

September 23, 2019

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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**Subject: Disclosure of Revised Voting Results of the 34<sup>th</sup> Annual General Meeting of Bliss GVS Pharma Limited held on September 20, 2019**

Dear Sir/Madam,

In continuation of our earlier letter dated 21.09.2019, we are submitting revised voting results of 34<sup>th</sup> Annual General Meeting of the Company held on Friday, September 20, 2019 in the prescribed format under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 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:	September 20, 2019
Total number of shareholders on record date:	14912
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	2
Public	156
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, 2019, 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	42841846	42824326	99.96	42824326	0	100.00	0		
	Poll		0	0	0	0	0	0		
	Total		42824326	99.96	42824326	0	100.00	0		
Public-Institutions	E-voting	28877117	5655758	19.58	5644487	0	99.80	0		
	Poll		0	0	0	0	0	0		
	Total		5655758	19.58	5644487	0	99.80	0		



Public-Non Institutions	E-voting	31427709	67864	0.00	67864	0	100.00	0
	Poll		15448	0.00	15448	0	100.00	0
	Total		83312	0.26	83312	0	100.00	0
Total		103146672	48563396	47.08	48563396	0	100.00	0

**Resolution No: 2- Declaration of Dividend of Re.1/- (100%) per equity share for the financial year March 31, 2019.**

**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	42841846	42824326	99.96	42824326	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		42824326	99.96	42824326	0	100.00	0
Public-Institutions	E-voting	28877117	5655758	19.58	5655758	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		5655758	19.58	5655758	0	100.00	0
Public-Non Institutions	E-voting	31427709	67864	0.00	67864	0	100.00	0
	Poll		15448	0.00	15448	0	100.00	0
	Total		83312	0.26	83312	0	100.00	0
Total		103146672	48563396	47.08	48563396	0	100.00	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? : 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
Promoter and Promoter Group	E-voting	42841846	34357024	80.19	34357024	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		34357024	80.19	34357024	0	100.00	0
Public-Institutions	E-voting	28877117	5655758	19.58	5655758	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		5655758	19.58	5655758	0	100.00	0
Public-Non Institutions	E-voting	31427709	67864	0.21	67864	0	100.00	0
	Poll		15448	0.04	15448	0	100.00	0
	Total		83312	0.26	83312	0	100.00	0
Total		103146672	40096094	38.87	40096094	0	100.00	0



Resolution No. 4- Reappointment of Mr. S. N. Kamath 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		
Promoter and Promoter Group	E-voting	42841846	8467302	19.76	8467302	0	100.00	0		
	Poll		0	0	0	0	0	0		
	Total		8467302	19.76	8467302	0	100.00	0		
Public-Institutions	E-voting	28877117	5655758	19.58	5623338	32420	99.42	5.73		
	Poll		0	0	0	0	0	0		
	Total		5655758	19.58	5623338	32420	99.42	5.73		
Public-Non Institutions	E-voting	31427709	67864	0.21	67864	0	100.00	0		
	Poll		15448	0.04	15448	0	100.00	0		
	Total		83312	0.26	83312	0	100.00	0		
Total		103146672	14206372	13.77	14173952	32420	99.77	0.23		



**Resolution No. 5- Reappointment of Dr. Vibha Gagan Sharma as a Wholetime 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
Promoter and Promoter Group	E-voting	42841846	8467302	19.76	8467302	0	100.00	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		8467302	19.76	8467302	0	100.00	0
Public-Institutions	E-voting	28877117	5655758	19.58	4630037	1025721	81.86	18.13
	Poll		0	0	0	0	0	0
	<b>Total</b>		5655758	19.58	4630037	1025721	81.86	18.13
Public-Non Institutions	E-voting	31427709	67864	0.21	67864	0	100.00	0
	Poll		15448	0.04	15448	0	100.00	0
	<b>Total</b>		83312	0.26	83312	0	100.00	0
<b>Total</b>		<b>103146672</b>	<b>14206372</b>	<b>13.77</b>	<b>13180651</b>	<b>1025721</b>	<b>92.77</b>	<b>7.22</b>



Resolution No. 6- Reappointment of Mrs. Shruti Rao as a Wholetime 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		
Promoter and Promoter Group	E-voting	42841846	8467302	19.76	8467302	0	100.00	0		
	Poll		0	0	0	0	0	0		
	Total		8467302	19.76	8467302	0	100.00	0		
Public-Institutions	E-voting	28877117	5655758	19.58	4630037	1025721	81.86	18.13		
	Poll		0	0	0	0	0	0		
	Total		5655758	19.58	4630037	1025721	81.86	18.13		
Public-Non Institutions	E-voting	31427709	67864	0.21	67864	0	100.00	0		
	Poll		15448	0.04	15448	0	100.00	0		
	Total		83312	0.26	83312	0	100.00	0		
Total		103146672	14206372	13.77	13180651	1025721	92.77	7.22		





Resolution No.: 7- Reappointment of Mr. Mayank Mehta 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
Promoter and Promoter Group	E-voting	42841846	42824326	99.96	42824326	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		42824326	99.96	42824326	0	100.00	0
Public-Institutions	E-voting	28877117	5655758	19.58	5509827	145931	97.42	2.58
	Poll		0	0	0	0	0	0
	Total		5655758	19.58	5509827	145931	97.42	2.58
Public-Non Institutions	E-voting	31427709	67864	0.21	67864	0	100.00	0
	Poll		15448	0.05	15448	0	100.00	0
	Total		83312	0.26	83312	0	100.00	0
Total		103146672	48563396	47.08	48417465	145931	99.69	0.30





**Resolution No. 8- Reappointment of Mr. Gagan Harsh Sharma as a Vice President, 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		
Promoter and Promoter Group	E-voting	42841846	8467302	19.76	8467302	0	100.00	0		
	Poll		0	0	0	0	0	0		
	<b>Total</b>		8467302	19.76	8467302	0	100.00	0		
Public-Institutions	E-voting	28877117	5655758	19.58	5655758	0	100.00	0		
	Poll		0	0	0	0	0	0		
	<b>Total</b>		5655758	19.58	5655758	0	100.00	0		
Public-Non Institutions	E-voting	31427709	67864	0.21	67864	0	100.00	0		
	Poll		15448	0.05	15448	0	100.00	0		
	<b>Total</b>		83312	0.26	83312	0	100.00	0		
<b>Total</b>		<b>103146672</b>	<b>14206372</b>	<b>13.77</b>	<b>14206372</b>	<b>0</b>	<b>100.00</b>	<b>0</b>		



Resolution No.: 9- Reappointment of Mr. Arjun Gautam Ashra as a General Manager, a relative of director 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
Promoter and Promoter Group	E-voting	42841846	34557024	80.66	34557024	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		34557024	80.66	34557024	0	100.00	0
Public-Institutions	E-voting	28877117	5655758	19.58	5655758	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		5655758	19.58	5655758	0	100.00	0
Public-Non Institutions	E-voting	31427709	67864	0.21	67864	0	100.00	0
	Poll		15448	0.04	15448	0	100.00	0
	Total		83312	0.26	83312	0	100.00	0
<b>Total</b>		<b>103146672</b>	<b>40296094</b>	<b>39.07</b>	<b>40296094</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution No.: 10- Reappointment of Mr. Vishal Vijay Rao as a General Manager, 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
Promoter and Promoter Group	E-voting	42841846	8467302	19.76	8467302	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		8467302	19.76	8467302	0	100.00	0
Public-Institutions	E-voting	28877117	5655758	19.58	5655758	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		5655758	19.58	5655758	0	100.00	0
Public-Non Institutions	E-voting	31427709	67864	0.21	67864	0	100.00	0
	Poll		15448	0.04	15448	0	100.00	0
	Total		83312	0.26	83312	0	100.00	0
Total		103146672	14206372	13.77	14206372	0	100.00	0



**Resolution No.: 11- Renewal of Leave and License Agreement of office Premises from Promoters 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
Promoter and Promoter Group	E-voting	42841846	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-voting	28877117	5655758	19.58	4484106	1171652	79.28	20.71
	Poll		0	0	0	0	0	0
	Total		5655758	19.58	4484106	1171652	79.28	20.71
Public-Non Institutions	E-voting	31427709	67864	0.21	67864	0	100.00	0
	Poll		15448	0.04	15448	0	100.00	0
	Total		83312	0.26	83312	0	100.00	0
<b>Total</b>		<b>103146672</b>	<b>5739070</b>	<b>5.56</b>	<b>4567418</b>	<b>1171652</b>	<b>79.58</b>	<b>20.41</b>

