

May 12, 2026

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
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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 April 09, 2026, 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 April 03, 2026.

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 May 11, 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.

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

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Voting results	
Record date	07-04-2026
Total number of shareholders on record date	45804
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. VIJAYANAKAYANAN MAHADEVAN (DIN: 06639177) AS A DIRECTOR IN THE CAPACITY OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS.				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		34579212	92.4472	34579212	0	100.0000	0.0000
	Total		37404297	34579212	92.4472	34579212	0	100.0000
Public- Institutions	E-Voting	15511459	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2446266	15.7707	2301863	144403	94.0970	5.9030
	Total		15511459	2446266	15.7707	2301863	144403	94.0970
Public- Non Institutions	E-Voting	52873216	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		14963159	28.3001	14962457	702	99.9953	0.0047
	Total		52873216	14963159	28.3001	14962457	702	99.9953
Total		105788972	51988637	49.1437	51843532	145105	99.7209	0.2791
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

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. DEEPAK RAMESHCHANDRA SHAH (DIN: 06954206) AS A DIRECTOR IN THE CAPACITY OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	37404297	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		34579212	92.4472	34579212	0	100.0000	0.0000
	Total	37404297	34579212	92.4472	34579212	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	15511459	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2446266	15.7707	2301863	144403	94.0970	5.9030
	Total	15511459	2446266	15.7707	2301863	144403	94.0970	5.9030
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	52873216	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		14963159	28.3001	14962379	780	99.9948	0.0052
	Total	52873216	14963159	28.3001	14962379	780	99.9948	0.0052
Total		105788972	51988637	49.1437	51843454	145183	99.7207	0.2793
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, 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 Circular resolution passed by the board of directors of the Company on April 03, 2026 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 April 03, 2026.

1. Appointment of Mr. Vijayanarayanan Mahadevan (DIN: 06639177) as a director in the capacity of Non-Executive and Independent Director of the company for a term of five years;
2. Appointment of Mr. Deepak Rameshchandra Shah (DIN: 06954206) as a director in the capacity of Non-Executive and Independent Director of the company for a term of five years:

Vijay
Mahendra
Yadav

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by Vijay
Mahendra Yadav
Date: 2026.05.11
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- 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 April 03, 2026 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 Tuesday, April 07, 2026** 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 **Friday, April 10, 2026 (09.00 A.M. IST) and ended on Saturday, May 09, 2026, (05.00 P.M. IST)** and the CDSL e-voting portal was blocked/closed in the presence of Ms. Damini Salunke and Ms. Nikita Kawale 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:

Vijay Mahendra Yadav
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SPECIAL BUSINESS:**Item No. 1 – Special Resolution:**

1. Appointment of Mr. Vijayanarayanan Mahadevan (DIN: 06639177) as a director in the capacity of Non-Executive and Independent Director of the company for a term of five years:

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	3,45,79,212	92.45	3,45,79,212	0	100	0
			0	0	0	0	0	0
	Total	3,74,04,297	3,45,79,212	92.45	3,45,79,212	0	100	0
Public Institutions Holders	Remote E-voting (Postal Ballot)	1,55,11,459	24,46,266	15.77	23,01,863	1,44,403	94.10	5.90
			0	0	0	0	0	0
	Total	1,55,11,459	24,46,266	15.77	23,01,863	1,44,403	94.10	5.90
Public - Non Institutions Holders	Remote E-voting (Postal Ballot)	5,28,73,216	1,49,63,159	28.30	1,49,62,457	702	100	0
			0	0	0	0	0	0
	Total	5,28,73,216	1,49,63,159	28.30	1,49,62,457	702	100	0
Grand Total		10,57,88,972	5,19,88,637	49.14	5,18,43,532	1,45,105	99.72	0.28

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

Vijay Mahendra Yadav
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2. Appointment of Mr. Deepak Rameshchandra Shah (DIN: 06954206) as a director in the capacity of Non-Executive and Independent Director of the company for a term of five years:

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	3,45,79,212	92.45	3,45,79,212	0	100	0
			0	0	0	0	0	0
	Total	3,74,04,297	3,45,79,212	92.45	3,45,79,212	0	100	0
Public Institutions Holders	Remote E-voting (Postal Ballot)	1,55,11,459	24,46,266	15.77	23,01,863	1,44,403	94.10	5.90
			0	0	0	0	0	0
	Total	1,55,11,459	24,46,266	15.77	23,01,863	1,44,403	94.10	5.90
Public - Non Institutions Holders	Remote E-voting (Postal Ballot)	5,28,73,216	1,49,63,159	28.30	1,49,62,379	780	99.99	0.01
			0	0	0	0	0	0
	Total	5,28,73,216	1,49,63,159	28.30	1,49,62,379	780	99.99	0.01
Grand Total		10,57,88,972	5,19,88,637	49.14	5,18,43,454	1,45,183	99.72	0.28

*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 Yadav
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Vijay Yadav

Partner

Mem. No: F11990

COP No: 16806

Peer Review No: 1451/2021

UDIN: F011990H000331859

Place: Navi Mumbai

Date: 11/05/2026

For Bliss GVS Pharma Limited

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Aditi Bhatt

Company Secretary