

21st September 2017**National Stock Exchange of India Ltd., BSE Ltd., Phiroze Jeejeebhoy**
Exchange Plaza, C-1 Block G, Towers, Dalal Street,
Bandra Kurla Complex Bandra [E], Mumbai - 400001
Mumbai – 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: Outcome/ Proceedings of the 33rd Annual General Meeting of BLS International Services Limited (“The Company”) held on September 21, 2017.****Ref. : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)****Dear Sir/Madam,**

This is to inform you that 33rd Annual General Meeting (AGM) of the Company was held on Thursday, September 21, 2017 at 3:00 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 on 31 st March 2017 and Profit and Loss Account of the Company for the year ended 31 st March, 2017 together with the Report of the Auditors and Directors thereon along with the Consolidated Balance Sheet as at 31 st March 2017 and Consolidated Profit and Loss Account of the Company for the year ended 31 st March, 2017 together with the Report of the Auditors thereon.	Ordinary Resolution	E-voting and Ballot papers at the AGM
2.	To declare final dividend @30% of the face value of equity share of the company for the year ended 31 st March, 2017.	Ordinary Resolution	E-voting and Ballot papers at the AGM

3.	To appoint Statutory Auditor to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration. M/s S.S. Kothari Mehta & Co. Chartered Accountants, (FRN – 000468N), being eligible to offer themselves for re-appointment.	Ordinary Resolution	E-voting and Ballot papers at the AGM
4.	Appointment of Mr. Sarthak Behuria (DIN: 003290288) as Independent Director of the Company.	Ordinary Resolution	E-voting and Ballot papers at the AGM
5.	Appointment of Mr. Surinder Singh Kohli (DIN: 00169907) as Independent Director of the Company.	Ordinary Resolution	E-voting and Ballot papers at the AGM
6.	Appointment of Mr. Karan Aggarwal (Din: 002030873) as Executive Director of the Company	Special Resolution	E-voting and Ballot papers at the AGM
7.	To Consider and Approve Alteration of Articles of Association of the Company.	Special Resolution	E-voting and Ballot papers at the AGM
8.	To consider and approve Related Party Transactions.	Special Resolution	E-voting and Ballot papers at the AGM

M/s. Pooja Anand & Associates, Practicing Company Secretaries (COP No. 16631) 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.

The above is for your information and record.

For BLS International Services Limited



Balaji Srivastava
Company Secretary
M. No. A33952
CC:



Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001



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