

**Notice of 34th Annual General Meeting,
Remote E-Voting & Book Closure**

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Company will be held on Friday, September 20, 2019 at 10:30 a.m. at The Hotel Mirador, New Link Road, Andheri (East), Mumbai- 400 099, to transact the businesses as set forth in the Notice convening the AGM.

The Annual report for the financial year 2018-19 along with the Notice of the AGM, attendance slip, proxy form and route map of the venue of the AGM has been emailed to Members whose email addresses are registered with the Registrar and Share Transfer Agent/Depository Participants and for members who have not registered their email address, physical copies of the above documents have been sent at registered address in the permitted mode. The Annual Report including the Notice is also available on the website of the Company at www.blissgvs.com.

E-Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meeting ('SS-2') issued by The Institute of Company Secretaries of India, each as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting") provided by CDSL and the business may be transacted through such remote e-voting. Any person who is a Member of the Company as on the cut-off date holding shares in dematerialized form or physical form is eligible to cast their vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM venue.

Details of e-voting schedule are as under:

1. The cut-off date: Friday, September 13, 2019.
2. Date & time of commencement of E-voting: Tuesday, September 17, 2019 at 9:00 A.M. (IST)
3. Date & time of end of E-voting: Thursday, September 19, 2019 at 5:00 P.M. (IST)

The remote e-voting module will be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM venue and Members who have not cast their votes by remote e-voting shall be able to exercise their right to vote at the AGM. The Members who have already cast their votes by remote voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Details of the manner of casting of votes are provided in the Notice of the AGM posted on the website of the Company viz. www.blissgvs.com. Any person who acquires shares & becomes a member of the Company after the dispatch of Notice of AGM and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.

Any query / grievance in relation to the remote e-voting can be addressed to Mr. Rakesh Dalvi, Deputy Manager, CDSL, P. J. Towers, 16th Floor, Dalal Street, Fort, Mumbai- 400 001 Tel: 1800-200-5533. Email: helpdesk.evoting@cdslindia.com.

Book Closure:

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014 and Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Registers of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2019 to Friday, September 20, 2019 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2019 and the AGM.

FOR BLISS GVS PHARMA LIMITED

SD/-

Place : Mumbai
Date : August 28, 2019

S. N. KAMATH
MANAGING DIRECTOR

COMPANY SECRETARY

Place: Mumbai
Date: 27th August, 2019.

PCS PCS TECHNOLOGY LIMITED
TECHNOLOGY

CIN : L74200MH1981PLC024279
Corp. off: 8th floor, Technocity, plot no. X-5/3, MIDC, Mahape, Navi Mumbai- 400710. Tel:- 022 41296111, Fax: +91-22-22851489,
Regd.Off: Gat No. 478, Alandi Markaal Road, Tal. Khed, Alandi, Dist. Pune 412 106; Tel: 020-26681619, Web: www.pcstech.com
Email: investorsgrievances@pcstech.com

**NOTICE OF 38TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE.**

Notice is hereby given that the 38th Annual General Meeting ("38th AGM") of the Company will be held on Wednesday, 25th September, 2019 at 12.30 p.m at Hotel Celebration, Banquet Hall, Opp. New S.T. Road, Alandi Road, Pune 412 105 to transact the Ordinary and Special Business, as set out in the Notice of 38th AGM.

The Notice convening the 38th AGM and Annual Report 2018-19 in electronic mode have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). Physical copies of the Notice convening the 38th AGM and the Annual Report 2018-19 have been sent to other members at their registered address through Permitted mode.

Book Closure date

Pursuant to section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulation, 2015, notice is further given that the Register of members and Share Transfer Books will remain close from Wednesday, 18th day of September, 2019 to Wednesday, 25th day of September, 2019 (both day inclusive) for the purpose of Annual General meeting

Voting through Electronic means

The Company is pleased to provide members facility to exercise their right to vote by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

During the remote e-voting, members of the Company holding shares either in physical form or Dematerialized form, as on the cut-off date i.e. September 17, 2019 may cast their vote electronically on the business as set forth in the notice of AGM through electronic voting system of CDSL from the place other than the venue of AGM. The votes once cast by the member cannot be allowed to change it subsequently or cast the vote again. All the members are informed that:

- The cut-off date for determining eligibility to vote by electronic means is **September 17, 2019**.
- The remote e-voting shall commence on Sunday, 22nd September, 2019 from 10:00 a.m. (IST)
- The remote e-voting shall end on Tuesday, 24th September, 2019 by 05:00 p.m. (IST). The e-voting module shall be disabled by CDSL for voting beyond 05:00 p.m. on 24th September, 2019.
- The members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the AGM.
- The facility for voting through ballot paper shall be available at AGM.
- The members whose name is recorded in the register of members maintained by the depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting and voting at the AGM through ballot paper.

The members who are already registered with CDSL for e-voting may use his existing user ID and password for casting a vote and the members who are not registered with the CDSL for e-voting may refer the procedure mentioned in the AGM Notice of the Company. The date of completion of sending the notice of 38th AGM in permitted mode(s) is 27th August, 2019. The notice of 38th AGM is also available on the Company's website www.pcstech.com. In case of the queries, you may refer the Frequently Asked Questions (FAQs) for the members and remote e-voting user manual for members available at www.evotingindia.co.in or may write to the undersigned at the above mentioned email ID or the registered office.

Change of Address

Members holding shares in physical mode are requested to inform Company about the change of Address, if any, to the Company Registrar & transfer Agent- M/s. Bigshare Services Pvt Ltd. situated at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai 400059 latest by 17th September, 2019. The members holding shares in demat mode should inform their Depository Participants (DP) about such change.

Scrutinizer

The Company has appointed M/s. M.M Sheth & Co., Practicing Company Secretary to act as a scrutinizer for conducting the voting and remote e-voting process in fair and transparent manner.

Proxy

A member entitled to attend and vote at the Meeting is entitled to attend and vote on poll instead himself and the proxy need not be the member of the Company. The Instrument appointing proxy should be deposited at the registered office of the Company not less than 48 hours before the Commencement of the Meeting.

Contact Details

Grievances connected to remote e-voting by electronic means, if any may be addressed to the Company Secretary at Email Id:- investorsgrievances@pcstech.com

Place: Mumbai
Date: 28th August, 2019

By Order of the Board
For PCS Technology Limited
Mehul Monani
Company Secretary & Compliance Officer

Free Press Journal - 28.08.19

