

May 10, 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: Voting results and Consolidated Scrutinizer's Report of Extra-Ordinary General Meeting held on May 09, 2022.

Dear Sir / Madam,

In continuation of our earlier corporate announcement dated May 09, 2022 for outcome of Extra-Ordinary General Meeting of the Company, we like to enclose herewith following document in this regard:

- a) Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under agenda nos. 1 and 2 as set forth in the notice of EGM of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A**.
- b) Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at EGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015 as **Annexure-B**.

Pursuant to the consolidated scrutinizer report and voting result of the EGM, shareholder of the company has approved following items by passing ordinary resolutions in the EGM:-

- i) Alteration to the Capital clause V of the Memorandum of Association of the Company Consequent to the Increase in authorized share capital of the company, from the existing Rs. 20,24,50,000 (Rupees Twenty Crores Twenty four lakh and fifty thousand) only divided into 20,24,50,000 (Twenty Crores Twenty four lakh and fifty thousand) Equity Shares of Rs.1 each to Rs.25,00,00,000 (Rupees Twenty Five Crores) only divided into 25,00,00,000 (Twenty Five Crores Equity Shares) of Rs.1 each by creation of additional 4,75,50,000 (Four Crore Seventy Five Lakh and Fifty thousand) Equity Shares (**ORDINARY RESOLUTION**).

- ii) Approval of the shareholders accorded to the Board for capitalization of such sum out of free reserves and/or such other account as may be considered necessary by the Board, for the purpose of issue of bonus equity shares of Rs 1/- each in the proportion of 1 fully paid up equity share for every 1 existing fully paid up equity (**ORDINARY RESOLUTION**).

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at www.blsinternational.com.

We request you to kindly take this information on your record.

For **BLS International Services Limited**

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

Encl: as above

Annexure A**BLS International Services Limited****Voting Results of Extra Ordinary General Meeting****Results of Extra Ordinary General Meeting (EGM) as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:**

Date of Extra Ordinary General Meeting	May 9, 2022
Total number of shareholders on record date i.e. May 02, 2022	48,210
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:	NA
No. of shareholders present in the meeting through video conferencing: a) Promoters and Promoter Group: b) Public:	11 73

Resolution No. 1	Increase in Authorized Share Capital and consequent alteration of the Memorandum of Association of the Company							
Resolution Required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,64,17,096	7,64,17,096	100	7,64,17,096	0	100	0
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,64,17,096	100	7,64,17,096	0	100	0
Public-Institutions	Remote E-voting	25,89,476	77,101	2.9775	77,101	0	100	0
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		77,101	2.9775	77,101	0	0	0
Public-Non Institutions	Remote E-voting	2,34,43,428	6,85,007	2.9220	6,85,007	0	100.0000	0
	Venue voting/ Insta Poll		172	0.0007	172	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,85,179	2.9227	6,85,179	0	100.0000	0
Total		10,24,50,000	7,71,79,376	75.3337	7,71,79,376	0	100.0000	0

Resolution No. 2		Issue of Bonus Equity Shares						
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,64,17,096	7,64,17,096	100	7,64,17,096	0	100	0
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,64,17,096	100	7,64,17,096	0	100	0
Public-Institutions	Remote E-voting	25,89,476	77,101	2.9775	77,101	0	100.0000	0
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		77,101	2.9775	77,101	0	100.0000	0
Public-Non Institutions	Remote E-voting	2,34,43,428	6,85,007	2.9220	6,85,007	0	100.0000	0
	Venue voting/ Insta Poll		172	0.0007	172	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,85,179	2.9227	6,85,179	0	100.0000	0
Total		10,24,50,000	7,71,79,376	75.3337	7,71,79,376	0	100.0000	0

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013
 and
 Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
 The Chairman

Meeting	Extra- ordinary General Meeting (EGM) of BLS International Services Limited (the "Company")
Mode	Video Conferencing ("VC")
Date	Monday, 9 th May, 2022 at 10:30 a.m. (IST)

Dear Sir/Ma'am,

1. I, Ankit Singhi, Practicing Company Secretary and Partner of M/s PI & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Extra- ordinary General Meeting ('EGM') of BLS International Services Limited ('the Company') held on **Monday, 9th May, 2022 at 10:30 a.m. (IST)** through Video Conferencing ('VC') facility under the provisions of 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 in accordance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated December 8, 2021 (collectively referred to as '**MCA Circulars**'), with respect to the special businesses mentioned in EGM Notice dated 15th April, 2022 ('**EGM Notice**').
2. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting results based on the votes casted on the resolutions.
3. I submit my report as under: -
 - i. In compliance of the MCA Circulars, the EGM Notice was dispatched through electronic mode to the members of the Company on Friday, 15th April, 2022, whose e-mail address were registered with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, 8th April, 2022.
 - ii. The Company engaged Central Depository Services Limited ('CDSL') for providing services related to remote e-voting and e-voting at the EGM.
 - iii. The EGM Notice was simultaneously posted on the website of the Company and that of the e-voting agency i.e. CDSL. A copy of the EGM Notice was also posted on the website of National Stock Exchange of India Ltd., BSE Ltd. and Metropolitan Stock Exchange of India Limited.

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- iv. The members of the Company as on the “cut off” date i.e. Monday, 2nd May, 2022 were entitled to avail the facility of remote e-voting as well as e- voting at the EGM on the proposed resolutions as set out in the EGM Notice.
- v. The remote e-voting period commenced on Thursday, 5th May, 2022 at 9:00 A.M. (IST) and ended on Sunday, 8th May, 2022 at 5:00 P.M (IST).
- vi. After completion of e-voting at the EGM, the votes casted through remote e-voting and e-voting at the EGM were unblocked in the presence of two witnesses, i.e., Mr. Kumar Gaurav and Ms. Riya Singh.
- vii. Thereafter, the data of remote e-voting and e-voting at EGM was diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with us. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at EGM.
- viii. The consolidated summary of results of remote e- voting and e-voting at the EGM is annexed herewith as Annexure- A.
- ix. Based on the aforesaid results, I report that both the Two (2) Resolutions as contained in the Item No(s). 1 to 2 of the EGM Notice, have been passed with requisite votes.

Date: 10th May 2022

Place: New Delhi

Thanking You
For PI & Associates
Company Secretaries
FRN: P2014UP035400

PR: 1498/2021



Ankit Singhi
Partner

FCS No. 11685

CP No. 16274

UDIN: F011685D000297291

Item No. 1: Increase in Authorized Share Capital and consequent alteration of the Memorandum of Association of the Company

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	83	7,71,79,204	100	0	0	0	0	0
Venue e-voting	20	172	100	0	0	0	0	0
Total	103	7,71,79,376	100	0	0	0	0	0

Result: The ordinary resolution has been passed with requisite consent.



Item No. 2: Issue of Bonus Equity Shares

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	83	7,71,79,204	100	0	0	0	0	0
Venue e-voting	20	172	100	0	0	0	0	0
Total	103	7,71,79,376	100	0	0	0	0	0

Result: The ordinary resolution has been passed with requisite consent.

