BLISS GVS PHARMA LTD.

November 17, 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**

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 October 15, 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 items as stated in the said Notice dated September 28, 2026.

In this regard, Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Practising Company Secretary, was appointed as the Scrutinizer for the aforesaid Postal Ballot and e-voting process and has submitted his report to the Company on November 17, 2026.

Further, pursuant to Sections 108 and 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 records.

Thanking you,

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

ADITI HIMANSHU BHATT
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Date: 2026.11.17 19:00:15 +05'30'

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)

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Voting results	
Record date	09-10-2026
Total number of shareholders on record date	49150
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	**3**
Disclosure of notes on voting results	Add Notes

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.
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hetul Krishnakant Mehta (DIN:01653514) 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	53236264	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applica		53236264	100.0000	53236264	0	100.0000	0.0000
	Total	53236264	53236264	100.0000	53236264	0	100.0000	0.0000
Public- Institutions	E-Voting	15480238	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applica		9387799	60.6438	9385098	2701	99.9712	0.0288
	Total	15480238	9387799	60.6438	9385098	2701	99.9712	0.0288
Public- Non Institutions	E-Voting	37613970	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applica		390124	1.0372	387578	2546	99.3474	0.6526
	Total	37613970	390124	1.0372	387578	2546	99.3474	0.6526
Total		106330472	63014187	59.2626	63008940	5247	99.9917	0.0083
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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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amar Dilip Shah (DIN: 00214357) 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	53236264	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		53236264	100.0000	53236264	0	100.0000	0.0000
	Total	53236264	53236264	100.0000	53236264	0	100.0000	0.0000
Public- Institutions	E-Voting	15480238	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		9387799	60.6438	9385098	2701	99.9712	0.0288
	Total	15480238	9387799	60.6438	9385098	2701	99.9712	0.0288
Public- Non Institutions	E-Voting	37613970	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		390124	1.0372	387577	2547	99.3471	0.6529
	Total	37613970	390124	1.0372	387577	2547	99.3471	0.6529
Total		106330472	63014187	59.2626	63008939	5248	99.9917	0.0083
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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Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Pramod Baburajayan Kasat (DIN: 00613730) 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	53236264	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		53236264	100.0000	53236264	0	100.0000	0.0000
	Total	53236264	53236264	100.0000	53236264	0	100.0000	0.0000
Public- Institutions	E-Voting	15480238	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		9387799	60.6438	9356646	31153	99.6682	0.3318
	Total	15480238	9387799	60.6438	9356646	31153	99.6682	0.3318
Public- Non Institutions	E-Voting	37613970	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		390124	1.0372	387573	2551	99.3461	0.6539
	Total	37613970	390124	1.0372	387573	2551	99.3461	0.6539
Total		106330472	63014187	59.2626	62980483	33704	99.9465	0.0535
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

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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 resolution passed by the board of directors of the company at their meeting held on September 28, 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 September 28, 2026.

1. **Appointment of Mr. Hetul Krishnakant Mehta (DIN:01650314) as a director in the capacity of Non-Executive Non-Independent Director of the Company.**

Vijay Mahendra Yadav
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2. **Appointment of Mr. Amar Dilip Shah (DIN: 00214357) as a director in the capacity of Non-Executive Non-Independent Director of the Company.**

3. **Appointment of Mr. Pramod Badrinarayan Kasat (DIN: 00819790) as a director in the capacity of Non-Executive Non-Independent 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 September 28, 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, October 09, 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, October 16, 2026, at 09:00 a.m. (IST) and end on Saturday, November 14, 2026, at 05:00 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:

Vijay Mahendra Yadav

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SPECIAL BUSINESS:

Item No. 1 – Ordinary Resolution:

1. Appointment of Mr. Hetul Krishnakant Mehta (DIN:01650314) 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 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)	5,32,36,264	5,32,36,264	100.00	5,32,36,264	0	100.00	0
			0	0	0	0	0	0
	Total	**5,32,36,264**	**5,32,36,264**	**100.00**	**5,32,36,264**	**0**	**100.00**	0
Public Institutions Holders	Remote E-voting (Postal Ballot)	1,54,80,238	93,87,799	60.64	93,85,098	2701	99.97	0.03
			0	0	0	0	0	0
	Total	**1,54,80,238**	**93,87,799**	**60.64**	**93,85,098**	**2701**	**99.97**	**0.03**
Public - Non Institutions Holders	Remote E-voting (Postal Ballot)	3,76,13,970	3,90,124	1.04	38,75,78	2546	99.35	0.65
			0	0	0	0	0	0
	Total	**3,76,13,970**	**3,90,124**	**1.04**	**38,75,78**	**2546**	**99.35**	**0.65**
Grand Total		**10,63,30,472**	**6,30,14,187**	**59.26**	**6,30,08,940**	**5247**	**99.99**	**0.01**

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

Vijay Mahendra Yadav

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Date: 2026.11.17 18:40:45 +05'30'

Item No. 2 – Ordinary Resolution:

2. Appointment of Mr. Amar Dilip Shah (DIN: 00214357) 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 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)	5,32,36,264	5,32,36,264	100.00	5,32,36,264	0	100.00	0
			0	0	0	0	0	0
	Total	**5,32,36,264**	**5,32,36,264**	**100.00**	**5,32,36,264**	**0**	**100.00**	0
Public Institutions Holders	Remote E-voting (Postal Ballot)	1,54,80,238	93,87,799	60.64	93,85,098	2701	99.97	0.03
			0	0	0	0	0	0
	Total	**1,54,80,238**	**93,87,799**	**60.64**	**93,85,098**	**2701**	**99.97**	**0.03**
Public - Non Institutions Holders	Remote E-voting (Postal Ballot)	3,76,13,970	39,01,24	1.04	387577	2547	99.35	0.65
			0	0	0	0	0	0
	Total	**3,76,13,970**	**39,01,24**	**1.04**	**387577**	**2547**	**99.35**	**0.65**
Grand Total		**10,63,30,472**	**6,30,14,187**	**59.26**	**6,30,08,939**	**5248**	**99.99**	**0.01**

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

Vijay Mahendra Yadav

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Item No. 3 – Ordinary Resolution:

3. Appointment of Mr. Pramod Badrinarayan Kasat (DIN: 00819790) 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 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)	5,32,36,264	5,32,36,264	100.00	5,32,36,264	0	100.00	0
			0	0	0	0	0	0
	Total	**5,32,36,264**	**5,32,36,264**	**100.00**	**5,32,36,264**	**0**	**100.00**	0
Public Institutions Holders	Remote E-voting (Postal Ballot)	1,54,80,238	93,87,799	60.64	93,56,646	31153	99.67	0.03
			0	0	0	0	0	0
	Total	**1,54,80,238**	**93,87,799**	**60.64**	**93,56,646**	**31153**	**99.67**	**0.03**
Public - Non Institutions Holders	Remote E-voting (Postal Ballot)	3,76,13,970	3,90,124	1.04	38,7573	2551	99.35	0.65
	Total	**3,76,13,970**	**3,90,124**	**1.04**	**38,7573**	**2551**	**99.35**	**0.65**
Grand Total		**10,63,30,472**	**6,30,14,187**	**59.26**	**6,29,80,483**	**33,704**	**99.95**	**0.05**

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

Vijay Mahendra Yadav
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Date: 2026.11.17 18:41:13 +05'30'

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: 8365/2026
UDIN: F011990H002267771

Place: Navi Mumbai
Date: 17th November 2026

for Bliss GVS Pharma Limited

ADITI HIMANSHU BHATT
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Date: 2026.11.17 19:04:18 +05'30'

Aditi Bhatt
Company Secretary