# **BLISS GVS PHARMA LTD.**

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27<sup>th</sup> August, 2018

To, **The Manager, Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 001. To, **The Corporate Services Department, National Stock Exchange of India Ltd.** Exchange, Plaza, Plot No. C-1 G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

### Subject: Voting Results of the 33rd Annual General Meeting of Bliss GVS Pharma Limited

BSE Code: 506197

#### 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 33<sup>rd</sup> Annual General Meeting of the Company held on 24<sup>th</sup> August, 2018 in the prescribed format along with the report of the Scrutinizer on e-voting and voting through ballot paper at the AGM.

Please acknowledge and take on record the same.

For Bliss GVS Pharma Limited

S.N.Kamath Managing Director Encl: As above



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 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:	24 <sup>th</sup> August, 2018
Total number of shareholders on record date:	17362
No. of shareholders present in the meeting either in person or through	
proxy:	
Promoters and Promoters Group:	4
Public	128
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Available
Public:	

					Ś		_			0	0	0	0	0	0	0	0	0
31, 2018, the	P			% of Votes	against on votes	polled	$(7) = [(5)/(2)]^{*100}$											
year ended March				% of Votes in	favour on votes	polled	$(6) = [(4)/(2)]^{*100}$			100%	100%	100%	100%	0	100%	100%	100%	100%
nent for the				No. of	Votes- in	against	(2)			0	0	0	0	0	0	0	0	0
ancial Stater	on.		ion? : No	No. of	Votes- in	favour	(4)			11927924	49728402	61656326	7041401	0	7041401	63009	20678	83687
onsolidated Fin	Reports of the Board of Directors and Auditors thereon.		e agenda/resolut	% of Votes	Polled on	outstanding	shares	(3)=[(2)/(1)]*	100	19.35%	80.65%	100%	100%	0	100%	75.29%	24.71%	100%
idalone & C	irectors and	Ordinary	rested in the	No. of	votes	polled	(2)	.,.		11927924	49728402	61656326	7041401	0	7041401	600£9	20678	83687
Audited Star	e Board of <b>D</b>	/Special): C	oup are inte	No. of	Shares	Held	(1)			61656326		5	7041401			83687		
dopted of A	eports of th	l: (Ordinary	oromoter gr	Mode of	Voting					E-voting	Poll	Total	E-voting	Poll	Total	E-voting	Poll	Total
Resolution No: 1- Adopted of Audited Standalone & Consolidated Financial Statement for the year ended March 31, 2018, the	R	Resolution required: (Ordinary/Special) :	Whether promoter/promoter group are interested in the agenda/resolution? : No	Category				2		Promoter and	Promoter Group		<b>Public-Institutions</b>			Public-Non	Institutions	



<b>Resolution No: 2-</b>	<ul> <li>Declaratio</li> </ul>	n of Divide	nd of Rs.1/-	Resolution No: 2- Declaration of Dividend of Rs.1/- (100%) per equity share for the financial year March 31, 2018.	hare for the	financial ye	ear March 31, 2018.	
Resolution required: (Ordinary/Special) :	red: (Ordin	ary/Special)	: Ordinary					
Whether promoter/promoter group are in	sr/promoter	group are in	nterested in	terested in the agenda/resolution? : No	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
	0	Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares	(4)	(5)	$(6) = [(4)/(2)]^{*100}$	$(7) = [(5)/(2)]^{*100}$
				(3)=[(2)/(1)]*100				
<b>Promoter and</b>	E-voting	61656326	11927924	19.35%	11927924	0	100%	0
<b>Promoter Group</b>	Poll		49728402	80.65%	49728402	0	100%	0
a.	Total		61656326	100%	61656326	0	100%	0
Public-	E-voting	7041401	7041401	100%	7041401	0	100%	0
Institutions	Poll		0	0	0	0	0	0
	Total		7041401	100%	7041401	0	100%	0
Public-Non	E-voting	83687	63009	75.29%	63009	0	100%	0
Institutions	Poll		20678	24.71%	20678	0	100%	0
	Total		83687	100%	83687	0	100%	0



Resolution required: (Ordinary/Special) : Ordinary         Whether promoter/promoter group are interested in the agenda/resolution? : No         Wode of       No. of       No. of       Votes       No. of         Voting       Shares       votes       Polled on       Votes-i         Held       polled       polled       no       favour         (1)       (2)       (3)=[(2)/(1)]*100       (4)	ial) : Ordinary re interested in of No. of es votes d polled (2)	the agenda/resoluti % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	on?:No No. of Votes- in favour (4)	No. of Votes- in against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Whether promoter/promoter group are i Category Mode of No. of Voting Shares Held (1)	re interested in of No. of es votes d polled (2)	the agenda/resoluti % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	on?:No No. of Votes- in favour (4)	No. of Votes- in against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Voting	-	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes- in favour (4)	Votes- in against	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Held (1)		outstanding shares (3)=[(2)/(1)]*100	favour (4)	against	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
(1)		shares (3)=[(2)/(1)]*100	(4)	(1)	$(6) = [(4)/(2)]^* 100$	$(7) = [(5)/(2)]^{*100}$
		(3)=[(2)/(1)]*100		(c)		
	-					
Promoter and E-voting 61656326	T172/724	19.35%	11927924	0	100%	0
Promoter Group Poll	49728402	80.65%	49728402	0	100%	0
Total	61656326	100%	61656326	0	100%	0
Public- E-voting 7041401	1 7041401	100%	7041401	0	100%	0
Institutions Poll	0	0	0	0	0	0
Total	7041401	100%	7041401	0	100%	0
Public-Non E-voting 83687	63009	75.29%	63009	0	100%	0
Institutions Poll	20678	24.71%	20678	0	100%	0
Total	83687	100%	83687	0	100%	0



Resolution No: 4- Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as the Statutory Auditors of the	Appointmer	nt of M/s. Ka	Iyaniwalla (	& Mistry LLP, Ch	nartered Acc	ountants as	the Statutory Audi	tors of the	
	Company and fix their r	ld fix their re	emuneration.		2 				
Resolution required: (Ordinary/Special) :	d: (Ordinar	y/Special):(	Ordinary			s g			
Whether promoter/promoter group are int	/promoter g	roup are inte	erested in th	terested in the agenda/resolution? : No	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)	(5)	$(6)=[(4)/(2)]^{*}100$	(7)=[(5)/(2)]*100	
2		ŕ		$(3) = [(2)/(1)]^{*}$					
			200	100	-	-		8	
Promoter and	E-voting	61656326	11927924	19.35%	11927924	0	100%	0	
Promoter Group	Poll		49728402	80.65%	49728402	0	100%	0	
	Total		61656326	100%	61656326	0	100%	0	
Public-	E-voting	7041401	7041401	100%	7041401	0	100%	0	
Institutions	Poll		0	0	0	0	0	0	
	Total		7041401	100%	7041401	0	100%	0	
Public-Non	E-voting	83687	63009	75.29%	63009	0	100%	0	
Institutions	Poll		20678	24.71%	20678	0	100%	0	
	Total		83687	100%	83687	0	100%	0	

Please acknowledge and take on record the same. For Bliss GVS Pharma Limited

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S. N. Kamath Managing Director

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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 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company held on Friday, 24th August,2018 at Hotel the Mirador, New Link Road, Andheri (East), Mumbai-400 099.

The AGM Report containing the Notice dated May 17, 2018 convening the 33<sup>rd</sup> 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, 21<sup>st</sup> August, 2018 (9.00 a.m.) to Thursday, 23<sup>rd</sup> August, 2018 (5.00 p.m.).
- 2. The members of the Company as on cut-off date i.e. Friday, 17<sup>th</sup> August, 2018 were entitled to vote on the resolutions in the notice of the Annual General Meeting.





- 3. The votes cast were unblocked on 24<sup>th</sup> August, 2018 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. (<u>https://www.evotingindia.com//</u>)
- 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, 2018, the Reports of the Board of Directors and Auditors thereon.

Details of Voting	No. of Shareholders Voted	Assent (For) No. of votes Ratio	Dissent (Against) No. of votes Ratio
E- voting	47	19032334	NIL

**Resolution No:** 

Nature of Resolution

Ordinary Resolution

2

Subject Matter: Declaration of Dividend of Rs.1/- (100%) per equity share for the financial year March 31, 2018.

Details of Voting	No. of Shareholders Voted	Assent (F No. of votes	or) Ratio	Dissent (Ag No. of votes	gainst) Ratio
E- voting	47	19032334		NIL	
		8	fe	CHANNERS OF THE PARTY OF THE PA	RY MISHRA & AC



### RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Resolution No:	3				
Nature of					
Resolution	Ordinary Resol	lution			
Subject Matter:	Reappointmen retires by rotat	t of Mr. Gautam ion.	R. Ashra	a [DIN: 0014094	2] who
Details of	No. of	Assent (I	For)	Dissent (A	gainst)
Voting	Shareholders Voted	No. of votes	Ratio	No. of votes	Ratio
E- voting	47	19032334	2	388967	(1.84%)
Resolution No:	4				
Nature of					
Resolution	Ordinary Resolu	ition			
Subject Matter:		of M/s. Kalyar s the Statutory			
	their remunera	ition.			

Details	of	No. of	Assent (F	or)	Dissent (A	gainst)
Voting		Shareholders Voted	No. of votes	Ratio	No. of votes	Ratio
E- voting		47	19032334		6443	(0.03%)

Place: Mumbai Date: 27.08.2018 For Ramesh Chandra Mishra & Associates

CS 547 2CS-3987 MUMBAI Ramesh Chandra Mishra

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



## **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 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Bliss GVS Pharma Limited Held on 24<sup>th</sup> August,2018 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 **33**<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Bliss GVS Pharma Limited, held on Friday, 24<sup>th</sup> August,2018 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, 2018, 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
82	49749080	100%
		PCS-3937 MUMBAL



### (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, 2018.

### (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
82	49749080	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





### (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
82	49749080	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





- d) Resolution No. 4: Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as the Statutory Auditors of the Company and fix their remuneration.
- (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
82	49749080	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

