BLISS GVS PHARMA LTD.

14th September, 2016

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 31st Annual General Meeting of the Company was held today i.e. 14th September, 2016 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) Passed by the members unanimously: Audited Standalone & Consolidated Financial Statement for the year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon.
2) Passed by the members unanimously: Declaration of Dividend at the rate Rs. 0.50 per equity share.
3) Passed by the members unanimously: Ratified the appointment of M/s. B. K. Khare & Co. as a Statutory Auditors and to fix their remuneration.
4) Passed by the members unanimously: Reappointed Mr. S. N. Kamath as Managing Director.

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. Palghar, Dist. Thane - 401 404.
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

4) Passed by the members unanimously: Reappointed Mr. S. N. Kamath as Managing Director.
5) Passed by the members unanimously: Reappointed Dr. Vibha G. Sharma as a Whole time Director.
6) Passed by the members unanimously: Reappointed Mrs. Shruti V. Rao as a Whole time Director.
7) Passed by the members unanimously: Appointed Mr. Santosh Parab (DIN: 01622988) as an Independent Director.
8) Passed by the members unanimously: Reappointed Mr. Gagan Harsh Sharma, a relative of directors holding office or place in the Company.
9) Passed by the members unanimously: Reappointed Mr. Arjun Gautam Ashra, a relative of directors holding office or place in the Company.
10) Passed by the members by absolute majority: Appointed Mr. Vishal Vijay Rao, a relative of directors holding office or place in the Company.
11) Passed by the members by absolute majority: Approved for Leave and License of Research and Development Unit from Related Party.

Kindly acknowledge 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.
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RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

SCRUTINIZER'S REPORT ON E-VOTING

To
The Chairman
Bliss GVS Pharma Limited
Mumbai

Sub: Electronic Voting Process under Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and clause 35B of the listing agreement with the Stock Exchange and submission of Scrutinizer's Report

I, **Mr. Ramesh Chandra Mishra**, a Company Secretary in Practice, have been appointed by the Board of Directors of **Bliss GVS Pharma Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the e- voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2015, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company, to be held on Wednesday, 14th September, 2016 at Hotel the Mirador, New Link Road, Andheri (East), Mumbai-400 099.

The AGM Report containing the notice dated 24th May, 2016 convening the Annual General Meeting of the company along with the statement setting out the material facts in respect of resolutions proposed to be passed under section 108 of the Companies Act, 2013 was sent to shareholders on time.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Company Rules, 2014, as amended from time to time. My responsibility as Scrutinizer is restricted to make a scrutinizer's report of votes cast "in favour" or "against" the resolutions and "invalid" votes based on report generated from the electronic platform provided by Central Depository Services(India)Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

RAMESH CHANDRA MISHRA & ASSOCIATES
FCS-5477
PCS-3987
MUMBAI

OFFICE :129-B ANSA INDUSTRAIL ESTATE, SAKI VIHAR ROAD,SAKI NAKA, ANDHERI (E)
E-MAIL:sumitamgmt@gmail.com;fcsrcm@gmail.com; TEL: 022-42153479/91 9029000295

1. The e-voting period remained open from Sunday, 11th September, 2016 (9.00 a.m.) to Tuesday, 13th September, 2016 (5.00 p.m.).

2. The members of the Company as on cut-off date i.e. Wednesday, 07th September, 2016 were entitled to vote on the resolutions in the notice of the Annual General Meeting.

3. The votes cast were unblocked on 14th September, 2016 in the presence of two witnesses, Mr. Loknath Mishra and Ms. Neha Shah, who are not in the employment of the Company.

4. 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(India)Limited i.e. (https://www.evotingindia.com//)

5. Based on such e-voting records received, I hereby report as under:

Resolution No: **1**

Nature of Resolution **Ordinary Resolution**

Subject Matter: **Adopted of Audited Standalone & Consolidated Financial Statement for the year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon.**

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	47942105	(100%)	NIL	

RAMESH CHANDRA MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

OFFICE :129-B ANSA INDUSTRAIL ESTATE, SAKI VIHAR ROAD,SAKI NAKA, ANDHERI (E)
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Resolution No: 2

Nature of Resolution Ordinary Resolution

Subject Matter: Declaration of Dividend at the rate of Rs. 0.50 per equity share.

Details of Voting	Assent (For) No. of votes	Ratio	Dissent (Against) No. of votes	Ratio
E- voting	47942105	(100%)	NIL	

Resolution No: 3

Nature of Resolution Ordinary Resolution

Subject Matter: Ratified the appointment of M/s. B. K. Khare & Co. as a Statutory Auditors and to fix their remuneration.

Details of Voting	Assent (For) No. of votes	Ratio	Dissent (Against) No. of votes	Ratio
E- voting	47942105	(100%)	NIL	

Resolution No: 4

Nature of Resolution Special Resolution

Subject Matter: Reappointed Mr. S. N. Kamath as Managing Director.

Details of Voting	Assent (For) No. of votes	Ratio	Dissent (Against) No. of votes	Ratio
E- voting	47942105	(100%)	NIL	

RAMESH CHANDRA MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

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Resolution No: 5

Nature of Resolution Special Resolution

Subject Matter: Reappointed Dr. Vibha G. Sharma as a Whole time Director.

Details of Voting	Assent (For) No. of votes	Ratio	Dissent (Against) No. of votes	Ratio
E- voting	47942105	(100%)	NIL	

Resolution No: 6

Nature of Resolution Special Resolution

Subject Matter: Reappointed Mrs. Shruti V. Rao as a Whole time Director.

Details of Voting	Assent (For) No. of votes	Ratio	Dissent (Against) No. of votes	Ratio
E- voting	47942105	(100%)	NIL	

Resolution No: 7

Nature of Resolution Ordinary Resolution

Subject Matter: Appointed Mr. Santosh Parab (DIN: 01622988) as an Independent Director.

Details of Voting	Assent (For) No. of votes	Ratio	Dissent (Against) No. of votes	Ratio
E- voting	47942105	(100%)	NIL	

RAMESH CHANDRA MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

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Resolution No: 8

Nature of Resolution Special Resolution

Subject Matter: Reappointed Mr. Gagan Harsh Sharma, a relative of directors holding office or place in the Company.

Details of Voting	Assent (For) No. of votes	Ratio	Dissent (Against) No. of votes	Ratio
E- voting	47942105	(100%)	NIL	

Resolution No: 9

Nature of Resolution Special Resolution

Subject Matter: Reappointed Mr. Arjun Gautam Ashra, a relative of directors holding office or place in the Company.

Details of Voting	Assent (For) No. of votes	Ratio	Dissent (Against) No. of votes	Ratio
E- voting	47942105	(100%)	NIL	

Resolution No: 10

Nature of Resolution Special Resolution

Subject Matter: Reappointed Mr. Vishal Vijay Rao, a relative of directors holding office or place in the Company.

Details of Voting	Assent (For) No. of votes	Ratio	Dissent (Against) No. of votes	Ratio
E- voting	47940155	(100%)	1950	(0%)

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RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Resolution No: 11

Nature of Resolution Special Resolution

Subject Matter: Leave and License of Research and Development Unit from Related Party.

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	47698167	(99.49%)	243938	(0.51%)

Place: Mumbai

Date: 14/09/2016

For Ramesh Chandra Mishra & Associates

RAMESH CHANDRA MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

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

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RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
31st Annual General Meeting of the
Equity Shareholders of Bliss GVS Pharma Limited
Held on 14th September, 2016 at Hotel the Mirador,
New Link Road, Andheri (East), Mumbai-400 099

Dear Sir,

I, Mr. Ramesh Chandra Mishra appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 31st Annual General Meeting of the Equity Shareholders of Bliss GVS Pharma Limited, held on 14th September, 2016 at Hotel the Mirador, New Link Road, Andheri (East), Mumbai-400 099, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

4. The result of the Poll is as under:

a) **Resolution No. 1: Adopted of Audited Standalone & Consolidated Financial Statement for the year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
61	5351723	100%

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RAMESH CHANDRA MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

b) Resolution No.2: **Declaration of Dividend at the rate of Rs. 0.50 per equity share.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
61	5351723	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

c) Resolution No. 3: **Ratified the appointment of M/s. B. K. Khare & Co. as a Statutory Auditors and to fix their remuneration.** (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
61	5351723	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

d) Resolution No. 4: **Reappointed Mr. S. N. Kamath as Managing Director.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
61	5351723	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

e) Resolution No. 5: **Reappointed Dr. Vibha G. Sharma as a Whole time Director.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
61	5351723	100%

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(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

f) Resolution No. 6: **Reappointed Mrs. Shruti V. Rao as a Whole time Director.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
61	5351723	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

RAMESH CHANDRA MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

g) Resolution No. 7: **Appointed Mr. Santosh Parab (DIN: 01622988) as an Independent Director.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
61	5351723	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared	Number of votes cast by them

invalid	
NIL	NIL

h) Resolution No. 8: **Reappointed Mr. Gagan Harsh Sharma, a relative of directors holding office or place in the Company.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
61	5351723	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

i) Resolution No. 9: **Reappointed Mr. Arjun Gautam Ashra, a relative of directors holding office or place in the Company.**

RAMESH CHANDRA MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
61	5351723	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

j) Resolution No. 10: **Reappointed Mr. Vishal Vijay Rao, a relative of directors holding office or place in the Company.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
61	5351723	100%

RAMESH CHANDRA MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

k) Resolution No. 11: **Leave and License of Research and Development Unit from Related Party.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
61	5351723	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

RAMESH CHANDRA MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

5. Soft copy of the List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

Place: Mumbai

Date: 14/09/2016

For Ramesh Chandra Mishra & Associates

RAMESH CHANDRA MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

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

RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Consolidated Report of Scrutinizer on Remote E-Voting and Voting Through Polling Paper

[Pursuant to section 108 and 109 of Companies Act 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules 2014 and Rule 20 as substituted by the Companies (Management and administration) amendment rules, 2015)]

To,
The Chairman
Bliss GVS Pharma Limited
102 Hyde Park,
Saki Vihar Road
Andheri East
Mumbai 400072

Dear Sir,

1. I, **Mr. Ramesh Chandra Mishra**, a Company Secretary in Practice, have been appointed by the Board of Directors of **Bliss GVS Pharma Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the e- voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2015, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company, to be held on Wednesday, 14th September, 2016 at Hotel the Mirador, New Link Road, Andheri (East), Mumbai-400 099.

2. The Company has also provided the facility of voting through polling paper to the member present at the Annual General meeting and who has not cast their vote through the remote e-voting.

3. The Company has engaged the Central Depository Services Limited (CDSL) as the authorized agency to provide system for e-voting process.

4. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules relating to voting through electronic means on the resolution containing the notice of the Annual General Meeting of the Company. My responsibility as a Scrutinizer is restricted to make the Scrutinizer Report of the votes cast in "favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by

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RAMESH CHANDRA MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

Central Depository Services Limited and the polling papers received from the members at the AGM.

The results of the poll and for E Voting conducted for the Annual General Meeting are as under:-

Resolution No: 1

Nature of Resolution Ordinary Resolution

Subject Matter: Adopted of Audited Standalone & Consolidated Financial Statement for the year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	61	5351723	NIL	NIL	NIL
By E Voting	15	47942105	NIL	NIL	NIL
Total	76	53293828	NIL	NIL	NIL

Resolution No: 2

Nature of Resolution Ordinary Resolution

Subject Matter: Declaration of Dividend at the rate of Rs. 0.50 per equity share.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	61	5351723	NIL	NIL	NIL
By E Voting	15	47942105	NIL	NIL	NIL
Total	76	53293828	NIL	NIL	NIL

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MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

Resolution No: 3

Nature of Resolution: Ordinary Resolution

Subject Matter: Ratified the appointment of M/s. B. K. Khare & Co. as a Statutory Auditors and to fix their remuneration.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	61	5351723	NIL	NIL	NIL
By E Voting	15	47942105	NIL	NIL	NIL
Total	76	53293828	NIL	NIL	NIL

Resolution No: 4

Nature of Resolution: Special Resolution

Subject Matter: Reappointed Mr. S. N. Kamath as Managing Director.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	61	5351723	NIL	NIL	NIL
By E Voting	15	47942105	NIL	NIL	NIL
Total	76	53293828	NIL	NIL	NIL

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RAMESH CHANDRA MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

Resolution No: 5

Nature of Resolution: Special Resolution

Subject Matter: Reappointed Dr. Vibha G. Sharma as a Whole time Director.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	61	5351723	NIL	NIL	NIL
By E Voting	15	47942105	NIL	NIL	NIL
Total	76	53293828	NIL	NIL	NIL

Resolution No: 6

Nature of Resolution: Special Resolution

Subject Matter: Reappointed Mrs. Shruti V. Rao as a Whole time Director.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	61	5351723	NIL	NIL	NIL
By E Voting	15	47942105	NIL	NIL	NIL
Total	76	53293828	NIL	NIL	NIL

OFFICE :129-B ANSA INDUSTRAIL ESTATE, SAKI VIHAR ROAD,SAKI NAKA, ANDHERI (E)
E-MAIL:sumitamgmt@gmail.com;fcsrcm@gmail.com; TEL: 022-42153479/91 9029000295

RAMESH CHANDRA MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

Resolution No: 7

Nature of Resolution: Ordinary Resolution

Subject Matter: Appointed Mr. Santosh Parab (DIN: 01622988) as an Independent Director.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	61	5351723	NIL	NIL	NIL
By E Voting	15	47942105	NIL	NIL	NIL
Total	76	53293828	NIL	NIL	NIL

Resolution No: 8

Nature of Resolution: Special Resolution

Subject Matter: Reappointed Mr. Gagan Harsh Sharma, a relative of directors holding office or place in the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	61	5351723	NIL	NIL	NIL
By E Voting	15	47942105	NIL	NIL	NIL
Total	76	53293828	NIL	NIL	NIL

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RAMESH CHANDRA MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

Resolution No: 9

Nature of Resolution: Special Resolution

Subject Matter: Reappointed Mr. Arjun Gautam Ashra, a relative of directors holding office or place in the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	61	5351723	NIL	NIL	NIL
By E Voting	15	47942105	NIL	NIL	NIL
Total	76	53293828	NIL	NIL	NIL

Resolution No: 10

Nature of Resolution: Special Resolution

Subject Matter: Reappointed Mr. Vishal Vijay Rao, a relative of directors holding office or place in the Company

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	61	5351723	NIL	NIL	NIL
By E Voting	14	47940155	1	1950	NIL
Total	75	53291878	NIL	NIL	NIL

OFFICE :129-B ANSA INDUSTRAIL ESTATE, SAKI VIHAR ROAD,SAKI NAKA, ANDHERI (E)
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RAMESH CHANDRA MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

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

Resolution No: 11

Nature of Resolution: Special Resolution

Subject Matter: Leave and License of Research and Development Unit from Related Party.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	61	5351723	NIL	NIL	NIL
By E Voting	13	47698167	2	243938	NIL
Total	74	53291878	NIL	NIL	NIL

Based on the abovementioned details, the Resolutions No. 1 to 6 were passed with majority at the Annual General Meeting of the company by way of poll and e-voting.

Place: Mumbai
Date: 14/09/2016

For Ramesh Chandra Mishra & Associates

RAMESH CHANDRA MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

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

OFFICE :129-B ANSA INDUSTRAIL ESTATE, SAKI VIHAR ROAD,SAKI NAKA, ANDHERI (E)
E-MAIL:sumitamgmt@gmail.com;fcsrcm@gmail.com; TEL: 022-42153479/91 9029000295

Name of the Company:	BLISS GVS PHARMA LIMITED
Date of the Annual General Meeting:	14th September, 2016
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	3
Public	91
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Available
Public:	

Resolution No: 1- To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the year ended 31st March, 2016, the reports of the Board of Directors and 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	E-voting	62057046	42796024	68.96%	42796024	0	100%	0 %
	Poll	62057046	5231045	8.43%	5231045	0	100%	0%
	Total	62057046	48027069	77.39%	48027069	0	100%	0%
Public-Institutions	E-voting	5364436	5141988	95.85%	5141988	0	100%	0%
	Poll	5364436	0	0%	0	0	0%	0%
	Total	5364436	5141988	95.85%	5141988	0	0%	0%
Public-Non Institutions	E-voting	35725190	4093	0.01%	4093	0	100%	0%
	Poll	35725190	120678	0.34%	120678	0	100%	0%
	Total	35725190	124771	0.35%	124771	0	100%	0%

Resolution No: 2- To confirm the declaration of dividends of Rs. 0.50 (50%) per equity share for the financial year ended 31st March, 2016.								
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	E-voting	62057046	42796024	68.96%	42796024	0	100%	0 %
	Poll	62057046	5231045	8.43%	5231045	0	100%	0%
	Total	62057046	48027069	77.39%	48027069	0	100%	0%
Public-Institutions	E-voting	5364436	5141988	95.85%	5141988	0	100%	0%
	Poll	5364436	0	0%	0	0	0%	0%
	Total	5364436	5141988	95.85%	5141988	0	0%	0%
Public-Non Institutions	E-voting	35725190	4093	0.01%	4093	0	100%	0%
	Poll	35725190	120678	0.34%	120678	0	100%	0%
	Total	35725190	124771	0.35%	124771	0	100%	0%

Resolution No: 3- To ratify the appointment of Auditors of the Company and to fix their remuneration								
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	E-voting	62057046	42796024	68.96%	42796024	0	100%	0 %
	Poll	62057046	5231045	8.43%	5231045	0	100%	0%
	Total	62057046	48027069	77.39%	48027069	0	100%	0%
Public- Institutions	E-voting	5364436	5141988	95.85%	5141988	0	100%	0%
	Poll	5364436	0	0%	0	0	0%	0%
	Total	5364436	5141988	95.85%	5141988	0	0%	0%
Public-Non Institutions	E-voting	35725190	4093	0.01%	4093	0	100%	0%
	Poll	35725190	120678	0.34%	120678	0	100%	0%
	Total	35725190	124771	0.35%	124771	0	100%	0%

Resolution No: 4- Reappointment of Mr. S. N. Kamath as Managing Director.								
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	E-voting	62057046	42796024	68.96%	42796024	0	100%	0 %
	Poll	62057046	5231045	8.43%	5231045	0	100%	0%
	Total	62057046	48027069	77.39%	48027069	0	100%	0%
Public- Institutions	E-voting	5364436	5141988	95.85%	5141988	0	100%	0%
	Poll	5364436	0	0%	0	0	0%	0%
	Total	5364436	5141988	95.85%	5141988	0	0%	0%
Public-Non Institutions	E-voting	35725190	4093	0.01%	4093	0	100%	0%
	Poll	35725190	120678	0.34%	120678	0	100%	0%
	Total	35725190	124771	0.35%	124771	0	100%	0%

Resolution No: 5- Reappointment of Dr. Vibha G. Sharma as aWhole time Director.								
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	E-voting	62057046	42796024	68.96%	42796024	0	100%	0 %
	Poll	62057046	5231045	8.43%	5231045	0	100%	0%
	Total	62057046	48027069	77.39%	48027069	0	100%	0%
Public-Institutions	E-voting	5364436	5141988	95.85%	5141988	0	100%	0%
	Poll	5364436	0	0%	0	0	0%	0%
	Total	5364436	5141988	95.85%	5141988	0	0%	0%
Public-Non Institutions	E-voting	35725190	4093	0.01%	4093	0	100%	0%
	Poll	35725190	120678	0.34%	120678	0	100%	0%
	Total	35725190	124771	0.35%	124771	0	100%	0%

Resolution No: 6- Reappointment of Mrs. Shruti V. Rao as a Whole time Director.								
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	E-voting	62057046	42796024	68.96%	42796024	0	100%	0 %
	Poll	62057046	5231045	8.43%	5231045	0	100%	0%
	Total	62057046	48027069	77.39%	48027069	0	100%	0%
Public- Institutions	E-voting	5364436	5141988	95.85%	5141988	0	100%	0%
	Poll	5364436	0	0%	0	0	0%	0%
	Total	5364436	5141988	95.85%	5141988	0	0%	0%
Public-Non Institutions	E-voting	35725190	4093	0.01%	4093	0	100%	0%
	Poll	35725190	120678	0.34%	120678	0	100%	0%
	Total	35725190	124771	0.35%	124771	0	100%	0%

Resolution No: 7- Appointment of Mr. Santosh Parab (DIN: 01622988) as an Independent Director.								
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	E-voting	62057046	42796024	68.96%	42796024	0	100%	0 %
	Poll	62057046	5231045	8.43%	5231045	0	100%	0%
	Total	62057046	48027069	77.39%	48027069	0	100%	0%
Public-Institutions	E-voting	5364436	5141988	95.85%	5141988	0	100%	0%
	Poll	5364436	0	0%	0	0	0%	0%
	Total	5364436	5141988	95.85%	5141988	0	0%	0%
Public-Non Institutions	E-voting	35725190	4093	0.01%	4093	0	100%	0%
	Poll	35725190	120678	0.34%	120678	0	100%	0%
	Total	35725190	124771	0.35%	124771	0	100%	0%

Resolution No: 8- Reappointment of Mr. Gagan Harsh Sharma, a relative of director 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	E-voting	62057046	42796024	68.96%	42796024	0	100%	0 %
	Poll	62057046	5231045	8.43%	5231045	0	100%	0%
	Total	62057046	48027069	77.39%	48027069	0	100%	0%
Public- Institutions	E-voting	5364436	5141988	95.85%	5141988	0	100%	0%
	Poll	5364436	0	0%	0	0	0%	0%
	Total	5364436	5141988	95.85%	5141988	0	0%	0%
Public-Non Institutions	E-voting	35725190	4093	0.01%	4093	0	100%	0%
	Poll	35725190	120678	0.34%	120678	0	100%	0%
	Total	35725190	124771	0.35%	124771	0	100%	0%

Resolution No: 9- Reappointment of Mr. Arjun GautamAshra, a relative of director 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	E-voting	62057046	42796024	68.96%	42796024	0	100%	0 %
	Poll	62057046	5231045	8.43%	5231045	0	100%	0%
	Total	62057046	48027069	77.39%	48027069	0	100%	0%
Public- Institutions	E-voting	5364436	5141988	95.85%	5141988	0	100%	0%
	Poll	5364436	0	0%	0	0	0%	0%
	Total	5364436	5141988	95.85%	5141988	0	0%	0%
Public-Non Institutions	E-voting	35725190	4093	0.01%	4093	0	100%	0%
	Poll	35725190	120678	0.34%	120678	0	100%	0%
	Total	35725190	124771	0.35%	124771	0	100%	0%

Resolution No: 10- Reappointment of Mr. Vishal Vijay Rao, a relative of director holding office or place of profit in 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	62057046	42796024	68.96%	42796024	0	100%	0 %
	Poll	62057046	5231045	8.43%	5231045	0	100%	0%
	Total	62057046	48027069	77.39%	48027069	0	100%	0%
Public- Institutions	E-voting	5364436	5141988	95.85%	5141988	0	100%	0%
	Poll	5364436	0	0%	0	0	0%	0%
	Total	5364436	5141988	95.85%	5141988	0	0%	0%
Public-Non Institutions	E-voting	35725190	4093	0.01%	2143	1950	52.35%	47.65%
	Poll	35725190	120678	0.34%	120678	0	100%	0%
	Total	35725190	124771	0.35%	124771	0	100%	0%

Resolution No: 11- Leave & License of Research and Development Unit from Related Party.								
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	E-voting	62057046	42796024	68.96%	42796024	0	100%	0 %
	Poll	62057046	5231045	8.43%	5231045	0	100%	0%
	Total	62057046	48027069	77.39%	48027069	0	100%	0%
Public-Institutions	E-voting	5364436	5141988	95.85%	4900000	241988	95.30%	4.70%
	Poll	5364436	0	0%	0	0	0%	0%
	Total	5364436	5141988	95.85%	5141988	0	0%	0%
Public-Non Institutions	E-voting	35725190	4093	0.01%	2143	1950	52.35%	47.65%
	Poll	35725190	120678	0.34%	120678	0	100%	0%
	Total	35725190	124771	0.35%	124771	0	100%	0%