

September 11, 2024

National Stock Exchange ofIndia Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra[E], Mumbai – 400051	BSE Limited, Phiroze JeejeebhoyTowers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: BLSE	BSE Scrip Code: 544107

Subject: Voting results and Consolidated Scrutinizer's Report of 8th Annual General Meeting held on September, 10, 2024

Dear Sir / Madam,

In continuation of our earlier corporate announcement dated September 10, 2024 for outcome of 8th Annual General Meeting (8th AGM) of the Company, we would like to enclose herewith following document in this regard:

- Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under agenda nos. 1 to 4 as set forth in the notice of 8th AGM of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 as Annexure-A.
- Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at 8th 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-B.

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

For BLS E-Services Limited

Sameer Kumar **Company Secretary and Compliance officer** ICSI Membership No. ACS32216

Name of the Company:	BLS E-Services Limited
Date of the Annual General Meeting:	September 10, 2024
Record Date:	September 03, 2024
Total number of shareholders on record date:	87,399
No. of shareholders present in the meeting either in person or through	-
proxy:	
Promoters and Promoters Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	179
Promoters and Promoter Group:	1
Public:	178

Resolution No: 1- Adoption of Audited Standalone Financial Statements for the year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon

Resolution required: (Ordinary/Special): Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	6,25,91,485	6,25,91,485	100.00	6,25,91,485	0.00	100.00	0.00
	Voting at AGM	0,20,71,400	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6,25,91,485	6,25,91,485	100.00	6,25,91,485	0.00	100.00	0.00
Public Institutions	Remote e-voting		0.00	0.00	0.00	0.00	0.00	0.00
Holders	Voting at AGM	15,39,115	0.00	0.00	0.00	0.00	0.00	0.00
	Total	15,39,115	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	Remote e-voting	2,67,25,885	41,59,250	15.56	41,58,771	479	99.99	0.01
Holders	Voting at AGM	2,07,23,063	3,904	0.02	3,904	0	100	0
	Total	2,67,25,885	41,63,154	15.58	41,62,675	479	99.99	0.01
	Grand Total	9,08,56,485	6,67,54,639	73.47	6,67,54,160	479	100.00	0.00

Resolution No: 2- Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/Special): Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting Voting	6,25,91,485	6,25,91,485	100.00	6,25,91,485	0.00	100.00	0.00
	at AGM Total		0.00	0.00	0.00	0.00	0.00	0.00
		6,25,91,485	6,25,91,485	100.00	6,25,91,485	0.00	100.00	0.00
Public Institutions	Remote e-voting	15 20 115	0.00	0.00	0.00	0.00	0.00	0.00
Holders	Voting at AGM	15,39,115	0.00	0.00	0.00	0.00	0.00	0.00
	Total	15,39,115	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	Remote e-voting	2,67,25,885	41,59,250	15.56	41,58,769	481	99.99	0.01
Holders	Voting at AGM	2,07,23,003	3904	0.02	3,904	0	100	0
	Total	26725885	41,63,154	15.58	41,62,673	481	99.99	0.01
	Grand Total	9,08,56,485	6,67,54,639	73.47	6,67,54,158	481	100.00	0.00

Resolution No: 3 Appointment of Mr. Shikhar Aggarwal, (DIN: 06975729) as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.

Resolution required: (Ordinary/Special): Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting Voting at AGM	6,25,91,485	6,25,91,485 0.00	100.00	6,25,91,485 0.00	0.00	100.00	0.00
	Total	6,25,91,485	6,25,91,485	100.00	6,25,91,485	0.00	100.00	0.00
Public Institutions	Remote e-voting	15,39,115	0.00	0.00	0.00	0.00	0.00	0.00
Holders	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	15,39,115	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	Remote e-voting	2,67,25,885	41,58,950	15.56	41,57,752	1,198	99.97	0.03
Holders	Voting at AGM	2,07,23,663	3,904	0.02	3904	0	100	0
	Total	2,67,25,885	41,62,854	15.58	41,61,656	1,198	99.97	0.03
	Grand Total	9,08,56,485	6,67,54,339	73.47	6,67,53,141	1,198	100.00	0.00

Resolution No: 4- Approval for Material Related Party Transaction(s) with Zero Mass Private Limited, Subsidiary of the Company:

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	Remote		0.00	0.00	0.00	0.00	0.00	0.00
Promoter	e-voting							
Group	Voting at		0.00	0.00	0.00	0.00	0.00	0.00
	AGM	6,25,91,485						
	Total	6,25,91,485	0.00	0.00	0.00	0.00	0.00	0.00
Public	Remote		0.00	0.00	0.00	0.00	0.00	0.00
Institutions	E-Voting							
Holders	Voting at AGM	15,39,115	0.00	0.00	0.00	0.00	0.00	0.00
	Total	15,39,115	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	Remote E-Voting	2,67,25,885	41,59,250	15.56	41,58,242	1,008	99.98	0.02
Holders	Voting at AGM	2,01,23,003	3,904	0.02	3,904	0	100	0
	Total	2,67,25,885	41,63,154	15.58	41,62,146	1,008	99.98	0.02
	Grand Total	9,08,56,485	41,63,154	4.58	41,62,146	1,008	99.98	0.02

AVS & ASSOCIATES

Company Secretaries (Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,

Ghansoli, Navi Mumbai -400710, Maharashtra, India

<u>Email: info@avsassociates.co.in</u>

Tel: + 91 22 4801 2494

REPORT OF SCRUTINIZER

On Remote E-Voting and Electronic Voting at the 08th Annual General Meeting

To, Mr. Sameer Kumar Company Secretary & Compliance Officer BLS E - Services Limited

The 08th (1st Post IPO) Annual General Meeting ("08th AGM or AGM") of the Shareholders of M/s. BLS E-Services Limited (hereinafter referred as "the Company") held on Tuesday, 10th September, 2024 at 03:00 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIRP/ Circular No. 2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 08th (1st Post IPO) AGM of the shareholders of the Company held on Tuesday, September 10, 2024 at 03:00 P.M. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on **Monday**, **August 05**, **2024** to conduct the following:

- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Electronic Voting at the 08th AGM held on Tuesday, September 10, 2024 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.
- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the 08th AGM and presence of a quorum at the 08th AGM on the proposed resolutions mentioned in the Notice dated August 5, 2024 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by Central Depository Services (India) Limited ('CDSL') and votes cast by shareholders at the 08th AGM.
- C. Pursuant to sections 101, 108 of the Act and Rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment (s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of 08th AGM along with Annual Report was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed Central Depository Services (India) Limited ('CDSL') to provide facility to the shareholders for participation in the 08th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 08th AGM. After the time fixed for the closing of electronic voting at 08th AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on Tuesday, September 03, 2024 were entitled to vote on the resolutions forming part of the notice of the AGM.
- F. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, September 06, 2024 (09.00 a.m. IST) and ended on Monday, September 09, 2024 (05.00 p.m. IST) and the CDSL remote e-voting portal was blocked in the presence of Ms. Damini Salunke and Mr. Nitin Khandelwal who are not in employment of the Company.
- G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 08th AGM in respect of the said resolutions.

ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution:

Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstandi ng shares	No. of votes in – favour	No of votes - agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter	Remote E-voting	6,25,91,485	6,25,91,485	100.00	6,25,91,485	0.00	100.00	0.00
Group	E-voting at AGM	-, -, -,	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6,25,91,485	6,25,91,485	100.00	6,25,91,485	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting		0.00	0.00	0.00	0.00	0.00	0.00
11014615	E-voting at AGM	15,39,115	0.00	0.00	0.00	0.00	0.00	0.00
	Total	15,39,115	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	Remote E-voting		41,59,250	15.56	41,58,771	479	99.99	0.01
Institutions Holders	E-voting at AGM	2,67,25,885	3,904	0.02	3,904	0.00	100.00	0.00
	Total	2,67,25,885	41,63,154	15.58	41,62,675	479	99.99	0.01
Grand	Total	9,08,56,485	6,67,54,639	73.47	6,67,54,160	479	100.00	0.00

^{*}No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
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<u>Item No. 2 - Ordinary Resolution:</u>

Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstandi ng shares	No. of votes in – favour	No of votes - agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter	Remote E-voting	6,25,91,485	6,25,91,485	100.00	6,25,91,485	0.00	100.00	0.00
Group	E-voting at AGM	0,23,91,403	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6,25,91,485	6,25,91,485	100.00	6,25,91,485	0.00	100.00	0.00
Public Institutions	Remote E-voting	15 20 115	0.00	0.00	0.00	0.00	0.00	0.00
Holders	E-voting at AGM	15,39,115	0.00	0.00	0.00	0.00	0.00	0.00
	Total	15,39,115	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	Remote E-voting		41,59,250	15.56	41,58,769	481	99.99	0.01
Institutions Holders	E-voting at AGM	2,67,25,885	3904	0.02	3,904	0.00	100.00	0.00
	Total	26725885	41,63,154	15.58	41,62,673	481	99.99	0.01
Grand	Total	9,08,56,485	6,67,54,639	73.47	6,67,54,158	481	100.00	0.00

^{*}No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
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<u>Item No. 3 - Ordinary Resolution:</u>

Appointment of Mr. Shikhar Aggarwal (DIN: 06975729) as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstandi ng shares	No. of votes in – favour	No of votes - agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter	Remote E-voting	6,25,91,485	6,25,91,485	100.00	6,25,91,485	0.00	100.00	0.00
Group	E-voting at AGM	0,23,91,403	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6,25,91,485	6,25,91,485	100.00	6,25,91,485	0.00	100.00	0.00
Public Institutions	Remote E-voting	45.00.445	0.00	0.00	0.00	0.00	0.00	0.00
Holders	E-voting at AGM	15,39,115	0.00	0.00	0.00	0.00	0.00	0.00
	Total	15,39,115	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	Remote E-voting	2 (5 25 26 -	41,58,950	15.56	41,57,752	1,198	99.97	0.03
Institutions Holders	E-voting at AGM	2,67,25,885	3,904	0.02	3904	0.00	100.00	0.00
	Total	2,67,25,885	41,62,854	15.58	41,61,656	1,198	99.97	0.03
Grand Total		9,08,56,485	6,67,54,339	73.47	6,67,53,141	1,198	100.00	0.00

^{*}No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00	

SPECIAL BUSINESS:

<u>Item No. 4 - Ordinary Resolution:</u>

Approval for Material Related Party Transaction(s) with Zero Mass Private Limited, Subsidiary of the Company

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstandi ng 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)]*10 0	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	6,25,91,485	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	6,25,91,485	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote E-voting	15,39,115	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM	10,39,113	0.00	0.00	0.00	0.00	0.00	0.00
	Total	15,39,115	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting		41,59,250	15.56	41,58,242	1,008	99.98	0.02
	E-voting at AGM	2,67,25,885	3,904	0.02	3,904	0.00	100.00	0.00
	Total	2,67,25,885	41,63,154	15.58	41,62,146	1,008	99.98	0.02
Grand Total		9,08,56,485	41,63,154	4.58	41,62,146	1,008	99.98	0.02

^{*}No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	6,25,91,485
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- H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 08th AGM.
- I. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to the Company Secretary & Compliance officer of the company for safekeeping.

Thanking you, Yours faithfully,

For AVS & Associates Company Secretaries

Vijay Digitally signed by Vijay Mahendr Yadav Date: 2024.09.10 20:47:37 +05'30'

Vijay Yadav Partner Mem. No: F11990 COP No: 16806

Peer Review No: 1451/2021 UDIN: F011990F001190706

Place: Navi Mumbai Date: September 10, 2024 **For BLS E-Services Limited**

Sameer Kumar Company Secretary and Compliance Officer