

January 16, 2017

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex Bandra (E)  
Mumbai – 400 051

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Metropolitan Stock Exchange of India Ltd.  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C62, G  
Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400 098

Scrip Code: Reference: NSE Scrip Symbol : BLS  
BSE Scrip Code : 540073  
MSEI Scrip Symbol : BLS

Subject: Proceedings of 2<sup>nd</sup> Extra-ordinary General Meeting of BLS International Services Limited (“The Company”) held on January 16, 2017.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

This is to inform you that 2<sup>nd</sup> Extra ordinary General Meeting (EGM) of the Company was held on Monday, 16<sup>th</sup> January, 2017 at 9:30 A.M. at 912 Indraprakash Building, 21, Barakhamba Road, New Delhi – 110001 India (“said EGM”) and the following item was transacted at the said EGM:-

Item No.	Agenda Items	Type of Resolution	Method of Voting
1	To consider and approve Appointment of Statutory Auditor pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 M/s. S S KOTHARI MEHTA & CO. Chartered Accountants, (FRN: 000756N) having office at 146-148 Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi – 110065 as Statutory Auditor of the	Ordinary Resolution	E-voting and Ballot papers at the EGM

**BLS International Services Limited**

Corporate Office :  
912, Indra Prakash Building,  
21, Barakhamba Road,  
New Delhi – 110001 (INDIA)  
Ph.: +91-11-23716531  
Fax: +91-11-23755264



Regd. Office :  
G-4B-1, Extension Mohan  
Co-operative Indl. Estate,  
Mathura Road,  
New Delhi - 110044 (India)  
Website : www.blsinternational.com  
CIN no. L51909DL1983PLC016907

	Company, who shall hold the office as Statutory Auditor till the conclusion of ensuing Annual General Meeting on such remuneration as may be decided by the Board.		
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Ms. Purva Dutta & Associates, Practicing Company Secretaries (COP No. 12753) was appointed as the scrutinizer to scrutinize the process of E-voting and ballot papers at the said EGM.

The results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

This is for your information and records.

Yours faithfully,

For BLS International Services Limited



**Prabhat Kumar Srivastava**  
(Company Secretary)  
Membership No. A26039  
Address: 19H Pocket A-3  
Mayur Vihar, Phase-III  
Delhi - 110096



Encl: As above

CC:  
Central Depository Services (India) Ltd.  
17<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai -400001