

September 23, 2016

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1 Block G,  
Dalal Street 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

Subject: Proceedings of the 32<sup>nd</sup> Annual General Meeting of BLS International Services Limited  
(“the Company”) held on September 23, 2016.

Ref. : Regulation 30 of Securities and Exchange Board of India ( Listing Obligations and  
Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)  
[Scrip symbol: NSE: BLS ; BSE Scrip Code: 540073 MSEI : BLS]

Dear Sirs,

This is to inform you that 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Friday,  
September 23, 2016 at 2:00 P.M. at Indian Social Institute, 10 Institutional Area, Lodhi Road, New  
Delhi – 110003 India ( “said AGM”) and the following items were transacted at the said AGM:-

Item No.	Agenda Items	Type of Resolution	Method of Voting
1	To receive, consider, adopt and approve the Audited Balance Sheet as at 31 <sup>st</sup> March, 2016 and Profit and loss Account of the Company for the year ended 31 <sup>st</sup> March, 2016 together with the Report of the Auditors and Directors thereon along with the Consolidated Balance Sheet as at 31 <sup>st</sup> March, 2016 and Consolidated Profit and loss Account of the Company for the year ended 31st March, 2016 together with the Report of the Auditors thereon.	Ordinary Resolution	E-voting and Ballot papers at the AGM
2.	To appoint Auditor to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and to	Ordinary Resolution	E-voting and Ballot papers at the AGM

**BLS International Services Limited**

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Regd. Office :  
G-4B-1, Extension Mohan  
Co-operative Indl. Estate,  
Mathura Road,  
New Delhi - 110044 (India)  
Website : www.blsinternational.com  
CIN no. L51909DL1983PLC016907

	authorize the Board to fix their remuneration. M/s P. Bholusaria & Co., Chartered Accountants, (FRN: 000468N) being eligible to offer themselves for re-appointment.		
3.	Appointment of Mr. Shikhar Aggarwal (DIN 06975729) as Joint Managing Director of the Company and remuneration to be paid to him.	Special Resolution	E-voting and Ballot papers at the AGM
4.	Appointment of Mr. Nikhil Gupta (DIN 00195694) as Managing Director of the Company and remuneration to be paid to him.	Special Resolution	E-voting and Ballot papers at the AGM
5.	To consider & approve Borrowing Powers of the Company under section 180 (1) (C) and other applicable provisions as per Companies Act, 2013.	Special Resolution	E-voting and Ballot papers at the AGM
6.	To consider and approve authority to create charge under section 180 (1) (a) and other applicable provisions as per Companies Act, 2013.	Special Resolution	E-voting and Ballot papers at the AGM
7.	To Consider and Approve Alteration of Articles of Association of the Company under section 14 and other applicable provisions as per Companies Act, 2013.	Special Resolution	E-voting and Ballot papers at the AGM
8.	To consider and approve Related Party Transactions under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special Resolution	E-voting and Ballot papers at the AGM
9.	To consider and approve Inter Corporate Loans, Guarantees and Investments under section 186 of Companies Act, 2013.	Special Resolution	E-voting and Ballot papers at the AGM

M/s. Neha Seth & Associates, Practicing Company Secretaries (COP No. 12908) was appointed as the scrutinizer to scrutinize the process of E-voting and ballot papers at the said AGM.



The results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

The above is for your information and record.

For BLS International Services Limited



Prabhat Srivastava  
Company Secretary  
Membership No. A26039



CC:

Central Depository Services (India) Limited  
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Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001