

26th June, 2020**National Stock Exchange of India Ltd.,**
Kurla Complex Bandra [E], Mumbai –
400 051**BSE Ltd.,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**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: Results of the Postal Ballot (through e-voting) initiated vide Postal Ballot Notice dated
18th May, 2020****Ref: Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015****Dear Sir / Madam,**

In continuation of our earlier announcements dated 25th May 2020 and 27th May 2020 in the matter, we would like to inform you that the approval of shareholders of the Company was sought for the following Special Resolutions through Postal Ballot Notice dated 18th May, 2020:

- To approve BLS International Employee Stock Option Scheme – 2020;
- To approve granting of stock options to the employees of subsidiary company (ies) (present & future) under the BLS International Employee Stock Option Scheme– 2020;
- To approve granting of employee stock options to the employees of the Company by way of secondary acquisitions under the BLS International Employee Stock Option Scheme– 2020; and
- To approve provision of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of employees under BLS International Employee Stock Option Scheme– 2020.

Post receipt of Scrutinizer Report, we wish to inform that the above mentioned Special Resolutions have been passed with requisite majority.

The aforesaid resolutions are deemed to have been passed on the last date of e-voting i.e. on Thursday, June 25, 2020.

The details of voting results in the prescribed format, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 along with Scrutinizer Report are enclosed herewith for your kind consideration.

The same will also be made available on the Company's website at www.blsinternational.com and on the e-voting website of Central Depository Services Limited (CDSL) at [https:// www.evotingindia.com](https://www.evotingindia.com).

Further, in view of lock down due to COVID-19 pandemic, this submission is being filed under Sd/-. Hence, we request you to kindly accept this submission and take same on record.

For BLS International Services Limited

Sd/-

Amit Sudhakar
Chief Financial Officer

Encl: As above

BLS INTERNATIONAL SERVICES LIMITED

Voting Results of POSTAL BALLOT

Results of Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with General Circular Nos. 14/2020 & 17/2020 issued by the Ministry of Corporate Affairs on April 08, 2020 and April 17, 2020, respectively in respect of the following resolution:

Date of Postal Ballot	a) Date of Postal ballot Notice: May 18, 2020 b) Voting Start date: Wednesday, 27th May, 2020 (09:00 a.m.) Voting End date : Thursday, 25th June, 2020 (05:00 p.m.)
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Total number of shareholders on record date i.e. May 8, 2020	18,679
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No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:	Not Applicable
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No. of shareholders present in the meeting through video conferencing: a) Promoters and Promoter Group: b) Public:	Not Applicable
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Resolution No. 1 To approve BLS International Employee Stock Option Scheme – 2020

Resolution Required: (Ordinary/Special) Special

Whether promoter/ promoter group are interested in the Agenda/resolution	No
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Category	Mode of Voting	No. of shares held (1)	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,60,60,000	7,60,60,000	100	7,60,60,000	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		7,60,60,000	100	7,60,60,000	-	100	-
Public-Institutions	Remote E-voting	30,29,965	9,38,214	31	9,38,214	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		9,38,214	31	9,38,214	-	100	-
Public-Non Institutions	Remote E-voting	2,33,60,035	1,20,207	1	1,19,837	370	99.6922	0.3078
	Venue voting/ Insta Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1,20,207	1	1,19,837	370	99.6922	0.3078
Total		10,24,50,000	7,71,18,421	75	7,71,18,051	370	99.9995	0.0005

Resolution No. 2	To approve granting of stock options to the employees of subsidiary company (ies) (present & future) under the BLS International Employee Stock Option Scheme– 2020							
Resolution Required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are intersted 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	7,60,60,000	7,60,60,000	100	7,60,60,000	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,60,60,000	100	7,60,60,000	-	100	-
Public-Institutions	Remote E-voting	30,29,965	9,38,214	31	9,38,214	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9,38,214	31	9,38,214	-	100	-
Public-Non Institutions	Remote E-voting	2,33,60,035	1,20,207	1	1,19,337	870	99.2762	0.7238
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,20,207	1	1,19,337	870	99.2762	0.7238
Total		10,24,50,000	7,71,18,421	75	7,71,17,551	870	99.9989	0.0011

Resolution No. 3	To approve granting of employee stock options to the employees of the Company by way of secondary acquisitions under the BLS International Employee Stock Option Scheme– 2020							
Resolution Required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are intersted 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	7,60,60,000	7,60,60,000	100	7,60,60,000	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,60,60,000	100	7,60,60,000	-	100	-
Public-Institutions	Remote E-voting	30,29,965	9,38,214	31	9,38,214	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9,38,214	31	9,38,214	-	100	-
Public-Non Institutions	Remote E-voting	2,33,60,035	1,20,207	1	1,19,837	370	99.6922	0.3078
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,20,207	1	1,19,837	370	99.6922	0.3078
Total		10,24,50,000	7,71,18,421	75	7,71,18,051	370	99.9995	0.0005

Resolution No. 4	To approve provision of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of employees under BLS International Employee Stock Option Scheme– 2020							
Resolution Required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held (1)	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	7,60,60,000	7,60,60,000	100	7,60,60,000	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,60,60,000	100	7,60,60,000	-	100	-
Public-Institutions	Remote E-voting	30,29,965	9,38,214	31	9,38,214	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9,38,214	31	9,38,214	-	100	-
Public-Non Institutions	Remote E-voting	2,33,60,035	1,20,207	1	1,19,786	421	99.6498	0.3502
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,20,207	1	1,19,786	421	99.6498	0.3502
Total		10,24,50,000	7,71,18,421	75	7,71,18,000	421	99.9995	0.0005

**SCRUTINIZER REPORT ON POSTAL BALLOT PROCESS (THROUGH E-VOTING) FOR
BLS INTERNATIONAL SERVICES LIMITED**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman/Board of Director(s)
BLS INTERNATIONAL SERVICES LIMITED
(CIN: L51909DL1983PLC016907)
G-4B-1, Extension Mohan Co-Operative Industrial Estate,
Mathura Road,
NEW DELHI -110044

Dear Sir/Ma'am,

Subject: Scrutinizer's Report on Postal Ballot Process (through e-voting) conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014, as amended from time to time and in terms of General Circular No. 14/2020 dated April 8, 2020 and General Circular dated 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars")

Pursuant to the resolution passed by the Board of Directors of BLS International Services Limited ("the Company") on February 1, 2020, I, Ankit Singhi, Partner of PI & Associates, Practising Company Secretary (FRN: P2014UP035400), was appointed as the Scrutinizer to scrutinize the votes cast through the e-voting system in respect of the resolution mentioned in the Postal Ballot notice and outlined below in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules 2014, as amended from time to time and in accordance with the MCA Circulars and to submit a report thereon to the Company.

S.no.	Type of Resolution	Particulars
1.	Special Resolution	To approve BLS International Employee Stock Option Scheme – 2020

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2.	Special Resolution	To approve granting of stock options to the employees of subsidiary company (ies) (present & future) under the BLS International Employee Stock Option Scheme– 2020
3.	Special Resolution	To approve granting of employee stock options to the employees of the Company by way of secondary acquisitions under the BLS International Employee Stock Option Scheme– 2020
4.	Special Resolution	To approve provision of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of employees under BLS International Employee Stock Option Scheme– 2020

1. In connection with the above referred matter, I submit my report as under:

1.1 The notice dated May 18, 2020 alongwith the Statement under Section 102 of the Act, setting out all material facts in respect of the resolution(s) mentioned therein was sent electronically by email to the members whose names appear on the register of members/ list of beneficial owners as received from the National Securities Depository Limited (NSDL)/Central Depository Services (India) limited (CDSL) as on May 8, 2020 in compliance with above referred MCA Circulars.

1.2 The Company has completed the dispatch of Notice by e-mail on May 26, 2020. In accordance with the MCA Circulars, no physical postal ballot notice was dispatched to the Members in view of present situation of COVID 19.

1.3 In accordance with the MCA Circulars, the Company vide its advertisements published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on May 27, 2020, gave due notice to the members of the Company including those who were either holding shares in physical or in respect of whom, the email address was not available in the records of depository participant or the Registrar and Share Transfer Agent, as to the manner in which they can register their email id and receive the notice of postal ballot

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and necessary instructions to vote electronically in the resolution forming part of the postal ballot notice.

- 1.4 The remote e – voting period commenced on Wednesday, May 27, 2020 at 09:00 A.M. and concluded on Thursday, June 25, 2020 at 05:00 P.M. (both days inclusive) for the purpose of Postal Ballot.
- 1.5 The members of the Company as on the “cut off” date i.e. May 8, 2020 were entitled to vote by e-voting on the proposed resolution.
- 1.6 Pursuant to the MCA Circulars, the Company was not required to provide the facility of voting through physical postal ballot.
- 1.7 The e-voting facility provided by CDSL was unlocked after 5.00 P.M. on June 25, 2020 in the presence of two witnesses.
- 1.8 Thereafter, the details containing, inter-alia, list of the members, who voted “For” or “Against” on the resolution were derived from report generated from the e-voting website of CDSL i.e. www.evotingindia.com in respect of voting through e-voting.
- 1.9 Total 57 Members representing 77,118,421 equity shares have cast their votes through e-voting for resolution(s) set out in said notice of Postal Ballot and all votes casted up to June 25, 2020 at 05:00 P.M., i.e. the last date and time for e-voting, were considered for my scrutiny.
- 1.10 The detailed result of the postal ballot (through e-voting) is annexed herewith in **Annexure I.**
- 1.11 The relevant records related to this postal ballot activity will be handed over to the Compliance Officer of the Company for safe keeping.

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1.12 Based on such results, I hereby certify that the special resolutions as aforesaid, as set out in notice dated May 18, 2020 has been approved and passed by the requisite consent of the members

Thanking You
For PI & Associates



Ankit Singh
Partner
M.No. A20642
CP No. 16274
UDIN: A020642B000384885



Counter Signed by
Joint Managing Director of
BLS International Services Limited

Senbhat
June 26, 2020
New Delhi

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Annexure I

Item No. 1: To approve BLS International Employee Stock Option Scheme – 2020

Type of Resolution: Special 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	Percentage of votes to total votes cast
E – Voting	46	7,71,18,051	99.9995	11	370	0.0005	N.A.		
Postal Ballot	Not Applicable								
Total	46	7,71,18,051	99.9995	11	370	0.0005	N.A.		

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

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Item No. 2: To approve granting of stock options to the employees of subsidiary company(ies) (present & future) under the BLS International Employee Stock Option Scheme– 2020

Type of Resolution: Special 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	Percentage of votes to total votes cast
E – Voting	45	7,71,17,551	99.9989	12	870	0.0011	N.A.		
Postal Ballot	Not Applicable								
Total	45	7,71,17,551	99.9989	12	870	0.0011	N.A.		

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

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Item No. 3: To approve granting of employee stock options to the employees of the Company by way of second acquisitions under the BLS International Employee Stock Option Scheme– 2020

Type of Resolution: Special 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	Percentage of votes to total votes cast
E – Voting	46	7,71,18,051	99.9995	11	370	0.0005	N.A.		
Postal Ballot	Not Applicable								
Total	46	7,71,18,051	99.9995	11	370	0.0005	N.A.		

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

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Item No. 4: To approve provision of money by the Company for purchase of its own shares by the Trust/ Trustees the benefit of employees under BLS International Employee Stock Option Scheme -2020

Type of Resolution: Special 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	Percentage of votes to total votes cast
E – Voting	44	7,71,18,000	99.9995	13	421	0.0005	N.A.		
Postal Ballot	Not Applicable								
Total	44	7,71,18,000	99.9995	13	421	0.0005	N.A.		

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

For PI & Associates




Ankit Singhi
Partner
M.No. A20642
CP No. 16274

June 26, 2020
New Delhi

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