BLISS GVS PHARMA LTD.

24th August 2018

To

National Stock Exchange of India Ltd

Exchange Plaza, Plot No-C-1,

G Block, Bandra Kurla Complex,

Bandra (East), Mumbai- 51.

SUBJECT: OUTCOME OF ANNUAL GENERAL MEETING

Dear Sir/Madam,

This is to inform you that the 33rd Annual General Meeting of the Company was held today i.e. Friday , 24th August, 2018 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:

1) Audited Standalone & Consolidated Financial Statement for the year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon.
2) Declaration of Dividend at the rate Rs.1/- (100%) per equity share for the financial year ended 31st March, 2018.
3) Ratified the appointment of M/s. Kalyaniwalla & Mistry LLP , Chartered Accountants(Firm Reg. No- 104607W/W100166). as a Statutory Auditors and to fix their remuneration.

4) Reappointed Mr. Gautam R. Ashra who retires by rotation and being eligible for reappointment

Kindly acknowledge and take on record the same.

Thanking you,

For **BLISS GVS PHARMA LIMITED**

BLISS GVS PHARMA LTD. MUMBAI

S. N. KAMATH

MANAGING DIRECTOR

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