

July 14, 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 June 11, 2026 with respect to the Postal Ballot notice dated May 19, 2026 for seeking approval of the Members of the Company on the below mentioned special resolution through remote e-voting process only:

1. Re-appointment of Mr. Ram Sharan Prasad Sinha, (DIN: 00300530) as a Non-Executive, Independent Director of the Company for the second term of five (5) consecutive years

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., Saturday, July 11, 2026.

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

- a) Voting Results on the special resolution covered under agenda no. 1 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

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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: May 19, 2026; Start Date of E-voting : June 12, 2026 End Date of E-voting : July 11, 2026 Resolution is deemed to be passed on July 11, 2026, being the last date for e-voting.
Total number of shareholders on record date:	226414
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	One
Name of Scrutinizer	AVS & Associates

Annexure - A

Resolution No. 1				Re-appointment of Mr. Ram Sharan Prasad Sinha, (DIN: 00300530) as a Non-Executive, Independent Director of the Company for the second term of five (5) consecutive years				
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	289829828	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		268260884	92.56	268260884	0	100	0
	Total	289829828	268260884	92.56	268260884	0	100	0
Public Institutions Holders	E-voting	33137032	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		14800886	44.67	12347035	2453851	83.42	16.58
	Total	33137032	14800886	44.67	12347035	2453851	83.42	16.58
Public - Non Institutions Holders	E-voting	88774048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		917428	1.03	902116	15312	98.33	1.67
	Total	88774048	917428	1.03	902116	15312	98.33	1.67
Grand Total		411740908	283979198	68.97	281510035	2469163	99.13	0.87

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

Details of Invalid/Abstained votes	
Category	No. of votes
Promoter and Promoter Group	0
Public Institutional Holders	5,741
Public – non Institutions	20,088

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 May 19, 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 Resolution as mentioned in the Notice of Postal Ballot dated May 19, 2026.

- 1. Re-appointment of Mr. Ram Sharan Prasad Sinha (DIN: 00300530) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years.**

Vijay
Mahendra
Yadav

Digitally signed
by Vijay
Mahendra Yadav
Date: 2026.07.14
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- 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 19, 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 **Kfin Technologies Limited ("KFIN")**.
- C. The Company had appointed KFIN 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 closing hours on the **"Cut Off" date on Friday, June 05, 2026** were entitled to vote on the resolution forming part of notice;
- E. The Company had availed the e-voting facility provided by KFIN for conducting voting on Postal Ballot by the shareholders of the Company. The Voting Period commenced on **Friday, June 12, 2026 (09.00 A.M. IST) and ended on Saturday, July 11, 2026, (05.00 P.M. IST)** and the KFIN e-voting portal was blocked/closed in the presence of Ms. Damini Salunke and Ms. Nikita Kawale, 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 resolution.
- G. The results of remote e-voting on Postal Ballot are as under:

SPECIAL BUSINESS:**Item No. 1 – Special Resolution:**

1. Re-appointment of Mr. Ram Sharan Prasad Sinha (DIN: 00300530) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years

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)	28,98,29,828	26,82,60,884	92.56	26,82,60,884	0	100.00	0.00
	Total	28,98,29,828	26,82,60,884	92.56	26,82,60,884	0	100.00	0.00
Public Institutions Holders	Remote E-voting (Postal Ballot)	3,31,37,032	1,48,00,886	44.67	1,23,47,035	24,53,851	83.42	16.58
	Total	3,31,37,032	1,48,00,886	44.67	1,23,47,035	24,53,851	83.42	16.58
Public - Non Institutions Holders	Remote E-voting (Postal Ballot)	8,87,74,048	9,17,428	1.03	9,02,116	15,312	98.33	1.67
	Total	8,87,74,048	9,17,428	1.03	9,02,116	15,312	98.33	1.67
Grand Total		41,17,40,908	28,39,79,198	68.97	28,15,10,035	24,69,163	99.13	0.87

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

Details of Invalid/Abstained votes	
Category	No. of votes
Promoter and Promoter Group	0
Public Institutional holders	5,741
Public - non Institutions	20,088

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
a Yadav

Digitally signed
by Vijay
Mahendra Yadav
Date: 2026.07.14
11:57:01 +05'30'

**Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990H000821876**

**Place: Navi Mumbai
Date: July 14, 2026**

For BLS International Services Limited

**Dharak Mehta
Company Secretary & Compliance Officer**