

19th September 2018

National Stock Exchange of India Ltd., BSE Ltd., PhirozeJeejeebhoy
Exchange Plaza, C-1 Block G, Bandra Towers, Dalal Street,
Kurla Complex Bandra [E], Mumbai – Mumbai - 400001
400 051

Metropolitan Stock Exchange of
India Ltd., Vibgyor Towers,
4th 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: Disclosure of Voting Results of the 34th Annual General Meeting of BLS International Services Limited held on Wednesday, 19th September 2018 as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Madam,

The details of voting results of the 34th Annual General Meeting of BLS International Services Limited held on Wednesday, 19th September 2018 are enclosed in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid e-voting results are also uploaded on Company's website.

You are requested to update the same in your records.

For BLS International Services Limited



Bala Ji
Company Secretary
M. No. A33952



CC:

Central Depository Services (India) Ltd.
17th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

Encl: Scrutinizer Report



Report of Scrutinizer –Combined (e-voting and poll)

To,
Mr. Nikhil Gupta
The Chairman cum Managing Director
34th Annual General Meeting of the Equity Shareholders of,
BLS International Services Limited, held on 19th day of September, 2018
At 03:00 p.m. at Sri Sathya Sai Auditorium, Pragati Vihar, Lodhi Road,
New Delhi-110024

Dear Sir,

1. I, Mukul Tyagi, Practising Company Secretary, Partner of Pooja Anand and Associates, New Delhi, appointed as Scrutinizer by:-
 - (i) the Board of Directors of BLS International Services Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, on the resolutions contained in the Notice to the 34th Annual General Meeting (AGM) of the Equity Shareholders, held on 19th day of September, 2018 at 03:00 p.m. at Sri Sathya Sai Auditorium, Pragati Vihar, Lodhi Road, New Delhi-110024.
2. We have issued separate Scrutinizer's Report on **the e-voting** result and on **the poll** both dated 19th September, 2018, on the resolutions contained in the Notice of the above stated AGM. As requested by management submit herewith Our combined report on the results of e-voting together with that of poll as under :-



| Item No. of Notice | Votes in favour of the resolution | | Votes against the resolution | | Invalid/abstain |
|---|-----------------------------------|----------------------------------|------------------------------|----------------------------------|-----------------|
| | No. | % of total number of valid votes | No. | % of total number of valid votes | No. |
| Item no. 1 As an Ordinary resolution | 8,27,35,075 | 100 | 5 | 0 | 0 |
| Item no. 2 As an Ordinary resolution | 8,27,35,075 | 100 | 5 | 0 | 0 |
| Item no. 3 As an Ordinary resolution | 8,25,61,171 | 99.79 | 1,73,909 | 0.21 | 0 |
| Item no. 4 As an Ordinary resolution | 8,25,24,142 | 99.75 | 2,10,938 | 0.25 | 0 |
| Item no. 5 As an Special resolution | 8,27,34,455 | 100 | 625 | 0 | 0 |

Thanking you,
Yours faithfully,
For POOJA ANAND & ASSOCIATES
Company Secretaries



CS Mukul Tyagi
Partner

M.No. ACS 33949
C P No. 16631

Date: 19th September, 2018
Place: New Delhi

For BLS International Services Limited

Managing Director

Approved, Accepted and Countersigned