

July 19, 2023

To The Manager, Listing Department National Stock Exchange of India Limited Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: <b>BLISSGVS</b>	To The General Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: <b>506197</b>
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**Subject: Disclosure of Voting Results of the 38<sup>th</sup> Annual General Meeting of Bliss GVS Pharma Limited held on July 19, 2023 along with Scrutinizer's Report**

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of 38<sup>th</sup> Annual General Meeting of the Company held on Wednesday, July 19, 2023 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 38<sup>th</sup> Annual General Meeting.

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](mailto:info@blissgvs.com) • Website : [www.blissgvs.com](http://www.blissgvs.com) • CIN - L24230MH1984PLC034771

**Factory :**

Plot No. 10, 11 & 12, Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.

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<b>Name of the Company:</b>	Bliss GVS Pharma Limited
<b>Date of the Annual General Meeting:</b>	July 19, 2023
<b>Record Date:</b>	July 12, 2023
<b>Total number of shareholders on record date:</b>	43,225
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoters Group:</b>	2
<b>Public</b>	5
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	59



**Resolution No: 1- Adoption of Audited Standalone & Consolidated Financial Statements for the year ended March 31, 2023 together with the Reports of the Board of Directors and the 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	Remote e-voting		36599174	99.98	36599174	0.00	100.00	0.00
	Voting at AGM	36607174	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>36599174</b>	<b>99.98</b>	<b>36599174</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions Holders	Remote e-voting		9761546	40.45	2859645	6901901	29.30	70.70
	Voting at AGM	24132790	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>24132790</b>	<b>9761546</b>	<b>40.45</b>	<b>2859645</b>	<b>6901901</b>	<b>29.30</b>	<b>70.70</b>
Public- Non Institutions Holders	Remote e-voting	43483208	9018210	20.74	9018179	31	100.00	0.00
	Voting at AGM		6504	0.02	6502	2	99.97	0.03
	<b>Total</b>	<b>43483208</b>	<b>9024714</b>	<b>20.75</b>	<b>9024681</b>	<b>33</b>	<b>100.00</b>	<b>0.00</b>
	<b>Grand Total</b>	<b>104223172</b>	<b>55385434</b>	<b>53.14</b>	<b>48483500</b>	<b>6901934</b>	<b>87.54</b>	<b>12.46</b>



**Resolution No: 2- Declaration of Final Dividend of 50% i.e. ₹ 0.50 paisa per equity share on face value of Rs. 1/- each for the financial year ended March 31, 2023**

**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
<b>Promoter and Promoter Group</b>	Remote e-voting		36599174	99.98	36599174	0.00	100.00	0.00
	Voting at AGM	36607174	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>36599174</b>	<b>99.98</b>	<b>36599174</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote e-voting		9779695	40.52	9779695	0.00	100.00	0.00
	Voting at AGM	24132790	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>24132790</b>	<b>9779695</b>	<b>40.52</b>	<b>9779695</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions Holders</b>	Remote e-voting		9018210	20.74	9018179	31	100.00	0.00
	Voting at AGM	43483208	6504	0.02	6502	2	99.97	0.03
	<b>Total</b>	<b>43483208</b>	<b>9024714</b>	<b>20.75</b>	<b>9024681</b>	<b>33</b>	<b>100.00</b>	<b>0.00</b>
	<b>Grand Total</b>	<b>104223172</b>	<b>55403583</b>	<b>53.16</b>	<b>55403550</b>	<b>33</b>	<b>100.00</b>	<b>0.00</b>

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Resolution No: 3 Re-appointment of Dr. Vibha Gagan Sharma (DIN: 02307289) as a Director of the Company, who retires by rotation, and being eligible offered herself for re-appointment.

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	Remote e-voting		36599174	99.98	36599174	0.00	100.00	0.00
	Voting at AGM	36607174	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>36607174</b>	<b>36599174</b>	<b>99.98</b>	<b>36599174</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions Holders	Remote e-voting		9779695	40.52	7304989	2474706	74.70	25.30
	Voting at AGM	24132790	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>24132790</b>	<b>9779695</b>	<b>40.52</b>	<b>7304989</b>	<b>2474706</b>	<b>74.70</b>	<b>25.30</b>
Public- Non Institutions Holders	Remote e-voting		9018210	20.74	8999222	18988	99.79	0.21
	Voting at AGM	43483208	6504	0.02	6502	2	99.97	0.03
	<b>Total</b>	<b>43483208</b>	<b>9024714</b>	<b>20.75</b>	<b>9005724</b>	<b>18990</b>	<b>99.79</b>	<b>0.21</b>
	<b>Grand Total</b>	<b>104223172</b>	<b>55403583</b>	<b>53.16</b>	<b>52909887</b>	<b>2493696</b>	<b>95.50</b>	<b>4.50</b>



Resolution No: 4- Approval of Material Related Party Transaction(s) with Greenlife Pharmaceuticals Limited.									
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	Remote e-voting		0.00	0.00	0.00	0.00	0.00	0.00	
	Voting at AGM	36607174	0.00	0.00	0.00	0.00	0.00	0.00	
	<b>Total</b>	<b>36607174</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
Public Institutions Holders	Remote E-Voting		9779695	40.52	2877794	6901901	29.43	70.57	
	Voting at AGM	24132790	0.00	0.00	0.00	0.00	0.00	0.00	
	<b>Total</b>	<b>24132790</b>	<b>9779695</b>	<b>40.52</b>	<b>2877794</b>	<b>6901901</b>	<b>29.43</b>	<b>70.57</b>	
Public- Non Institutions Holders	Remote E-Voting		9004350	20.71	8985393	18957	99.79	0.21	
	Voting at AGM	43483208	6504	0.02	6502	2	99.97	0.03	
	<b>Total</b>	<b>43483208</b>	<b>9010854</b>	<b>20.72</b>	<b>8991895</b>	<b>18959</b>	<b>99.79</b>	<b>0.21</b>	
<b>Grand Total</b>		<b>104223172</b>	<b>18790549</b>	<b>18.03</b>	<b>11869689</b>	<b>6920860</b>	<b>63.17</b>	<b>36.83</b>	

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