

September 22, 2020

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051

NSE Scrip Symbol: BLS

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 540073

Metropolitan Stock Exchange of India Ltd.,

Vibgyor Towers, 4 th Floor, Plot No. C62, G - Block, Opp. Trident Hotel, Bandra Kurla, Complex, Bandra (E), Mumbai – 400098

MSEI Scrip Symbol: BLS

Subject: Proceeding, voting results and Consolidated Scrutinizer's report of 36th Annual General Meeting held on September 21, 2020

Dear Sir/ Madam,

We would like to inform you that 36th Annual General Meeting ("**36thAGM**") of the Company was held on 03:00 P.M. Monday, 21st September, 2020 and concluded at 03:52 P.M. held through the Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility. We would like to submit herewith, the following documents in this regard:

1. Pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") read with Para- A of Part – A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceeding of the 36thAGM of the Company as **Annexure-A**.
2. Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under agenda nos. 1 to 8 as set forth in the notice of 36th AGM of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 as **Annexure-B**.
3. Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at 36th AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015 as **Annexure-C**.

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at www.blsinternational.com

We request you to kindly take this information on your record.

Thanking you,

For BLS INTERNATIONAL SERVICES LIMITED

.....
AMIT SUDHAKAR
CHIEF FINANCIAL OFFICER
Encl: as above

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

Regd. Office :

G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044 (India)

CIN No. : L51909DL1983PLC016907

Annexure A**Proceedings of the 36th Annual General Meeting**

The 36th Annual General Meeting (“36th AGM”) of members of BLS International Services Limited (“the Company”) was held Monday, 21st September, 2020 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India , from time to time, considering the ongoing Covid-19 pandemic worldwide. The 36th AGM was concluded at 03:52 P.M.

Mr. Nikhil Gupta, Managing Director of the Company, Chaired the proceedings of the 36th AGM of the Company.

Mr. Dharak Mehta, Company Secretary & Compliance Officer of the Company welcomed the members of the Company, Board members and other invitees present at the 36th AGM of the Company. The Company Secretary introduced the Board of Directors and other Invitees/ attendees present at the 36th AGM who had connected through VC. Thereafter, the Company Secretary ascertained the requisite quorum and called the Meeting to order.

The Company Secretary also acknowledged the attendance of Mr. Amit Goel, Partner of M/s. S. S. Kothari Mehta & Company, Statutory Auditors and Mr. B. Maur, Partner of M/s. Dayal & Maur, Secretarial Auditors of the Company.

The proceedings of 36th AGM was initiated with the permission of Chairman. The Company Secretary provided statutory and general instructions to the members regarding the participation of the 36th AGM.

The Company Secretary further informed the Members that the Statutory Auditors Report and Secretarial Audit Report contain qualification or adverse remarks and Management reply thereon also explained on page no. 33 of the Annual Report and with the permission of the Members present, the said Auditors’ Reports as a part of the Annual Report along with notice convening the 36th AGM, already been emailed to all shareholders, were taken as read.

The Company Secretary further informed the members that, all Statutory Registers maintained under the Companies Act, 2013 has been kept open for the inspection of members through electronically.

The Company Secretary informed the Members that pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by Central Depository Services (India) Limited (“CDSL”) with respect to the items to be transacted at 36th AGM. Cut- off date for E-voting was Monday, September 14, 2020. The e-voting period was commenced from September 18, 2020 at 9:00 A.M. and ended on 20th September, 2020 at 5:00 P.M.

In remote e-voting, the shareholders had voting rights in proportion to their shares in the paid-up equity capital and thereof to maintain parity. Members, who had already voted through remote e-voting process, were not barred from participating in the meeting, but he/she was not entitled to e-vote again in the after the 36th AGM.

The Company Secretary informed the Members in detail about the transactions as mentioned all resolution(s) set out in the 36th AGM notice.

The Company Secretary invited Mr. Nikhil Gupta, Managing Director of the Company and Chairman of the 36th AGM addressed to the shareholders. The Chairman provided updates on business operation of the Company to the Shareholders.

Further the Company Secretary also informed to the shareholders that Mr. Ankit Singhi, M/s. PI & Associates, Practicing Company Secretaries, was appointed as Scrutinizer to scrutinize the e-voting at the meeting and remote e-voting process in a fair and transparent manner.

The Company Secretary then invited the Speaker shareholder to ask questions, offer their views/comments. The queries raised by speaker shareholders in the 36th AGM were necessary clarification and explanation were replied by Mr. Nikhil Gupta, Chairman of the Meeting, Mr. Shikhar Aggarwal, Joint Managing Director and Mr. Amit Sudhakar, Chief Financial Officer of the Company.

The Company Secretary, thereafter, thanked all the Shareholders, Board members and other invitees for their participation at the 36th AGM remotely and for their constructive suggestions and observations. He further informed the members that E-voting facility at the AGM was opened for 15 minutes from the conclusion of the Meeting.

The following items were transacted at the Meeting:

ORDINARY BUSINESSES:

1. To consider and adopt audited financial statements (including the consolidated financial statements) of the Company for the Financial Year ended 31st March, 2020 together with the Report of Directors and Auditors thereon. **(ORDINARY RESOLUTION)**
2. To confirm interim dividend of Rs. 0.50 (50%) on each paid up equity shares already paid for the Financial Year ended March 31, 2020 and declare final dividend of Rs. 0.50 (50%) on each paid up equity shares for the year ended March 31, 2020. **(ORDINARY RESOLUTION)**
3. To appoint a director in place of Mr. Shikhar Aggarwal, (DIN: 06975729) who retires by rotation and, being eligible, offer him-self re-appointment. **(ORDINARY RESOLUTION)**

SPECIAL BUSINESSES:

4. Appointment of Mr. Nikhil Gupta (DIN 00195694) as Managing Director of the Company for a period of three years with effect from February 1, 2020 **(SPECIAL RESOLUTION)**
5. Re-appointment of Mr. Karan Aggarwal (DIN: 02030873) as Executive Director of the Company for a period of three years with effect from June 13, 2020. **(SPECIAL RESOLUTION)**
6. Re-appointment of Mr. Ram Prakash Bajpai (DIN: 07198693) as an Independent Director of the Company, not liable to retire by rotation, for a second term of three consecutive years commencing from June 10, 2020 upto June 9, 2023. **(SPECIAL RESOLUTION)**

7. Re-appointment of Ms. Shivani Mishra, (DIN: 07221507) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from July 1, 2020 upto June 30, 2025. **(SPECIAL RESOLUTION)**
8. Amendment in the memorandum of association of the Company to add the borrowing clause at point no. 61 in existing Clause III (B) of the same. **(SPECIAL RESOLUTION)**

All the aforesaid resolutions were passed with requisite majority. After completion of voting, the 36th AGM was concluded with a vote of thanks.

-----XXX-----

BLS International Services Limited

Voting Results of Annual General Meeting

Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	September 21, 2020
Total number of shareholders on record date (i.e. September 14, 2020 - cut - off date for voting purpose)	18,007
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	18 57

1. Ordinary Resolution: To consider and adopt audited financial statements (including the consolidated financial statements) of the Company for the Financial Year ended 31st March, 2020 together with the Report of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	7,61,68,141	7,61,68,141	100.0000	7,61,68,141	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0	0
	Total		7,61,68,141	100.0000	7,61,68,141	0	100.0000	0.0000
Public-Institutions	Remote E-voting	31,04,623	9,16,412	29.5177	9,16,412	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0	0
	Total		9,16,412	29.5177	9,16,412	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	2,31,77,236	6,099	0.0263	6,072	27	99.5573	0.4427
	Venue E-voting		17,06,003	7.3607	17,06,002	1	99.9999	0.0001
	Total		17,12,102	7.3870	17,12,074	28	99.9984	0.0016
Total		10,24,50,000	7,87,96,655	76.9123	7,87,96,627	28	100.0000	0.0000

2. Ordinary Resolution: To confirm interim dividend of Rs. 0.50 (50%) on each paid up equity shares already paid for the Financial Year ended March 31, 2020 and declare final dividend of Rs. 0.50 (50%) on each paid up equity shares for the year ended March 31, 2020.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	7,61,68,141	7,61,68,141	100.0000	7,61,68,141	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0	0
	Total		7,61,68,141	100.0000	7,61,68,141	0	100.0000	0.0000
Public-Institutions	Remote E-voting	31,04,623	11,32,412	36.4750	11,32,412	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0	0
	Total		11,32,412	36.4750	11,32,412	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	2,31,77,236	6,099	0.0263	6,072	27	99.5573	0.4427
	Venue E-voting		17,06,003	7.3607	17,06,002	1	99.9999	0.0001
	Total		17,12,102	7.3870	17,12,074	28	99.9984	0.0016
Total		10,24,50,000	7,90,12,655	77.1231	7,90,12,627	28	100.0000	0.0000

3. Ordinary Resolution: To appoint a director in place of Mr. Shikhar Aggarwal, (DIN: 06975729) who retires by rotation and, being eligible, offer him-self re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	7,61,68,141	7,61,68,141	100	7,61,68,141	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0	0
	Total		7,61,68,141	100.0000	7,61,68,141	0	100.0000	0.0000
Public-Institutions	Remote E-voting	31,04,623	9,16,412	29.5177	9,16,412	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0	0
	Total		9,16,412	29.5177	9,16,412	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	2,31,77,236	6,099	0.0263	6,072	27	99.5573	0.4427
	Venue E-voting		17,06,003	0.0736	17,06,002	1	99.9999	0.0001
	Total		17,12,102	7.3870	17,12,074	28	99.9984	0.0016
Total		10,24,50,000	7,87,96,655	76.9123	7,87,96,627	28	100.0000	0.0000

4. Special Resolution: Appointment of Mr. Nikhil Gupta (DIN 00195694) as Managing Director of the Company for a period of three years with effect from February 1, 2020.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	7,61,68,141	7,61,68,141	100.0000	7,61,68,141	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0	0
	Total		7,61,68,141	100.0000	7,61,68,141	0	100.0000	0.0000
Public-Institutions	Remote E-voting	31,04,623	11,32,412	36.4750	11,32,412	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0	0
	Total		11,32,412	36.4750	11,32,412	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	2,31,77,236	6,099	0.0263	6,072	27	99.5573	0.4427
	Venue E-voting		17,06,003	7.3607	17,06,002	1	99.9999	0.0001
	Total		17,12,102	7.3870	17,12,074	28	99.9984	0.0016
Total		10,24,50,000	7,90,12,655	77.1231	7,90,12,627	28	100.0000	0.0000

5. Special Resolution: Re-appointment of Mr. Karan Aggarwal (DIN: 02030873) as Executive Director of the Company for a period of three years with effect from June 13, 2020.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	7,61,68,141	7,61,68,141	100.0000	7,61,68,141	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0	0
	Total		7,61,68,141	100.0000	7,61,68,141	0	100.0000	0.0000
Public-Institutions	Remote E-voting	31,04,623	11,32,412	36.4750	11,32,412	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0	0
	Total		11,32,412	36.4750	11,32,412	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	2,31,77,236	6,099	0.0263	6,072	27	99.5573	0.4427
	Venue E-voting		17,06,003	7.3607	17,06,002	1	99.9999	0.0001
	Total		17,12,102	7.3870	17,12,074	28	99.9984	0.0016
Total		10,24,50,000	7,90,12,655	77.1231	7,90,12,627	28	100.0000	0.0000

6. Special Resolution: Re-appointment of Mr. Ram Prakash Bajpai (DIN: 07198693) as an Independent Director of the Company, not liable to retire by rotation, for a second term of three consecutive years commencing from June 10, 2020 upto June 9, 2023.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	7,61,68,141	7,61,68,141	100.0000	7,61,68,141	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0	0
	Total		7,61,68,141	100.0000	7,61,68,141	0	100.0000	0.0000
Public-Institutions	Remote E-voting	31,04,623	11,32,412	36.4750	11,32,412	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0	0
	Total		11,32,412	36.4750	11,32,412	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	2,31,77,236	6,099	0.0263	6,072	27	99.5573	0.4427
	Venue E-voting		17,06,003	7.3607	17,06,002	1	99.9999	0.0001
	Total		17,12,102	7.3870	17,12,074	28	99.9984	0.0016
Total		10,24,50,000	7,90,12,655	77.1231	7,90,12,627	28	100.0000	0.0000

7. Special Resolution: Re-appointment of Ms. Shivani Mishra, (DIN: 07221507) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from July 1, 2020 upto June 30, 2025.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	7,61,68,141	7,61,68,141	100.0000	7,61,68,141	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0	0
	Total		7,61,68,141	100.0000	7,61,68,141	0	100.0000	0.0000
Public-Institutions	Remote E-voting	31,04,623	9,16,412	29.5177	9,16,412	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0	0
	Total		9,16,412	29.5177	9,16,412	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	2,31,77,236	6,099	0.0263	6,072	27	99.5573	0.4427
	Venue E-voting		17,06,003	7.3607	17,06,002	1	99.9999	0.0001
	Total		17,12,102	7.3870	17,12,074	28	99.9984	0.0016
Total		10,24,50,000	7,87,96,655	76.9123	7,87,96,627	28	100.0000	0.0000

8. Special Resolution: Amendment in the memorandum of association of the Company to add the borrowing clause at point no. 61 in existing Clause III (B) of the same.								
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	7,61,68,141	7,61,68,141	100.0000	7,61,68,141	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0	0
	Total		7,61,68,141	100.0000	7,61,68,141	0	100.0000	0.0000
Public-Institutions	Remote E-voting	31,04,623	11,32,412	36.4750	11,32,412	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0	0
	Total		11,32,412	36.4750	11,32,412	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	2,31,77,236	6,099	0.0263	1,072	5,027	17.5767	82.4233
	Venue E-voting		17,06,003	7.3607	17,06,002	1	99.9999	0.0001
	Total		17,12,102	7.3870	17,07,074	5028	99.7063	0.2937
Total		10,24,50,000	7,90,12,655	77.1231	7,90,07,627	5028	99.9936	0.0064

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively & SEBI Circular dated May 12, 2020]

To,

The Chairman of the 36th Annual General Meeting (AGM) of BLS International Services Limited ('the Company') held on Monday, September 21, 2020 at 03.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

Dear Sir/Ma'am,

I, Ankit Singhi, Practicing Company Secretary and Partner of M/s PI & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at 36th Annual General Meeting (AGM) of the Company held on Monday, September 21, 2020 at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020 & 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, with respect to the resolutions mentioned in AGM Notice dated July 29, 2020 ('AGM Notice')

I submit my report as under: -

1. The remote e-voting period commenced on Friday, September 18, 2020 at 09:00 A.M. and ended on Sunday, September 20, 2020 at 05:00 P.M. via e-voting platform on the designated website of Central Depositories Services (India) Limited, the agency authorized to provide e-voting facility viz.: <https://www.evotingindia.com>. The Company has also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
2. The Members of the Company as on the "cut off" date i.e. Monday, September 14, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the Notice.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolution contained



in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the AGM Notice.

4. After completion of e-voting at the AGM, the data of e- voting at AGM was diligently scrutinized. Thereafter, data of e- voting at AGM were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e- voting at AGM.
5. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the AGM in the presence of two witnesses, who were not in the employment of the Company.
6. The shareholders exercised their voting either by remote e-voting or e- voting at AGM. There was no shareholder who opted for both the facilities.
7. The consolidated summary of results of e- voting at AGM and remote e-voting for 36th AGM is annexed herewith as **Annexure- A**.
8. Based on the aforesaid results, I report that all the Eight(8) resolutions as contained in the Item No. 1 to 8 of Notice of 36thAGM of the Company, have been passed with requisite majority / votes.

**Thanking You
For PI & Associates
Company Secretaries**



Ankit Singhi
Partner
ACS No.: A20642
CP No.: 16274
UDIN:A020642B000748083

Date: September 22, 2020
Place: New Delhi

Counter signed by:
For BLS International Services Limited

Seubhan
Joint Managing Director

Annexure- A

ORDINARY BUSINESSES:

Resolution No. 1: To consider and adopt audited financial statements (including the consolidated financial statements) of the Company for the Financial Year ended 31st March, 2020 together with the Report of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes on favor of the resolution	1706002	77090625	78796627	100
Votes on against of the resolution	1	27	28	0
Invalid Votes	Not Applicable			
Total	1706003	77090652	78796655	100

Therefore, the Resolution No. 1 has been approved with requisite majority.

Resolution No. 2: To confirm interim dividend of Rs. 0.50 (50%) on each paid up equity shares already paid for the Financial Year ended March 31, 2020 and declare final dividend of Rs. 0.50 (50%) on each paid up equity shares for the year ended March 31, 2020.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes on favor of the resolution	1706002	77306625	79012627	100
Votes on against of the resolution	1	27	28	0
Invalid Votes	Not Applicable			
Total	1706003	77306652	79012655	100

Therefore, the Resolution No. 2 has been approved with requisite majority.



Resolution No. 3: To appoint a director in place of Mr. Shikhar Aggarwal, (DIN: 06975729) who retires by rotation and, being eligible, offer him-self re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes on favor of the resolution	1706002	77090625	78796627	100
Votes on against of the resolution	1	27	28	0
Invalid Votes	Not Applicable			
Total	1706003	77090652	78796655	100

Therefore, the Resolution No. 3 has been approved with requisite majority.

SPECIAL BUSINESSES:

Resolution No. 4: Appointment of Mr. Nikhil Gupta (DIN 00195694) as Managing Director of the Company for a period of three years with effect from February 1, 2020.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes on favor of the resolution	1706002	77306625	79012627	100
Votes on against of the resolution	1	27	28	0
Invalid Votes	Not Applicable			
Total	1706003	77306652	79012655	100

Therefore, the Resolution No. 4 has been approved with requisite votes.



Resolution No. 5: Re-appointment of Mr. Karan Aggarwal (DIN: 02030873) as Executive Director of the Company for a period of three years with effect from June 13, 2020.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes on favor of the resolution	1706002	77306625	79012627	100
Votes on against of the resolution	1	27	28	0
Invalid Votes	Not Applicable			
Total	1706003	77306652	79012655	100

Therefore, the Resolution No. 5 has been approved with requisite votes.

Resolution No. 6: Re-appointment of Mr. Ram Prakash Bajpai (DIN: 07198693) as an Independent Director of the Company, not liable to retire by rotation, for a second term of three consecutive years commencing from June 10, 2020 upto June 9, 2023.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes on favor of the resolution	1706002	77306625	79012627	100
Votes on against of the resolution	1	27	28	0
Invalid Votes	Not Applicable			
Total	1706003	77306652	79012655	100

Therefore, the Resolution No. 6 has been approved with requisite votes.



Resolution No. 7: Re-appointment of Ms. Shivani Mishra, (DIN: 07221507) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from July 1, 2020 upto June 30, 2025.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes on favor of the resolution	1706002	77090625	78796627	100
Votes on against of the resolution	1	27	28	0
Invalid Votes	Not Applicable			
Total	1706003	77090652	78796655	100

Therefore, the Resolution No. 7 has been approved with requisite votes.

Resolution No. 8: Amendment in the memorandum of association of the Company to add the borrowing clause at point no. 61 in existing Clause III (B) of the same.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes on favor of the resolution	1706002	77301625	79007627	99.9936
Votes on against of the resolution	1	5027	5028	0.0064
Invalid Votes	Not Applicable			
Total	1706003	77306652	79012655	100

Therefore, the Resolution No. 8 has been approved with requisite votes.

