

April 16, 2022

<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	<b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	<b>Metropolitan Stock Exchange of India Ltd.,</b> Vibgyor Towers, 4 <sup>th</sup> 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: Public Notice for completion of dispatch of Notice of Extra-Ordinary General Meeting of the Company.**

Dear Sir/ Ma'am

Pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Company has published public notice to the shareholders of the Company as advertisement in Newspapers viz. "The Financial Express" (All edition) in English language and "Jansatta" (Delhi Edition) in Hindi language confirming inter alia:

1. Completion of dispatch of Notice of Extra-Ordinary General Meeting ('EGM') on **April 15, 2022**, through e-mail, to all the members whose e-mail IDs are registered with RTA and Depository Participant;
2. Relevant and Important dates for voting through electronic means and e-voting information:
3. Contact details of the person responsible to address the grievances connected with the electronic voting etc.

In compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the copies of above-mentioned public notice published today i.e., Saturday, April 16, 2022.

The said newspaper advertisement has also been uploaded on the website of the Company at [www.blsinternational.com](http://www.blsinternational.com)

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**

Encl: as above

INDIA AIMS TO SUPPLY 3 MT TO EGYPT

# Wheat exports in FY23 to beat target of 10 MT: Goyal

FE BUREAU  
New Delhi, April 15

COMMERCE AND INDUSTRY minister Piyush Goyal on Friday evinced confidence that India's wheat exports in the current fiscal will breach the initial target of 10 million tonne and may even touch 15 million tonnes.

The country's wheat exports have witnessed a quantum jump in recent years — from just 2,17,000 tonnes in FY20 to two million tonnes in FY21 and more than seven million tonnes in FY22 — on the back of bumper harvests. The export prospect for FY23 has been brightened by the offer of a large buyer like Egypt to purchase wheat from India, which is in a position to fill in the shortage caused by the war between Russia and Ukraine — both large suppliers of the grain.

India is aiming to supply three million tonne of wheat to Egypt alone in FY23, after Cairo has added New Delhi to the list of wheat import destinations, M Angamuthu, chairman of the Agricultural and Processed Food Products Exports Development Authority, said.

The country is expecting a record wheat production of 111.32 million tonnes in the crop year through June, making it the sixth year in a row that New Delhi has produced a surplus. Egypt had imported wheat worth as much as \$1.8 billion from Russia and \$600 million from Ukraine in 2020.

Goyal also said the issues relating to exports of farm products to Indonesia have been resolved,



Exceeding target

- Export prospect for FY23 has been brightened by the offer of a large buyer like Egypt
- Egypt imported wheat worth \$1.8 bn from Russia and \$600 mn from Ukraine in 2020
- The country is expecting a record wheat production of 111.32 MT in crop year through June

Indonesia had last month suspended supplies of select Indian farm products

which will offer relief to domestic exporters. The minister was addressing media in Mumbai after a meeting with exporters belonging to various sectors so that the merchant's export target for FY23 can be set.

Indonesia had last month suspended supplies of select Indian farm products, stating that New Delhi had failed to comply with the registration renewal requirement for its 26 food certification laboratories for peanuts and grapes. However, despatches

of even other farm commodities were also stuck in this process, prompting India to get into hectic deliberations with Indonesia to lift the curbs.

Earlier in the day, speaking at an event hosted by the Indian Drug Manufacturers' Association, Goyal exhorted the domestic pharmaceutical industry to further bolster its generic medicine production. He asked them to firm up long-term plans to tide over any disruption in the global supply chains and ensure better linkage between input and output of products to achieve self-reliance.

"Global supply chains are becoming more and more difficult to predict. The challenges are getting unimaginably serious," he said. "It's extremely important that we focus not only on our strengths in the generic sector but also ensure our backward and forward linkages," he said.

The minister also said the government's bid to forge free-trade agreements with different countries will open up fresh opportunities for the Indian pharma sector and lead to easier approvals for its products across the globe. Recently, India signed a free trade agreement with the UAE and another trade deal with Australia, both the deals are expected to benefit the India pharmaceutical industry.

Services exports to Australia may reach \$5 bn by 2027: SEPC

SERVICES EXPORTS TO Australia are expected to more than double to \$5 billion in the next five years on the back of the trade pact signed between the two nations, the Services Exports Promotion Council (SEPC) said on Friday. It expects exports to reach \$5 billion by 2027 from the current \$1.9 billion. —PTI

Particulars	Standalone				Consolidated			
	Audited		Unaudited		Audited		Unaudited	
	Quarter ended 31.03.2022	Year ended 31.03.2022	Quarter ended 31.03.2021	Year ended 31.03.2021	Quarter ended 31.03.2022	Year ended 31.03.2022	Quarter ended 31.03.2021	Year ended 31.03.2021
Total Income from operations	6832	22573	5421	12332	6947	22664	5421	12312
Net Profit / (Loss) for the period before tax (before Exceptional Items)	197	(1854)	(670)	(7534)	207	(1800)	(672)	(7554)
Net Profit / (Loss) for the period before tax (after Exceptional Items)	197	(1854)	(670)	(7534)	207	(1800)	(672)	(7554)
Net Profit / (Loss) for the period after tax (after Exceptional Items)	128	(1338)	(464)	(5338)	4	(2026)	(591)	(7127)
Total Comprehensive Income for the period (Comprising profit/loss for the period (after tax) and Other Comprehensive Income (after tax))	573	(454)	(428)	(4915)	165	(1081)	(1305)	(7657)
Peak-up Equity Share Capital (Face value per share - ₹1 each)	1786	1786	1786	1786	1786	1786	1786	1786
Reserves (excluding Revaluation Reserve)	23912	24365	24365	24365	42187	42187	42187	43278
Earnings Per Share (₹) (Face value of ₹1 each):								
(Basic & Diluted) (not annualised)	0.07	(0.75)	(0.26)	(2.99)	0.00	(1.13)	(0.33)	(3.99)

"Form No. INC-26" (Pursuant to rule 30th Companies (Incorporation) Rules, 2014) Advertisement to be published in the newspaper for change of registered office of the company from one state to another

B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003

In the matter of sub-section (4) of Section 13of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND In the matter of Olympic Cylinder Private Limited having its registered office at 216, Garg Tower, H-1, Netaji Subhash Place, Pitampura, New Delhi - 110034

Applicant Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 12 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 11th April, 2022 to enable the company to change its Registered Office from "NCT of Delhi" to "State of Haryana"

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address "B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003" within fourteen days of the date of publication of this notice with copy to the applicant company at its registered office at the address mentioned below:

Registered Office Address: 216, Garg Tower, H-1, Netaji Subhash Place, Pitampura, New Delhi - 110034 For and on behalf of OLYMPIC CYLINDER PRIVATE LIMITED SD/-

VINEY SINGAL (Director) DIN-03602868 Address: M3M, Fair Way West Tower-1, Sector-65, Golf Course Extension, Gurgaon Date: 04.04.2022 Place: Delhi

BLS BLS INTERNATIONAL SERVICES LIMITED CIN - L51905DL1983PLC018907 Regd. Office: G-4B-1, Mehra Road, Extension Motin Co-Operative Indl. Estate, New Delhi, 110044

Tel: +91 11-23310658, Fax: +91 11 23756264 Website: www.blsinternational.com, E-mail: compliance@blsinternational.com NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF BLS INTERNATIONAL SERVICES LIMITED AND REMOTE E-VOTING

Notice is hereby given that The Extra-Ordinary General Meeting (EGM) of the members of BLS International Services Limited, (the "Company") will be held on Monday, May 08, 2022 at 09:00 AM, through Video Conferencing / Other Audio Visual Means ("VCOAVM") facility Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as per MCA General Circular No. 14/2020, dated 08th April, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021 and MCA General Circular No. 20/2021 dated 01 December 2021 the Company is offering "remote e-voting facility" prior to the date of EGM and "e-voting facility" during the EGM to its Members in respect of all businesses to be transacted at the EGM in the Notice of EGM thereof.

1. The Notice of the EGM and instruction for remote e-voting and e-voting at EGM details have been sent in electronic mode on Friday, April 15, 2022 to all the members whose email addresses are registered with RTA and Depository Participants as on record date Friday, April 08, 2022. The Notice of EGM is also available on the website of the company www.blsinternational.com website of Stock Exchanges i.e., BSE Limited, National Stock Exchange of India Ltd. and Metropolitan Stock Exchange of India Ltd. at www.bseindia.com, www.nseindia.com and www.msxindia.com, respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

2. Pursuant to section 108 of the Companies Act, 2013 read with rules made thereunder, the Company is pleased to provide Remote e-voting and e-voting facility in EGM to the members holding shares either in physical form or dematerialized form to cast their vote on the business as set forth in the Notice of EGM.

The Cut-off date for the purpose of e-voting through electronic voting system of Central Depository Services (India) Limited (CDSL) is Monday, May 08, 2022

All the Members are hereby informed that:- (i) The business as set forth in the Notice of EGM may be transacted through remote e-voting or e-voting system at the EGM.

(ii) The remote e-voting period commences on Thursday, May 05, 2022 from 09:00 a.m. and ends on Sunday May 08, 2022 at 05:00 p.m. The remote e-voting mode shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

(iii) In case of any person becoming the Member of the Company after the dispatch of Notice of EGM but on or before the cut-off date i.e., Monday, May 08, 2022 may write an email to helpdesk.evoting@cdsindia.com for obtaining login ID and password. Further, if the Member is already registered with CDSL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.

(iv) Members may note that:- (a) The manner of e-voting remotely for members holding shares in dematerialized form, physical mode and for members who have not registered their email addresses is provided in the Notice of EGM. The details will also be made available on the website of the Company. Members are requested to visit www.blsinternational.com to obtain such details.

(b) The Members who have cast their vote by remote e-voting prior to EGM may also attend the EGM, but shall not be entitled to cast their vote again.

(v) Members are requested to read the instructions pertaining to joining EGM, manner of casting vote through remote e-voting during EGM and attending EGM through VCOAVM as per the Notice of EGM, carefully. In case you have any queries or issues regarding the E-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23085424/3

By the order of Board of Directors of BLS International Services Limited SD/- Dhruv Kataria

Date: 15.04.2022 Place: New Delhi Company Secretary & Compliance Officer



## SOCIAL SECURITY - INCLUSIVE GROWTH A GOVERNMENT COMMITTED TO WELFARE OF UNORGANIZED WORKFORCE

- 29 Labour Laws simplified and replaced with 4 Labour Codes; Social Security Fund for 38 crore unorganised workers
- 27 crore unorganised workers join the national database e-SHRAM; get a new identity
- "One Nation One Ration Card" ensures food security for migrant workers; now ration can be collected from any of the 5 lakh Fair Price Shops across the country
- Pradhan Mantri SVANidhi Yojana provides easy micro-credit to street vendors; Rs. 3.2 thousand crore disbursed to 30 lakh street vendors till now
- Workers' skill enhanced under Pradhan Mantri Kaushal Vikas Yojana; prior learning also given recognition
- Honour of Pension through Pradhan Mantri Shram Yogi Maandhan scheme; monthly assured pension of Rs. 3000; so far 46.5 lakh unorganised workers join
- Relief reaches the workers during COVID pandemic, 4621 Shramik Special Trains, 5 Kg free ration made life easy



"The strength of crores of workers and labour-force of the country is becoming the backbone of New India. The bright future of the nation is linked to their social security."

- Narendra Modi



