BLISS GVS PHARMA LTD.

Date: September 21, 2021

To	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**	The General Manager, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: **506197**

Dear Sir/Madam,

Subject: Disclosure of Events or Information – 36th Annual General Meeting held on Tuesday, September 21, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 36th Annual General Meeting held on Tuesday, September 21, 20201 at 11:00 am through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking you.

Yours faithfully,

For **Bliss GVS Pharma Limited**

Aditi Bhatt
Company Secretary

BLISS GVS PHARMA LTD. MUMBAI

Encl: As above

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Proceedings of 36th Annual General Meeting of Bliss GVS Pharma Limited

The 36th Annual General Meeting **("the Meeting or 36th AGM")** of the Members of Bliss GVS Pharma Limited **("the Company")** was held on Tuesday, September 21, 2021 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") 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 5, 2020 and Circular No. 02/2021 dated January 13, 2021 respectively issued by the Ministry of Corporate Affairs **("MCA Circulars")** and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 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").** The meeting scheduled at 11:00 a.m. and commenced at 11:00 a.m.

Mr. S. R. Vaidya, Chairman of the Board, chaired the proceedings of the 36th AGM of the Company.

Directors and KMP's in attendance:

Mr. S. R. Vaidya - Chairman & Independent Director as well as chairman of Stakeholder Relationship Committee & Corporate Social Responsibility Committee, Mr. Gagan Harsh Sharma - Managing Director, Mrs. Shruti Rao - Whole Time Director, Dr. Vibha Sharma - Whole Time Director, Mr. Vipul B. Thakkar - Chief Financial Officer, Ms. Aditi Bhatt - Company Secretary had joined the meeting through VC from registered office of the Company.

Mr. Santosh Parab, Independent Director & Chairman of the Audit Committee and Nomination and Remuneration Committee and Mrs. Shilpa Bhatia, Independent Woman Director had joined the meeting from their office/residence.

Other Representatives:

Mr. Deepak Sawant – DGM, Finance Department of the Company, Mr. Vijay Yadav, Partner of AVS & Associates, Practicing Company Secretaries, Secretarial Auditors of the Company & Scrutinizer for 36th AGM had joined the meeting through VC from registered office of the Company. Mr. Sai Venkat, Partner of M/s. Kalyaniwalla & Mistry LLP, Statutory Auditor of the Company attended the meeting through VC from his respective location.

Members Present:

121 Members attended the meeting through VC.

BLISS GVS PHARMA LTD. MUMBAI

Proceedings in Brief:

Mr. S. R. Vaidya – Chairman & Independent Director has chaired the Meeting. He welcomed all the Directors and Shareholders of the Company to the 36th AGM. He then introduced the Directors and KMP on the Board and other representatives one by one.

The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, the Chairman requested Ms. Aditi Bhatt, Company Secretary of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting. She informed the members that, the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the 36th AGM.

Afterwards, Company Secretary requested the Chairman to address the shareholders.

The Chairman then delivered his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc. and requested Mr. Gagan Harsh Sharma, Managing Director of the Company to deliver his speech.

Mr. Gagan Harsh Sharma - Managing Director has delivered his speech which included appreciation for Mr. S. N. Kamath former Managing Director, highlights on business performance, status of Vevoor unit, land acquisition at Vadodara for expansion purpose, reduction in carbon footprint, installation of solar capacity etc.

After that, the Managing Director requested the Chairman of the meeting to take over the further proceedings.

The Notice convening 36th AGM as a part of Annual Report for the Financial Year 2020-2021 and report of Statutory Auditors (being non-qualified) were taken as read. Chairman also informed the member that, observations of Secretarial Auditors which are self-explanatory and management reply on the same has been provided in the board report of the Company on page no. 40 of the Annual Report. The Report of Secretarial Auditors Report was taken as read.

The Company Secretary further informed the members that, MoA & AoA and the Register of Directors & KMPs (including their shareholding) maintained under Section 170 and Register of Contract maintained under section 189 of the Companies Act, 2013, are made available electronically for inspection by the Members during the 36th AGM. Members seeking to inspect such documents can send their request to info@blissgvs.com.

The following items of business as set out in the Notice convening the 36th AGM were recommended by the Chairman for consideration, approval & adoption of the shareholders.

BLISS GVS PHARMA LTD. MUMBAI

Ordinary Business:

1. Consideration and Adoption of the Audited Standalone Financial Statements for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2021 and the reports of auditors thereon **(Ordinary Resolution)**

2. Declaration of Final dividend of 50% i.e. Re. 0.50 paisa per equity share on face value of Re. 1/- each for the Financial Year ended March 31, 2021 **(Ordinary Resolution)**

3. Re-Appointment of Mrs. Shruti Vishal Rao (DIN:00731501) as a Director of the Company, who retires by rotation, and being eligible offer herself for re-appointment **(Ordinary Resolution)**

Special Business:

4. Re-appointment of Mr. Santosh Laxman Parab (DIN:01622988) as an Independent Director of the Company **(Special Resolution)**

5. Appointment of Mr. Gagan Harsh Sharma (DIN: 07939421) as a Director & Managing Director of the Company **(Special Resolution)**

6. Re-appointment of Dr. Vibha Gagan Sharma (DIN: 02307289) as a Whole-Time Director of the Company **(Special Resolution)**

7. Re-appointment of Mrs. Shruti Vishal Rao (DIN: 00731501) as a Whole-Time Director of the Company **(Special Resolution)**

8. Re-appointment of Mr. Vishal Vijay Rao as a General Manager, a relative of Directors holding office or place of profit in the Company **(Special Resolution)**

9. Renewal of Leave and License Agreement of office Premises from Promoters of the Company **(Ordinary Resolution)**

The Chairman then requested members to raise their queries on the Agenda items as set out in the Notice convening the 36th AGM of the Company. Total 7 speaker shareholders spoke/raised queries in relation to expected growth in next 5 years, exposures details, holding of physical meeting, proposed corporate arrangements, 2nd Phase -Vevoor plant status etc.

Necessary clarifications/responses were provided to the members by Mr. Gagan Sharma, Managing Director of the Company.

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After that, the Company Secretary then informed the members about the following:

a) E-voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.

b) The Board of Directors had appointed Mr. Vijay Yadav, Practicing Company Secretary as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the 36th AGM.

c) E-voting results along with the consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the 36th AGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and CDSL.

The Company Secretary, thereafter, thanked all the members for their participation at the 36th AGM.

The meeting concluded at 12:20 p.m.

This is for your information and record.

BLISS GVS PHARMA LTD.

September 21, 2021

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**

Subject: Disclosure of Voting Results of the 36th Annual General Meeting of Bliss GVS Pharma Limited held on September 21, 2021 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 36th Annual General Meeting of the Company held on Tuesday, September 21, 2021 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 36th Annual General Meeting.

Please acknowledge and take on record the same.

For **Bliss GVS Pharma Limited**

Aditi Bhatt
Company Secretary

BLISS GVS PHARMA LTD. MUMBAI

Encl: As above

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Name of the Company:	**Bliss GVS Pharma Limited**
Date of the Annual General Meeting:	Tuesday, September 21, 2021
Total number of shareholders on record date:	44,440
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoters Group:	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	121
Promoters and Promoter Group:	1
Public:	120

Resolution No: 1- Adoption of Audited Standalone Financial Statements for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2021 and the reports of 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	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34357024**	**34357024**	**100.00**	**34357024**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote e-voting	28670151	11033001	38.48	11033001	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**28670151**	**11033001**	**38.48**	**11033001**	**0.00**	**100.00**	**0.00**
Public- Non Institutions Holders	Remote e-voting	40329997	325965	0.81	325950	15	100.00	0.00
	Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	**40329997**	**327978**	**0.81**	**327963**	**15**	**100.00**	**0.00**
	Grand Total	**103357172**	**45718003**	**44.23**	**45717988**	**15**	**100.00**	**0.00**

Resolution No: 2- Declaration of 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, 2021.								
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	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34357024**	**34357024**	**100.00**	**34357024**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	11051150	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**28670151**	**11051150**	**38.55**	**11051150**	**0.00**	**100.00**	**0.00**
Public- Non Institutions Holders	Remote e-voting	40329997	325965	0.81	325365	600	99.82	0.18
	Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	**40329997**	**327978**	**0.81**	**327378**	**600**	**99.82**	**0.18**
	Grand Total	**103357172**	**45736152**	**44.25**	**45735552**	**600**	**99.99**	**0.01**

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Resolution No: 3 Re-appointment of Mrs. Shruti Vishal Rao (DIN: 00731501) 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? : 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	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34357024**	**34357024**	**100.00**	**34357024**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	7379844	3671306	66.78	33.22
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**28670151**	**11051150**	**38.55**	**7379844**	**3671306**	**66.78**	**33.22**
Public- Non Institutions Holders	Remote e-voting	40329997	325969	0.81	319463	6506	98.00	2.00
	Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	**40329997**	**327982**	**0.81**	**321476**	**6506**	**98.02**	**1.98**
	Grand Total	**103357172**	**45736156**	**44.25**	**42058344**	**3677812**	**91.96**	**8.04**

Resolution No: 4- Re-appointment of Mr. Santosh Laxman Parab (DIN: 01622988) as an Independent Director of the Company for a second term of five consecutive years commencing from May 26, 2021 to May 25, 2026.								
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	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34357024**	**34357024**	**100.00**	**34357024**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-Voting	28670151	11051150	38.55	11032224	18926	99.83	0.17
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**28670151**	**11051150**	**38.55**	**11032224**	**18926**	**99.83**	**0.17**
Public- Non Institutions Holders	Remote E-Voting	40329997	325969	0.81	321033	4936	98.49	1.51
	Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	**40329997**	**327982**	**0.81**	**323046**	**4936**	**98.50**	**1.50**
	Grand Total	**103357172**	**45736156**	**44.25**	**45712294**	**23862**	**99.95**	**0.05**

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Resolution No: 5- Appointment of Mr. Gagan Harsh Sharma (DIN: 07939421) as a Director & Managing Director of the Company for a period of three years with effect from May 11, 2021 to May 10, 2024.								
Resolution required: (Ordinary/Special) : Special								
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	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34357024**	**34357024**	**100.00**	**34357024**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	27343	11023807	0.25	99.75
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**28670151**	**11051150**	**38.55**	**27343**	**11023807**	**0.25**	**99.75**
Public- Non Institutions Holders	Remote e-voting	40329997	325959	0.81	321022	4937	98.49	1.51
	Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	**40329997**	**327972**	**0.81**	**323035**	**4937**	**98.49**	**1.51**
	Grand Total	**103357172**	**45736146**	**44.25**	**34707402**	**11028744**	**75.89**	**24.11**

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Resolution No: 6- Re-appointment of Dr. Vibha Gagan Sharma (DIN: 02307289) as a Whole-Time Director of the Company for a further period of three years with effect from January 27, 2022 to January 26, 2025.								
Resolution required: (Ordinary/Special) : Special								
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	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34357024**	**34357024**	**100.00**	**34357024**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	6922965	4128185	62.64	37.36
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**28670151**	**11051150**	**38.55**	**6922965**	**4128185**	**62.64**	**37.36**
Public- Non Institutions Holders	Remote e-voting	40329997	325959	0.81	321003	4956	98.48	1.52
	Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	**40329997**	**327972**	**0.81**	**323016**	**4956**	**98.48**	**1.52**
	Grand Total	**103357172**	**45736146**	**44.25**	**41603005**	**4133141**	**90.96**	**9.04**

Resolution No: 7- Re-appointment of Mrs. Shruti Vishal Rao (DIN: 00731501) as a Whole-Time Director of the Company for a further period of three years with effect from April 01, 2022 to March 31, 2025.								
Resolution required: (Ordinary/Special) : Special								
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	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34357024**	**34357024**	**100.00**	**34357024**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	6922965	4128185	62.64	37.36
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**28670151**	**11051150**	**38.55**	**6922965**	**4128185**	**62.64**	**37.36**
Public- Non Institutions Holders	Remote e-voting	40329997	325969	0.81	321571	4398	98.65	1.35
	Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	**40329997**	**327982**	**0.81**	**323584**	**4398**	**98.66**	**1.34**
	Grand Total	**103357172**	**45736156**	**44.25**	**41603573**	**4132583**	**90.96**	**9.04**

Resolution No: 8- Re-appointment of Mr. Vishal Vijay Rao as a General Manager, a relative of Directors holding office or place of profit in the Company.								
Resolution required: (Ordinary/Special) : Special								
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	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34357024**	**34357024**	**100.00**	**34357024**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	4130869	6920281	37.38	62.62
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**28670151**	**11051150**	**38.55**	**4130869**	**6920281**	**37.38**	**62.62**
Public- Non Institutions Holders	Remote e-voting	40329997	325759	0.81	319496	6263	98.08	1.92
	Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	**40329997**	**327772**	**0.81**	**321509**	**6263**	**98.09**	**1.91**
	Grand Total	**103357172**	**45735946**	**44.25**	**38809402**	**6926544**	**84.86**	**15.14**

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Resolution No: 9- Renewal of Leave and License Agreement of office Premises from Promoters of the Company.								
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	34357024	0.00	0.00	0.00	0.00	0.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34357024**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	10613197	437953	96.04	3.96
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**28670151**	**11051150**	**38.55**	**10613197**	**437953**	**96.04**	**3.96**
Public- Non Institutions Holders	Remote e-voting	40329997	325960	0.81	319966	5994	98.16	1.84
	Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	**40329997**	**327973**	**0.81**	**321979**	**5994**	**98.17**	**1.83**
	Grand Total	**103357172**	**11379123**	**11.00**	**10935176**	**443947**	**96.10**	**3.90**

BLISS GVS PHARMA LTD. MUMBAI

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office:S-27,Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A,Vashi, Navi Mumbai - 400703, Maharashtra, India.

Email:avsassociates16@gmail.com Tel: 022-49785430 / 49785431 / 27810071

Consolidated Report of Scrutinizer on
Remote e-voting and Electronic Voting at the 36th Annual General Meeting

To
The Chairman/Chief Financial Officer
of 36th Annual General Meeting **("AGM")** of the Shareholders of **M/s. Bliss GVS Pharma Limited** (hereinafter referred as **"the Company"**) held on Tuesday, 21st September, 2021 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. 02/2021 dated January 13, 2021 read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs **("MCA Circulars")** and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 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: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 36th AGM of the shareholders of Company held on Tuesday, September 21, 2021 at 11:00 a.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after 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 Board of Directors of the Company held on Saturday, July 31, 2021 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 36th AGM** held on Tuesday, September 21, 2021 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.

VIJAY MAHENDRA YADAV
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B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regualtions read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of quorum at the AGM on the proposed resolutions mentioned in the Notice dated July 31, 2021 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 electronic voting system provided by Central Depository Services (India) Limited **('CDSL')** and votes casted by shareholders at the AGM.

C. Pursuant to section 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 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 Central Depository Services (India) Limited **('CDSL')** for providing facility to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for closing of electronic voting at 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 Tuesday, September 14, 2021 were entitled to vote the resolutions forming part of 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 Saturday, September 18, 2021 (09.00 a.m. IST) and ended on Monday, September 20, 2021 (05.00 p.m. IST) and the CDSL remote e-voting portal was blocked in the presence of Mr. Sameer Shinde and Mr. Sarvesh Upasani who are not in employment of the Company.

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

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Date: 2021.09.21 19:18:40 +05'30'

ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution

Adoption of Audited Standalone Financial Statements for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2021 and the reports of 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	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34357024	34357024	100.00	34357024	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	28670151	11033001	38.48	11033001	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28670151	11033001	38.48	11033001	0.00	100.00	0.00
Public - Non Institutions Holders	Remote e-voting	40329997	325965	0.81	325950	15	100.00	0.00
	E-Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	40329997	327978	0.81	327963	15	100.00	0.00
Grand Total		103357172	45718003	44.23	45717988	15	100.00	0.00

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

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Date: 2021.09.21 19:19:05 +05'30'

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, 2021.

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	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34357024**	**34357024**	**100.00**	**34357024**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	11051150	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**28670151**	**11051150**	**38.55**	**11051150**	**0.00**	**100.00**	**0.00**
Public - Non Institutions Holders	Remote e-voting	40329997	325965	0.81	325365	600	99.82	0.18
	E-Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	**40329997**	**327978**	**0.81**	**327378**	**600**	**99.82**	**0.18**
Grand Total		**103357172**	**45736152**	**44.25**	**45735552**	**600**	**99.99**	**0.01**

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

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Date: 2021.09.21 10:19:23 +05'30'

Item No. 3 - Ordinary Resolution

Re-appointment of Mrs. Shruti Vishal Rao (DIN: 00731501) 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	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34357024**	**34357024**	**100.00**	**34357024**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	7379844	3671306	66.78	33.22
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**28670151**	**11051150**	**38.55**	**7379844**	**3671306**	**66.78**	**33.22**
Public - Non Institutions Holders	Remote e-voting	40329997	325969	0.81	319463	6506	98.00	2.00
	E-Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	**40329997**	**327982**	**0.81**	**321476**	**6506**	**98.02**	**1.98**
Grand Total		**103357172**	**45736156**	**44.25**	**42058344**	**3677812**	**91.96**	**8.04**

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

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SPECIAL BUSINESS:

Item No. 4 - Special Resolution

Re-appointment of Mr. Santosh Laxman Parab (DIN: 01622988) as an Independent Director 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	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34357024**	**34357024**	**100.00**	**34357024**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	11032224	18926	99.83	0.17
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**28670151**	**11051150**	**38.55**	**11032224**	**18926**	**99.83**	**0.17**
Public - Non Institutions Holders	Remote e-voting	40329997	325969	0.81	321033	4936	98.49	1.51
	E-Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	**40329997**	**327982**	**0.81**	**323046**	**4936**	**98.50**	**1.50**
Grand Total		**103357172**	**45736156**	**44.25**	**45712294**	**23862**	**99.95**	**0.05**

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

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Date: 2021.09.21 19:20:07 +05'30'

Item No.5 - Special Resolution

Appointment of Mr. Gagan Harsh Sharma (DIN: 07939421) as a Director & Managing Director 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	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34357024**	**34357024**	**100.00**	**34357024**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	27343	11023807	0.25	99.75
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**28670151**	**11051150**	**38.55**	**27343**	**11023807**	**0.25**	**99.75**
Public - Non Institutions Holders	Remote e-voting	40329997	325959	0.81	321022	4937	98.49	1.51
	E-Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	**40329997**	**327972**	**0.81**	**323035**	**4937**	**98.49**	**1.51**
Grand Total		**103357172**	**45736146**	**44.25**	**34707402**	**11028744**	**75.89**	**24.11**

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

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Date: 2021.09.21 19:20:24 +05'30'

Item No. 6 - Special Resolution

Re-appointment of Dr. Vibha Gagan Sharma (DIN: 02307289) as a Whole-Time Director 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	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34357024**	**34357024**	**100.00**	**34357024**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	6922965	4128185	62.64	37.36
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**28670151**	**11051150**	**38.55**	**6922965**	**4128185**	**62.64**	**37.36**
Public - Non Institutions Holders	Remote e-voting	40329997	325959	0.81	321003	4956	98.48	1.52
	E-Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	**40329997**	**327972**	**0.81**	**323016**	**4956**	**98.48**	**1.52**
Grand Total		**103357172**	**45736146**	**44.25**	**41603005**	**4133141**	**90.96**	**9.04**

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

VIJAY MAHENDRA YADAV

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Date: 2021.09.21 19:20:45 +05'30'

Item No. 7 - Special Resolution

Re-appointment of Mrs. Shruti Vishal Rao (DIN: 00731501) as a Whole-Time Director 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	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34357024**	**34357024**	**100.00**	**34357024**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	6922965	4128185	62.64	37.36
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**28670151**	**11051150**	**38.55**	**6922965**	**4128185**	**62.64**	**37.36**
Public - Non Institutions Holders	Remote e-voting	40329997	325969	0.81	321571	4398	98.65	1.35
	E-Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	**40329997**	**327982**	**0.81**	**323584**	**4398**	**98.66**	**1.34**
Grand Total		**103357172**	**45736156**	**44.25**	**41603573**	**4132583**	**90.96**	**9.04**

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

VIJAY MAHENDRA YADAV Digitally signed by VIJAY MAHENDRA YADAV Date: 2021.09.21 19:21:03 +05'30'

Item No. 8 - Special Resolution

Re-appointment of Mr. Vishal Vijay Rao as a General Manager, a relative of Directors holding office or place of profit in 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	Remote e-voting	34357024	34357024	100.00	34357024	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34357024**	**34357024**	**100.00**	**34357024**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	4130869	6920281	37.38	62.62
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**28670151**	**11051150**	**38.55**	**4130869**	**6920281**	**37.38**	**62.62**
Public - Non Institutions Holders	Remote e-voting	40329997	325759	0.81	319496	6263	98.08	1.92
	E-Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	**40329997**	**327772**	**0.81**	**321509**	**6263**	**98.09**	**1.91**
Grand Total		**103357172**	**45735946**	**44.25**	**38809402**	**6926544**	**84.86**	**15.14**

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

VIJAY MAHENDRA YADAV Digitally signed by VIJAY MAHENDRA YADAV Date: 2021.09.21 19:21:26 +05'30'

Item No. 9 - Ordinary Resolution

Renewal of Leave and License Agreement of office Premises from Promoters 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	Remote e-voting	34357024	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	**34357024**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public Institutions Holders	Remote e-voting	28670151	11051150	38.55	10613197	437953	96.04	3.96
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**28670151**	**11051150**	**38.55**	**10613197**	**437953**	**96.04**	**3.96**
Public - Non Institutions Holders	Remote e-voting	40329997	325960	0.81	319966	5994	98.16	1.84
	E-Voting at AGM		2013	0.00	2013	0.00	100.00	0.00
	Total	**40329997**	**327973**	**0.81**	**321979**	**5994**	**98.17**	**1.83**
Grand Total		**103357172**	**11379123**	**11.00**	**10935176**	**443947**	**96.10**	**3.90**

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

VIJAY MAHENDRA YADAV
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Date: 2021.09.21 19:21:44 +05'30'

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

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

VIJAY MAHENDR A YADAV
Digitally signed by VIJAY MAHENDRA YADAV
Date: 2021.09.21 19:22:06 +05'30'

Vijay Yadav
Partner
Mem. No. A39251
CP No. 16806
UDIN: A039251C000982633

Place: Mumbai
Date: 21/09/2021

For Bliss GVS Pharma Limited

BLISS GVS PHARMA LTD MUMBAI

Chairman of the meeting/Chief Financial Officer