



August 28, 2017

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1 Block G, BandraKurla Complex Bandra [E], Mumbai – 400 051 BSE Ltd., Phiroze Jeejee bhoy 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, BandraKurla, Complex, Bandra (E), Mumbai – 400 098

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

Subject: <u>Publication in Newspaper Notice of Annual General Meeting under Regulation 47 (1) (a) of SEBI (LODR)</u>, Regulations, 2015

Dear Sir / Madam,

Please find attached herewith copies of the Newspaper Advertisement of Notice of Annual General Meeting of the Company published on Saturday i.e. 26<sup>th</sup> August 2017 in The Financial Express (English edition) & Jansatta Express (Hindi edition).

The aforesaid Newspaper clippings are also uploaded on Company's website.

You are requested to take the same on your records.

For BLS International Services Limited

BalaJi Srivastava Company Secretary M. No. A33952 PLS® CONTRIBUTIONAL SERVICES OF STATEMENTONAL SERVICES OF STATEMENTON SERVICES O

Encl: Newspaper clipping- Financial Express

Newspaper clipping- Jansatta Express

Website: www.blsinternational.com CIN No.: L51909DL1983PLC016907

र्ष्ट्रिक : विरुट्ता एकवाइकर ६ फुडमोकेट विक्षि : 25 अगस्त, 2017 - छी--28, साउथ एक्स., पार्ट-1, नई दिल्ली-110040

**BLS International Services Limited** 

CIN: L51903DL1983PLC016907; Website: http://www.blsinternational.com Regd Office: G-48-1, Extension Mohan Co-operative Indi. Estate, Mathiaga Read, New Delhi - 110044 Email: compliance@blsinternational.net; Contact no.: +91 11-46990006; Fax: +91 11-23755264

# NOTICE OF 33" ANNUAL GENERAL MEETING AND BEMOTE E-VOTING

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1 The 33\*Annual General Meeting (AGM) of the members of BLS International Services Limited, the ("Company") will be held on Thursday, September 21, 2017 at 03:00 P.M. at Indian Social Institute, 10 Institutional Area, Lodhi Road, New Delhi-110024, to transact the ordinary and special business as stated in the Notice thereof.

2. The Notice of meeting along with explanatory statement and Annual Report for the Financial year ended March 31, 2017 and remote e-voting details have been sent in electronic mode to all the members whose e-mail are registered with RTA and Depository Participants and physical copies of the same has been sent to all other members individually at their registered address in the prescribed mode. The date of completion of dispatch of notice to the member is Saturday, 26 August, 2017. These documents are also available on the website of the company www.blsinternational.com.

The Members holding shares either in physical form or dematerialized form, as on the Cut off date Thursday, September 14, 2017, may cast their votes electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (Remote e-voting).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated August 09, 2017, through the e-voting services provided by Central Depository Services (India) Limited (CDSL). The Company has completed dispatch of notice of Annual General meeting to all the members on Saturday, 26 August, 2017.

All the Members are hereby informed that: •

- (i) The remote e-voting period commences on Thursday, September 18, 2017, from 9 00 a.m. and ends on Wednesday, September 20, 2017, at 5.00 p.m. Remote e-voting shall not be allowed beyond 5:00 p.m. on Wednesday, September 20, 2017. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- (ii) In case of any person becoming the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. September 14, 2017, may write an email to helpdesk evoting@cdslindia.com for obtaining login ID and password Further, if the Member is already registered with CDSL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.

(iii) Members may note that : -

Date: August 09, 2017

Place : Delhi

(a) The facility for voting through ballot paper shall be made available at the AGM.
 (b) A person whose name is recorded in the Register of Members or in the Register of

Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 14, 2017, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper; and

(c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.

(iv) The Notice of AGM is available on the Company's website i.e. www.blsinternational.com and CDSL's website www.cdslindia.com, vww.evotingindia.com.

The Ecard of Directors have appointed Pooja Anand & Associates, Practicing Company Secretary (COP No. 16631), as Scrutinizer for conducting the voting / poll and remote evoting process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questing (FAQs) for shareholders and remote e-voting user manual for shareholders available at help section of www.evotinindia.com or write an email to helpdesk.evoling@cdslindia.com or on Helpdesk No.: 1800-200-5533.

All the relevant documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company on all working days (barring Saturdays and Sundays) between 11:00 A.M. to 1:00 P.M. prior to AGM.

By the order of Board of Directors of

BLS International Services Limited

Balaii Srivastava Company Secretary Membership No. A33952

का कार्यालय स्थित है) के समग्र प्रस्तुत किया जा संक्रमा ै।

विचि : 22.08.2017

See /-एश. यो. निशंजन शहायक महाप्रबंधक (वाणिज्यिक)

" विश्वत शिकायती के लिए 1912 डायन करें"

## **DURGESH MERCHANTS LIMITED** CIN:L51219DL1984PLC248322

Regd Office: D-220, Basement, Defence Colony, New Delhi-1100024 Email ID: durgeshmerchants@gmail.com Ph: 011-68888824, Website: www.durgeshmerchantsltd.com

Notice is hereby given that Annual General Meeting (AGM) of Durgesh Merchants Limited ("the Company") will be held on Wednesday, the 20th day of September, 2017, at 10:00 A.M. at the registered office of the company at D-220, Basement, Defence Colony, New Delhi-110024 to transact the business mentioned in the Notice of AGM. The Notice of AGM has been sent to all the members (dispatch completed on 25th August, 2017), who's names appear in the Register of the Members/record of Depositories as on 18th August, 2017.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Regulrements) Regulations, 2015 that:

- 1. The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the itom mentioned in the Notice of AGM.
- The e-Voting period commences on 17th September, 2017 at 09:00 a.m.
- The e-Voting period ends on 19th September, 2017 at 05:00 p.m.

Cut-off date: 15th September, 2017.

- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the General Meeting.
- The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM and on the website of the Company .e. www.durgeshmerchantsltd.com.
- Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.
- The e-Voting shall not be permitted beyond the aforesaid date and time
- A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
- 10. Notice of the Company will be available on the Website of the Company i.e. www.durgeshmerchantsltd.com.
- 11. In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the http://www.evoting.nsdl.com.or may contact
  - a) Mr. Rajiv Ranjan, (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013; email: rajivr@nsdl.co.in, Tel: 1800 222 990(toll-free)/9122 24994738
- b) Mr. Praveen Prabhaker Tiwari, Company Secretary & Compliance Officer of Durgesh Merchants Limited, D-220, Basement, Defence Colony, New Deihi-110024; email: durgeshmerchants@gmail.com, Tel: 011-68888824
  - Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 17th September, 2017 to Wednesday, 20th September, 2017 (both days inclusive) for the purpose of

For Durgesh Merchants Limited

Date: 25.08.2017 Place: New Delhi

Praveen Parbhaker Tiwarl Company Secretary & Compliance Officer

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For BLS International Serv नई दिल्ली





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December 2015, according to

time compiled by PV insights.

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their returns.

That's making the industry more cautious about future developments, adding a hurdle to Prime Minister Narendra Modi's ambition for quick growth in

clean energy. "If the current module prices do not go down, the developers would take a hit on their expected returns as these bids carry razor thin margins," said Allen Tom Abraham, a New Delhi-based analyst with Bloomberg New Fn-

argy Finance. China, which accounts for more than 80% of global solar panel production, is also the . riggest market for splag panels it added 23 grigawatts of new to lar capacity in the first half of this year, almost double the 15 gigawatts in ita has metalik i date. The government in Crena is inga na daga na ing na manana daga

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**BLS International Services Limited** 

Employee CIN: L51909DL1983PLC018907; Webelto: http://www.blertermsconel.com Regd Office : G 48-1, Extension Mohan Co-operative Indi. Estate, Mathiara Road, New Delhi - 11004 Email : compliance@blaintermstonal.not, Contact no. -91 11-26990000. Fax : -91 11-23755264

NOTICE OF 33" ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that

The 33" Annual General Meeting (AGM) of the members of FLS members of Services Limited, the ("Company") will be held on Thursday, September 2, 2017 at 33 90 P.M. at Indian Social Institute, 10 Institutional Area, Look Rood, New December 19024, to transact the ordinary and special business as stated in the Notice thereof

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By the order of Board of Directors of BLS International Services Limited

Date: August 09, 20 ertified True Consider Secretary
Place: Delhi For BLS International States Limited

THIS WEEK

