July 15, 2026

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

Subject: Disclosure of Voting Results of the 41st Annual General Meeting of Bliss GVS Pharma Limited held on Wednesday, July 15, 2026, along with Scrutinizer's Report

Dear Sir/Madam,

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of the 41st Annual General Meeting of the Company held on Wednesday, July 15, 2026, in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 41st Annual General Meeting.

Please acknowledge and take on record the same.

For **Bliss GVS Pharma Limited**

ADITI HIMANSHU BHATT

Digitally signed by ADITI HIMANSHU BHATT
Date: 2026.07.15 18:43:16 +05'30'

Aditi Bhatt
Company Secretary

Encl: As above

Name of the Company:	**Bliss GVS Pharma Limited**
Date of the Annual General Meeting:	July 15, 2026
Record Date:	July 08, 2026
Total number of shareholders on record date:	47336
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	2
Public:	70

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors

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	37130124	37122024	99.9782	37122024	0	100.0000	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	37130124	37122024	99.9782	37122024	0	100.0000	0.0000
Public- Institutions	E-Voting	18793218	6769663	36.0218	6766994	2669	99.9606	0.0394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18793218	6769663	36.0218	6766994	2669	99.9606	0.0394
Public- Non Institutions	E-Voting	50132880	21459000	42.8042	21458571	429	99.9980	0.0020
	Poll		46182	0.0921	46182	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50132880	21505182	42.8964	21504753	429	99.9980	0.0020
Total		106056222	65396869	61.6625	65393771	3098	99.9953	0.0047
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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Final Dividend of 100% i.e. ₹ 1.00 per equity share on face value of ₹ 1/- each for the financial year ended March 31, 2026.

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	37130124	37122024	99.9782	37122024	0	100.0000	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	37130124	37122024	99.9782	37122024	0	100.0000	0.0000
Public- Institutions	E-Voting	18793218	6780630	36.0802	6780630	0	100.0000	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	18793218	6780630	36.0802	6780630	0	100.0000	0.0000
Public- Non Institutions	E-Voting	50132880	21459000	42.8042	21458995	5	100.0000	0.0000
	Poll		46182	0.0921	46182	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50132880	21505182	42.8964	21505177	5	100.0000	0.0000
Total		106056222	65407836	61.6728	65407831	5	100.0000	0.0000
						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 (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-Appointment of Mr. Narsimha Shibroor Kamath (DIN: 00140593) as a Managing Director & CEO, liable to retire by rotation, who has offered himself for re-appointment.

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	37130124	37122024	99.9782	37122024	0	100.0000	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	37130124	37122024	99.9782	37122024	0	100.0000	0.0000
Public- Institutions	E-Voting	18793218	10518789	55.9712	8998655	1520134	85.5484	14.4516
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18793218	10518789	55.9712	8998655	1520134	85.5484	14.4516
Public- Non Institutions	E-Voting	50132880	17720836	35.3477	17720402	434	99.9976	0.0024
	Poll		46182	0.0921	46182	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50132880	17767018	35.4399	17766584	434	99.9976	0.0024
Total		106056222	65407831	61.6728	63887263	1520568	97.6753	2.3247
						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: + 91 22 4801 2494

Scrutinizer Report on
Remote E-voting and Electronic Voting at the 41st Annual General Meeting

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

The 41st Annual General Meeting **("41st AGM or AGM")** of the Shareholders of **M/s. Bliss GVS Pharma Limited** (hereinafter referred as **"the Company"**) held on **Wednesday, July 15, 2026 at 11:00 a.m. IST** (Commenced at 11:00 a.m. IST) through Video Conferencing **("VC")**/Other Audio-Visual Means **("OVAM")** pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023,General Circular No. 09/2024 dated September 19, 2024 and and General Circular No. 03/2025 dated September 22, 2025, respectively, issued by the Ministry of Corporate Affairs ("**MCA**") ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and 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 **("SEBI Circulars")** and in compliance with the provisions of the Companies Act, 2013 **("Act")** and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**

Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 41st AGM of the shareholders of the Company held on Wednesday, July 15, 2026 at 11:00 a.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on **Tuesday, May 12, 2026** to conduct the following:

Vijay Mahendra Yadav Digitally signed by Vijay Mahendra Yadav Date: 2026.07.15 17:41:18 +05'30'

(i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) **Electronic Voting at the 41st AGM** held on Wednesday, July 15, 2026 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the 41st AGM and presence of a quorum at the 41st AGM on the proposed resolutions mentioned in the Notice dated May 12, 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 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')** and votes cast by shareholders at the 41st AGM.

C. Pursuant to sections 101, 108 of the Act and rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of 41st AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.

D. The Company had appointed CDSL for providing facility to the shareholders for participation in the 41st AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 41st AGM. After the time fixed for the closing of electronic voting at 41st AGM by the Chairman, voting was closed and votes cast were unblocked.

E. The members of the Company holding shares as on the "Cut Off" date on **Wednesday, July 08, 2026** were entitled to vote the resolutions forming part of the notice of the 41st AGM.

F. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on **Sunday, July 12, 2026 (09.00 a.m. IST) and ended on Tuesday, July 14, 2026 (05.00 p.m. IST)** and the CDSL remote e-voting portal was blocked in the presence of Ms. Mahima Mishra and Ms. Damini Salunke, who are not in employment of the Company.

G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 41st AGM in respect of the said resolutions.

Vijay Mahendra Yadav

Digitally signed by Vijay Mahendra Yadav
Date: 2026.07.15 17:41:47 +05'30'

ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution:

Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

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	3,71,30,124	3,71,22,024	99.98	3,71,22,024	00	100.00	0.00
	E-voting at AGM		00	0.00	00	00	0.00	0.00
	Total	**3,71,30,124**	**3,71,22,024**	**99.98**	**3,71,22,024**	**00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	1,87,93,218	67,69,663	36.02	67,66,994	2,669	99.96	0.04
	E-voting at AGM		00	0.00	00	00	0.00	0.00
	Total	**1,87,93,218**	**67,69,663**	**36.02**	**67,66,994**	**2,669**	**99.96**	**0.04**
Public - Non Institutions Holders	Remote E-voting	5,01,32,880	2,14,59,000	42.80	2,14,58,571	429	100.00	0.00
	E-voting at AGM		46,182	0.09	46,182	0	100	0.00
	Total	**5,01,32,880**	**2,15,05,182**	**42.89**	**2,15,04,753**	**429**	**100.00**	**0.00**
Grand Total		**10,60,56,222**	**6,53,96,869**	**61.66**	**6,53,93,771**	**3,098**	**99.99**	**0.01**

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

Invalid Votes	**00**

Vijay Mahendra Yadav
Digitally signed by Vijay Mahendra Yadav
Date: 2026.07.15 17:42:06 +05'30'

Item No. 2 – Ordinary Resolution:

Declaration of Final Dividend of 100% i.e. ₹ 1.00 per equity share on face value of ₹ 1/- each for the financial year ended March 31, 2026.

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	3,71,30,124	3,71,22,024	99.98	3,71,22,024	00	100.00	0.00
	E-voting at AGM		00	0.00	00	00	0.00	0.00
	Total	**3,71,30,124**	**3,71,22,024**	**99.98**	**3,71,22,024**	**00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	1,87,93,218	67,80,630	36.08	67,80,630	00	100.00	0.00
	E-voting at AGM		00	0.00	00	00	0.00	0.00
	Total	**1,87,93,218**	**67,80,630**	**36.08**	**67,80,630**	**00**	**100.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	5,01,32,880	2,14,59,000	42.80	2,14,58,995	5	100.00	0.00
	E-voting at AGM		46,182	0.09	46,182	00	100.00	0.00
	Total	**5,01,32,880**	**2,15,05,182**	**42.89**	**2,15,05,177**	**5**	**100.00**	**0.00**
Grand Total		**10,60,56,222**	**6,54,07,836**	**61.67**	**6,54,07,831**	**5**	**100.00**	**0.00**

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

Invalid Votes	**00**

Vijay Mahendra Yadav

Digitally signed by Vijay Mahendra Yadav
Date: 2026.07.15 17:42:25 +05'30'

Item No. 3 – Ordinary Resolution:

Re-Appointment of Mr. Narsimha Shibroor Kamath (DIN: 00140593) as a Managing Director & CEO, liable to retire by rotation, who has offered himself for re-appointment.

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	3,71,30,124	3,71,22,024	99.98	3,71,22,024	00	100.00	0.00
	E-voting at AGM		00	0.00	00	00	0.00	0.00
	Total	**3,71,30,124**	**3,71,22,024**	**99.98**	**3,71,22,024**	**00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	1,87,93,218	1,05,18,789	55.97	89,98,655	15,20,134	85.55	14.45
	E-voting at AGM		00	0.00	00	00	0.00	0.00
	Total	**1,87,93,218**	**1,05,18,789**	**55.97**	**89,98,655**	**15,20,134**	**85.55**	**14.45**
Public - Non Institutions Holders	Remote E-voting	5,01,32,880	1,77,20,836	35.35	1,77,20,402	434	100.00	0.00
	E-voting at AGM		46,182	0.09	46,182	00	100.00	0.00
	Total	**5,01,32,880**	**1,77,67,018**	**35.44**	**1,77,66,584**	**434**	**100.00**	**0.00**
Grand Total		**10,60,56,222**	**6,54,07,831**	**61.67**	**6,38,87,263**	**15,20,568**	**97.68**	**2.32**

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

Invalid Votes	**00**

Vijay Mahendra Yadav

Digitally signed by Vijay Mahendra Yadav
Date: 2026.07.15 17:42:42 +05'30'

H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results electronic voting facilitated at the 41st AGM.

I. 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 duly authorised by the Chairman of the 41st AGM for safekeeping.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

Vijay Mahendra Yadav
Digitally signed by Vijay Mahendra Yadav
Date: 2026.07.15 17:42:59 +05'30'

Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990H000846945

Place: Navi-Mumbai
Date: July 15, 2026

For **Bliss GVS Pharma Limited**

ADITI HIMANSHU BHATT
Digitally signed by ADITI HIMANSHU BHATT
Date: 2026.07.15 18:43:48 +05'30'

Aditi Bhatt
Company Secretary
(Authorised by Chairman)