

December 03, 2022

<b>National Stock Exchange of India Ltd.,</b>  Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	<b>BSE Ltd.,</b>  Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	<b>Metropolitan Stock Exchange of India Ltd.,</b>  Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C62, G - Block, Opp. Trident Hotel, Bandra Kurla, Complex, Bandra (E), Mumbai – 400098
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073	MSE Scrip Symbol: BLS

**Subject: Voting results and Consolidated Scrutinizer’s Report of Extra-Ordinary General Meeting of BLS International Services Limited (“the Company”) held on December 02, 2022.**

Dear Sir / Madam,

In continuation of our earlier corporate announcement dated December 02, 2022 for outcome of Extra-Ordinary General Meeting (EGM) of the Company, we would like to enclose herewith following document in this regard:

- a) Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under agenda nos. 1 and 2 as set forth in the notice of EGM of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A**.
- b) Consolidated Report of Scrutinizer’s on voting through remote E-voting and venue E-voting at EGM 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**.

Pursuant to the consolidated scrutinizer report and voting result of the EGM, shareholder of the company has approved following items by passing ordinary resolutions in the EGM:-

- i) Alteration to the Capital clause V of the Memorandum of Association of the Company Consequent to the Increase in authorized share capital of the company, from the existing Rs. 25,00,00,000 (Rupees Twenty Five Crores only) divided into 25,00,00,000 (Twenty Five Crores) Equity Shares of Rs. 1 each to Rs. 50,00,00,000 (Rupees Fifty Crores only) divided into 50,00,00,000 (Fifty Crores) Equity Shares of Rs. 1 each by creation of additional 25,00,00,000 (Twenty Five Crore) Equity Shares (**ORDINARY RESOLUTION**).

- ii) Approval of the shareholders accorded to the Board for capitalization of such sum out of free reserves and/or such other account as may be considered necessary by the Board, for the purpose of issue of bonus equity shares of Rs 1/- each in the proportion of 1 fully paid up equity share for every 1 existing fully paid up equity shares (**ORDINARY RESOLUTION**).

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at [www.blsinternational.com](http://www.blsinternational.com).

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

For **BLS International Services Limited**

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**Dharak A. Mehta**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: ACS40502**

Encl: as above

<b>BLS International Services Limited</b>								
<b>Voting Results of Extra Ordinary General Meeting</b>								
<b>Results of Extra Ordinary General Meeting (EGM) as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:</b>								
<b>Date of Extra Ordinary General Meeting</b>							December 2, 2022	
<b>Total number of shareholders on record date i.e.November 25, 2022</b>							71,515	
<b>No. of shareholders present in the meeting either in person or through proxy:</b>							NA	
<b>a) Promoters and Promoter Group:</b>								
<b>b) Public:</b>								
<b>No. of shareholders present in the meeting through video conferencing:</b>							02	
<b>a) Promoters and Promoter Group:</b>							151	
<b>b) Public:</b>								
<b>Resolution No. 1</b>								
<b>Resolution Required: (Ordinary/Special)</b>								
<b>Whether promoter/ promoter group are interested in the Agenda/resolution</b>							<b>No</b>	
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No of Valid Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No. of Votes in Favour</b>	<b>No. of Votes Against</b>	<b>% of votes in favour on Votes Polled</b>	<b>% of votes against on Votes Polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2)/(1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4)/(2)*100</b>	<b>(7)=(5)/(2)*100</b>
Promoters and Promoter Group	Remote E-voting	15,28,34,192	15,28,34,192	100	15,28,34,192	0	100	0
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>15,28,34,192</b>	<b>100</b>	<b>15,28,34,192</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	Remote E-voting	1,66,87,781	68,25,282	40.8999	68,25,282	0	100	0
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>68,25,282</b>	<b>40.8999</b>	<b>68,25,282</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Remote E-voting	3,58,88,027	1,95,913	0.5459	1,95,863	50	99.9745	0
	Venue voting/ Insta Poll		521	0.0015	521	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,96,434</b>	<b>0.5474</b>	<b>1,96,384</b>	<b>50</b>	<b>99.9745</b>	<b>0</b>
<b>Total</b>		<b>20,54,10,000</b>	<b>15,98,55,908</b>	<b>77.8228</b>	<b>15,98,55,858</b>	<b>50</b>	<b>100.0000</b>	<b>0</b>

Resolution No. 2		Issue of Bonus Equity Shares						
Resolution Required: (Ordinary/Special)		Ordinary						
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	15,28,34,192	15,28,34,192	100	15,28,34,192	0	100	0
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>15,28,34,192</b>	<b>100</b>	<b>15,28,34,192</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	Remote E-voting	1,66,87,781	68,25,282	40.8999	68,25,282	0	100.0000	0
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>68,25,282</b>	<b>40.8999</b>	<b>68,25,282</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public-Non Institutions	Remote E-voting	3,58,88,027	1,95,913	0.5459	1,95,493	420	99.7856	0
	Venue voting/ Insta Poll		521	0.0015	521	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,96,434</b>	<b>0.5474</b>	<b>1,96,014</b>	<b>420</b>	<b>99.7862</b>	<b>0</b>
<b>Total</b>		<b>20,54,10,000</b>	<b>15,98,55,908</b>	<b>77.8228</b>	<b>15,98,55,488</b>	<b>420</b>	<b>99.9997</b>	<b>0</b>

**Consolidated Scrutinizer's Report**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

To

The Chairman  
**BLS International Services Limited**  
CIN: L51909DL1983PLC016907  
G-4B-1 Extension, Mathura Road,  
Mohan Co-operative Industrial Estate,  
New Delhi - 110044

**Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Extraordinary General Meeting ("EGM") of BLS International Services Limited ("the Company"), held on Friday, December 02, 2022 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, Ankit Singhi, Practicing Company Secretary and Partner of M/s. PI & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on Monday, November 07, 2022, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at EGM of the Company held on **Friday, December 02, 2022 at 12:00 PM (IST)** through VC/ 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 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as '**MCA Circulars**'), with respect to the resolutions mentioned in EGM Notice dated November 08, 2022. ('**EGM Notice**')

1. I submit my report as under: -

- i. In compliance with the MCA Circulars, the EGM Notice was dispatched by the Company on Tuesday, November 08, 2022 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
- ii. The Company engaged Central Depository Services Limited ("CDSL") for providing services related to remote e-voting and e-voting at the EGM.



CORPORATE OFFICE

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- iii. The EGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd., BSE Ltd. and Metropolitan Stock Exchange of India Limited (ii) posted on the website of the Company and CDSL.
- iv. The members of the Company as on the “cut off” date i.e. Friday, November 25, 2022 were entitled to avail the facility of remote e-voting as well as e- voting at the EGM on the proposed resolutions as set out in the EGM Notice.
- v. The remote e-voting period commenced on Monday, November 28, 2022 at 09.00 A.M. (IST) and ended on Thursday, December 01, 2022 at 5.00 P.M. (IST)
- vi. The Company has also provided e-voting facility to the Members attended through VC/OAVM during the EGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
- vii. After completion of e-voting at the EGM, the votes cast through remote e-voting and e-voting at the EGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
- viii. The data of remote e-voting and e-voting at EGM was diligently scrutinized and reconciled with the records maintained by the CDSL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the EGM.
- ix. The consolidated summary of results of remote e- voting and e-voting at the EGM is annexed herewith as Annexure- A.
- x. Based on the aforesaid results, I report that both the resolutions as contained in the Item No(s). 1 and 2 of the EGM Notice of the Company, have been passed with requisite votes.

**Thanking You  
For PI & Associates  
Company Secretaries  
FRN: P2014UP035400  
PR: 1498/2021**

**Countersigned by**

**Chairman/person authorized by Chairman  
BLS International Services Limited**

**Date:** December 03, 2022  
**Place:** Delhi



  
**Ankit Singh  
Partner  
FCS No. 11685  
CP No. 16274  
UDIN: F011685D002600832**

Item No. 1:

To Increase in Authorized Share Capital and consequent alteration of the Memorandum of Association of the Company.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	219	15,98,55,337	100	1	50	0	0	
E-Voting at AGM	17	521	100	0	0	0		
<b>Total</b>	<b>236</b>	<b>15,98,55,858</b>	<b>100</b>	<b>1</b>	<b>50</b>	<b>0</b>		

**Result:** The Ordinary Resolution has been passed with requisite consent.



Item No. 2:

To consider and approve issue of Bonus Equity Shares.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	218	15,98,54,967	99.9997	2	420	0.0003	0	
E-Voting at AGM	17	521	100	0	0	0		
<b>Total</b>	<b>235</b>	<b>15,98,55,488</b>	<b>99.9997</b>	<b>2</b>	<b>420</b>	<b>0.0003</b>		

Result: The Ordinary Resolution has been passed with requisite consent.

