

29th December, 2016

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

SUBJECT: OUTCOME OF POSTAL BALLOT

Dear Sir,

We would like to inform you that the pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company accorded its approval to conduct postal ballot process to seek the consent of the Members of the Company for the Resolution as specified in the Postal Notice dated 26th October, 2016. The Stock Exchanges was intimated about the same vide Company letter dated 25th November, 2016.

Further, pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ramesh Chandra Mishra, Practicing Company Secretary was appointed as Scrutinizer for conducting Postal Ballot and e-voting process in fair and transparent manner.

The last date for receipt of Postal Ballot form duly completed from the Members and completion of e-voting was Tuesday, 27th December, 2016. The result of the Postal Ballot has been declared today i.e. Thursday, 29th December, 2016. Please enclosed herewith the voting results of the said Postal Ballot and Scrutinizer's Report.

Please acknowledged 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.

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

Name of the Company:	BLISS GVS PHARMA LIMITED		
Total number of shareholders as on 18.11.2016	18536		
Date of the EGM/ AGM:	Not Applicable		
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable		
Promoters and Promoters Group:			
Public:			
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable		
Promoters and Promoter Group:			
Public:			

Resolution No: 1- Providing security/ creation of charge under section 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes- in against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	14957302	14957302	24.13%	14957302	-	100%	-
	Postal	47017024	47017024	75.87%	47017024	-	100%	-
	Ballot							
	Total	61974326	61974326	100%	61974326	-	100%	-
Public-Institutions	E-voting	5082173	5082173	100%	5082173	-	100%	-
	Postal	-	-	-	-	-	-	-
	Ballot							
	Total	5082173	5082173	100%	5082173	-	-	-
Public-Non Institutions	E-voting	190100	190100	97.51%	186100	4000	97.95%	2.05%
	Postal	4850	4850	2.49%	4850	-	-	-
	Ballot							
	Total	194950	194950	100%	190950	4000	97.95%	2.05%





RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014]

To
The Chairman
Bliss GVS Pharma Limited
102, Hyde Park,
Saki Vihar Road,
Andheri (East),
Mumbai- 400 072.

Dear Sir,

Subject: Scrutinizer's Report on the Postal Ballot and E-voting Process

In the terms of Provision of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 and other relevant rules (including any statutory modification(s) or re-enactment thereof for the time being in force), whereby you have appointed me as a scrutinizer.

I have scrutinized the postal ballots received by me on closing hours, on 27th December, 2016 in the respect of the special resolution as per the notice pursuant to sections 180, 110 of the Companies Act, 2013 dated 26th October, 2016 and accordingly hereby report that:

1. The Company on 25th November, 2016 has completed the dispatch of postal ballot forms and notice for passing of the resolutions contained therein to its members.
2. Particulars of all the postal ballot forms have been entered in the register separately maintained for the purpose.
3. I further report that shareholders have participated through electronic mode and through physical Postal Ballot Forms.
4. The votes cast were unblocked on 27th December, 2016 after 5.00 p.m. in the presence of two witnesses, Advocate Mr. Loknath Mishra and Ms. Neha Shah who are not in the employment of the company.
5. 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 Limited (CDSL) i.e. (<https://www.evoting.com/>)
6. I did not find any defaced or mutilated ballot paper.

129-B, ANSA INDUSTRIAL ESTATE, SAKI NAKA, ANDHERI (E), MUMBAI 400072
6, SOPARIWALA HOUSE, 293, PRINCESS STREET, MARINE LINES (E), MUMBAI 400002
E-MAIL:sumitamgmt@gmail.com; TEL: 022-42153479/91 9029000295





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

7. I have received five postal ballot forms in physical.
8. Based on e-voting records & postal Ballot Forms received, I hereby report as under:

The Summary of the result of the voting conducted through e-voting & postal ballot on the Special resolution pertaining to the following business:

Resolution No: 1

Nature of Resolution: Special Business

Subject Matter: Providing security/creation of charge under section 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company.

Details of Postal Ballot Voting	Assent (For)			Dissent (Against)			Invalid poll No. of Votes
	No. of Shareholders	Number of shares	% of Votes	No. of Shareholders	Number of shares	% of Votes	
By Physical	5	47021874	69.92	NIL	NIL	NIL	NIL
By E-Voting	64	20225575	30.08	2	4000	100	NIL
Total	69	67247449	100	2	4000	100	NIL

The Shareholders have therefore approved the resolution with absolute majority.

I shall hand over all the related documents, register and records for the safe custody to the director who is authorized by the board to supervise the postal ballot procedure.

In the terms of the provisions as aforesaid, please sign and acknowledge receipt of the above on the duplicate copy of the report.

For Ramesh Chandra Mishra & Associates

Place: Mumbai

Date: 29th December, 2016

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

