

June 16, 2023

<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: Outcome, Voting results and Consolidated Scrutinizer’s Report of Postal Ballot of BLS International Services Limited (“the Company”)**

Dear Sir / Madam,

This is with reference to our letter dated May 15, 2023 with respect to the Postal Ballot notice dated May 11, 2023 for seeking approval of the Members of the Company on the below mentioned resolution through remote e-voting process only:

1. Appointment of Mr. Atul Seksaria (DIN: 00028099) as a Non-Executive Independent Director of the Company to hold office for a period of five years with effect from May 11, 2023.

In furtherance to the above, we would like to inform you that the aforesaid special resolution proposed vide Postal Ballot, has been duly approved by the Members of the Company with requisite majority. The approval is considered to have been received on the last date specified for remote e-voting i.e., Wednesday, June 14, 2023.

Further, we would like to enclose herewith following document in this regard:

- a) Voting Results on the resolution covered under agenda no. 1 as set forth in the Postal Ballot notice of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A**.
- b) Copy of Scrutinizer’s Report issued by Mr. Vijay Yadav (M. No.: FCS11990), Partner of M/s. AVS & Associates, Company Secretaries, who was appointed as the Scrutinizer by the Board of Director’s in their meeting held on May 11, 2023 for the purpose of scrutinizing e-voting in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015 as **Annexure-B**.

The voting results and Scrutinizer's report are also available on the website of the Company at [www.blsinternational.com](http://www.blsinternational.com).

We request you to kindly take this information on your record and bring notice to all the concerned.

For **BLS International Services Limited**

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**Dharak A. Mehta**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: ACS40502**

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 in respect of the following resolution:

Date of Postal Ballot	Postal Ballot Notice: May 11, 2023 Declaration of Postal Ballot results: June 14, 2023
Total number of shareholders on record date i.e. May 12, 2023	88,440
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:	NA
No. of shareholders present in the meeting through video conferencing: a) Promoters and Promoter Group: b) Public:	NA

**Resolution No. 1**

Resolution Required: (Ordinary/Special)	Special Resolution
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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	E-voting	30,56,80,931	29,56,68,384	96.72	29,56,68,384	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>29,56,68,384</b>	<b>96.72</b>	<b>29,56,68,384</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	3,07,11,391	1,35,33,095	44.06	1,35,33,095	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>1,35,33,095</b>	<b>44.06</b>	<b>1,35,33,095</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	7,44,27,678	8,21,456	1.10	8,18,335	3,121	99.62	0.38
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>8,21,456</b>	<b>1.10</b>	<b>8,18,335</b>	<b>3,121</b>	<b>99.62</b>	<b>0.38</b>
<b>Total</b>		<b>41,08,20,000</b>	<b>31,00,22,935</b>	<b>75.46</b>	<b>31,00,19,814</b>	<b>3,121</b>	<b>100.0000</b>	<b>0</b>

# **AVS & ASSOCIATES**

**Company Secretaries**  
**(Peer Reviewed Firm)**

**Regd. Office:** 1703, G-Square Business Park, Sector 30A, Near Sanpada Railway Station,  
Sanpada, Navi Mumbai -400703, Maharashtra, India

**Email:** [info@avsassociates.co.in](mailto:info@avsassociates.co.in)

**Tel:** 022-35119443 /35119444

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## **REPORT OF SCRUTINIZER**

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

To,  
Mr. Dharak Mehta, Company Secretary  
BLS International Services Limited

A. The Board of Directors of M/s. BLS International Services Limited (hereinafter referred to as ("the Company") has appointed Mr. Vijay Yadav (FCS - 11990), Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular 20/2021 December 8, 2021, General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other notifications, clarifications and circulars issued by the Ministry of Corporate Affairs (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other Circulars issued by SEBI, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India through the e-voting process in a fair and transparent manner for following resolution as mentioned in the Notice of Postal Ballot dated May 11, 2023.

1. Appointment of Mr. Atul Seksaria (DIN: 00028099) as an Independent Director of the Company.



- B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolution mentioned in the Postal Ballot Notice dated May 11, 2023 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL");
- C. The Company had appointed CDSL to provide an e-voting facility to the shareholders for casting their votes on the proposed resolution. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the "Cut Off" date on Friday, 12<sup>th</sup> May, 2023 were entitled to vote the resolution forming part of notice;
- E. The Company had availed the e-voting facility provided by CDSL for conducting voting on Postal Ballot by the shareholders of the Company. The Voting Period commenced on Tuesday, May 16, 2023 (09.00 A.M. IST) and ended on Wednesday, June 14, 2023 (05.00 P.M. IST) and the CDSL e-voting portal was blocked/closed in the presence of Ms. Rohina Memon and Ms. Gitanjalee Nagpure who are not in employment of the Company.
- F. The results of remote e-voting on Postal Ballot are as under:



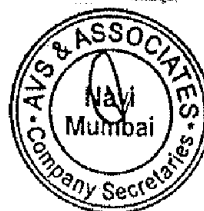
**SPECIAL BUSINESS:**

**Item No. 1 - SPECIAL RESOLUTION:**

**Appointment of Mr. Atul Seksaria (DIN: 00028099) as an Independent Director of the Company:**

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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
Promoter and Promoter Group	E-voting	30,56,80,931	29,56,68,384	96.72	29,56,68,384	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		29,56,68,384	96.72	29,56,68,384	0.00	100.00	0.00
Public Institutions Holders	E-voting	3,07,11,391	1,35,33,095	44.06	1,35,33,095	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1,35,33,095	44.06	1,35,33,095	0.00	100.00	0.00
Public - Non Institutions Holders	E-voting	7,44,27,678	8,21,456	1.10	8,18,335	3,121	99.62	0.38
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		8,21,456	1.10	8,18,335	3,121	99.62	0.38
Grand Total		41,08,20,000	31,00,22,935	75.46	31,00,19,814	3,121	100.00	0.00

\*No. of votes polled does not include 'no. of votes invalid'



G. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to the Chairman/Company Secretary of the Company for safekeeping.

Thanking you,  
Yours faithfully,

For AVS & Associates  
Company Secretaries

  
Vijay Yadav  
Partner

Mem. No: F11990  
COP No: 16806  
Peer Review No: 1451/2021

Place: Navi Mumbai  
Date: June 16, 2023



For BLS International Services Limited

  
Dharak Mehta  
Company Secretary

Place: New Delhi  
Date: June 16, 2023

