

September 26, 2017

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 32nd Annual General Meeting of the Company was held today i.e. September 26, 2017 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 votes by Poll and e-voting. The Scrutinizer, pursuant to Section 108 and Section 109 of the Companies Act, 2013 and rules made thereunder, will consider the votes casted through e-voting and poll and will declared the report on or before Thursday, September 28, 2017.

- 1) Adoption of Audited Standalone & Consolidated Financial Statement for the year ended March 31, 2017, the Reports of the Board of Directors and Auditors thereon.
- 2) Declaration of Dividend of Rs. 0.60 (60%) per equity share for the financial year ended March 31, 2017.
- 3) Reappointment of Mr. Gautam R. Ashra [DIN: 00140942] who retires by rotation.
- 4) Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as the Statutory Auditors of the Company and fix their remuneration.
- 5) Adoption new set of Articles of Association of the Company in conformity with Companies Act, 2013.

Kindly acknowledge and take on record the same.

Thanking you,

For **BLISS GVS PHARMA LIMITED**

S. N. KAMATH
MANAGING DIRECTOR



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