

September 13, 2024

National Stock Exchange of India Ltd.,	BSE Limited,	Metropolitan Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	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: <u>Voting results and Consolidated Scrutinizer's Report of 40<sup>th</sup> Annual General Meeting held on</u> <u>September 12, 2024</u>

Dear Sir / Madam,

In continuation of our earlier corporate announcement dated September 12, 2024 for outcome of 40<sup>th</sup> Annual General Meeting (40<sup>th</sup> AGM) 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 to 6 as set forth in the notice of 40<sup>th</sup> AGM 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 40<sup>th</sup> 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 <u>www.blsinternational.com</u>.

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

#### For BLS International Services Limited

Dharak A. Mehta Company Secretary & Compliance Officer ICSI Membership No.: FCS12878

Encl: as above

BLS International Services Ltd. Registered office : G-4B-1 Extension, Mohanco-operative Indl. Estate, Mathura Road, New Delhi – 110001 (INDIA) \$+91-11-45795002 & +91-11-23755264 ≧ compliance@blsinternational.net

### **Annexure A**

#### **BLS International Services Limited**

Voting Results of Annual General Meeting

			voting Results C	or Annual General	weeting			
Results of Annual Gene	eral Meeting (AGM) as per f	Regulation 44(3) of	SEBI (Listing Obli	gations and Disclo	sure Requirements	) Regulations, 2015	in respect of the fol	lowing resolution:
Date of Annual General Me	eeting							September 12, 2024
Total number of sharehold	ers on record date i.e. Septembe	er 05, 2024						168,578
No. of shareholders presen a) Promoters and Promoter b) Public:	t in the meeting either in person r Group:	n or through proxy:						NA
No. of shareholders presen a) Promoters and Promoter b) Public:	t in the meeting through video o r Group:	conferencing:						04 262
Resolution No. 1	To consider and adopt Audited Directors and Auditors thereor		olidated financial sta	atements of the Comp	pany for the financial y	ear ended March 31, 2	2024 together with the re	eports of Board of
Resolution Required: (Ordinary/Special)	Ordinary							
Whether promoter/ promo	ter group are intersted in the A	genda/resolution					N	lo
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
	Remote E-voting		294,468,481	100.00	294,468,481	0.00	100.00	0.00
Promoters and Promoter	E- Voting at AGM	204.460.404	-	-	-	-	-	-
Group	Postal Ballot (if applicable)	294,468,481	-	-	-	-	-	-
	Total		294,468,481	100.00	294,468,481	0.00	100.00	0.00
	Remote E-voting		15,929,901	37.63	15,929,901	0.00	100.00	0.00
	E- Voting at AGM		-	-	-	-	-	-
Public-Institutions	Postal Ballot (if applicable)	42,335,424	-	-	-	-	-	-
	Total		15,929,901	37.63	15,929,901	0.00	100.00	0.00
	Remote E-voting		1,498,782	2.00	1,498,649	133	99.99	0.01
Dublic Non Institutions	E- Voting at AGM	74 027 002	1,255.00	0.00	1,255	0.00	100.00	
Public-Non Institutions	Postal Ballot (if applicable)	74,937,003	-	-	-	-	-	-
	Total		1,500,037	2.00	1,499,904	133	99.99	0.01
Total		411,740,908	311,898,419	75.75	311,898,286	133	100.00	0.00

#### To confirm Interim Dividend of Rs. 0.50/- (50%) on each paid up equity shares already paid for the Financial Year 2023-2024 and declare Final Dividend of Rs. 0.50 (50%) on each paid up **Resolution No. 2** equity shares for the financial year ended March 31, 2024

**Resolution Required:** 

Resolution Required: (Ordinary/Special)	Ordinary							
Whether promoter/ promo	ter group are intersted in the Ag	enda/resolution					N	0
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
	Remote E-voting		294,468,481	100.00	294,468,481	0.00	100.00	0.00
Promoters and Promoter	E- Voting at AGM	294,468,481	-	-	-	-	-	-
Group	Postal Ballot (if applicable)	294,400,401	-	-	-	-	-	-
	Total		294,468,481	100.00	294,468,481	0.00	100.00	0.00
	Remote E-voting		15,929,901	37.63	15,929,901	0.00	100.00	0.00
Public-Institutions	E- Voting at AGM	42,335,424	-	-	-	-	-	-
Public-Institutions	Postal Ballot (if applicable)	42,335,424	-	-	-	-	-	-
	Total		15,929,901	37.63	15,929,901	0.00	100.00	0.00
	Remote E-voting		1,498,782	2.00	1,498,525	257	99.98	0.02
Public Non Institutions	E- Voting at AGM	74,937,003	1,255.00	0.00	1,255.00	0.00	100.00	0.00
Public-Non Institutions	Postal Ballot (if applicable)	74,557,005	-	-	-	-	-	-
	Total	1	1,500,037	2.00	1,499,780	257	99.98	0.02
Total		411,740,908	311,898,419	75.75	311,898,162	257	100.00	0.00

Resolution No. 3	Appointment of Mr. Diwakar Ag	pointment of Mr. Diwakar Aggarwal, (DIN: 00144645) as a Director of the company, who retires by rotation, and being eligible offered himself for re-appointment.										
Resolution Required: (Ordinary/Special)	Ordinary	linary										
Whether promoter/ promo	oter group are intersted in the Ag	group are intersted in the Agenda/resolution Yes										
Category	Mode of Voting	Mode of Voting No. of shares held No of Valid Votes % of Votes Polled No. of Votes in No. of Votes Against % of votes in favour on % of votes against   Mode of Voting Polled Shares No. of Votes in No. of Votes Against % of votes Polled %										
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100				
	Remote E-voting		294,468,481	100.00	294,468,481	0.00	100.00	0.00				
Promoters and Promoter		294,468,481	-	-	-	-	-	-				
Group	Postal Ballot (if applicable)		-	-	-	-	-	-				
	Total		294,468,481	100.00	294,468,481	0.00	100.00	0.00				
	Remote E-voting		15,929,901	37.63	14,769,702	1,160,199	92.72	7.28				
Public-Institutions	E- Voting at AGM	42,335,424	-	-	-	-	-	-				
Public-Institutions	Postal Ballot (if applicable)	42,555,424	-	-	-	-	-	-				
	Total		15,929,901	37.63	14,769,702	1,160,199	92.72	7.28				
	Remote E-voting		1,498,782	2.00	1,496,947	1,835	99.88	0.12				
Dublic Nep Institutions	E- Voting at AGM	74 027 002	1,255.00	0.00	1,255	-	100.00	0.00				
Public-Non Institutions	Postal Ballot (if applicable)	74,937,003	-	-	-	-	-	-				
	Total	1 F	1,500,037	2.00	1,498,202	1,835	99.88	0.12				
Total		411,740,908	311,898,419	75.75	310,736,385	1,162,034	99.63	0.37				

Resolution No. 4	Approval of Payment of remune	ration to Mr. Diwaka	r Aggarwal (DIN: 00	144645), Chairman in	the category of Non- I	Executive Non- Indepe	ndent Director.	
Resolution Required: (Ordinary/Special)	Special							
Whether promoter/ promo	ter group are intersted in the Age	oup are intersted in the Agenda/resolution Yes						

Whether promoter/ promo	oter group are intersted in the Ag	enda/resolution					Ye	25
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
	Remote E-voting		294,468,481	100.00	294,468,481	0.00	100	0.00
Promoters and Promoter	E- Voting at AGM	294,468,481	-	-	-	-	-	-
Group	Postal Ballot (if applicable)	294,400,401	-	-	-	-	-	-
	Total		294,468,481	100.00	294,468,481	0.00	100	0.00
	Remote E-voting		15,929,901	37.63	14,697,644	1,232,257	92.26	7.74
Public-Institutions	E- Voting at AGM	42,335,424	-	-	-	-	-	-
Public-Institutions	Postal Ballot (if applicable)	42,555,424	-	-	-	-	-	-
	Total		15,929,901	37.63	14,697,644	1,232,257	92.26	7.74
	Remote E-voting		1,498,880	2.00	1,497,046	1,834	99.88	0.12
Public-Non Institutions	E- Voting at AGM	74,937,003	1,255.00	0.00	1,255.00	0.00	100.00	0.00
	Postal Ballot (if applicable)	4,957,005	-	-	-	-	-	-
	Total		1,500,135	2.00	1,498,301	1,834	99.88	0.12
Total		411,740,908	311,898,517	75.75	310,664,426	1,234,091	99.60	0.40

Resolution No. 5	Approval of re-appointment of for the period of three years wi		• •	s Joint Managing Direc	ctor of the Company fo	or another term of thre	ee consecutive years and	to pay remuneration	
Resolution Required: (Ordinary/Special)	Special								
Whether promoter/ promo	ter group are intersted in the Ag	enda/resolution					Ye	2S	
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	
	Remote E-voting		294,468,481	100.00	294,468,481	0.00	100.00	0.00	
-	E- Voting at AGM	294,468,481	-	-	-	-	-	-	
Group	Postal Ballot (if applicable)	294,408,481	-	-	-	-	-	-	
	Total		294,468,481	100.00	294,468,481	0.00	100.00	0.00	
	Remote E-voting		15,929,901	37.63	11,070,279	4,859,622	69.49	30.51	
Public-Institutions	E- Voting at AGM	42 225 424	-	-	-	-	-	-	
Public-Institutions	Postal Ballot (if applicable)	42,335,424	-	-	-	-	-	-	
	Total		15,929,901	37.63	11,070,279	4,859,622	69.49	30.51	
	Remote E-voting		1,498,850	2.00	1,497,682	1,168	99.92	0.08	
Dublic New Institutions	E- Voting at AGM	74 027 002	1,255.00	0.00	1,255	0.00	100.00	0.00	
Public-Non Institutions	Postal Ballot (if applicable)	74,937,003	-	-	-	-	-	-	
	Total	1	1,500,105	2.00	1,498,937	1,168	99.92	0.08	
Total		411,740,908	311,898,487	75.75	307,037,697	4,860,790	98.44	1.56	

Resolution No. 6	Approval for issue of securities	val for issue of securities of the company not exceeding to Rs. 2,000 Crores.									
Resolution Required: (Ordinary/Special)	Special	al									
Whether promoter/ promo	oter group are intersted in the Ag	oup are intersted in the Agenda/resolution No									
Category	Mode of Voting	No. of shares held No of Valid Votes % of Votes Polled 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			
	Remote E-voting		294,468,481	100.00	294,468,481	0.00	100	0.00			
Promoters and Promoter	E- Voting at AGM	294,468,481	-	-	-	-	-	-			
Group	Postal Ballot (if applicable)	294,408,481	-	-	-	-	-	-			
	Total		294,468,481	100.00	294,468,481	0.00	100	0.00			
	Remote E-voting		15,929,901	37.63	14,877,664	1,052,237	93.39	6.61			
Public-Institutions	E- Voting at AGM	42,335,424	-	-	-	-	-	-			
Public-Institutions	Postal Ballot (if applicable)	42,555,424	-	-	-	-	-	-			
	Total		15,929,901	37.63	14,877,664	1,052,237	93.39	6.61			
	Remote E-voting		1,498,881	2.00	1,496,559	2,322	99.85	0.15			
Public-Non Institutions	E- Voting at AGM	74,937,003	1,255.00	0.00	1,255.00	0.00	100.00	0.00			
Fublic-Non institutions	Postal Ballot (if applicable)	74,937,003	-	-	-	-	-	-			
	Total	1	1,500,136	2.00	1,497,814	2,322	99.85	0.15			
Total		411,740,908	311,898,518	75.75	310,843,959	1,054,559	99.66	0.34			

Annexure B

# **AVS & ASSOCIATES**

## Company Secretaries (Peer Reviewed Firm)

<u>Regd. Office:</u> 305, 3<sup>rd</sup> Floor, Building No. 2, Sector – 1, Millennium Business Park, Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

**Tel:** + 91 22 4801 2494

### **REPORT OF SCRUTINIZER**

Remote E-voting and Electronic Voting at the 40th Annual General Meeting

To, Mr. Dharak Mehta Company Secretary & Compliance Officer BLS International Services Limited

The 40th Annual General Meeting ("40th AGM or AGM") of the Shareholders of M/s. BLS International Services Limited (hereinafter referred as "the Company") held on Thursday, September 12, 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 08, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 05, 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, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and 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: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 40<sup>th</sup> AGM of the shareholders of the Company held on Thursday, September 12, 2024 at 03:00 P.M. through Video Conferencing ("VC") in terms of provisions of the Act read with the rules made thereunder and the applicable regulations of the Listing Regulations

 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:

Vijay Mahendra Yadav Yadav Yadav

- (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 40<sup>th</sup> AGM held on Thursday, September 12, 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 AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the Notice dated August 05, 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 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 40<sup>th</sup> 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 40<sup>th</sup> AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 40<sup>th</sup> AGM. After the time fixed for the closing of electronic voting at 40<sup>th</sup> 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 Thursday, September 05, 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 Monday, September 09, 2024 (09.00 a.m. IST) and ended on Wednesday, September 11, 2024 (05.00 p.m. IST) and the CDSL remote e-voting portal was blocked in the presence of Ms. Meet Karia and Ms. Disha Kantaria who are not in employment of the Company.
- G. I submit a report based on the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 40<sup>th</sup> AGM in respect of the said resolutions.

Vijay Digitally signed by Vijay Mahendra Mahendra Yadav Date: 2024.09.13 11:51:51 +05'30'

#### **ORDINARY BUSINESS:**

#### Item No. 1 - Ordinary Resolution:

Adoption of Audited Standalone and Consolidated Financial Statements 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 (1)	No. of Votes polled* (2)	% of Votes Polled in Outstan ding shares (3)= [(2)/(1)]*1	No. of votes in - favour (4)	No of votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*1	% of Votes against on votes polled (7)= [( 5)/(2)]*
				00			00	100
Promoter and	Remote E-voting		29,44,68,481	100.00	29,44,68,481	0.00	100.00	0.00
Promoter Group	E-voting at AGM	29,44,68,481	0.00	0.00	0.00	0.00	0.00	0.00
	Total	29,44,68,481	29,44,68,481	100.00	29,44,68,481	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	4 22 25 424	1,59,29,901	37.63	1,59,29,901	0.00	100.00	0.00
lioideis	E-voting at AGM	4,23,35,424	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,23,35,424	1,59,29,901	37.63	1,59,29,901	0.00	100.00	0.00
Public - Non	Remote E-voting		14,98,782	2.00	14,98,649	133	99.99	0.01
Institutions Holders	E-voting at AGM	7,49,37,003	1,255	0.00	1,255	0.00	100.00	0.00
	Total	7,49,37,003	15,00,037	2.00	14,99,904	133	99.99	0.01
Grand	Total	41,17,40,908	31,18,98,419	75.75	31,18,98,286	133	100.00	0.00

\*No. of votes polled does not include 'no. of votes invalid'

**Invalid Votes** 

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Vijay Digitally signed by Vijay Mahendra Yadav Yadav Date: 2024.09.13 12:02:12 +05'30'

#### Item No. 2 - Ordinary Resolution:

Confirmation for Interim Dividend of ₹0.50/- (50%) on each paid-up equity shares already paid for the Financial Year 2023-2024 and Declaration of Final Dividend of ₹0.50 (50%) on each paid-up equity share for the financial year ended March 31, 2024.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes	No. of votes in –	No of votes -	% of Votes in	% of Votes
	0		-	Polled	favour	against	favour on	against
				in		0	votes	on votes
				Outst			polled	polled
				andin				
				g shares				
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)]*1 00	(7)= [( 5)/(2)]* 100
Promoter	Remote		29,44,68,481	100.00	29,44,68,481	0.00	100.00	0.00
and	E-voting							
Promoter Group	E-voting at AGM	29,44,68,481	0.00	0.00	0.00	0.00	0.00	0.00
	Total	29,44,68,481	29,44,68,481	100.00	29,44,68,481	0.00	100.00	0.00
Public Institutions	Remote E-voting		1,59,29,901	37.63	1,59,29,901	0.00	100.00	0.00
Holders	E-voting at AGM	4,23,35,424	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,23,35,424	1,59,29,901	37.63	1,59,29,901	0.00	100.00	0.00
Public - Non	Remote E-voting		14,98,782	2.00	14,98,525	257	99.98	0.02
Institutions Holders	E-voting at AGM	7,49,37,003	1,255	0.00	1,255	0.00	100.00	0.00
	Total	7,49,37,003	15,00,037	2.00	14,99,780	257	99.98	0.02
Grand	Total	41,17,40,908	31,18,98,419	75.75	31,18,98,162	257	100.00	0.00

\*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes

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Vijay Mahendr Mahendra Yadav a Yadav 11:52:10 +05'30'

### Item No. 3 - Ordinary Resolution:

Appointment of Mr. Diwakar Aggarwal, (DIN: 00144645) as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.

Category	Mode of	No. of Shares	No. of Votes	% of	No. of	No of	% of	% of
	Voting	held	polled*	Votes	votes in -	votes –	Votes in	Votes
				Polled	favour	against	favour on	against
				in			votes	on votes
				Outsta			polled	polled
				nding				
				shares				
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)= [(
				[(2)/(1)]*			[(4)/(2)]*1	5)/(2)]*
				100			00	100
Promoter	Remote		29,44,68,481	100.00	29,44,68,481	0.00	100.00	0.00
and	E-voting							
Promoter	E-voting	29,44,68,481	0.00	0.00	0.00	0.00	0.00	0.00
Group	at AGM Total	20 11 69 191	20 44 69 491	100.00	20 44 69 491	0.00	100.00	0.00
	Total	29,44,68,481	29,44,68,481	100.00	29,44,68,481	0.00	100.00	0.00
Public	Remote		1,59,29,901	37.63	1,47,69,702	11,60,199	92.72	7.28
Institutions	E-voting							
Holders	E-voting	4,23,35,424	0.00	0.00	0.00	0.00	0.00	0.00
	at AGM							
	Total	4,23,35,424	1,59,29,901	37.63	1,47,69,702	11,60,199	92.72	7.28
Public –	Remote		14,98,782	2.00	14,96,947	1,835	99.88	0.12
Non	E-voting					,		
Institutions	E-voting	7,49,37,003						
Holders	at AGM		1,255	0.00	1,255	0.00	100.00	0.00
	Total	7,49,37,003	15,00,037	2.00	14,98,202	1,835	99.88	0.12
Grand To	otal	41,17,40,908	31,18,98,419	75.75	31,07,36,385	11,62,034	99.63	0.37

\*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes

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#### **SPECIAL BUSINESS:**

#### Item No. 4 - Special Resolution:

# Approval of Payment of remuneration to Mr. Diwakar Aggarwal (DIN: 00144645), Chairman in the category of Non-Executive Non-Independent Director.

Category	Mode of	No. of Shares	No. of Votes	% of	No. of	No of	% of	% of
	Voting	held	polled*	Votes	votes in -	votes –	Votes in	Votes
				Polled	favour	against	favour on	against
				in			votes	on votes
				Outsta			polled	polled
				nding				
		(1)	(2)	shares	(4)	(E)	(6)-	$(\overline{a}) = \Gamma($
		(1)	(2)	(3) =	(4)	(5)	(6) = [(4)/(2)] * 1	(7)= [( 5)/(2)]*
				[(2)/(1)]* 100			[(4)/(2)]*1 00	5)/(2)]* 100
				100			00	100
Promoter	Remote		29,44,68,481	100.00	29,44,68,481	0.00	100.00	0.00
and	E-voting		29,44,00,401	100.00	29,44,00,401	0.00	100.00	0.00
Promoter	2.100006							
Group	E-voting	29,44,68,481	0.00	0.00	0.00	0.00	0.00	0.00
	at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	29,44,68,481	29,44,68,481	100.00	29,44,68,481	0.00	100.00	0.00
Public	Remote							
Institutions Holders	E-voting		1,59,29,901	37.63	1,46,97,644	12,32,257	92.26	7.74
Holders	E-voting	4,23,35,424						
	at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,23,35,424	1,59,29,901	37.63	1,46,97,644	12,32,257	92.26	7.74
Public –	Remote		14,98,880	2.00	14,97,046	1,834	99.88	0.12
Non Institutions	E-voting	F 40 0F 000	11,50,000		11,77,010	1,001	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0112
Holders	E-voting at AGM	7,49,37,003	1,255	0.00	1,255	0.00	100.00	0.00
	Total	7,49,37,003	15,00,135	2.00	14,98,301	1,834	99.88	0.12
Grand	Total	41,17,40,908	31,18,98,517	75.75	31,06,64,426	12,34,091	99.60	0.40

\*No. of votes polled does not include 'no. of votes invalid'

**Invalid Votes** 

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Vijay Mahendra Yadav

#### Item No. 5 - Special Resolution:

Approval for the Re-appointment of Mr. Shikhar Aggarwal (DIN: 06975729), as Joint Managing Director of the Company for another term of three consecutive years and to pay remuneration for the period of three years with effect from June 17, 2024.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstan ding 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)]*1 00	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [( 5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	29,44,68,481	29,44,68,481	100.00	29,44,68,481	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	29,44,68,481	29,44,68,481	100.00	29,44,68,481	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	4,23,35,424	1,59,29,901	37.63	1,10,70,279	48,59,622	69.49	30.51
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,23,35,424	1,59,29,901	37.63	1,10,70,279	48,59,622	69.49	30.51
Public – Non Institutions Holders	Remote E-voting	7,49,37,003	14,98,850	2.00	14,97,682	1,168	99.92	0.08
	E-voting at AGM		1,255	0.00	1,255	0.00	100.00	0.00
	Total	7,49,37,003	15,00,105	2.00	14,98,937	1,168	99.92	0.08
Grand Total		41,17,40,908	31,18,98,487	75.75	30,70,37,697	48,60,790	99.44	1.56

\*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes

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# Item No. 6 - Special Resolution:

# Approval for Issue of Securities of the Company not exceeding to Rs. 2,000 Crores.

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled* (2)	% of Votes Polled in Outstan ding shares (3)=	No. of votes in – favour (4)	No of votes - against (5)	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)= [(
				[(2)/(1)]*1 00			[(4)/(2)]* 100	5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	29,44,68,481	29,44,68,481	100.00	29,44,68,481	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	29,44,68,481	29,44,68,481	100.00	29,44,68,481	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	- 4,23,35,424	1,59,29,901	37.63	1,48,77,664	10,52,237	93.39	6.61
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,23,35,424	1,59,29,901	37.63	1,48,77,664	10,52,237	93.39	6.61
Public - Non Institutions Holders	Remote E-voting	7,49,37,003	14,98,881	2.00	14,96,559	2,322	99.85	0.15
	E-voting at AGM		1,255	0.00	1,255	0.00	100.00	0.00
	Total	7,49,37,003	15,00,136	2.00	14,97,814	2,322	99.85	0.15
Grand Total		41,17,40,908	31,18,98,518	75.75	31,08,43,959	10,54,559	99.66	0.34

\*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes

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Vijay Mahend Vahenda Yadav Date: 2024.09.13 Vadav 11:53:46 +05'30'

- 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 40<sup>th</sup> 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

### For BLS International Services Limited

Vijay Digitally signed by Vijay Mahendry Mahendry Yadav a Yaday Date: 2024.09.13 11:54:08 +05'30'

Vijay Yadav Partner Mem. No: F11990 COP No: 16806 Peer Review No: 1451/2021 UDIN: F011990F001207316

Place: Navi Mumbai Date: September 13, 2024 Dharak Mehta Company Secretary and Compliance Officer