

September 22, 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 August 20, 2026, informing regarding the Postal Ballot Notice ("Notice") for seeking approval of the Members of the Company by way of Ordinary Resolution in respect of the agenda item as stated in the said Notice dated August 12, 2026.

In this regard, Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Practising 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 September 22, 2026.

Further, pursuant to Sections 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 <https://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	14-08-2026
Total number of shareholders on record date	46226
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	1
Disclosure of notes on voting results	Add Notes
Prev	

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Resolution (1)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No APPOINTMENT OF MR. SANTOSH FARAB (DIN: 01622388) AS A DIRECTOR IN THE CAPACITY OF NON-EXECUTIVE NON-INDEPENDENT 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		0	0.0000	0	0	0.0000	0.0000
	Poll	37130124	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		32437024	87.3604	32437024	0	100.0000	0.0000
	Total	37130124	32437024	87.3604	32437024	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	16939697	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		11854291	69.9794	10013243	1841048	84.4694	15.5306
	Total	16939697	11854291	69.9794	10013243	1841048	84.4694	15.5306
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	52174151	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		18031912	34.5610	18031192	720	99.9960	0.0040
	Total	52174151	18031912	34.5610	18031192	720	99.9960	0.0040
Total		106243972	62323227	58.6605	60481459	1841768	97.0448	2.9552
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	
Public Insitutions	
Public - Non Insitutions	

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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 resolution passed by the board of directors of the company at their meeting held on August 12, 2026 for the purpose of Scrutinizing remote e-voting in connection with the Postal Ballot conducted pursuant to the provisions of Section 108, 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, 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**"), as amended from time to time, and applicable circulars issued by the Securities and Exchange Board of India ("**SEBI**"), and in accordance with the **Secretarial Standard on General Meetings (SS-2)** issued by the Institute of Company Secretaries of India, and other applicable laws, rules and regulations, for scrutinizing the votes cast by the Members only through remote E-voting in a fair and transparent manner in respect of the following Ordinary Resolution as set out in the Notice of Postal Ballot dated August 12, 2026.

- 1. Appointment of Mr. Santosh Parab (DIN: 01622988) as a director in the capacity of Non-Executive and Non-Independent Director of the Company.**

Vijay
Mahendra
Yadav

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Vijay Mahendra Yadav
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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 August 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 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, August 14, 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, August 21, 2026, at 9.00 a.m. (IST) and ended on Saturday, September 19, 2026, at 5.00 p.m. (IST)**.and the CDSL e-voting portal was blocked/closed in the presence of Mr. Vikas Dubey 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:

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Yadav

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SPECIAL BUSINESS:**Item No. 1 - Ordinary Resolution:**

1. Appointment of Mr. Santosh Parab (DIN: 01622988) as a director in the capacity of Non-Executive and Non-Independent 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)	3,71,30,124	3,24,37,024	87.36	3,24,37,024	0	100.00	0.00
			0	0	0	0	0.00	0.00
	Total	3,71,30,124	3,24,37,024	87.36	3,24,37,024	0	100.00	0.00
Public Institutions Holders	Remote E-voting (Postal Ballot)	1,69,39,697	1,18,54,291	69.98	1,00,13,243	18,41,048	84.47	15.53
			0	0	0	0	0	0
	Total	1,69,39,697	1,18,54,291	69.98	1,00,13,243	18,41,048	84.47	15.53
Public - Non Institutions Holders	Remote E-voting (Postal Ballot)	5,21,74,151	1,80,31,912	34.56	1,80,31,192	720	99.99	0.01
			0	0	0	0	0	0
	Total	5,21,74,151	1,80,31,912	34.56	1,80,31,192	720	99.99	0.01
Grand Total		10,62,43,972	6,23,23,227	58.66	6,04,81,459	18,41,768	97.04	2.96

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

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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 Mahendra
Yadav
Date: 2026.09.22
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**Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 8365/2026
UDIN: F011990H001559338**

**Place: Navi Mumbai
Date: 22nd September, 2026**

For Bliss GVS Pharma Limited

**Aditi Bhatt
Company Secretary**