

March 21, 2026

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Ltd., Phiroze Jeejeebhoy Towers, Street Fort, Mumbai - 400 001
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073

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 earlier announcement dated February 18, 2026 with respect to the Postal Ballot notice dated February 06, 2026 for seeking approval of the Members of the Company on the below mentioned resolutions through remote e-voting process only:

1. Approval for payment of commission to Non-Executive Independent Directors of the company, and
2. Place for keeping of registers and returns at any place other than the registered office of the Company

In furtherance to the above, we would like to inform you that the aforesaid special resolutions 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., Friday, March 20, 2026.

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

- a) Voting Results on the resolutions covered under agenda no. 1 and 2 as set forth in the Postal Ballot notice of the Company, pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A**.
- b) Copy of Scrutinizer's Report issued by Mr. Vijay Yadav (M. No.: F11990), Partner of M/s. AVS & Associates, Company Secretaries as **Annexure-B**.

The voting results and Scrutinizer's report are also available on the website of the Company at 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

Dharak
Arvind
Mehta
.....
Digitally signed
by Dharak
Arvind Mehta
Date: 2026.03.21
16:55:23 +05'30'

Dharak A. Mehta

Company Secretary and Compliance Officer

ICSI Membership No. FCS12878

Encl: as above

POSTAL BALLOT VOTING RESULTS

(Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements))

Name of the Company:	BLS International Services Limited
Date of the Postal Ballot Notice:	Date of Postal Ballot Notice: February 06, 2026; Start Date of E-voting : February 19, 2026 End Date of E-voting : March 20, 2026 Resolution is deemed to be passed on March 20, 2026, being the last date for e-voting.
Total number of shareholders on record date:	221934
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoters Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
Promoters and Promoter Group:	-
Public:	-
No. of Resolutions Passed	Two
Name of Scrutinizer	AVS & Associates

Dharak
Arvind
Mehta

Digitally signed
by Dharak
Arvind Mehta
Date: 2026.03.21
16:58:00 +05'30'

Annexure - A

Resolution No: 1				Approval for payment of commission to Non-Executive Independent Directors of the Company				
Resolution required: (Ordinary/Special) :				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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
Promoter and Promoter Group	E-voting	289829928	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		289773981	99.98	289773981	0	100	0
	Total	289829928	289773981	99.98	289773981	0	100	0
Public Institutions Holders	E-voting	36714020	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		13142952	35.80	13142952	0	100	0
	Total	36714020	13142952	35.80	13142952	0	100	0
Public - Non Institutions Holders	E-voting	85196960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		1490285	1.75	1437192	53093	96.43	3.56
	Total	85196960	1490285	1.75	1437192	53093	96.43	3.56
Grand Total		411740908	304407218	73.93	304354125	53093	99.98	0.02

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

Dharak
Arvind
Mehta

Digitally signed
by Dharak
Arvind Mehta
Date: 2026.03.21
16:58:27 +05'30'

Resolution No: 2				Place for keeping of registers and returns at any place other than the Registered Office of the Company				
Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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
Promoter and Promoter Group	E-voting	289829928	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		289773981	99.98	289773981	0	100	0
	Total	289829928	289773981	99.98	289773981	0	100	0
Public Institutions Holders	E-voting	36714020	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		13142952	35.80	12564609	578343	95.59	4.40
	Total	36714020	13142952	35.80	12564609	578343	95.59	4.40
Public - Non Institutions Holders	E-voting	85196960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		1490285	1.75	1440114	50171	96.63	3.37
	Total	85196960	1490285	1.75	1440114	50171	96.63	3.37
Grand Total		411740908	304407218	73.93	303778704	628514	99.79	0.21

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

Dharak
Arvind
Mehta

Digitally signed
by Dharak
Arvind Mehta
Date: 2026.03.21
16:58:53 +05'30'

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: (022) - 4801 2494

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 & Compliance Officer

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 by way of a resolution passed by the board of directors of the Company in their meeting held on February 06, 2026 for the purpose of Scrutinizing remote e-voting in connection with the 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, if any, of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and the recent General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (**collectively "MCA Circulars"**) and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and the latest SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (**collectively "SEBI Circulars"**) and in compliance with the provisions of the Companies Act, 2013 ("**the Act**") and 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 and any other applicable law, rules and regulations, only through the E-voting process in a fair and transparent manner for following Special Resolutions as mentioned in the Notice of Postal Ballot dated February 06, 2026;

1. **Approval for Payment of Commission to Non-Executive Independent Directors of the Company.**
2. **Place for keeping of Registers and Returns at any place other than the Registered Office of the Company.**

Vijay
Mahendra
Yadav

Digitally signed by
Vijay Mahendra
Yadav
Date: 2026.03.21
15:57:54 +05'30'

- 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 resolutions mentioned in the Postal Ballot Notice dated February 06, 2026 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 resolutions. 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, February 13, 2026** were entitled to vote on the resolutions 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 **Thursday, February 19, 2026 (09.00 A.M. IST) and ended on Friday, March 20, 2026, (05.00 P.M. IST)** and the CDSL e-voting portal was blocked/closed in the presence of Mr. Praveen Sharma and Ms. Samiha Shetty, who are not in employment of the Company;
- F. The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolutions;
- G. The results of remote e-voting on Postal Ballot are as under:

SPECIAL BUSINESS:

Item No. 1 - Special Resolution:

Approval for Payment of Commission to Non-Executive Independent Directors 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	Remote E-voting (Postal Ballot)	28,98,29,928	28,97,73,981	99.98	28,97,73,981	0.00	100	0
	Total	28,98,29,928	28,97,73,981	99.98	28,97,73,981	0.00	100	0
Public Institutions Holders	Remote E-voting (Postal Ballot)	3,67,14,020	1,31,42,952	35.80	1,31,42,952	0.00	100	0
	Total	3,67,14,020	1,31,42,952	35.80	1,31,42,952	0.00	100	0
Public - Non Institutions Holders	Remote E-voting (Postal Ballot)	8,51,96,960	14,90,285	1.75	14,37,192	53,093	96.43	3.56
	Total	8,51,96,960	14,90,285	1.75	14,37,192	53,093	96.43	3.56
Grand Total		41,17,40,908	30,44,07,218	73.93	30,43,54,125	53,093	99.98	0.02

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

Vijay
Mahendra
Yadav

Digitally signed
by Vijay
Mahendra Yadav
Date: 2026.03.21
15:57:18 +05'30'

Item No. 2 – Special Resolution:

Place for keeping of Registers and Returns at any place other than the Registered Office 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	Remote E-voting (Postal Ballot)	28,98,29,928	28,97,73,981	99.98	28,97,73,981	0.00	100	0
	Total	28,98,29,928	28,97,73,981	99.98	28,97,73,981	0.00	100	0
Public Institutions Holders	Remote E-voting (Postal Ballot)	3,67,14,020	1,31,42,952	35.80	1,25,64,609	5,78,343	95.59	4.40
	Total	3,67,14,020	1,31,42,952	35.80	1,25,64,609	5,78,343	95.59	4.40
Public - Non Institutions Holders	Remote E-voting (Postal Ballot)	8,51,96,960	14,90,285	1.75	14,40,114	50,171	96.63	3.37
	Total	8,51,96,960	14,90,285	1.75	14,40,114	50,171	96.63	3.37
Grand Total		41,17,40,908	30,44,07,218	73.93	30,37,78,704	6,28,514	99.79	0.21

***No. of votes polled does not include ‘no. of votes invalid’**

Vijay
Mahendra
a Yadav

Digitally signed
by Vijay
Mahendra Yadav
Date: 2026.03.21
15:56:58 +05'30'

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

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Vijay
Mahendra
Yadav

Digitally signed by
Vijay Mahendra
Yadav
Date: 2026.03.21
15:56:09 +05'30'

Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990G004099095

Place: Navi Mumbai
Date: 21/03/2026

For BLS International Services Limited

Dharak
Arvind
Mehta

Digitally signed
by Dharak
Arvind Mehta
Date:
2026.03.21
16:56:57
+05'30'

Dharak Mehta
Company Secretary & Compliance Officer