs. 1/- each for the financial year ended March 31, 2024**

**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
<b>Promoter and Promoter Group</b>	Remote e-voting	36607174	36607174	100.00	36607174	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>36607174</b>	<b>100.00</b>	<b>36607174</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote e-voting	20484145	7485796	36.54	7485796	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>20484145</b>	<b>7485796</b>	<b>36.54</b>	<b>7485796</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions Holders</b>	Remote e-voting	47874253	15152160	31.65	15149643	2517	99.98	0.02
	Voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>	<b>47874253</b>	<b>15200295</b>	<b>31.75</b>	<b>15197778</b>	<b>2517</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>104965572</b>	<b>59293265</b>	<b>56.49</b>	<b>59290748</b>	<b>2517</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No: 3 Re-appointment of Mrs. Shruti Vishal Rao (DIN: 00731501) as a Director of the Company, who retires by rotation, and being eligible offered herself for re-appointment.**

**Resolution required: (Ordinary/Special) : Ordinary**

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

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes- in against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	Remote e-voting	36607174	36607174	100.00	36607174	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>36607174</b>	<b>100.00</b>	<b>36607174</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote e-voting	20484145	7485796	36.54	7485796	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>20484145</b>	<b>7485796</b>	<b>36.54</b>	<b>7485796</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions Holders</b>	Remote e-voting	47874253	15152160	31.65	15146582	5578	99.96	0.04
	Voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>	<b>47874253</b>	<b>15200295</b>	<b>31.75</b>	<b>15194717</b>	<b>5578</b>	<b>99.96</b>	<b>0.04</b>
	<b>Grand Total</b>	<b>104965572</b>	<b>59293265</b>	<b>56.49</b>	<b>59287687</b>	<b>5578</b>	<b>99.99</b>	<b>0.01</b>

Resolution No: 4- Appointment of Dr. Nandkumar Kashinath Chodankar (DIN: 02736718) 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
<b>Promoter and Promoter Group</b>	Remote e-voting	36607174	36607174	100.00	36607174	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>36607174</b>	<b>100.00</b>	<b>36607174</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-Voting	20484145	584441	2.85	583579	862	99.85	0.15
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>20484145</b>	<b>584441</b>	<b>2.85</b>	<b>583579</b>	<b>862</b>	<b>99.85</b>	<b>0.15</b>
<b>Public- Non Institutions Holders</b>	Remote E-Voting	47874253	15152160	31.65	15144780	7380	99.95	0.05
	Voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>	<b>47874253</b>	<b>15200295</b>	<b>31.75</b>	<b>15192915</b>	<b>7380</b>	<b>99.95</b>	<b>0.05</b>
	<b>Grand Total</b>	<b>104965572</b>	<b>52391910</b>	<b>49.91</b>	<b>52383668</b>	<b>8242</b>	<b>99.98</b>	<b>0.02</b>

Resolution No: 5 - Re-appointment of Mr. Gagan Harsh Sharma (DIN: 07939421) 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
<b>Promoter and Promoter Group</b>	Remote e-voting	36607174	36607174	100.00	36607174	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>36607174</b>	<b>100.00</b>	<b>36607174</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-Voting	20484145	7485796	36.54	0.00	7485796	0.00	100.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>20484145</b>	<b>7485796</b>	<b>36.54</b>	<b>0.00</b>	<b>7485796</b>	<b>0.00</b>	<b>100.00</b>
<b>Public- Non Institutions Holders</b>	Remote E-Voting	47874253	15152160	31.65	15137281	14879	99.90	0.10
	Voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>	<b>47874253</b>	<b>15200295</b>	<b>31.75</b>	<b>15185416</b>	<b>14879</b>	<b>99.90</b>	<b>0.10</b>
	<b>Grand Total</b>	<b>104965572</b>	<b>59293265</b>	<b>56.49</b>	<b>51792590</b>	<b>7500675</b>	<b>87.35</b>	<b>12.65</b>

Resolution No: 6 - Re-appointment of Dr. Vibha Gagan Sharma (DIN: 02307289) as a Whole-Time 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
<b>Promoter and Promoter Group</b>	Remote e-voting	36607174	36607174	100.00	36607174	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>36607174</b>	<b>100.00</b>	<b>36607174</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-Voting	20484145	7485796	36.54	583579	6902217	7.80	92.20
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>20484145</b>	<b>7485796</b>	<b>36.54</b>	<b>583579</b>	<b>6902217</b>	<b>7.80</b>	<b>92.20</b>
<b>Public- Non Institutions Holders</b>	Remote E-Voting	47874253	15152160	31.65	15148581	3579	99.98	0.02
	Voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>	<b>47874253</b>	<b>15200295</b>	<b>31.75</b>	<b>15196716</b>	<b>3579</b>	<b>99.98</b>	<b>0.02</b>
	<b>Grand Total</b>	<b>104965572</b>	<b>59293265</b>	<b>56.49</b>	<b>52387469</b>	<b>6905796</b>	<b>88.35</b>	<b>11.65</b>



<b>Resolution No: 7 - Re-appointment of Mrs. Shruti Vishal Rao (DIN: 00731501) as a Whole-Time Director of the Company:</b>								
<b>Resolution required: (Ordinary/Special) : Special</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution? : Yes</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes- in against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	Remote e-voting	36607174	36607174	100.00	36607174	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>36607174</b>	<b>100.00</b>	<b>36607174</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-Voting	20484145	7485796	36.54	583579	6902217	7.80	92.20
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>20484145</b>	<b>7485796</b>	<b>36.54</b>	<b>583579</b>	<b>6902217</b>	<b>7.80</b>	<b>92.20</b>
<b>Public- Non Institutions Holders</b>	Remote E-Voting	47874253	15152160	31.65	15148581	3579	99.98	0.02
	Voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>	<b>47874253</b>	<b>15200295</b>	<b>31.75</b>	<b>15196716</b>	<b>3579</b>	<b>99.98</b>	<b>0.02</b>
	<b>Grand Total</b>	<b>104965572</b>	<b>59293265</b>	<b>56.49</b>	<b>52387469</b>	<b>6905796</b>	<b>88.35</b>	<b>11.65</b>

Resolution No: 8 - Re-appointment of Ms. Shilpa Bhatia (DIN: 08695595) 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
<b>Promoter and Promoter Group</b>	Remote e-voting	36607174	36607174	100.00	36607174	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>36607174</b>	<b>100.00</b>	<b>36607174</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-Voting	20484145	7485796	36.54	7485796	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>20484145</b>	<b>7485796</b>	<b>36.54</b>	<b>7485796</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions Holders</b>	Remote E-Voting	47874253	15152160	31.65	15146581	5579	99.96	0.04
	Voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>	<b>47874253</b>	<b>15200295</b>	<b>31.75</b>	<b>15194716</b>	<b>5579</b>	<b>99.96</b>	<b>0.04</b>
	<b>Grand Total</b>	<b>104965572</b>	<b>59293265</b>	<b>56.49</b>	<b>59287686</b>	<b>5579</b>	<b>99.99</b>	<b>0.01</b>

Resolution No: 9 - Re-appointment of Mr. Vishal Vijay Rao as a Vice-President of the Company, 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
<b>Promoter and Promoter Group</b>	Remote e-voting	36607174	36607174	100.00	36607174	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>36607174</b>	<b>100.00</b>	<b>36607174</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-Voting	20484145	7485796	36.54	6931867	553929	92.60	7.40
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>20484145</b>	<b>7485796</b>	<b>36.54</b>	<b>6931867</b>	<b>553929</b>	<b>92.60</b>	<b>7.40</b>
<b>Public- Non Institutions Holders</b>	Remote E-Voting	47874253	15152160	31.65	15146237	5923	99.96	0.04
	Voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>	<b>47874253</b>	<b>15200295</b>	<b>31.75</b>	<b>15194372</b>	<b>5923</b>	<b>99.96</b>	<b>0.04</b>
	<b>Grand Total</b>	<b>104965572</b>	<b>59293265</b>	<b>56.49</b>	<b>58733413</b>	<b>559852</b>	<b>99.06</b>	<b>0.94</b>

<b>Resolution No: 10 - Approval of Material Related Party Transaction(s) with Greenlife Pharmaceuticals Limited.</b>								
<b>Resolution required: (Ordinary/Special) : Ordinary</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution? : Yes</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes- in against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	Remote e-voting	36607174	0.00	0.00	0.00	0.00	0.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-Voting	20484145	7485796	36.54	583579	6902217	7.80	92.20
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>20484145</b>	<b>7485796</b>	<b>36.54</b>	<b>583579</b>	<b>6902217</b>	<b>7.80</b>	<b>92.20</b>
<b>Public- Non Institutions Holders</b>	Remote E-Voting	47874253	15139900	31.62	15031109	108791	99.28	0.72
	Voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>	<b>47874253</b>	<b>15188035</b>	<b>31.72</b>	<b>15079244</b>	<b>108791</b>	<b>99.28</b>	<b>0.72</b>
	<b>Grand Total</b>	<b>104965572</b>	<b>22673831</b>	<b>21.60</b>	<b>15662823</b>	<b>7011008</b>	<b>69.08</b>	<b>30.92</b>

# **AVS & ASSOCIATES**

## **Company Secretaries**

**(Peer Reviewed Firm)**

**Regd. Office:** 305, 3<sup>rd</sup> Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,  
Ghansoli, Navi Mumbai -400710, Maharashtra, India

**Email:** [info@avsassociates.co.in](mailto:info@avsassociates.co.in)

**Tel:** + 91 22 4801 2494

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### **Scrutinizer Report on Remote E-voting and Electronic Voting at the 39<sup>th</sup> Annual General Meeting**

To  
Ms. Aditi Bhatt  
Company Secretary  
Bliss GVS Pharma Limited

The 39<sup>th</sup> Annual General Meeting (“39<sup>th</sup> AGM or AGM”) of the Shareholders of M/s. Bliss GVS Pharma Limited (hereinafter referred as “the Company”) held on Thursday, July 25, 2024 at 11:00 a.m. IST (Commenced at 11:00 a.m. IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OVAM”) pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (“MCA”) (“MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (“SEBI Circulars”) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

**Subject: Scrutinizer’s Report on voting through remote e-voting and electronic voting at the 39<sup>th</sup> AGM of the shareholders of the Company held on Thursday, July 25, 2024 at 11:00 a.m. through video conferencing (“VC”)/other audio-visual means (“OVAM”) in terms of provisions of the Companies Act, 2013 (hereinafter the ‘Act’ read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on Thursday, May 02, 2024 to conduct the following:

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- (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 39<sup>th</sup> AGM** held on Thursday, July 25, 2024 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.
- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the 39<sup>th</sup> AGM and presence of a quorum at the 39<sup>th</sup> AGM on the proposed resolutions mentioned in the Notice dated June 22, 2024 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 the electronic voting system provided by Central Depository Services (India) Limited ('CDSL') and votes cast by shareholders at the 39<sup>th</sup> AGM.
- C. Pursuant to sections 101, 108 of the Act and rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of 39<sup>th</sup> AGM along with Annual Report was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed CDSL to provide facility to the shareholders for participation in the 39<sup>th</sup> AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 39<sup>th</sup> AGM. After the time fixed for the closing of electronic voting at 39<sup>th</sup> AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on Thursday, July 18, 2024 were entitled to vote the resolutions forming part of the notice of the 39<sup>th</sup> AGM.
- F. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Monday, July 22, 2024 (09.00 a.m. IST) and ended on Wednesday, July 24, 2024 (05.00 p.m. IST)** and the CDSL remote e-voting portal was blocked in the presence of Ms. Damini Salunke and Mr. Sarvesh Upasani who are not in employment of the Company.
- G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 39<sup>th</sup> AGM in respect of the said resolutions.

**ORDINARY BUSINESS:**

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

**Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon.**

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	36607174	36607174	100.00	36607174	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>36607174</b>	<b>100.00</b>	<b>36607174</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions Holders	Remote E-voting	20484145	7474829	36.49	7474829	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>20484145</b>	<b>7474829</b>	<b>36.49</b>	<b>7474829</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote E-voting	47874253	15152160	31.65	15152160	900	99.99	0.01
	E-voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>	<b>47874253</b>	<b>15200295</b>	<b>31.75</b>	<b>15199395</b>	<b>900</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>104965572</b>	<b>59282298</b>	<b>56.48</b>	<b>59281398</b>	<b>900</b>	<b>100.00</b>	<b>0.00</b>

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

Invalid Votes	0.00
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**Item No. 2 - Ordinary Resolution:**

**Declaration of Final Dividend of 50% i.e. Re. 0.50 paise per equity share on face value of Rs. 1/- each for the financial year ended March 31, 2024.**

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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
<b>Promoter and Promoter Group</b>	Remote E-voting	36607174	36607174	100.00	36607174	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>36607174</b>	<b>36607174</b>	<b>100.00</b>	<b>36607174</b>	<b>0.00</b>	<b>100.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	20484145	7485796	36.54	7485796	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>20484145</b>	<b>7485796</b>	<b>36.54</b>	<b>7485796</b>	<b>0.00</b>	<b>100.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	47874253	15152160	31.65	15149643	2517	99.98	0.02
	E-voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>		<b>47874253</b>	<b>15200295</b>	<b>31.75</b>	<b>15197778</b>	<b>2517</b>	<b>99.98</b>
<b>Grand Total</b>		<b>104965572</b>	<b>59293265</b>	<b>56.49</b>	<b>59290748</b>	<b>2517</b>	<b>100.00</b>	<b>0.00</b>

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

Invalid Votes	0.00
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**Item No. 3 - Ordinary Resolution:**

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

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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
<b>Promoter and Promoter Group</b>	Remote E-voting	36607174	36607174	100.00	36607174	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>36607174</b>	<b>36607174</b>	<b>100.00</b>	<b>36607174</b>	<b>0.00</b>	<b>100.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	20484145	7485796	36.54	7485796	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>20484145</b>	<b>7485796</b>	<b>36.54</b>	<b>7485796</b>	<b>0.00</b>	<b>100.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	47874253	15152160	31.65	15146582	5578	99.96	0.04
	E-voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>		<b>47874253</b>	<b>15200295</b>	<b>31.75</b>	<b>15194717</b>	<b>5578</b>	<b>99.96</b>
<b>Grand Total</b>		<b>104965572</b>	<b>59293265</b>	<b>56.49</b>	<b>59287687</b>	<b>5578</b>	<b>99.99</b>	<b>0.01</b>

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

Invalid Votes	0.00
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**SPECIAL BUSINESS:**

**Item No. 4 - Special Resolution:**

**Appointment of Dr. Nandkumar Kashinath Chodankar (DIN: 02736718) as an Independent Director of the Company.**

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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
<b>Promoter and Promoter Group</b>	Remote E-voting	36607174	36607174	100.00	36607174	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>36607174</b>	<b>100.00</b>	<b>36607174</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	20484145	584441	2.85	583579	862	99.85	0.15
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>20484145</b>	<b>584441</b>	<b>2.85</b>	<b>583579</b>	<b>862</b>	<b>99.85</b>	<b>0.15</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	47874253	15152160	31.65	15144780	7380	99.95	0.05
	E-voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>	<b>47874253</b>	<b>15200295</b>	<b>31.75</b>	<b>15192915</b>	<b>7380</b>	<b>99.95</b>	<b>0.05</b>
<b>Grand Total</b>		<b>104965572</b>	<b>52391910</b>	<b>49.91</b>	<b>52383668</b>	<b>8242</b>	<b>99.98</b>	<b>0.02</b>

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

Invalid Votes	0.00
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**Item No. 5 – Special Resolution:**

**Re-appointment of Mr. Gagan Harsh Sharma (DIN: 07939421) as a Managing Director of the Company.**

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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
<b>Promoter and Promoter Group</b>	Remote E-voting	36607174	36607174	100.00	36607174	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>36607174</b>	<b>100.00</b>	<b>36607174</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	20484145	7485796	36.54	0.00	7485796	0.00	100.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>20484145</b>	<b>7485796</b>	<b>36.54</b>	<b>0.00</b>	<b>7485796</b>	<b>0.00</b>	<b>100.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	47874253	15152160	31.65	15137281	14879	99.90	0.10
	E-voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>	<b>47874253</b>	<b>15200295</b>	<b>31.75</b>	<b>15185416</b>	<b>14879</b>	<b>99.90</b>	<b>0.10</b>
<b>Grand Total</b>		<b>104965572</b>	<b>59293265</b>	<b>56.49</b>	<b>51792590</b>	<b>7500675</b>	<b>87.35</b>	<b>12.65</b>

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

<b>Invalid Votes</b>	<b>0.00</b>
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**Item No. 6 - Special Resolution:**

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

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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
<b>Promoter and Promoter Group</b>	Remote E-voting	36607174	36607174	100.00	36607174	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>36607174</b>	<b>36607174</b>	<b>100.00</b>	<b>36607174</b>	<b>0.00</b>	<b>100.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	20484145	7485796	36.54	583579	6902217	7.80	92.20
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>20484145</b>	<b>7485796</b>	<b>36.54</b>	<b>583579</b>	<b>6902217</b>	<b>7.80</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	47874253	15152160	31.65	15148581	3579	99.98	0.02
	E-voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>		<b>47874253</b>	<b>15200295</b>	<b>31.75</b>	<b>15196716</b>	<b>3579</b>	<b>99.98</b>
<b>Grand Total</b>		<b>104965572</b>	<b>59293265</b>	<b>56.49</b>	<b>52387469</b>	<b>6905796</b>	<b>88.35</b>	<b>11.65</b>

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

<b>Invalid Votes</b>	<b>0.00</b>
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**Item No. 7 - Special Resolution:**

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

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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
<b>Promoter and Promoter Group</b>	Remote E-voting	36607174	36607174	100.00	36607174	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>36607174</b>	<b>100.00</b>	<b>36607174</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	20484145	7485796	36.54	583579	6902217	7.80	92.20
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>20484145</b>	<b>7485796</b>	<b>36.54</b>	<b>583579</b>	<b>6902217</b>	<b>7.80</b>	<b>92.20</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	47874253	15152160	31.65	15148581	3579	99.98	0.02
	E-voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>	<b>47874253</b>	<b>15200295</b>	<b>31.75</b>	<b>15196716</b>	<b>3579</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>104965572</b>	<b>59293265</b>	<b>56.49</b>	<b>52387469</b>	<b>6905796</b>	<b>88.35</b>	<b>11.65</b>

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

Invalid Votes	0.00
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**Item No. 8 - Special Resolution:**

**Re-appointment of Ms. Shilpa Bhatia (DIN 08695595) as an Independent Director of the Company:**

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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
<b>Promoter and Promoter Group</b>	Remote E-voting	36607174	36607174	100.00	36607174	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>36607174</b>	<b>100.00</b>	<b>36607174</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	20484145	7485796	36.54	7485796	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>20484145</b>	<b>7485796</b>	<b>36.54</b>	<b>7485796</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	47874253	15152160	31.65	15146581	5579	99.96	0.04
	E-voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>	<b>47874253</b>	<b>15200295</b>	<b>31.75</b>	<b>15194716</b>	<b>5579</b>	<b>99.96</b>	<b>0.04</b>
<b>Grand Total</b>		<b>104965572</b>	<b>59293265</b>	<b>56.49</b>	<b>59287686</b>	<b>5579</b>	<b>99.99</b>	<b>0.01</b>

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

Invalid Votes	0.00
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**Item No. 9 - Special Resolution:**

**Re-appointment of Mr. Vishal Vijay Rao as a Vice-President of the Company, a relative of Directors holding office or place of profit in the Company:**

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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
<b>Promoter and Promoter Group</b>	Remote E-voting	36607174	36607174	100.00	36607174	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>36607174</b>	<b>100.00</b>	<b>36607174</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	20484145	7485796	36.54	6931867	553929	92.60	7.40
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>20484145</b>	<b>7485796</b>	<b>36.54</b>	<b>6931867</b>	<b>553929</b>	<b>92.60</b>	<b>7.40</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	47874253	15152160	31.65	15146237	5923	99.96	0.04
	E-voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>	<b>47874253</b>	<b>15200295</b>	<b>31.75</b>	<b>15194372</b>	<b>5923</b>	<b>99.96</b>	<b>0.04</b>
<b>Grand Total</b>		<b>104965572</b>	<b>59293265</b>	<b>56.49</b>	<b>58733413</b>	<b>559852</b>	<b>99.06</b>	<b>0.94</b>

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

Invalid Votes	0.00
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Vijay  
Mahendra  
Yadav

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Vijay Mahendra  
Yadav  
Date: 2024.07.25  
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**Item No. 10 – Ordinary Resolution:**

**Approval for Material Related Party Transaction(s) with Greenlife Pharmaceuticals Limited:**

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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
<b>Promoter and Promoter Group</b>	Remote E-voting	36607174	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>36607174</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	20484145	7485796	36.54	583579	6902217	7.80	92.20
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>20484145</b>	<b>7485796</b>	<b>36.54</b>	<b>583579</b>	<b>6902217</b>	<b>7.80</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	47874253	15139900	31.62	15031109	108791	99.28	0.72
	E-voting at AGM		48135	0.10	48135	0.00	100.00	0.00
	<b>Total</b>		<b>47874253</b>	<b>15188035</b>	<b>31.72</b>	<b>15079244</b>	<b>108791</b>	<b>99.28</b>
<b>Grand Total</b>		<b>104965572</b>	<b>22673831</b>	<b>21.60</b>	<b>15662823</b>	<b>7011008</b>	<b>69.08</b>	<b>30.92</b>

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

<b>Invalid Votes</b>	<b>77,140</b>
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Vijay Mahendra Yadav  
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 Date: 2024.07.25 19:42:11 +05'30'



- H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 39<sup>th</sup> AGM.
- I. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to the Company Secretary of the Company duly authorised by the Chairman of the 39<sup>th</sup> AGM for safekeeping.

Thanking you,  
Yours faithfully,

**For AVS & Associates  
Company Secretaries**

Vijay  
Mahendra  
Yadav

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Vijay Mahendra  
Yadav  
Date: 2024.07.25  
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**Vijay Yadav  
Partner  
Mem. No: F11990  
COP No: 16806  
Peer Review No: 1451/2021  
UDIN: F011990F000826980**

**Place: Navi Mumbai  
Date: July 25, 2024**

**For Bliss GVS Pharma Limited**

**Aditi Bhatt  
Company Secretary  
(Authorised by Chairman)**