

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: 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 Voting Results of the 38th 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 38th 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 38th 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 • Website : 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.

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:	July 19, 2023
Record Date:	July 12, 2023
Total number of shareholders on record date:	43,225
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	2
Public	5
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	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
	Total	36607174	36599174	99.98	36599174	0.00	100.00	0.00
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
	Total	24132790	9761546	40.45	2859645	6901901	29.30	70.70
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
	Total	43483208	9024714	20.75	9024681	33	100.00	0.00
	Grand Total	104223172	55385434	53.14	48483500	6901934	87.54	12.46



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
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
	Total	36607174	36599174	99.98	36599174	0.00	100.00	0.00
Public Institutions Holders	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
	Total	24132790	9779695	40.52	9779695	0.00	100.00	0.00
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
	Total	43483208	9024714	20.75	9024681	33	100.00	0.00
Grand Total		104223172	55403583	53.16	55403550	33	100.00	0.00

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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
	Total	36607174	36599174	99.98	36599174	0.00	100.00	0.00
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
	Total	24132790	9779695	40.52	7304989	2474706	74.70	25.30
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
	Total	43483208	9024714	20.75	9005724	18990	99.79	0.21
	Grand Total	104223172	55403583	53.16	52909887	2493696	95.50	4.50



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- 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	
	Total	36607174	0.00	0.00	0.00	0.00	0.00	0.00	
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	
	Total	24132790	9779695	40.52	2877794	6901901	29.43	70.57	
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	
	Total	43483208	9010854	20.72	8991895	18959	99.79	0.21	
Grand Total		104223172	18790549	18.03	11869689	6920860	63.17	36.83	

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AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 1703, G-Square Business Park, Sector 30A, Near Sanpada Railway Station,
Sanpada, Navi Mumbai -400703, Maharashtra, India

Email: info@avsassociates.co.in

Tel: 022-35119443 / 35119444

Scrutinizer Report on Remote E-voting and Electronic Voting at the 38th Annual General Meeting

To
Ms. Aditi Bhatt
Company Secretary

The 38th Annual General Meeting ("38th AGM or AGM") of the Shareholders of M/s. Bliss GVS Pharma Limited (hereinafter referred as "the Company") held on **Wednesday, 19th July, 2023** at 11:00 a.m. IST (Commenced at 11:00 a.m. IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 38th AGM of the shareholders of the Company held on Wednesday, July 19, 2023 at 11:00 a.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on **Thursday, May 11, 2023** to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and



(ii) **Electronic Voting at the 38th AGM** held on Wednesday, July 19, 2023 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the Notice dated May 11, 2023 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by Central Depository Services (India) Limited ('CDSL') and votes cast by shareholders at the AGM.

C. Pursuant to sections 101, 108 of the Act and rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of 38th AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.

D. The Company had appointed CDSL for providing facility to the shareholders for participation in the 38th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 38th AGM. After the time fixed for the closing of electronic voting at 38th AGM by the Chairman, voting was closed and votes cast were unblocked.

E. The members of the Company holding shares as on the "Cut Off" date on Wednesday, July 12, 2023 were entitled to vote the resolutions forming part of the notice of the AGM.

F. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on **Sunday, July 16, 2023 (09.00 a.m. IST) and ended on Tuesday, July 18, 2023 (05.00 p.m. IST)** and the CDSL remote e-voting portal was blocked in the presence of Mr. Ronak Parakh and Mr. Sarvesh Upasani who are not in employment of the Company.

G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 38th AGM in respect of the said resolutions.



ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution:

Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	36607174	36599174	99.98	36599174	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		36607174	36599174	99.98	36599174	0.00	100.00
Public Institutions Holders	Remote E-voting	24132790	9761546	40.45	2859645	6901901	29.30	70.70
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		24132790	9761546	40.45	2859645	6901901	29.30
Public - Non Institutions Holders	Remote E-voting	43483208	9018210	20.74	9018179	31	100.00	0.00
	E-voting at AGM		6504	0.02	6502	2	99.97	0.03
	Total		43483208	9024714	20.75	9024681	33	100.00
Grand Total		104223172	55385434	53.14	48483500	6901934	87.54	12.46

*No. of votes polled does not include 'no. of votes invalid'



Item No. 2 - Ordinary Resolution:

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.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	36607174	36599174	99.98	36599174	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		36607174	36599174	99.98	36599174	0.00	100.00
Public Institutions Holders	Remote E-voting	24132790	9779695	40.52	9779695	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		24132790	9779695	40.52	9779695	0.00	100.00
Public - Non Institutions Holders	Remote E-voting	43483208	9018210	20.74	9018179	31	100.00	0.00
	E-voting at AGM		6504	0.02	6502	2	99.97	0.03
	Total		43483208	9024714	20.75	9024681	33	100.00
Grand Total		104223172	55403583	53.16	55403550	33	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'



Item No. 3 - Ordinary Resolution:

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.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	36607174	36599174	99.98	36599174	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		36607174	36599174	99.98	36599174	0.00	100.00
Public Institutions Holders	Remote E-voting	24132790	9779695	40.52	7304989	2474706	74.70	25.30
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		24132790	9779695	40.52	7304989	2474706	74.70
Public - Non Institutions Holders	Remote E-voting	43483208	9018210	20.74	8999222	18988	99.79	0.21
	E-voting at AGM		6504	0.02	6502	2	99.97	0.03
	Total		43483208	9024714	20.75	9005724	18990	99.79
Grand Total		104223172	55403583	53.16	52909887	2493696	95.50	4.50

*No. of votes polled does not include 'no. of votes invalid'



SPECIAL BUSINESS:

Item No. 4 - Ordinary Resolution:

Approval for Material Related Party Transaction(s) with Greenlife Pharmaceuticals Limited.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	36607174	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		36607174	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote E-voting	24132790	9779695	40.52	2877794	6901901	29.43	70.57
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		24132790	9779695	40.52	2877794	6901901	29.43
Public - Non Institutions Holders	Remote E-voting	43483208	9004350	20.71	8985393	18957	99.79	0.21
	E-voting at AGM		6504	0.02	6502	2	99.97	0.03
	Total		43483208	9010854	20.72	8991895	18959	99.79
Grand Total		104223172	18790549	18.03	11869689	6920860	63.17	36.83

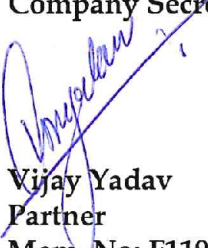
*No. of votes polled does not include 'no. of votes invalid'



As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the AGM.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**


Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990E000642281



For Bliss GVS Pharma Limited


Aditi Bhatt
Company Secretary

**Place: Navi Mumbai
Date: July 19, 2023**