

BLISS GVS PHARMA LTD.



September 12, 2018

To The Manager, Listing Department National Stock Exchange of India Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLISSGVS	To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197
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Sub: Proceedings of the 33rd Annual General Meeting for the financial year 2017-2018 held on August 24, 2018

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith summary of the proceedings of 33rd Annual General Meeting of Bliss GVS Pharma Limited.

Please acknowledged and take the same on record.

Thanking You,
For Bliss GVS Pharma Limited

Vipul B. Thakkar
Chief Financial Officer



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PROCEEDINGS OF 33RD ANNUAL GPENERAL MEETING

DIRECTORS PRESENT:

1. Mr. Mayank Mehta - Chairman -Independent Director
2. Mr. Gautam Ashra - Non Executive Director
3. Mr. S. R. Vaidya - Independent Director
4. Mr. Santosh Parab - Independent Director
5. Mr. S. N. Kamath - Managing Director
6. Mrs. Shruti Rao - Wholetime Director
7. Dr. Vibha Sharma - Wholetime Director

IN ATTENDANCE:

1. Mr. Vipul Thakkar - Chief Financial Officer
2. Mr. Sai Venkata - Statutory Auditor
3. Mr. Ramesh Mishra - Scrutinizer

The 33rd Annual General Meeting ("the Meeting") of the Members of Bliss GVS Pharma Limited ("the Company") was held on Friday, August 24, 2018 at 10.30 a.m. at Hotel The Mirador, New Link Road, Andheri (East), Mumbai-400099.

According to Articles of Association of the Company, Mr. Mayank Mehta, Chairman of the Board took the chair at the Meeting of the Company. All the directors were present at the Meeting. The requisite quorum being present, the Chairman declared the meeting duly convened.

The Chairman extended a hearty welcome to all the Shareholders and Directors at the Meeting of the Company and called the meeting to order. The Chairman introduced the Directors, Auditors and Scrutinizer on dais. Thereafter, the Chairman addressed the members and presented the overview of performance of the Company. Then with the consent of the members present, the Chairman took the notice dated May 17, 2018 convening the Annual General Meeting were taken as read.

The Chairman then requested to Managing Director to delivered speech. The Managing Director addressed to the members about the future growth of the Company, market expansion, product range and subsidiaries growth plan etc. and concluded by thanking all shareholders & stakeholders for support.

The Chairman informed to the members that pursuant to the section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015 and as per Listing Regulations, the Company had provided e-voting facility to vote electronically on the resolutions set out in the Notice of the Meeting. The e-voting services provided by Central



Depository Services Limited. The voting period began on August 21, 2018 at 9.00 a.m. and ended on August 23, 2018 at 5.00 p.m. He also informed that in accordance with Companies Act, 2013, voting by 'Show of Hands' was not allowed at the general meeting where e-voting facility has been offered to the shareholders of the Company. Therefore, the Company has made arrangement of voting through poll for the members at the venue of the meeting. He further informed that the members attending the AGM who had not cast their vote by e-voting were eligible to vote at the AGM.

The Chairman informed to the members that Mr. Ramesh Chandra Mishra, Practicing Company Secretary was appointed as the Scrutinizer for conducting the e-voting and poll process in fair and transparent manner. The empty ballot box was shown to the members and thereafter it was sealed in the presence of the Directors and the Members. The sealed ballot box then placed on a convenient location to enable the Members to cast their votes.

The Chairman then invited the shareholders for specific queries, if any, relating to the Company's accounts and businesses. Thereafter the Chairman and the Managing Director replied all the queries of the shareholders on the items of business which were transacted at the meeting.

The Chairman read out the following resolutions as set out in the Notice convening AGM dated May 17, 2018. He then requested the Members presented at the AGM and who had not voted under e-voting facility to vote through the poll. He then requested the Scrutinizer and his representatives would help the Shareholders in guiding them casting their votes.

ORDINARY BUSINESS:

- 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.
- 2) Declaration of Dividend at Re. 1/- (100%) per equity share for the financial year ended March 31, 2018.
- 3) Reappointment of Mr. Gautam R. Ashra [DIN: 00140942] who retires by rotation.
- 4) Ratification of appointment of Statutory Auditors.

The Chairman announced that e-voting results along with the Scrutinizer's Report will be submitted to the Stock Exchanges and also be placed on the website of the Company and on CDSL website.

After the poll was completed, The Chairman thanked the Members for attending the Meeting and for their wholehearted participation and announced the closure of business. There being no other business to transact, the meeting was concluded with a vote of thanks.

For Bliss GVS Pharma Limited

S. N. Kamath
Managing Director
DIN: 00140593

