

January 18, 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

Dear Sir /Madam,

**Subject: Disclosure of Voting Results of the 2<sup>nd</sup> Extra Ordinary General meeting of BLS International Services Limited held on Monday, 16<sup>th</sup> January, 2017 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The details of voting results of the 2<sup>nd</sup> Extra Ordinary General Meeting of BLS International Services Limited held on Monday, January 16, 2017 are enclosed in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to update the same in your records.

The aforesaid e-voting results is also to be uploaded on Company's website.

Yours faithfully,

For BLS International Services Limited



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



CC:

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

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



# PURVA DUTTA & COMPANY

M : 9953881766  
8130834262

Company Secretaries

B-1/328, Yamuna Vihar, Delhi-110053

Ref. No. ....

Date .....

## Report of Scrutinizer

To,  
The Chairman  
BLS International Services Limited  
G-4B-1 Extension, Mohan Co-Operative  
Industrial Estate, Mathura Road New Delhi- 110044

18<sup>th</sup> January 2017

Dear Sir,

**Subject- Scrutinizer's Report on voting through Electronic means at the EGM of the Company held on Monday the 16<sup>th</sup> January, 2017**

I, Purva Dutta (COP No. 12753) of M/s Purva Dutta & Co., Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of M/s BLS International Services Limited, for the purpose of scrutinizing the voting through Electronic means/ Ballot at the Extra Ordinary General Meeting of the Company (EGM) held on Monday, the 16<sup>th</sup> January, 2017, at 9:30 AM at 912, 9<sup>th</sup> Floor, Indraprakash Building, Barakhamba Road, New Delhi-110001, India, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice dated 19<sup>th</sup> December 2016 convening the aforesaid EGM of the Company. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by using electronic means by the shareholders on the resolutions proposed in the Notice calling the EGM of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process at the meeting is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman of the meeting on the resolutions, based on the report generated for voting by use of electronic means used at the EGM of the Company.

I have scrutinized the votes cast through ballot papers only for the purpose of this Report.





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Company Secretaries

B-1/328, Yamuna Vihar, Delhi-110053

Ref. No. ....

Date .....

**I HEREBY SUBMIT MY REPORT ON E-VOTING AND POLL AS UNDER:**

1. After the time fixed for closing of poll by the chairman, 1 ballot box was kept for polling and were locked in my presence with due identification marks placed by me.
2. The ballot box was shown empty to the shareholders present in the EGM and then closed and sealed in my presence before the EGM before polling. The ballot boxes after polling were opened and ballot papers were scrutinized in my presence and in the presence of the witnesses, Mr. Vikram Talwar and Mr. Archita Rastogi.
3. The locked ballot boxes were subsequently opened in my presence along with two witnesses (a) Mr. Vikram Talwar (b) Mr. Archita Rastogi and polling papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and Authorizations/Proxies lodged with the Company.
4. The polling papers which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with records have been treated as invalid and were kept separately.
5. The remote e-voting conducted during Friday, 13<sup>th</sup> January, 2017 from 9:00 a.m. ended on Sunday 15<sup>th</sup> January, 2017 at 5:00 p.m. the day and time fixed by the Company for closing of remote e-voting, were considered for scrutiny.
6. The voting at the Extra Ordinary General Meeting was conducted through Poll for the members who have not cast their vote through remote e-voting. There being not all the votes were casted through remote e-voting, the remaining shareholders casted there vote through poll in the EGM itself.
7. The votes were duly unblocked in my presence.
8. The e-voting & Poll process were conducted in accordance with the procedures prescribed.





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Ref. No. ....

Date .....

9. The result of the Poll and e-voting is as under:-

(a) **Resolution 1:** To appoint M/s SS Kothari Mehta & Co. Chartered Accountants (FRN: 000756N), as Statutory Auditor of the company till the conclusion of ensuing Annual General Meeting. (Proposed as **Ordinary Resolution**)

(i) Voted in favour of the resolution:

Particulars	Remote e-Vote		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	45,83,548	11	39,89,957	37	85,73,505	48	83.68
Dissent	0	0	0	0	0	0	0
Total	45,83,548	11	39,89,957	37	85,73,505	48	83.68

(ii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
0	0





# PURVA DUTTA & COMPANY

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Ref. No. .... E-VOTING RESULTS

Date .....

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them
48	8573505

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them
0	0

### Results:

1. For resolution 1- As the number of votes casted in favor of the resolution is 83.68%, I report that the ordinary resolution for approval to appoint M/s SS Kothari Mehta & Co. Chartered Accountants (FRN: 000756N), as Statutory Auditor of the company till the conclusion of ensuing Annual General Meeting of the company has been passed by the members of BLS International Services Limited with requisite majority.

Date- 18<sup>th</sup> January, 2017

Place- New Delhi

For Purva Dutta & Company  
Company Secretaries



Purva Dutta  
(Proprietor)  
COP No. 12753

For BLS International Services Limited

*Rikastana*  
Company Secretary

*Prabhat Kumar Srikastana*  
Company Secretary  
BLS INTERNATIONAL SERVICES LTD.