



**Bliss GVS Pharma Limited**

CIN NO-L24230MH1984PLC034771

Registered Office: 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai-400 072.

Tel.: (+91) (22) 42160000 Fax: (+91) (22) 28563930

Web: [www.blissgvs.com](http://www.blissgvs.com); E-mail : [cs@blissgvs.com](mailto:cs@blissgvs.com)

**Notice of 34<sup>th</sup> Annual General Meeting,  
Remote E-Voting & Book Closure**

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Company will be held on Friday, September 20, 2019 at 10:30 a.m. at The Hotel Mirador, New Link Road, Andheri (East), Mumbai- 400 099, to transact the businesses as set forth in the Notice convening the AGM.

The Annual report for the financial year 2018-19 along with the Notice of the AGM, attendance slip, proxy form and route map of the venue of the AGM has been emailed to Members whose email addresses are registered with the Registrar and Share Transfer Agent/Depository Participants and for members who have not registered their email address, physical copies of the above documents have been sent at registered address in the permitted mode. The Annual Report including the Notice is also available on the website of the Company at [www.blissgvs.com](http://www.blissgvs.com).

**E-Voting:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meeting ('SS-2') issued by The Institute of Company Secretaries of India, each as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting') provided by CDSL and the business may be transacted through such remote e-voting. Any person who is a Member of the Company as on the cut-off date holding shares in dematerialized form or physical form is eligible to cast their vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM venue.

**Details of e-voting schedule are as under:**

1. The cut-off date: Friday, September 13, 2019.
2. Date & time of commencement of E-voting: Tuesday, September 17, 2019 at 9:00 A.M. (IST)
3. Date & time of end of E-voting: Thursday, September 19, 2019 at 5:00 P.M. (IST)

The remote e-voting module will be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM venue and Members who have not cast their votes by remote e-voting shall be able to exercise their right to vote at the AGM. The Members who have already cast their votes by remote voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Details of the manner of casting of votes are provided in the Notice of the AGM posted on the website of the Company viz. [www.blissgvs.com](http://www.blissgvs.com)

Any person who acquires shares & becomes a member of the Company after the dispatch of Notice of AGM and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.

Any query / grievance in relation to the remote e-voting can be addressed to Mr. Rakesh Dalvi, Deputy Manager, CDSL, P. J. Towers, 16th Floor, Dalal Street, Fort, Mumbai- 400 001 Tel: 1800-200-5533. Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**Book Closure:**

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014 and Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Registers of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2019 to Friday, September 20, 2019 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2019 and the AGM.

FOR BLISS GVS PHARMA LIMITED

SD/-

Place : Mumbai  
Date : August 28, 2019

S. N. KAMATH  
MANAGING DIRECTOR





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MANAGING DIRECTOR

Place : Mumbai

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