

June 12, 2025

To The Manager, Listing Department National Stock Exchange of India 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 Postal Ballot through remote E-voting process along with Scrutinizer's Report

Dear Sir/Madam,

This is in continuation of our earlier intimation dated May 12, 2025, informing regarding the Postal Ballot Notice ("Notice") for seeking approval of the Members of the Company by way of Special Resolutions in respect of the agenda items as stated in the said Notice dated May 12, 2025.

In this regard, Mr. Vijay Yadav, Partner of M/s/. AVS & Associates, Practicing Company Secretary who was appointed as the Scrutinizer for the aforesaid Postal Ballot and e-voting process has submitted his report to the Company on **Wednesday, June 11, 2025**.

Further, pursuant to Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results along with the Scrutinizer's Report for your kind reference. The same is also uploaded on the website of the Company www.blissgvs.com

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,
For **Bliss GVS Pharma Limited**

Aditi Bhatt
Company Secretary

Encl: As above

CC: 1. National Securities Depository Limited
2. Central Depository Services Limited
3. MUFG Intime Private Limited (Formerly known as Link Intime India Private Limited)

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

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: (022) - 4801 2494

REPORT OF SCRUTINIZER

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]**

To,
Ms. Aditi Bhatt
Company Secretary
Bliss GVS Pharma Limited

A. The Board of Directors of M/s. Bliss GVS Pharma Limited (hereinafter referred to as ("the Company") has appointed Mr. Vijay Yadav (FCS - 11990), Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer by way of a resolution passed by the board of directors of the Company in their meeting held on May 12, 2025, for the purpose of Scrutinizing remote e-voting in connection with the Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, if any, of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and the recent General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and the latest SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (collectively "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other Circulars issued by SEBI, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, only through the E-voting process in a fair and transparent manner for following Special Resolutions as mentioned in the Notice of Postal Ballot dated May 12, 2025.

1. Approval of the issuance of sweat equity shares to Mr. Gagan Harsh Sharma (DIN: 07939421), Managing Director of the Company; and
2. Approval of the issuance of sweat equity shares to Mr. Vishal Vijay Rao, Vice-President of the Company.



- B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the Postal Ballot Notice dated May 12, 2025 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by **Central Depository Services (India) Limited ("CDSL")**;
- C. The Company had appointed CDSL to provide an e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the **"Cut Off" date on Friday, May 09, 2025** were entitled to vote the resolutions forming part of notice;
- E. The Company had availed the e-voting facility provided by CDSL for conducting voting on Postal Ballot by the shareholders of the Company. The Voting Period commenced on **Tuesday, May 13, 2025 (09.00 A.M. IST) and ended on Wednesday, June 11, 2025 (05.00 P.M. IST)** and the CDSL e-voting portal was blocked/closed in the presence of Ms. Damini Salunke and Mr. Sarvesh Upasani, who are not in employment of the Company.
- F. The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolutions.
- G. The results of remote e-voting on Postal Ballot are as under:



SPECIAL BUSINESS:

Item No. 1 - Special Resolution:

Approval of the issuance of Sweat Equity Shares to Mr. Gagan Harsh Sharma (DIN: 07939421),
Managing Director of the Company.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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 (Postal Ballot)	3,71,87,174	0.00	0.00	0.00	0.00	0.00	0.00
			0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,71,87,174	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote E-voting (Postal Ballot)	2,05,53,818	9159433	44.56	1427643	7731790	15.59	84.41
			0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,05,53,818	9159433	44.56	1427643	7731790	15.59	84.41
Public - Non Institutions Holders	Remote E-voting (Postal Ballot)	4,76,29,280	18700132	39.26	18316471	383661	97.95	2.05
			0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,76,29,280	18700132	39.26	18316471	383661	97.95	2.05
Grand Total		10,53,70,272	27859565	26.44	19744114	8115451	70.87	29.13

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



Item No. 2 - Special Resolution:

Approval of the issuance of Sweat Equity Shares to Mr. Vishal Vijay Rao, Vice-President of the Company.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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 (Postal Ballot)	3,71,87,174	0.00	0.00	0.00	0.00	0.00	0.00
			0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,71,87,174	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote E-voting (Postal Ballot)	2,05,53,818	9159433	44.56	1427643	7731790	15.59	84.41
			0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,05,53,818	9159433	44.56	1427643	7731790	15.59	84.41
Public - Non Institutions Holders	Remote E-voting (Postal Ballot)	4,76,29,280	18700132	39.26	18326130	374002	98.00	2.00
			0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,76,29,280	18700132	39.26	18326130	374002	98.00	2.00
Grand Total		10,53,70,272	27859565	26.44	19753773	8105792	70.90	29.10

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



H. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to the Company Secretary of the Company for safekeeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

For Bliss GVS Pharma Limited


Vijay Yadav
Partner



**Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990G000582604**

**Aditi Bhatt
Company Secretary**

**Place: Navi Mumbai
Date: June 11, 2025**

Outcome of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Postal Ballot vide Notice dated May 12, 2025	E-voting from May 13, 2025 to June 11, 2025
Record Date	May 09, 2025
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders)	50199

No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group	-
Public	-

Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of the issuance of sweat equity shares to Mr. Gagan Harsh Sharma (DIN: 07939421), 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	E-Voting	37187174	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37187174	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	20553818	9159433	44.5632	1427643	7731790	15.5866	84.4134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20553818	9159433	44.5632	1427643	7731790	15.5866
Public- Non Institutions	E-Voting	47629280	18700132	39.2618	18316471	383661	97.9484	2.0516
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47629280	18700132	39.2618	18316471	383661	97.9484
Total		105370272	27859565	26.4397	19744114	8115451	70.8701	29.1299
Whether resolution is Pass or Not.							No	

Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the issuance of sweat equity shares to Mr. Vishal Vijay Rao, Vice-President 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	E-Voting	37187174	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37187174	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	20553818	9159433	44.5632	1427643	7731790	15.5866	84.4134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20553818	9159433	44.5632	1427643	7731790	15.5866
Public- Non Institutions	E-Voting	47629280	18700132	39.2618	18326130	374002	98.0000	2.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		47629280	18700132	39.2618	18326130	374002	98.0000
Total		105370272	27859565	26.4397	19753773	8105792	70.9048	29.0952
Whether resolution is Pass or Not.							No	