

September 10, 2024

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

Subject: Outcome of 8th (1st Post IPO) Annual General Meeting held on September 10, 2024

Dear Sir / Madam,

We would like to inform you that 8th (1st post IPO) Annual General Meeting (“The AGM”) of BLS E-Services Limited (“theCompany”) was held today i.e., Tuesday, 10th September, 2024 through the Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility to transact the businesses as stated in the AGM notice dated August 05,2024 convening the AGM.

The AGM was commenced at 3:00 PM (IST) and concluded at 03:40 PM (Including time allowed for E voting at AGM)

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 proceedings of the AGM of the Company as **Annexure-A**.

We request you to kindly take this information on your record

For BLS E-Services Limited

Sameer Kumar
Company Secretary & Compliance Officer
ICSI Membership No.: ACS32216

Encl: as above

Annexure A**Proceedings of 8th (1st post IPO) Annual General Meeting**

The 8th (1st post IPO) Annual General Meeting (“**The AGM**”) of members of BLS E-Services Limited (“**the Company**”) was held on Tuesday, 10th September, 2024 through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), from time to time. The AGM was commenced at 3:00 PM and concluded at 03:40 PM (Including time allowed for E voting at the AGM)

Mr. Shikhar Aggarwal (DIN: 06975729), Chairman of the Board, chaired the proceedings of the AGM of the Company.

Mr. Sameer Kumar, Company Secretary & Compliance Officer of the Company welcomed the members of the Company, Board members and other invitees present at the AGM of the Company. The Company Secretary introduced the Board of Directors and other Invitees/ attendees present at the 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. Ashish Mishra, qualified chartered accountant, representative of M/s. S. S. Kothari Mehta & Company, Chartered Accountants, Statutory Auditors of the Company and Mr. Pawan Kumar Mishra, proprietor of M/s. P.K Mishra and Associates, Company Secretary in practice, Secretarial Auditors of the Company and Mr. Vijay Yadav, partner of M/s AVS and Associates, scrutinizer for this AGM.

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

The Company Secretary further informed the Members that the Statutory Auditors Report contain No qualification or adverse remarks. Further there was no qualification or adverse remark by Secretarial Auditors of the Company and observation made in their report were self-explanatory. Hence with the permission of the Members present, Statutory Auditors Report on the Financial Statements for the financial year ended March 31, 2024 and Secretarial Audit Report for the Financial Year ended March 31, 2024 as a part of the Annual Report along with notice convening the AGM, already been circulated through email to all shareholders, were taken as read.

The Company Secretary further informed the members that, Memorandum and Articles of Association and 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 the AGM. The e-voting period was commenced from Friday, September 06, 2024 at 9:00 A.M. and ended on Monday, September 09, 2024 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 did not entitle to e-vote again in the AGM.

The Company Secretary informed the Members in detail about the transactions as mentioned all resolution(s) set out in the AGM notice are as follows:

ORDINARY BUSINESSES:	
1	To consider and adopt a. Audited financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and Auditors thereon; and b. Audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of Auditors thereon. (ORDINARY RESOLUTION)

2	To appoint a director in place of Mr. Shikhar Aggarwal, (DIN: 06975729) who retires by rotation and, being eligible, offers himself for re-appointment. (ORDINARY RESOLUTION)
SPECIAL BUSINESSES:	
1.	To consider and approve entering into Material Related Party transactions with Zero Mass Private Limited, Subsidiary of the Company (ORDINARY RESOLUTION)

Further, Mr. Sameer Kumar, Company Secretary and Compliance Officer of the Company also informed to the shareholders that M/s. AVS & Associates, Practicing Company Secretaries, was appointed as Scrutinizer to scrutinize the e-voting at the AGM and remote e- voting process in a fair and transparent manner.

The Company Secretary invited Mr. Shikhar Aggarwal, Chairman of the AGM to address the Shareholders. Thereafter Mr. Shikhar Aggarwal addressed the shareholders.

Thereafter Mr. Sameer Kumar, Company Secretary and Compliance Officer of the Company, invited the Speakershareholder to ask questions and offer their views. The questions raised by the speaker shareholder in the AGM were satisfactorily replied by Mr. Lokanath Panda, Chief Operating Officer of the Company.

The Company Secretary announced that the e-voting facility at the AGM shall remain open for the next 15 minutes to enable the Members to cast their vote.

The Company Secretary and the chairman of this AGM thereafter, thanked all the Shareholders, Board members and other invitees for their participation at the AGM remotely.

----- XXXXXXXXXXXX -----