S GVS PHARMA LTD.



September 28, 2017

To

The Manager, Department of Corporate Relations, BSE Limited, 17th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001.

Subject: Voting Results of the 32nd 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 32nd Annual General Meeting of the Company held on September 26, 2017 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 • Website: www.blissgvs.com • CIN - L24230MH1984PLC034771

Factory:

Plot No. 10, 11 & 12, Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. Palghar, Dist. Thane - 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 26, 2017
Total number of shareholders on record date:	15109
No. of shareholders present in the meeting either in person or through	
proxy:	
Promoters and Promoters Group:	4
Public	102
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Available
Public	1401114 minute

Reports of the required: (Ordinary/omoter/promoter gro Mode of Voting and E-voting Poll Total Total Total Total Total	Board of Di Special): O						
Resolution required: (Ordinary/Spe Whether promoter/promoter group a Category Mode of N Voting SI Fromoter and E-voting 620 Promoter Group Poll Total Public-Institutions E-voting 792 Polli Total Total Forting 321	Special): O	irectors and	Directors and Auditors thereon.	on.			
Whether promoter/promoter group and category Mode of N Voting SI Promoter and E-voting 620 Promoter Group Poll Total Public-Institutions E-voting 792 Poll Total		rdinary					
dn	up are inter	ested in the	agenda/resolut	ion?:No			
up	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
dn	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
dn	Held	polled	outstanding	favour	against	polled	polled
dn	(1)	(2)	shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
up			$(3)=[(2)/(1)]^*1$ 00				
roup Poll Total tutions E-voting Poll Total	62057046	14957302	24.10%	14957302	0	100%	0
Total tutions E-voting Poll Total		47017024	75.76%	47017024	0	100%	0
tutions E-voting Poll Total		61974326	%98.66	61974326	0	100%	0
Poll Total	7926822	6128775	77.32%	6128775	0	100%	0
Total		0	0	0	0	0	0
L'insting		6128775	77.32%	6128775	0	100%	0
rubite-ivoii	33162804	8028	0.02%	8028	0	100%	0
Institutions		10083	0.03%	10083	0	100%	0
Total		18141	0.05%	18141	0	100%	0

Resolution No: 2-	Declaratio	n of Divide	nd of Rs. 0.6	Resolution No: 2- Declaration of Dividend of Rs. 0.60 (60%) per equity share for the financial year March 31, 2017.	share for the	e financial y	ear March 31, 2017	
Resolution required: (Ordinary/Special):	ed: (Ordina	ary/Special)	: Ordinary					
Whether promote	r/promoter	group are in	nterested in	Whether promoter/promoter group are interested 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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100				
Promoter and	E-voting	62057046	14957302	24.10%	14957302	0	100%	0
Promoter Group	Poll		47017024	75.76%	47017024	0	100%	0
	Total		61974326	%98'66	61974326	0	100%	0
Public-	E-voting	7926822	6128775	77.32%	6128775	0	100%	0
Institutions	Poll		0	0	0	0	0	0
	Total		6128775	77.32%	6128775	0	100%	0
Public-Non	E-voting	33162804	8028	0.02%	8028	0	100%	0
Institutions	Poll		10083	0.03%	10083	0	100%	0
	Total		18141	0.05%	18141	0	100%	0

Resolution No: 3- Reappointment of Mr.	Reappointn	nent of Mr.	Gautam R.	Gautam R. Ashra [DIN: 00140942] who retires by rotation.	942] who ret	ires by rotal	tion.	
Resolution required: (Ordinary/Special):	ed: (Ordina	ry/Special):	Ordinary					
Whether promoter/promoter group are in	r/promoter g	group are in	terested in t	iterested 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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100				
Promoter and	E-voting	62057046	14957302	24.10%	14957302	0	100%	0
Promoter Group	Poll		47017024	75.76%	47017024	0	100%	0
	Total		61974326	%98'66	61974326	0	100%	0
Public-	E-voting	7926822	6128775	77.32%	5739808	388967	93.65%	6.35%
Institutions	Poll		0	0	0	0	0	0
	Total		6128775	77.32%	5739808	388967	93.65%	6.35%
Public-Non	E-voting	33162804	8028	0.02%	8028	0	100%	0
Institutions	Poll		10083	0.03%	10083	0	100%	0
	Total		18141	0.05%	18141	0	100%	0

Company and fix their remuneration. Category Whether promoter/promoter group are interested in the agenda/resolution?: No	Resolution No: 4-	Appointmer	nt of M/s. Ka	lyaniwalla	& Mistry LLP, Ch	nartered Acc	ountants as	Resolution No: 4- Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as the Statutory Auditors of the	tors of the
Mode of No. of		Company an	d fix their re	emuneration	1.				
Shares No. of No. of No. of No. of % of Votes in	Resolution require	ed: (Ordinar	y/Special):(Ordinary					
Mode of voting No. of No.	Whether promote	t/promoter g	roup are inte	erested in th	e agenda/resolut	ion?: No			
Voting Shares votes Polled on tstanding Polled on tstanding Polled favour Votes- in against Favour against Favour polled polled (1) (2) shares (4) (5) (6)=[(4)/(2)]*100 (1) (2) shares (4) (5) (6)=[(4)/(2)]*100 (1) (2) shares (4) (5) (6)=[(4)/(2)]*100 (1) (2) (3)=[(2)/(1)]*10 (4) (5) (6)=[(4)/(2)]*100 (1) (2) (4) (5) (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (1) (2) (4) (5) (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (1) (2) (4) (5) (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (1) (2) (4) (5) (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2) <td< td=""><td>Category</td><td>Mode of</td><td>No. of</td><td>No. of</td><td>% of Votes</td><td>No. of</td><td>No. of</td><td>% of Votes in</td><td>% of Votes</td></td<>	Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
up Held polled against polled cutstanding favour 4) (5) (6)=[(4)/(2)]*100 cutstanding shares (4) (5) (6)=[(4)/(2)]*100 cutstanding shares (4) (5) (6)=[(4)/(2)]*100 cutstand cutstand cutstand cutstand cutstand cutstand cutstand cutstand cutstand cutstand cutstand cutstand cutstand cutstand cutstand cutstand cutstand cutstand cutstand cutstand cutstand cutstand	i	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
up E-voting 62057046 14957302 24.10% 14957302 24.10% 14957302 0 100% Total Folium 7926822 6128775 77.32% 6123042 5733 99.91% Polium 701 6128775 77.32% 6123042 5733 99.91% Polium 701 6128775 77.32% 6123042 5733 99.91% Polium 6128775 77.32% 6123042 57.33 99.91% Polium 6128775 77.32% 6123042 57.33 99.91% Polium 10083 0.02% 7348 710 91.19% Polium 10083 10083 10083 90.09% Polium 10083 10431 710 96.09%)	Held	polled	outstanding	favour	against	polled	polled
Levoting 62057046 14957302 24.10% 14957302 0 100° Poll 47017024 75.76% 47017024 0 100° E-voting 7926822 6128775 77.32% 6123042 5733 99.91° Poll 6128775 77.32% 6123042 5733 99.91° Fouling 8058 60.02% 77.32% 6123042 57.33 99.91° Poll 10083 0.02% 77.348 710 91.19° Poll 10083 0.03% 10083 90.91° Poll 10043 90.93 90.91°			(1)	(2)	shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
up Poll E-voting 62057046 14957302 24.10% 14957302 0 100 Total 47017024 75.76% 47017024 0 100 E-voting 7926822 6128775 77.32% 6123042 5733 99.91 Poll 0 0 0 0 0 0 99.91 E-voting 792682 6128775 77.32% 6123042 5733 99.91 Foll 6128775 77.32% 6123042 5733 99.91 F-voting 33162804 8058 0.02% 7348 710 91.19 Poll 10083 0.03% 10083 0 96.09 Total 18141 0.05% 17431 710 96.09					(3)=[(2)/(1)]*10 0				
Poll 47017024 75.76% 47017024 0 100 Total 61974326 99.86% 61974326 0 100 E-voting 7926822 6128775 77.32% 6123042 5733 99.91 Poll 0 0 0 0 99.91 Total 8058 0.02% 77.32% 6123042 57.33 99.91 Poll 10083 0.02% 7348 710 91.19 Total 18141 0.05% 17431 710 96.09	Promoter and	E-voting	62057046	14957302	24.10%	14957302	0	100%	0
Total 61974326 99.86% 61974326 0 100° E-voting 7926822 6128775 77.32% 6123042 5733 99.91° Poll 104al 6128775 77.32% 6123042 5733 99.91° E-voting 33162804 8058 0.02% 7348 710 91.19° Poll 10083 0.03% 10083 0 100° Total 18141 0.05% 17431 710 96.09°	Promoter Group	Poll		47017024	75.76%	47017024	0	100%	0
E-voting 7926822 6128775 77.32% 6123042 5733 99.91 Poll 0 0 0 0 99.91 Total 6128775 77.32% 6123042 5733 99.91 Poll 10083 0.02% 7348 710 91.19 Total 18141 0.05% 17431 710 96.09		Total		61974326	%98'66	61974326	0	100%	0
Poll 0 0 0 0 99.91 Total 6128775 77.32% 6123042 5733 99.91 E-voting 33162804 8058 0.02% 7348 710 91.19 Poll 10083 0.03% 10083 0 100 Total 18141 0.05% 17431 710 96.09	Public-	E-voting	7926822	6128775	77.32%	6123042	5733	%16:66	%60.0
Total 6128775 77.32% 6123042 5733 9 E-voting 33162804 8058 0.02% 7348 710 9 Poll 10083 0.03% 10083 0 9 Total 18141 0.05% 17431 710 9	Institutions	Poll		0	0	0	0	0	0
E-voting 33162804 8058 0.02% 7348 710 9 Poll 10083 0.03% 10083 0 9 Total 18141 0.05% 17431 710 9		Total		6128775	77.32%	6123042	5733	%16.66	%60.0
Poll 10083 0.03% 10083 0 Total 18141 0.05% 17431 710 9	Public-Non	E-voting	33162804	8028	0.02%	7348	710	91.19%	8.81%
18141 0.05% 17431 710	Institutions	Poll		10083	0.03%	10083	0	100%	0
		Total		18141	0.05%	17431	710	%60'96	3.91%

Resolution No: 5- Adoption of new set of	Adoption	of new set o		Articles of Association of the Company in conformity with Companies Act, 2013.	Company in	n conformit	y with Companies	Act, 2013.	
Resolution required: (Ordinary/Special):	red: (Ordina	ury/Special)							
Whether promoter/promoter group are in	r/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	
		Held	polled	outstanding	favour	against	polled	polled	
		(1)	(2)	shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
				(3)=[(2)/(1)]*100					
Promoter and	E-voting	62057046	14957302	24.10%	14957302	0	100%	0	
Promoter Group	Poll		47017024	75.76%	47017024	0	100%	0	
	Total		61974326	%98'66	61974326	0	100%	0	
Public-	E-voting	7926822	6128775	77.32%	5739808	0	93.65%	0	
Institutions	Poll		0	0	0	0	0	0	
	Total		6128775	77.32%	5739808	0	93.65%	0	
Public-Non	E-voting	33162804	8028	0.02%	7348	710	91.19%	8.81%	
Institutions	Poll		10083	0.03%	10083	0	100%	0	
	Total		18141	0.05%	17431	710	%60'96	3.91%	



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
32nd Annual General Meeting of the
Equity Shareholders of Bliss GVS Pharma Limited
Held on September 26, 2017 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 32nd Annual General Meeting of the Equity Shareholders of Bliss GVS Pharma Limited, held on Tuesday, September 26, 2017 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.
- 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, 2017, 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)		% of total number of valid votes cast
58	47027107	100%

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OFFICE: 129-B ANSA INDUSTRAIL ESTATE, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E) E-MAIL:sumitamgmt@gmail.com;fcsrcm@gmail.com; TEL: 022-42153479/91 902-901385



Company Secretary in Practice & Corporate Legal Advisor

(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	
NIL	NIL

- b) Resolution No.2: Declaration of Dividend of Rs. 0.60 (60%) per equity share for the financial year ended March 31, 2017.
- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
58	470271024	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





Company Secretary in Practice & Corporate Legal Advisor

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	
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
58	47027107	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





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	
58	47027107	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





Company Secretary in Practice & Corporate Legal Advisor

- e) Resolution No. 5: Adoption of new set of Articles of Association of the Company in conformity with Companies Act, 2013.
- (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	
58	47027107	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

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: 27.09.2017

For Ramesh Chandra Mishra & Associates

Ramesh Chandra Mishra

Company Secretary in Praction Membership No.:- FCS 5477

C.P. No .: - 3987



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 32nd Annual General Meeting (AGM) of the members of the Company held on Tuesday, September 26, 2017 at Hotel the Mirador, New Link Road, Andheri (East), Mumbai-400 099.

The AGM Report containing the Notice dated May 16, 2017 convening the 32nd 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 Saturday, September 23, 2017 (9.00 a.m.) to Monday, September 25, 2017 (5.00 p.m.).

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



and the same of



Company Secretary in Practice & Corporate Legal Advisor

- 2. The members of the Company as on cut-off date i.e. Tuesday, September 19, 2017 were entitled to vote on the resolutions in the notice of the Annual General Meeting.
- 3. The votes cast were unblocked on September 26, 2017 in the presence of two witnesses, Mr. Loknath Mishra and Ms. Akshata Mhatre, 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//)
- 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, 2017, the Reports of the Board of Directors and Auditors thereon.

Details of Voting	No. of	Assent (For)	Dissent (Ag	gainst)
	Shareholders Voted	No. of votes	Ratio	No. of votes	Ratio
E- voting	50	21094135	(100%)	NIL	

Resolution No:

2

Nature of

Ordinary Resolution Resolution

Subject Matter:

Declaration of Dividend of Rs. 0.60 (60%) per equity share for the

financial year March 31, 2017.

Details of Voting	No. of	Assent (For)	Dissent (Ag	gainst)
Ŭ	Shareholders Voted	No. of votes	Ratio	No. of votes	Ratio
E- voting	50	21094135	(100%)	NIL	

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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		No. of	Assent	(For)	Dissent (A	(gainst)
Voting		Shareholders Voted	No. of votes	100	No. of votes	Ratio
E- voting		50	20705168	(98.16%)	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	No. of	Assent	(For)	Dissent (Against)	
Voting		Shareholders Voted	No. of votes	Ratio	No. of votes	Ratio
E- voting		50	21087692	(99.97%)	6443	(0.03%)

PCS-3987



Company Secretary in Practice & Corporate Legal Advisor

Resolution No:

5

Nature of

Resolution

Special Resolution

Subject Matter:

Adoption of new set of Articles of Association of the Company in

conformity with Companies Act, 2013.

Details	of	No. of	Assent (For)	Dissent (Against)	
Voting		Shareholders Voted	No. of votes	Ratio	No. of votes	Ratio
E- voting		49	20704458	(100%)	710	(0%)

Place: Mumbai

Date: 27.09.2017

For Ramesh Chandra Mishra & Associates

Ramesh Chandra Mishra

Company Secretary in Practice

Membership No.:- FCS 5477

C.P. No .: - 3987



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 32nd Annual General Meeting (AGM) of the members of the Company held on Tuesday, September 26, 2017 at Hotel the Mirador, New Link Road, Andheri (East), Mumbai-400 099.
- 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.
- 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

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





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, 2017, 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	Shareholders of	Number of shares	
By Poll	58	47027107	NIL	NIL	NIL
By E Voting	50	21094135	NIL	NIL	NIL
Total	108	68121242	NIL	NIL	NIL

Resolution No:

2

Nature of

Resolution

Ordinary Resolution

Subject Matter:

Declaration of Dividend of Rs. 0.60 (60%) per equity share

for the financial year March 31, 2017.

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	58	47027107	NIL	NIL	NIL
By E Voting	50	21094135	NIL	NIL	NIL
Total	108	68121242	NIL	NIL	NIL

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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	58	47027107	NIL	NIL	NIL
By E Voting	49	20705168	1	388967	NIL
Total	107	67732275	1	388967	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	58	47027107	NIL	NIL	NIL
By E Voting	48	21087692	2	6443	NIL
Total	106	68114799	2	6443	NIL

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Company Secretary in Practice & Corporate Legal Advisor

Resolution No:

5

Nature of

Resolution

Special Resolution

Subject Matter:

Adoption of new set of Articles of Association of the Company in conformity with Companies Act, 2013.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Number Shareholders of shares		
By Poll	58	47027107	NIL	NIL	NIL
By E Voting	48	20704458	1	710	NIL
Total	106	67731565	1	710	NIL

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 evoting.

Place: Mumbai Date: 27.09.2017 For Ramesh Chandra Mishra & Associates

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

C.P. No .: - 3987

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