

July 01, 2025

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 40th Annual General Meeting of Bliss GVS Pharma Limited held on Thursday, July 31, 2025, along with Scrutinizer's Report

Dear Sir/Madam,

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of the 40th Annual General Meeting of the Company held on Thursday, July 31, 2025, in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 40th 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 31, 2025
Record Date:	July 24, 2025
Total number of shareholders on record date:	46979
No. of shareholders present in the meeting either in person or through proxy:	NIL
Promoters and Promoters Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	4
Public:	91

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025 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 on 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	E-Voting	37387174	37322024	99.8257	37322024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37387174	37322024	99.8257	37322024	0	100	0
Public-Institutions	E-Voting	20210283	9268571	45.8607	9268571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20210283	9268571	45.8607	9268571	0	100	0
Public- Non Institutions	E-Voting	47900065	14822687	30.945	14822681	6	100	0
	Poll		962	0.002	962	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47900065	14823649	30.947	14823643	6	100	0
Total		105497522	61414244	58.2139	61414238	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of 50 percent i.e. Rs. 0.50 paise per equity share on face value of Rs. 1 each for the financial year ended March 31, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	E-Voting	37387174	37322024	99.8257	37322024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37387174	37322024	99.8257	37322024	0	100	0
Public-Institutions	E-Voting	20210283	9279538	45.9149	9279538	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20210283	9279538	45.9149	9279538	0	100	0
Public- Non Institutions	E-Voting	47900065	14822687	30.945	14822680	7	100	0
	Poll		962	0.002	962	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47900065	14823649	30.947	14823642	7	100	0
Total		105497522	61425211	58.2243	61425204	7	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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 on 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	E-Voting	37387174	34747024	92.9384	34747024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37387174	34747024	92.9384	34747024	0	100	0
Public-Institutions	E-Voting	20210283	9279538	45.9149	9277260	2278	99.9755	0.0245
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20210283	9279538	45.9149	9277260	2278	99.9755	0.0245
Public- Non Institutions	E-Voting	47900065	14822687	30.945	14820480	2207	99.9851	0.0149
	Poll		962	0.002	962	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47900065	14823649	30.947	14821442	2207	99.9851	0.0149
Total		105497522	58850211	55.7835	58845726	4485	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Messers. AVS & Associates, Company Secretaries as Secretarial Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	E-Voting	37387174	37322024	99.8257	37322024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37387174	37322024	99.8257	37322024	0	100	0
Public-Institutions	E-Voting	20210283	9279538	45.9149	9279538	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20210283	9279538	45.9149	9279538	0	100	0
Public- Non Institutions	E-Voting	47900065	14822687	30.945	14822681	6	100	0
	Poll		962	0.002	962	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47900065	14823649	30.947	14823643	6	100	0
Total		105497522	61425211	58.2243	61425205	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

Scrutinizer Report on Remote E-voting and Electronic Voting at the 40th Annual General Meeting

To,
Ms. Aditi Bhatt
Company Secretary
Bliss GVS Pharma Limited

The 40th Annual General Meeting ("40th AGM or AGM") of the Shareholders of M/s. Bliss GVS Pharma Limited (hereinafter referred as "the Company") held on Thursday, July 31, 2025 at 11:30 a.m. IST (Commenced at 11:30 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, Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 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, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, 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 40th AGM of the shareholders of the Company held on Thursday, July 31, 2025 at 11:30 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 Monday, May 12, 2025 to conduct the following:

Vijay
Mahendra
Yadav

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Vijay Mahendra
Yadav
Date: 2025.08.01
18:59:44 +05'30'

- (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 40th AGM** held on Thursday, July 31, 2025 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 40th AGM and presence of a quorum at the 40th AGM on the proposed resolutions mentioned in the Notice dated May 12, 2025 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 40th 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 40th 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 40th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 40th AGM. After the time fixed for the closing of electronic voting at 40th 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 Thursday, July 24, 2025 were entitled to vote the resolutions forming part of the notice of the 40th 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 **Monday, July 28, 2025 (09.00 a.m. IST) and ended on Wednesday, July 30, 2025 (05.00 p.m. IST)** and the CDSL remote e-voting portal was blocked in the presence of Mr. Nitin Khandelwal and Ms. Damini Salunke, who are not in the 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 40th 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, 2025 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	37387174	37322024	99.83	37322024	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	37387174	37322024	99.83	37322024	0	100.00	0.00
Public Institutions Holders	Remote E-voting	20210283	9268571	45.86	9268571	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	20210283	9268571	45.86	9268571	0	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	47900065	14822687	30.95	14822681	6	100.00	0.00
	E-voting at AGM		962	0.00	962	0	100.00	0.00
	Total	47900065	14823649	30.95	14823643	6	100.00	0.00
Grand Total		105497522	61414244	58.21	61414238	6	100.00	0.00

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

Invalid Votes

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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, 2025.

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	37387174	37322024	99.83	37322024	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	37387174	37322024	99.83	37322024	0	100.00	0.00
Public Institutions Holders	Remote E-voting	20210283	9279538	45.91	9279538	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	20210283	9279538	45.91	9279538	0	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	47900065	14822687	30.95	14822680	7	100.00	0.00
	E-voting at AGM		962	0.00	962	0	100.00	0.00
	Total	47900065	14823649	30.95	14823642	7	100.00	0.00
Grand Total		105497522	61425211	58.22	61425204	7	100.00	0.00

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

Invalid Votes	0
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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 Outstan ding 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	37387174	34747024	92.94	34747024	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	37387174	34747024	92.94	34747024	0	100.00	0.00
Public Institutions Holders	Remote E-voting	20210283	9279538	45.91	9277260	2278	99.98	0.02
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	20210283	9279538	45.91	9277260	2278	99.98	0.02
Public - Non Institutions Holders	Remote E-voting	47900065	14822687	30.95	14820480	2207	99.99	0.01
	E-voting at AGM		962	0.00	962	0	100	0.00
	Total	47900065	14823649	30.95	14821442	2207	99.99	0.01
Grand Total		105497522	58850211	55.78	58845726	4485	99.99	0.01

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

Invalid Votes	0
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Vijay
Mahendra
Yadav

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Vijay Mahendra
Yadav
Date: 2025.08.01
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SPECIAL BUSINESS:**Item No. 4 - Ordinary Resolution:**

Appointment of M/s. AVS & Associates, Company Secretaries as Secretarial Auditors of the Company.

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	37387174	37322024	99.83	37322024	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	37387174	37322024	99.83	37322024	0	100.00	0.00
Public Institutions Holders	Remote E-voting	20210283	9279538	45.91	9279538	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	20210283	9279538	45.91	9279538	0	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	47900065	14822687	30.95	14822681	6	100.00	0.00
	E-voting at AGM		962	0.00	962	0	100.00	0.00
	Total	47900065	14823649	30.95	14823643	6	100.00	0.00
Grand Total		105497522	61425211	58.22	61425205	6	100.00	0.00

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

Invalid Votes	0
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- H. 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 40th AGM.
- I. Register/List of equity shareholders who voted “**FOR**”, “**AGAINST**” and those whose votes were declared invalid and all relevant records handed over to the Company Secretary of the Company duly authorised by the Chairman of the 40th AGM for safekeeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Vijay
Mahendra
a Yadav

Digitally signed
by Vijay
Mahendra Yadav
Date: 2025.08.01
18:59:20 +05'30'

**Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990G000907051**

**Place: Navi Mumbai
Date: 01/08/2025**

For Bliss GVS Pharma Limited

**Aditi Bhatt
Company Secretary
(Authorised by Chairman)**