

September 13, 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	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
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073	MSE Scrip Symbol: BLS

Subject: Voting results and Consolidated Scrutinizer's Report of 40th Annual General Meeting held on September 12, 2024

Dear Sir / Madam,

In continuation of our earlier corporate announcement dated September 12, 2024 for outcome of 40th Annual General Meeting (40th 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 40th 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 40th 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.blsinternational.com.

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 Limited								
Voting Results of Annual General Meeting								
Results of Annual General Meeting (AGM) as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:								
Date of Annual General Meeting							September 12, 2024	
Total number of shareholders on record date i.e. September 05, 2024							168,578	
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:							NA	
No. of shareholders present in the meeting through video conferencing: a) Promoters and Promoter Group: b) Public:							04 262	
Resolution No. 1		To consider and adopt Audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and 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	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	294,468,481	294,468,481	100.00	294,468,481	0.00	100.00	0.00
	E- Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		294,468,481	100.00	294,468,481	0.00	100.00	0.00
Public-Institutions	Remote E-voting	42,335,424	15,929,901	37.63	15,929,901	0.00	100.00	0.00
	E- Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		15,929,901	37.63	15,929,901	0.00	100.00	0.00
Public-Non Institutions	Remote E-voting	74,937,003	1,498,782	2.00	1,498,649	133	99.99	0.01
	E- Voting at AGM		1,255.00	0.00	1,255	0.00	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	
	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

Resolution No. 2	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 equity shares for the financial year ended March 31, 2024							
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	294,468,481	294,468,481	100.00	294,468,481	0.00	100.00	0.00
	E- Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		294,468,481	100.00	294,468,481	0.00	100.00	0.00
Public-Institutions	Remote E-voting	42,335,424	15,929,901	37.63	15,929,901	0.00	100.00	0.00
	E- Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15,929,901	37.63	15,929,901	0.00	100.00	0.00
Public-Non Institutions	Remote E-voting	74,937,003	1,498,782	2.00	1,498,525	257	99.98	0.02
	E- Voting at AGM		1,255.00	0.00	1,255.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		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 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							
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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	294,468,481	294,468,481	100.00	294,468,481	0.00	100.00	0.00
	E- Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		294,468,481	100.00	294,468,481	0.00	100.00	0.00
Public-Institutions	Remote E-voting	42,335,424	15,929,901	37.63	14,769,702	1,160,199	92.72	7.28
	E- Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15,929,901	37.63	14,769,702	1,160,199	92.72	7.28
Public-Non Institutions	Remote E-voting	74,937,003	1,498,782	2.00	1,496,947	1,835	99.88	0.12
	E- Voting at AGM		1,255.00	0.00	1,255	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		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 remuneration to Mr. Diwakar Aggarwal (DIN: 00144645), Chairman in the category of Non- Executive Non- Independent Director.							
Resolution Required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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	294,468,481	294,468,481	100.00	294,468,481	0.00	100	0.00
	E- Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		294,468,481	100.00	294,468,481	0.00	100	0.00
Public-Institutions	Remote E-voting	42,335,424	15,929,901	37.63	14,697,644	1,232,257	92.26	7.74
	E- Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		15,929,901	37.63	14,697,644	1,232,257	92.26	7.74
Public-Non Institutions	Remote E-voting	74,937,003	1,498,880	2.00	1,497,046	1,834	99.88	0.12
	E- Voting at AGM		1,255.00	0.00	1,255.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	
	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 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.							
Resolution Required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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	294,468,481	294,468,481	100.00	294,468,481	0.00	100.00	0.00
	E- Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		294,468,481	100.00	294,468,481	0.00	100.00	0.00
Public-Institutions	Remote E-voting	42,335,424	15,929,901	37.63	11,070,279	4,859,622	69.49	30.51
	E- Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		15,929,901	37.63	11,070,279	4,859,622	69.49	30.51
Public-Non Institutions	Remote E-voting	74,937,003	1,498,850	2.00	1,497,682	1,168	99.92	0.08
	E- Voting at AGM		1,255.00	0.00	1,255	0.00	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		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 of the company not exceeding to Rs. 2,000 Crores.							
Resolution Required: (Ordinary/Special)	Special							
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	294,468,481	294,468,481	100.00	294,468,481	0.00	100	0.00
	E- Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		294,468,481	100.00	294,468,481	0.00	100	0.00
Public-Institutions	Remote E-voting	42,335,424	15,929,901	37.63	14,877,664	1,052,237	93.39	6.61
	E- Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		15,929,901	37.63	14,877,664	1,052,237	93.39	6.61
Public-Non Institutions	Remote E-voting	74,937,003	1,498,881	2.00	1,496,559	2,322	99.85	0.15
	E- Voting at AGM		1,255.00	0.00	1,255.00	0.00	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		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

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

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 40th 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

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Vijay Mahendra
Yadav
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- (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 40th 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 40th 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 40th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 40th AGM. After the time fixed for the closing of electronic voting at 40th 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 40th AGM in respect of the said resolutions.

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	No. of Votes polled*	% of Votes Polled in 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
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
Public Institutions Holders	Remote E-voting	4,23,35,424	1,59,29,901	37.63	1,59,29,901	0.00	100.00	0.00
	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	1,59,29,901	0.00	100.00
Public - Non Institutions Holders	Remote E-voting	7,49,37,003	14,98,782	2.00	14,98,649	133	99.99	0.01
	E-voting at AGM		1,255	0.00	1,255	0.00	100.00	0.00
	Total		7,49,37,003	15,00,037	2.00	14,99,904	133	99.99
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	00
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Vijay Mahendra Yadav
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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 Polled in 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
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
Public Institutions Holders	Remote E-voting	4,23,35,424	1,59,29,901	37.63	1,59,29,901	0.00	100.00	0.00
	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	1,59,29,901	0.00	100.00
Public - Non Institutions Holders	Remote E-voting	7,49,37,003	14,98,782	2.00	14,98,525	257	99.98	0.02
	E-voting at AGM		1,255	0.00	1,255	0.00	100.00	0.00
	Total		7,49,37,003	15,00,037	2.00	14,99,780	257	99.98
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	00
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Vijay Mahendra Yadav
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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 Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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
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
Public Institutions Holders	Remote E-voting	4,23,35,424	1,59,29,901	37.63	1,47,69,702	11,60,199	92.72	7.28
	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	1,47,69,702	11,60,199	92.72
Public - Non Institutions Holders	Remote E-voting	7,49,37,003	14,98,782	2.00	14,96,947	1,835	99.88	0.12
	E-voting 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
Grand Total		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	00
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Vijay Mahendra Yadav
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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 Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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
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	1,46,97,644	12,32,257	92.26	7.74
	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	1,46,97,644	12,32,257	92.26	7.74
Public - Non Institutions Holders	Remote E-voting	7,49,37,003	14,98,880	2.00	14,97,046	1,834	99.88	0.12
	E-voting at AGM		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	00
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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 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
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
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
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
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	00
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Vijay Mahendra Yadav
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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	No. of Votes polled*	% of Votes Polled in 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
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	00
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Vijay Mahendra Yadav
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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 40th 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
Mahendra
a Yadav

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by Vijay
Mahendra Yadav
Date: 2024.09.13
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**Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990F001207316**

**Place: Navi Mumbai
Date: September 13, 2024**

For BLS International Services Limited

**Dharak Mehta
Company Secretary and Compliance Officer**