

27<sup>th</sup> September 2018

**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,  
4<sup>th</sup> 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: Disclosure of Voting Results of the 35<sup>th</sup> Annual General Meeting of BLS International Services Limited held on Thursday 26<sup>th</sup> September 2019 as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir /Madam,

The details of voting results of the 35<sup>th</sup> Annual General Meeting (AGM) of BLS International Services Limited held on Thursday, September 26, 2019 are enclosed in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that all the resolutions were passed with requisite majority except Item No. 8 which was not taken up at the AGM as the Director-Mr. Surinder Singh Kohli has resigned on 2<sup>nd</sup> September 2019 and the company has intimated the Stock Exchange and ROC.

The aforesaid E-voting results are also uploaded on Company's website.

You are requested to update the same in your records.

For BLS International Services Limited



Archana Maini  
General Counsel & Company Secretary  
M. No. 16092



CC:

Central Depository Services (India) Ltd.  
17<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai -400001

Encl: Scrutinizer Report



**BLS International Services Limited**

Corporate Office :  
912, Indra Prakash Building, 21, Barakhamba Road, New Delhi – 110001 (INDIA)  
☎ : +91-11-23716531 📠 : +91-11-23755264 ✉ : investors@blsinternational.net  
Registered Office :  
G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044 (India)

CIN No. : L51909DL1983PLC016907



**DAYAL & MAUR**  
Company Secretaries

2/6-A, LGF, Jungpura A,  
New Delhi-110014  
Tel: +91 11 47534394  
E-mail: dayalmaur@gmail.com  
Web: www.dayalmaur.in

**Form No. MGT- 13**

**Scrutinizers' Report**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman  
BLS International Services Limited  
G-4B-1 Extension, Mohan Co-Operative Industrial Estate,  
Mathura Road, New Delhi-110044.

For 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company, held on Thursday,  
26<sup>th</sup> September, 2019 at 3.00 pm, at Dr. B.R. Ambedkar Auditorium, Andhra Pradesh Bhawan,  
Ashoka Road, Connaught Place, New Delhi-110001.

Dear Sir,

I, Barinder Singh Maur, Partner, Dayal & Maur, Company Secretaries having its office at 2/6A,  
LGF, Jungpura-A, New Delhi- 110014, was appointed as the Scrutinizer for the purpose of poll  
taken on the below mentioned resolutions, at the 35<sup>th</sup> Annual General Meeting of the equity  
shareholders of BLS International Services Limited ("the Company") held on 26<sup>th</sup> September,  
2019 at 3.00 P.M.

I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box kept for polling  
was locked in my presence with due identification marks placed by me.
2. The Locked Ballot box was subsequently opened in my presence and poll papers were  
diligently scrutinized. The Poll Papers were reconciled with the records maintained by the  
Registrar and Transfer Agents of the Company and the Authorisation/ Proxies lodged with  
the Company.



3. The poll paper, which was otherwise found defective have been treated as invalid and kept separately.

4. The results of the Poll is as under:

**Resolution No. 1**

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
15	2621	100%

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes Against
-	-	-

(iii) Invalid Votes:

Number of Members	Number of Votes
1	5350

**Resolution No.2**

To declare final dividend of Re. 1/- per equity share for the year ended March 31<sup>st</sup>, 2019

(i) Voted in favour of the resolution:



Number of Members	Number of Votes	% of Votes in favour
15	2621	100%

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes Against
-	-	-

(iii) Invalid Votes:

Number of Members	Number of Votes
1	5350

**Resolution No. 3**

To appoint a director in place of Mr. Shikhar Aggarwal, who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
15	2621	100%

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes Against
-	-	-



(iii) Invalid Votes:

Number of Members	Number of Votes
1	5350

Resolution No 4

To appoint Mr. Rakesh Amol (DIN: 01374484) as Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
15	2621	100%

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes Against
-	-	-

(iii) Invalid Votes:

Number of Members	Number of Votes
1	5350



**Resolution No. 5**

To ratify the excess remuneration of Joint Managing Director.

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
15	2621	100%

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes Against
-	-	-

(iii) Invalid Votes:

Number of Members	Number of Votes
1	5350

**Resolution no. 6**

To revision in payment of Managerial Remuneration of Mr Shikhar Aggarwal, Joint Managing Director.

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
15	2621	100%



(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes Against
-	-	-

(iii) Invalid Votes:

Number of Members	Number of Votes
1	5350

**Resolution no. 7**

To consider the continuation of Directorship of Mr. Ram Prakash Bajpai as Non- Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
15	2621	100%

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes Against
-	-	-





(iii) Invalid Votes:

Number of Members	Number of Votes
1	5350

**Resolution no. 8**

To consider the continuation of Directorship of Mr. Surinder Singh Kohli as Non- Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
15	2621	100

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes Against
-	-	-

(iii) Invalid Votes:

Number of Members	Number of Votes
1	5350

**Resolution no. 9**

To enter into any contracts or agreements with Related Party.



(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
15	2621	100

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes Against
-	-	-

(iii) Invalid Votes:

Number of Members	Number of Votes
1	5350


1. The combined results of the votes (electronic and physical) are annexed as Annexure- 1 with this report.
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

Place: Delhi  
Date: 27<sup>th</sup> September, 2019



For Dayal & Maur  
  
Barinder Singh Maur  
Scrutinizer  
C.P. No.7041

*Approved accepted & countersigned by me Chairman*

For BLS International Services Limited



Managing Director

**Annexure-1**

**Resolution No. 1: Adoption of Financial Statements**

Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	Poll	Remote E-voting	Total	Poll	Remote E-voting	Total	
Assent	15	31	46	2621	76436636	76439257	99.8%
Dissent	0	3	3	0	173685	173685	0.2%
Total	15	34	49	2621	76610321	76612942	100.0%

The Ordinary Resolution as contained in Item No. 1 in the notice dated 06th August, 2019 has been passed with requisite majority.

**Resolution No.2: To declare final dividend of Re. 1 per equity share for the year ended March 31st, 2019**

Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	Poll	Remote E-voting	Total	Poll	Remote E-voting	Total	
Assent	15	34	49	2621	76610321	76612942	100%
Dissent	0	0	0	0	0	0	0
Total	15	34	49	2621	76610321	76612942	100%

The Ordinary Resolution as contained in Item No. 2 in the notice dated 06th August, 2019 has been passed with requisite majority.

**Resolution no. 3: To appoint a director in place of Mr. Shikhar aggarwal who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.**





Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	Poll	Remote E-voting	Total	Poll	Remote E-voting	Total	
Assent	15	33	48	2621	74610321	74612942	100%
Dissent	0	0	0	0	0	0	0%
Total	15	33	48	2621	74610321	74612942	100%

The Ordinary Resolution as contained in Item No. 3 in the notice dated 06th August, 2019 has been passed with requisite majority.

**Resolution no. 4: To appoint Mr. Rakesh Amol (DIN: 01374484) as Managing Director of the Company.**

Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	Poll	Remote E-voting	Total	Poll	Remote E-voting	Total	
Assent	15	34	49	2621	76610321	76621942	100%
Dissent	0	0	0	0	0	0	0
Total	15	34	49	2621	76610321	76621942	100%

The Special Resolution as contained in Item No. 4 in the notice dated 06th August, 2019 has been passed with requisite majority.

**Resolution no. 5: To ratify the excess remuneration of Joint Managing Director**

Particulars	Number of members			Number of valid votes			Percentage of total votes polled
	Poll	Remote E-voting	Total	Poll	Remote E-voting	Total	
Assent	15	32	47	2621	74610171	74612792	99.99%
Dissent	0	1	1	0	150	150	0.01
Total	15	33	48	2621	74610321	74612942	100%