

January 30, 2026

To The Manager, Listing Department <b>National Stock Exchange of India</b> Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: <b>BLISSGVS</b>	To The General Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: <b>506197</b>
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**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 December 30, 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 December 23, 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 January 30, 2026.

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](http://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](mailto:info@blissgvs.com) • Website : [www.blissgvs.com](http://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](mailto:factory@blissgvs.com)

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Voting results	
Record date	26-12-2025
Total number of shareholders on record date	44167
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Narsimha Shibroor Kamath (DIN:00140593) as 'Director' in the capacity of '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	37404297						
	Poll							
	Postal Ballot (if applicable)		37154212	99.3314	37154212	0	100.0000	0.0000
	Total	37404297	37154212	99.3314	37154212	0	100.0000	0.0000
Public- Institutions	E-Voting	21658043						
	Poll							
	Postal Ballot (if applicable)		10432114	48.1674	10432114	0	100.0000	0.0000
	Total	21658043	10432114	48.1674	10432114	0	100.0000	0.0000
Public- Non Institutions	E-Voting	46726632						
	Poll							
	Postal Ballot (if applicable)		16106727	34.4701	16040394	66333	99.5882	0.4118
	Total	46726632	16106727	34.4701	16040394	66333	99.5882	0.4118
Total		105788972	63693053	60.2076	63626720	66333	99.8959	0.1041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

# **AVS & ASSOCIATES**

## **Company Secretaries**

**(Peer Reviewed Firm)**

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

Email: [info@avsassociates.co.in](mailto:info@avsassociates.co.in)

Tel: (022) - 4801 2494

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### **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 December 23, 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. 03/2025 dated September 22, 2025, 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 Resolution as mentioned in the Notice of Postal Ballot dated December 23, 2025.

1. **Appointment of Mr. Narsimha Shibroor Kamath (DIN: 00140593) as 'Director' in the capacity of 'Managing Director' 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 resolution mentioned in the Postal Ballot Notice dated December 23, 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 resolution. 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, December 26, 2025** were entitled to vote the resolution 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 **Wednesday, December 31, 2025 (09.00 A.M. IST) and ended on Thursday, January 29, 2026, (05.00 P.M. IST)** and the CDSL e-voting portal was blocked/closed in the presence of Ms. Damini Salunke and Ms. Nidhi More, 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:**

1. Appointment of Mr. Narsimha Shibroor Kamath (DIN:00140593) as 'Director' in the capacity of '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)	3,74,04,297	3,71,54,212	99.33	3,71,54,212	0.00	100	0
			0.00	0.00	0.00	0.00	0	0
	Total	3,74,04,297	3,71,54,212	99.33	3,71,54,212	0.00	100	0
Public Institutions Holders	Remote E-voting (Postal Ballot)	2,16,58,043	1,04,32,114	48.17	1,04,32,114	0.00	100	0
			0.00	0.00	0.00	0.00	0	0
	Total	2,16,58,043	1,04,32,114	48.17	1,04,32,114	0.00	100	0
Public - Non Institutions Holders	Remote E-voting (Postal Ballot)	4,67,26,632	1,61,06,727	34.47	1,60,40,394	66,333	99.59	0.4
			0.00	0.00	0.00	0.00	0	0
	Total	4,67,26,632	1,61,06,727	34.47	1,60,40,394	66,333	99.59	0.4
Grand Total		10,57,88,972	6,36,93,053	60.21	6,36,26,720	66,333	99.99	0.1

\*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**

Vijay  
Mahendra  
a Yadav

Digitally signed  
by Vijay  
Mahendra Yadav  
Date: 2026.01.30  
17:08:25 +05'30'

**Vijay Yadav  
Partner  
Mem. No: F11990  
COP No: 16806  
Peer Review No: 1451/2021  
UDIN: F011990G003726351**

**Place: Navi Mumbai  
Date: 30/01/2026**

**For Bliss GVS Pharma Limited**

**Aditi Bhatt  
Company Secretary**