

February 03, 2020

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G,
BandraKurla Complex Bandra [E],
Mumbai – 400 051

BSE Ltd., PhirozeJeejeebhoy
Towers, Dalal Street,
Mumbai - 400001

Metropolitan Stock Exchange of India Ltd., Vibgyor Towers,
4th Floor, Plot No. C62,
G - Block, Opp. Trident Hotel,
BandraKurla, Complex, Bandra (E),
Mumbai – 400 098

Scrip Code: Reference: NSE Scrip Symbol: BLS; BSE Scrip Code: 540073; MSEI Scrip Symbol: BLS

Subject: Publication in Newspaper of Unaudited Financial Results for the 3rd Quarter and Nine months ended on 31st December 2019 under Regulation 47 of SEBI (LODR), Regulations, 2015.

Dear Sir / Madam,

Please find attached herewith copies of the Newspaper publication of Unaudited Financial Results of the Company for the 3rd Quarter and Nine months ended on 31st December 2019 published on 03rd February 2020 in the "Financial Express (English edition) & Jansatta (Hindi edition)".

The aforesaid Newspaper clippings are also uploaded on Company's website.

You are requested to take the same on your records.

For BLS International Services Limited



Amit Sudhakar
Chief Financial Officer



Encl: Newspaper clipping- Financial Express
Newspaper clipping- Jansatta

NOTICE

Regd. Office: Village Somalheri | Lohit
Email: csr_ssg@glide.net.in, Website: www.cdslindia.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that:

- The Extra Ordinary General Meeting (EGM) of Registered Office of the Company at 10, DG (Pb.) to transact the business as set out in the
- Copies of the Notice of the EGM (Notice) were made to those members whose e-mail id is completed on February 1, 2020 and the same is
- Members holding shares either in physical form or electronically on Special Business as set Limited (CDSL).
- Any person who becomes member of the Company i.e. February 21, 2020 may follow the same already registered with CDSL for remote e-vote remote e-voting.
- A member may participate in the EGM even if vote again at EGM. In case of voting by both the
- The members are informed that (a) The remote 2020 at 5:00 p.m. (b) Voting through electronic queries relating to voting by electronic means available at download section of www.cdslindia.com, Tel: 011-23755264

Date: 01.02.2020
Place: Chandigarh

Regd. Off. : M-4, Gupta
Corp. Office: C-42,
Website: www.cdslindia.com

EXTRACT OF STANDALONE NINE MONTHS FINANCIAL RESULTS

Particulars

Total income from operations
Net profit/(loss) for the period before tax
Net profit/(loss) for the period after tax
Total comprehensive income for the period
[Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]
Equity share capital (Face Value of Rs. 10/-)
Reserves (excluding revaluation reserve) as shown in the audited balance sheet*
Earnings per share
(1) Basic
(2) Diluted

Notes:

- The above results have been reviewed by the Audit Committee of the Board and taken on record at the meeting of the Board of Directors held on 1st February, 2020.
- The Statutory Auditor of the Company have carried out limited review as required under SEBI (Listing Obligations and Disclosure Requirements), 2015 and the related report is being submitted to the concerned stock exchanges.
- The Financial results have been prepared in accordance with the Accounting Standards prescribed under the Companies Act, 2013 read with relevant rules thereon (Listing Obligations and Disclosure Requirements), 2015.
- The entire operations of the company are in India.
- Figures for the previous year have been

Date: 01.02.2020
Place: New Delhi



BLS International Services Limited

CIN: L51909DL1903PLC016907

Regd. Office: G-4, B-1, Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044
Tel. No.: 011-45795002 Fax: 011-23755264 Email: compliance@blsinternational.net, Website: www.blsinternational.com

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months Period Ended December 31, 2019

(Rs. in Lacs)

Particulars	Quarter ended			Nine Months Ended		Year Ended
	Dec 31, 2019	Sept 30, 2019	Dec 31, 2018	Dec 31, 2019	Dec 31, 2018	March 31, 2019
	Unaudited			Unaudited		Audited
Total Income from Operations	20,434.85	20,359.02	18,401.84	63,489.73	56,739.31	80,382.79
Net Profit for the period (before tax & exceptional items)	2,206.90	2,854.56	2,403.21	7,444.86	10,407.05	12,169.69
Net Profit for the period (after tax & exceptional items)	2,124.89	95.98	2,147.55	4,411.97	8,849.77	10,516.68
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	2,642.20	624.47	960.91	5,190.87	10,112.07	11,657.56
Paid Up Equity Share Capital (Face Value Re. 1/- each)	1,024.50	1,024.50	1,024.50	1,024.50	1,024.50	1,024.50
Earning per Share (EPS)(not Annualised)						
(a) Basic EPS - Rs.	2.07	0.09	2.10	4.31	8.64	10.27
(a) Diluted EPS - Rs.	2.07	0.09	2.10	4.31	8.64	10.27

Notes:

1. Key Standalone financial information is as under :-

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	Dec 31, 2019	Sept 30, 2019	Dec 31, 2018	Dec 31, 2019	Dec 31, 2018	March 31, 2019
	Unaudited			Unaudited		Audited
Total Income from Operations	1,339.85	1,516.14	1,284.73	5,892.73	4,775.56	6,104.41
Net Profit for the period (before tax & exceptional items)	221.70	475.49	241.41	2,717.53	1,701.95	1,860.20
Net Profit for the period (after tax & exceptional items)	160.63	297.17	159.81	2,126.73	1,212.45	1,328.07
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	159.38	295.86	160.52	2,122.99	1,214.58	1,366.79

- The above un-audited results have been reviewed by the Audit Committee of the Board and taken on record at the meeting of the Board of Directors held on 1st February, 2020. The Statutory Auditor of the company have carried out limited review as required under SEBI (Listing Obligations and Disclosure Requirements), 2015 and the related report is being submitted to the concerned stock exchanges.
- In the previous year, the Group has recognized profit of Rs. 3,382.80 Lakhs on sale of fixed assets by three subsidiaries (namely BLS E-Services Private Limited, BLS IT-Services Private Limited and BLS E-Solutions Private Limited). However, confirmation from Punjab Government is awaited.
- During the previous quarter, on account of final closure of transfer of operations of UKVI there is onetime loss of Rs. 2,782.03 Lakhs which is classified as exceptional item in the financial results.
- Pursuant to taxation Laws (Amendment) Ordinance 2019, dated September 20th 2019, the company intends to exercise the option permitted u/s 115BAA of the Income Tax Act, 1961 to compute Income tax at the revised rate from the current financial year. The tax expense for the quarter and nine months ended December 31, 2019 are after considering the impact of the revised rate. As regards impact on the deferred tax the same shall be recognised in the ensuing quarters.
- As approved by the board of the Company at their Board Meeting held on February 1, 2020, the Company will disburse an interim dividend of Rs.0.50 per equity share of the face value of Rs. 1/- each aggregating Rs.512.25 Lakhs, the corporate tax on such dividend (DDT) aggregates to Rs.4.67 Lakhs. (DDT is net of amount of dividend distribution tax payable on dividend declared by the Parent as adjusted against credit in respect of tax paid under Section 115 O of the Income-tax Act, 1961 by the Company on dividend received from its foreign subsidiaries during the year).
- The above is an extract of the detailed format of Quarterly & Year Ended Financial Results filed with the stock Exchanges Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly & Year ended Financial Results are available on the Stock Exchange websites (www.nseindia.com, www.bseindia.com and www.mseil.in) and hosted on the company's website at (www.blsinternational.com)

For BLS International Services Limited

Place : New Delhi
Date : February 1st, 2020

Certified Copy
Sd/-
Shikhar Aggarwal
Managing Director
DIN: 06975725

Shikhar Aggarwal
Chief Financial Officer

प्राधिकृत आरक्षण प्रमाणिका
 पता: एनएलसी बिल्डिंग, 1 टॉलस्ट्रीट मार्ग, जवाहर,
 110011, नया दिल्ली sbi.04109@sbi.co.in

Place: New Delhi

Managing Director
 DIN : 00080613
 Director
 DIN : 01940481

BLS™ BLS International Services Limited
 CIN: L51909DL1983PLC016907
 Regd. Office: G-4, B-1, Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044
 Tel. No.: 011-45795002 Fax: 011-23755264 Email: compliance@blsinternational.net, Website: www.blsinternational.com

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months Period Ended December 31, 2019 (Rs. in Lacs)

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For BLS International Services Limited
 Sd/-
 Shikhar Aggarwal
 Jt. Managing Director
 DIN : 06925729

Place : New Delhi
 Date : February 1st, 2020

(अचल सम्पत्ति हेतु)

प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रति नूति
 इंस्टीट्यूट सदस्य बैंक सहित भारतीय स्टेट
 बैंक (प्रवर्तन) नियमावली 2002 के नियम 9
 शक्तियों के अंतर्गत सदस्य बैंकों द्वारा
 म. तिथियों पर एक मांग सूचना जारी की

क्र.सं.	सूचना में बकाया राशि	से मरियत का खाता
1	28,60,47,277.60	26.09.2019
2	23,28,84,608.51	02.06.2018
3	33,44,60,835.03	01.11.2018
4	6,21,35,504.51	01.08.2019
5	23,81,44,399.59	01.10.2019
6	7,42,51,188.00	22.01.2019
7	1,22,79,23,813.24	

स मकान ई-1/4, सेक्टर-7, रोहिणी, नई
 प्लाजा, प्लॉट नं. 7, मंगलम महल सेक्टर-3,
 रायगणराव मोदक निवासी : एसएमएस मकान
 85 (3) श्रीमती सुषेता सुधीर मोदक पत्नी श्री
 1/4, सेक्टर-7, रोहिणी, नई दिल्ली-110085
 अपार्टमेंट प्लॉट नं 25ए, सेक्टर - 4, द्वारका,
 वासी : बी 104 अनंत अपार्टमेंट प्लॉट नं 25ए.
 श्री मणिम सेन गुप्ता निवासी : एसएमएस
 -110085 (7) श्रीमती प्रमती सेन गुप्ता निवासी
 नई दिल्ली-110085 (8) श्री फूल कुमार गर्ग
 जी-8 एंड जी-8, भूखंड, सेंद्रल मॉल, प्लॉट नं.
 गी, दिल्ली - 110085 (9) श्रीमती राज कुमारी
 देवली, जी-8 और जी -8, भूखंड, सेंद्रल मॉल,
 -10, रोहिणी दिल्ली - 110085 को जिसमें
 8 सौ बार्डस करोड़ उनसी लाख तैरस हजार
 र्णत विवरणानुसार साथ में उपरोक्तानुसार राशि
 सूचना की तिथि से 60 दिनों के अंदर चुगतान

रने में असफल हो गये हैं इसलिए एतद्वारा
 किया जाता है और आईसीडीआई की अनुवाई
 स्टेट बैंक के प्राधिकृत अधिकारी ने नीचे बर्णित
 यमावली 2002 की धारा 13(4), प्रतिभूति हित
 पतित, प्रदत्त शक्तियों के इस्तेमाल के अंतर्गत

द्वारा उक्त संपत्ति के साथ लेन-देन न करने
 साथ कोई भी लेन देन भारतीय स्टेट बैंक, के
 क सौ बार्डस करोड़ उनसी लाख तैरस हजार
 र्णत विवरणानुसार साथ में उपरोक्तानुसार राशि
 के अधीन होगा।

प धारा (8) के प्रावधानों के अंतर्गत सुरक्षित
 धीमा की ओर आकर्षित किया जाता है।

संपत्ति का विवरण

गुडगाँव में स्थित, क्षेत्रफल 244.20 वर्ग मी.,
 श्री एस.एन. मोदक के नाम पर है। कवेयन्स
 रिकरण दिनांक 20.06.2013 सब रजिस्ट्रार

मेंदस, अनंत सीजीएचएस द्वारका, नई दिल्ली
 श्री मुनेन्द्र कुमार सिंह के नाम पर है। कवेयन्स
 रजिस्ट्रार-VII नई दिल्ली में पंजीकृत दिनांक

प्राधिकृत अधिकारी, भारतीय स्टेट बैंक

नई दिल्ली

Certified True Copy

For BLS International Services Ltd

Anur Sudhakar
 Chief Financial Officer