

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 33<sup>rd</sup> 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



**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](mailto:info@blissgvs.com) • Website : [www.blissgvs.com](http://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](mailto: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:	

Resolution No: 1- Adopted of Audited Standalone & Consolidated Financial Statement for the year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	61656326	11927924	19.35%	11927924	0	100%	0
	Poll		49728402	80.65%	49728402	0	100%	0
	Total		61656326	100%	61656326	0	100%	0
Public-Institutions	E-voting	7041401	7041401	100%	7041401	0	100%	0
	Poll		0	0	0	0	0	0
	Total		7041401	100%	7041401	0	100%	0
Public-Non Institutions	E-voting	83687	63009	75.29%	63009	0	100%	0
	Poll		20678	24.71%	20678	0	100%	0
	Total		83687	100%	83687	0	100%	0



Resolution No: 2- Declaration of Dividend of Rs.1/- (100%) per equity share for the financial year March 31, 2018.									
Resolution required: (Ordinary/Special) : Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution? : No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	61656326	11927924	19.35%	11927924	0	100%	0	
	Poll		49728402	80.65%	49728402	0	100%	0	
	Total		61656326	100%	61656326	0	100%	0	
Public-Institutions	E-voting	7041401	7041401	100%	7041401	0	100%	0	
	Poll		0	0	0	0	0	0	
	Total		7041401	100%	7041401	0	100%	0	
Public-Non Institutions	E-voting	83687	63009	75.29%	63009	0	100%	0	
	Poll		20678	24.71%	20678	0	100%	0	
	Total		83687	100%	83687	0	100%	0	





Resolution No: 3- Reappointment of Mr. Gautam R. Ashra [DIN: 00140942] who retires by rotation.									
Resolution required: (Ordinary/Special) : Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution? : No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	61656326	11927924	19.35%	11927924	0	100%	0	
	Poll		49728402	80.65%	49728402	0	100%	0	
	Total		61656326	100%	61656326	0	100%	0	
Public-Institutions	E-voting	7041401	7041401	100%	7041401	0	100%	0	
	Poll		0	0	0	0	0	0	
	Total		7041401	100%	7041401	0	100%	0	
Public-Non Institutions	E-voting	83687	63009	75.29%	63009	0	100%	0	
	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 Company and fix their remuneration.									
Resolution required: (Ordinary/Special) : Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution? : No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	61656326	11927924	19.35%	11927924	0	100%	0	
	Poll		49728402	80.65%	49728402	0	100%	0	
	Total		61656326	100%	61656326	0	100%	0	
Public-Institutions	E-voting	7041401	7041401	100%	7041401	0	100%	0	
	Poll		0	0	0	0	0	0	
	Total		7041401	100%	7041401	0	100%	0	
Public-Non Institutions	E-voting	83687	63009	75.29%	63009	0	100%	0	
	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



S. N. Kamath  
Managing Director



# 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, 24<sup>th</sup> August, 2018 at Hotel the Mirador, New Link Road, Andheri (East), Mumbai-400 099.

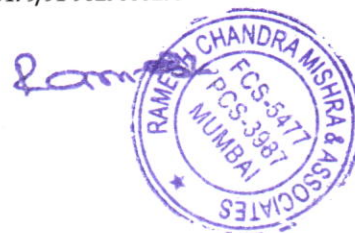
The AGM Report containing the Notice dated May 17, 2018 convening the 33<sup>rd</sup> Annual General Meeting of the Company along with the statement setting out the material facts in respect of resolutions proposed to be passed under section 108 of the Companies Act, 2013 was sent to shareholders on 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.

OFFICE : 129-B ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E)  
E-MAIL: sumitamgmt@gmail.com; fcsrsm@gmail.com; TEL: 022-42153479/91 9029000295







# RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

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. ([https:// www.evotingindia.com/](https://www.evotingindia.com/))
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.

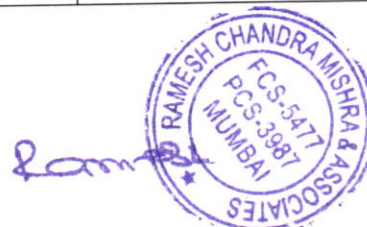
Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	47	19032334		NIL	

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, 2018.

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



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# RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Resolution No: 3

Nature of  
Resolution Ordinary Resolution

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

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	47	19032334		388967	(1.84%)

Resolution No: 4


Nature of  
Resolution Ordinary Resolution

Subject Matter: Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as the Statutory Auditors of the Company and fix their remuneration.

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		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

  
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.

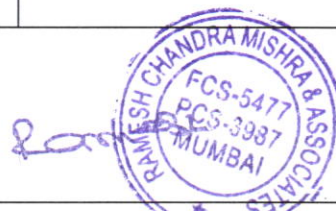
Dear Sir,

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%





## RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

(ii) Voted in against the resolution:

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

(iii) Invalid Votes:

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

b) Resolution No.2: Declaration of Dividend of Rs.1/- (100%) per equity share for the financial year ended March 31, 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)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL





## RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

(iii) Invalid Votes:

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

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	Number of votes cast by them
NIL	NIL







## RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

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	Number of votes cast by them
NIL	NIL





## RAMESH CHANDRA MISHRA & ASSOCIATES


Company Secretary in Practice & Corporate Legal Advisor

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

Place: Mumbai  
Date: 27.08.2018

For Ramesh Chandra Mishra & Associates

  
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

### 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,  
102 Hyde Park,  
Saki Vihar Road,  
Andheri (East),  
Mumbai -400072.

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 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company held on Friday, 24<sup>th</sup> August, 2018 at Hotel the Mirador, New Link Road, Andheri (East), Mumbai-400 099.
2. The Company has also provided the facility of voting through polling paper to the member present at the Annual General meeting and who has not cast their vote through the remote e-voting.
3. The Company has engaged the Central Depository Services Limited (CDSL) as the authorized agency to provide system for e-voting process.
4. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules relating to voting through electronic means on the resolution containing the notice of the Annual General Meeting of the Company. My responsibility as a Scrutinizer is restricted to make the 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

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## RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

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, 2018, the Reports of the Board of Directors and Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	82	49749080	NIL	NIL	NIL
By E Voting	47	19032334	NIL	NIL	NIL
Total	129	68781414	NIL	NIL	NIL

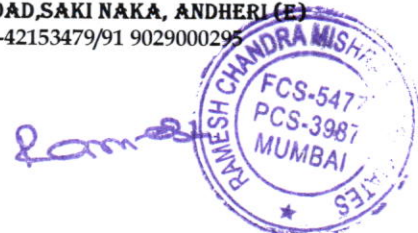
Resolution No: 2

Nature of  
Resolution Ordinary Resolution

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

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	82	49749080	NIL	NIL	NIL
By E Voting	47	19032334	NIL	NIL	NIL
Total	129	68781414	NIL	NIL	NIL

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# RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Resolution No: 3

Nature of  
Resolution Ordinary Resolution

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

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	82	49749080	NIL	NIL	NIL
By E Voting	47	19032334	NIL	NIL	NIL
Total	129	68781414	NIL	NIL	NIL

Resolution No: 4

Nature of  
Resolution Ordinary Resolution

Subject Matter: Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered  
Accountants as the Statutory Auditors of the Company and  
fix their remuneration.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	82	49749080	NIL	NIL	NIL
By E Voting	47	19032334	NIL	NIL	NIL
Total	129	68781414	NIL	NIL	NIL



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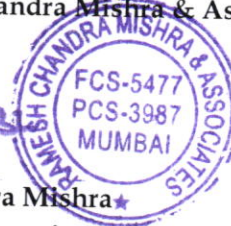
Company Secretary in Practice & Corporate Legal Advisor

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Based on the abovementioned details, the Resolutions No. 1 to 5 were passed with majority at the Annual General Meeting of the company by way of poll and e-voting.

Place: Mumbai  
Date: 27.08.2018

For Ramesh Chandra Mishra & Associates



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