

**Bliss GVS Pharma Limited**

CIN NO-L24230MH1984PLC034771

Registered Office: 102, Hyde Park, Saki Vihar Road, Andheri (East),

Mumbai-400 072. • Tel : 022-42160000 • Fax : 022-28563930

• Email : info@blissgvs.com • Website : www.blissgvs.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the provisions of other applicable rules framed under the Act, if any, ("the Rules"), (including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company seeks the approval of the members of the Company by way of Postal Ballot which also includes voting by electronic means (e-voting) for the purpose of passing the Special Resolutions as set out in the Postal Ballot Notice dated February 25, 2019.

The Postal Ballot Notice along with the Postal Ballot Form and self-addressed Business Reply envelope have been dispatched on Wednesday, March 13, 2019 to all the members whose name appears in the Register of Members/List of Beneficial Owners as on March 08, 2019 through a) electronic mail to the members whose email Ids are registered with their Depository Participants (in case of electronic shareholding) /the Company's Registrar and Share Transfer Agent (in case of physical shareholding) b) members whose email Ids are not registered, physical copies of the said notice and form are sent by registered post/speed post. Members whose name appears on the Register of Members/ List of Beneficial Owners as on March 08, 2019 will be considered for the purpose of voting. A person who is not a member as on the relevant date should treat this notice for information purposes only.

The Company is pleased to offer e-voting facility to all its members to enable them to cast their vote electronically in terms of Section 108 and Section 110 of the Act read with the related rules and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the service of Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to all its Members. The Members are requested to refer the detailed procedure of voting including electronic voting as mentioned in the Postal Ballot Notice and Form. The Members can opt for only one mode of voting i.e. either by physical ballot or e-voting. The voting period both for Postal Ballot and e-voting shall commence from Thursday, March 14, 2019 (9:00 a.m. IST) and ends on Friday, April 12, 2019 (5:00 p.m. IST). In case, member(s) cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Postal Ballot Forms will be treated as invalid.

The Board of Directors of the Company has appointed Mr. Ramesh Chandra Mishra, Practicing Company Secretary (FCS No. 5477, CP No. 3987) as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner. Members are requested to note that duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours (i.e. 5:00 p.m. IST) on Friday, April 12, 2019. Any postal ballot received from the members beyond 5:00 p.m. IST on Friday, April 12, 2019 will not be considered valid and voting whether by way of post and by electronic means shall not be allowed beyond the above-mentioned date and time.

Upon completion of the scrutiny of the postal ballot forms and considering the e-voting, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by the Board. The result of the Postal Ballot will be announced not later than 48 hours of conclusion of the voting through Postal Ballot. The result would be displayed at the registered office of the Company, intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website www.blissgvs.com.

The Postal Ballot Notice and Form can also be downloaded from the company's website www.blissgvs.com. Any member who has not received postal ballot form may apply for a duplicate thereof to the Company at cs@blissgvs.com or to the Registrar and Share Transfer Agent at info@uniseq.in. For any queries/grievances, in relation to voting through post or electronic means, Members may contact to Registrar and Share Transfer Agent, Universal Capital Securities Pvt. Ltd. - Email id- info@uniseq.in.

In case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Members available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com.

For BLISS GVS PHARMA LIMITED

Sd/-

S. N. KAMATH
MANAGING DIRECTOR

Place : Mumbai

Date : March 13, 2019

४

नवशक्ति

मुंबई, गुरुवार, १४ मार्च २०१९

**Bliss GVS Pharma Limited**

CIN NO-L24230MH1984PLC034771

Registered Office: 102, Hyde Park, Saki Vihar Road, Andheri (East),
Mumbai-400 072. • Tel : 022-42160000 • Fax : 022-28563930

• Email : info@blissgvs.com • Website : www.blissgvs.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the provisions of other applicable rules framed under the Act, if any, ("the Rules"), (including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company seeks the approval of the members of the Company by way of Postal Ballot which also includes voting by electronic means (e-voting) for the purpose of passing the Special Resolutions as set out in the Postal Ballot Notice dated February 25, 2019.

The Postal Ballot Notice along with the Postal Ballot Form and self-addressed Business Reply envelope have been dispatched on Wednesday, March 13, 2019 to all the members whose name appears in the Register of Members/List of Beneficial Owners as on March 08, 2019 through a) electronic mail to the members whose email Ids are registered with their Depository Participants (in case of electronic shareholding) /the Company's Registrar and Share Transfer Agent (in case of physical shareholding) b) members whose email Ids are not registered, physical copies of the said notice and form are sent by registered post/speed post. Members whose name appears on the Register of Members/ List of Beneficial Owners as on March 08, 2019 will be considered for the purpose of voting. A person who is not a member as on the relevant date should treat this notice for information purposes only.

The Company is pleased to offer e-voting facility to all its members to enable them to cast their vote electronically in terms of Section 108 and Section 110 of the Act read with the related rules and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the service of Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to all its Members. The Members are requested to refer the detailed procedure of voting including electronic voting as mentioned in the Postal Ballot Notice and Form. The Members can opt for only one mode of voting i.e. either by physical ballot or e-voting. The voting period both for Postal Ballot and e-voting shall commence from Thursday, March 14, 2019 (9:00 a.m. IST) and ends on Friday, April 12, 2019 (5:00 p.m. IST). In case, member(s) cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Postal Ballot Forms will be treated as invalid.

The Board of Directors of the Company has appointed Mr. Ramesh Chandra Mishra, Practicing Company Secretary (FCS No. 5477, CP No. 3987) as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner. Members are requested to note that duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours (i.e. 5:00 p.m. IST) on Friday, April 12, 2019. Any postal ballot received from the members beyond 5:00 p.m. IST on Friday, April 12, 2019 will not be considered valid and voting whether by way of post and by electronic means shall not be allowed beyond the above-mentioned date and time.

Upon completion of the scrutiny of the postal ballot forms and considering the e-voting, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by the Board. The result of the Postal Ballot will be announced not later than 48 hours of conclusion of the voting through Postal Ballot. The result would be displayed at the registered office of the Company, intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website www.blissgvs.com.

The Postal Ballot Notice and Form can also be downloaded from the company's website www.blissgvs.com. Any member who has not received postal ballot form may apply for a duplicate thereof to the Company at cs@blissgvs.com or to the Registrar and Share Transfer Agent at info@unisec.in. For any queries/grievances, in relation to voting through post or electronic means, Members may contact to Registrar and Share Transfer Agent, Universal Capital Securities Pvt. Ltd. - Email id- info@unisec.in.

In case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Members available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com.

For **BLISS GVS PHARMA LIMITED**

Sd/-

S. N. KAMATH**MANAGING DIRECTOR**

Place : Mumbai

Date : March 13, 2019