

April 13, 2022

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	Metropolitan Stock Exchange of India Ltd., 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: Outcome of Board Meeting

Dear Sir/ Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform the Exchanges that the Board of Directors at their meeting held today i.e., 13th April, 2022, has inter-alia, considered and approved the following item:

1. The existing Authorised Share Capital be increased from Rs. 20,24,50,000 /- (Rupees Twenty Crore Twenty Four Lakh Fifty Thousand only) divided into 20,24,50,000 /- (Rupees Twenty Crore Twenty Four Lakh Fifty Thousand only) Equity Shares of Re.1/- (Rupees one only) each, to Rs. 25,00,00,000/- (Rupees Twenty Five Crore only) divided into 25,00,00,000/- (Rupees Twenty Five Crore only) Equity Shares of Re. 1/- (Rupees One only) each and consequent Alteration of the capital clause of the Memorandum of Association of the Company, subject to approval of shareholders.
2. Recommended the Bonus Issue of Equity Shares in the proportion of (One) Equity Share of Re 1/- each for every (One) Equity Share of Re 1/- each held by the shareholders of the Company as on the record date. The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure- A**.
3. Draft Notice of Postal ballot for approval of items mentioned in Pt (1) & (2) above by the shareholders' of the Company.

The meeting commenced at 12:20 P.M. and concluded at 2:30 P.M.

Kindly take the same on record.

For **BLS International Services Limited**

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Dharak A. Mehta
Company Secretary and Compliance Officer
ICSI Membership No.: ACS40502

Annexure- A
Disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
a.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
b.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	10,24,50,000 Equity Shares of Re 1/- each. (Refer Note 1)
d.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of free reserves created out of profits of the Company available as at March 31, 2021
e.	Bonus ratio	Bonus Ratio is 1:1 i.e, 1 (One) equity share of Re. 1/- each for every 1 (One) existing equity shares of Re.1/- each held as on a record date
f.	Details of share capital - pre and post bonus issue	Pre-Bonus paid-up share capital Rs. 10,24,50,000/- divided into 10,24,50,000 Equity Shares of Re 1/- each. Post-Bonus paid-up share capital Rs. 20,49,00,000/- divided into 20,49,00,000/- equity shares of Re. 1/- each (Refer Note 1)
g.	Free reserves and/ or share premium required for implementing the bonus issue	Free Reserves of Rs. 10,24,50,000/- is required for implementing the Bonus Issue (Refer Note 1)
h.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2021, the balance of Rs. 45,22,78,000/- is available in free reserves account.
i.	Whether the aforesaid figures are audited	Yes, the figures provided at Item no. h are audited as the Company.
j.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval.

Note 1: The Post Bonus Issue Capital / reserves being capitalized may change in tandem with any further share allotment/ corporate action before the Record date.

For **BLS International Services Limited**

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Dharak A. Mehta
Company Secretary and Compliance Officer