

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 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: <u>Voting results and Consolidated Scrutinizer's Report of 40th 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 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 <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, 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 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 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.

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

00

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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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 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

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