

19<sup>th</sup> September 2018

**National Stock Exchange of India Ltd.,** Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400 051

**BSE Ltd.,** PhirozeJeejeebhoy 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:** Outcome/ Proceedings of the 34<sup>th</sup> Annual General Meeting of BLS International Services Limited ("The Company") held on September 19, 2018.

**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 34<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, September 19, 2018 at 3:00 P.M. at Sri Sathya Sai Auditorium, Pragati Vihar, Lodhi Road, New Delhi-110024 India ("said AGM") and the following items were transacted at the said AGM:-

Item No.	Agenda Items	Type of Resolution	Method of Voting
1	Adoption of Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2018 together with the Report of Directors and Auditors thereon.	Ordinary Resolution	E-voting and Ballot papers at the AGM
2.	To declare a final dividend of ₹0.50 per equity share for the financial year 2017-18.	Ordinary Resolution	E-voting and Ballot papers at the AGM
3.	To re-appoint Statutory Auditor to hold office from the conclusion of this Annual General Meeting till the conclusion of 39th Annual General Meeting and to authorize the Board to fix their remuneration. M/s S.S. Kothari Mehta & Co. Chartered Accountants, (FRN – 000756N), being eligible to offer themselves for re-appointment.	Ordinary Resolution	E-voting and Ballot papers at the AGM
4.	To appoint a Director in place of Mr. Nikhil Gupta, Director who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	E-voting and Ballot papers at the AGM
5.	To consider and approve Related Party Transactions.	Special Resolution	E-voting and Ballot papers at the AGM

THE BLS GROUP



**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)

CIN No. : L51909DL1983PLC016907

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**



**Bala Ji**  
**Company Secretary**  
**M. No. A33952**



Conclusion Time of AGM: 03.45 pm

CC:

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