

BLISS GVS PHARMA LTD.



16th September, 2015

To
The Secretary,
National Stock Exchange
Plot No.C/1G Block,
Bandra-Kurla Complex
Bandra (East)
Mumbai- 400051

SUBJECT: OUTCOME OF ANNUAL GENERAL MEETING

Dear Sir/Madam,

This is to inform you that the 30th Annual General Meeting of the Company was held today i.e. 16th September, 2015 at 10.30 a.m. at Hotel the Mirador, New Link Road, Andheri (East), Mumbai-400 099.

The members considered the following businesses and casted their vote by Poll and e-voting. The Scrutinizer, pursuant to Section 108 and Section 109 of the Companies Act, 2013 and rules made thereunder, considered the votes casted through e-voting and poll. After considering the votes casted by poll and e-voting and report of the Scrutinizer, the Chairman of the meeting declared the following resolutions passed by the members unanimously:

- 1) Adopted of Audited Financial Statement for the year ended 31st March, 2015 and also Adopted of Consolidated Audited Financial Statement for the year ended 31st March, 2015.
- 2) Declaration of Final Dividend at the rate of Re 0.50 per share .
- 3) Re-appointed Mr. Gautam Ashra who retires by rotation and offers himself for re-appointment.
- 4) Ratified the appointment of M/s. B.K.Khare & Co. as a Statutory Auditors and to fix their remuneration.
- 5) Ratified the appointment of Mr. S.R.Vaidya as an Independent Director.
- 6) Ratified the appointment of Mr. Mayank Mehta as an Independent Director.

Kindly acknowledge and take on record the same.

Thanking you,
For BLISS GVS PHARMA LIMITED


VIPUL THAKKAR
CHIEF FINANCIAL OFFICER

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