

9<sup>th</sup> March, 2018

To,  
The Secretary,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**SUBJECT: OUTCOME OF POSTAL BALLOT**  
**BSE CODE: 506197**

Dear Sir,

We would like to inform you that the pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company accorded its approval to conduct postal ballot process to seek the consent of the Members of the Company for the Resolution as specified in the Postal Notice dated 19<sup>th</sup> January, 2018. The Stock Exchanges was intimated about the same vide Company letter dated 2<sup>nd</sup> February, 2018.

Further, pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ramesh Chandra Mishra, Practicing Company Secretary was appointed as Scrutinizer for conducting Postal Ballot and e-voting process in fair and transparent manner.

The last date for receipt of Postal Ballot form duly completed from the Members and completion of e-voting was Tuesday, 6<sup>th</sup> March, 2018. The result of the Postal Ballot has been declared today i.e. Friday, 9<sup>th</sup> March, 2018. Please enclosed herewith the voting results of the said Postal Ballot and Scrutinizer's Report.

Please acknowledged and take on record the same.

Thanking You,  
For **BLISS GVS PHARMA LIMITED**

  
**VIPUL B. THAKKAR**  
**CHIEF FINANCIAL OFFICER**



**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:	<b>BLISS GVS PHARMA LIMITED</b>
Total number of shareholders as on 30.01.2018	18507
Date of the EGM/AGM:	Not Applicable
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoters Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

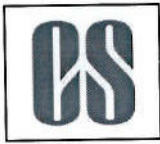
Resolution No: 1 - Disinvestment of Step down subsidiary M/s. Bliss GVS Healthcare Limited, Nairobi, under section 180(1) (a) & 186 of the Companies Act, 2013 in connection with sale of holdings of the materially significant step-down subsidiary of the company.

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	19957302	19957302	32.20%	19957302	-	100%	-
	Postal Ballot	42017024	42017024	67.80%	42017024	-	100%	-
	Total	61974326	61974326	100%	61974326	-	100%	-
Public-Institutions	E-voting	6671972	6671972	100%	6671972	-	100%	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	6671972	6671972	100%	6671972	-	-	-
Public-Non Institutions	E-voting	60414	60414	39.23%	60229	185	99.69	30.61
	Postal Ballot	93581	93581	60.77%	72367	21214	77.33	22.67
	Total	153995	153995	100%	132596	21399	-	-





**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
**Bliss GVS Pharma Limited**  
102, Hyde Park,  
Saki Vihar Road,  
Andheri (East),  
Mumbai- 400 072.

Dear Sir,

**Subject: Scrutinizer's Report on the Postal Ballot and E-voting Process**

In the terms of Provision of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 and other relevant rules (including any statutory modification(s) or re-enactment thereof for the time being in force), whereby you have appointed me as a scrutinizer.

I have scrutinized the postal ballots received by me on closing hours, on 6<sup>th</sup> March, 2018 in the respect of the special resolution as per the notice pursuant to sections 180, 110 of the Companies Act, 2013 dated 19<sup>th</sup> January, 2018 and accordingly hereby report that:

1. The Company on 2<sup>nd</sup> February, 2018 has completed the dispatch of postal ballot forms and notice for passing of the resolutions contained therein to its members.
2. Particulars of all the postal ballot forms have been entered in the register separately maintained for the purpose.
3. I further report that shareholders have participated through electronic mode and through physical Postal Ballot Forms.
4. The votes cast were unblocked on 6<sup>th</sup> March, 2018 after 5.00 p.m. in the presence of two witnesses, Advocate Mr. Loknath Mishra and Ms. Jayanti Pradhan who are not in the employment of the company.
5. 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 Limited (CDSL) i.e. (<https://www.evoting.com/>)
6. I did not find any defaced or mutilated ballot paper.





**RAMESH CHANDRA MISHRA & ASSOCIATES**  
Company Secretary in Practice & Corporate Legal Advisor

7. I have received Sixty - Seven postal ballot forms in physical.
8. Based on e-voting records & postal Ballot Forms received, I hereby report as under:

The Summary of the result of the voting conducted through e-voting & postal ballot on the Special resolution pertaining to the following business:

**Resolution No:** 1

**Nature of Resolution:** Special Business

**Subject Matter:** Disinvestment of Step down subsidiary M/s. Bliss GVS Healthcare Limited, Nairobi, under section 180(1) (a) & 186 of the Companies Act, 2013 in connection with sale of holdings of the materially significant step-down subsidiary of the company.

Details of Postal Ballot Voting	Assent (For)			Dissent (Against)			Invalid poll No. of Votes
	No. of Shareholders	Number of shares	% of Votes	No. of Shareholders	Number of shares	% of Votes	
By Physical	36	42089391	61.20%	31	21214	99.14	NIL
By E-Voting	29	26689503	38.80%	09	185	0.86	NIL
<b>Total</b>	<b>65</b>	<b>68778894</b>	<b>100%</b>	<b>40</b>	<b>21399</b>	<b>100%</b>	<b>NIL</b>


The Shareholders have therefore approved the resolution with absolute majority.

I shall hand over all the related documents, register and records for the safe custody to the director who is authorized by the board to supervise the postal ballot procedure.

In the terms of the provisions as aforesaid, please sign and acknowledge receipt of the above on the duplicate copy of the report.

Associates  
Place: Mumbai  
Date: 9<sup>th</sup> March, 2018

For Ramesh Chandra Mishra &

  
Ramesh Chandra Mishra  
Company Secretary  
Membership No.-FCS 5477  
C.P. No. 3987

