

March 31, 2017

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G,
Bandra 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

Dear Sir/ Madam,

Subject: Proceedings of Third Extra Ordinary General Meeting ('EGM') held on Friday, March 31, 2017

Pursuant to Regulations 30 read with Para A of Part-A of Schedule III and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith proceedings of Third Extra Ordinary General Meeting ('EGM') of the Company duly convened on Friday, March 31, 2017 at Indian Social Institute, 10 Institutional Area, Lodhi Road, New Delhi -110003 and the Special Business mentioned in the Notice dated 06-03-2017 were transacted.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

Further the proceedings of EGM is also available on the website of the Company i.e. www.blsinternational.com

Yours faithfully,
For BLS International Services Limited



BalaJi Srivastava
Company Secretary
M. No. A33952
Address: P-42, West Patel Nagar,
New Delhi – 110008.



BLS International Services Limited

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912, Indra Prakash Building,
21, Barakhamba Road,
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Regd. Office :
G-4B-1, Extension Mohan
Co-operative Indl. Estate,
Mathura Road,
New Delhi - 110044 (India)
Website : www.blsinternational.com
CIN No. : L51909DL1983PLC016907

Summary of proceedings of the Third Extra Ordinary General Meeting:

The Extra Ordinary General Meeting of the members of the BLS International Services Limited was held on Friday, March 31, 2017 at 2:00 p.m. at Indian Social Institute, 10 Institutional Area, Lodhi Road, New Delhi -110003.

Members proposed the name of Ms. Shivani Mishra, Independent Director as Chairperson of the Meeting. Thereafter members available propose Ms. Shivani Mishra to be elected as Chairperson of the meeting. The requisite quorum being present, the meeting was called in order. Necessary registers, documents were placed before the meeting and made accessible to the members present at the meeting with consent of all directors present at the meeting.

With the permission of the Chairperson, Mr. BalaJi Srivastava Company Secretary briefed the Members about the Special Business as per the Notice of EGM. He further informed the members that the Company has published EGM Notice in the Newspapers i.e. Financial Express (English edition) and Jansatta (Hindi Edition) on March 7, 2017. The Members were invited for queries, suggestions and comments, if any.

Mr. BalaJi Srivastava informed the members that as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 it is mandatory to provide remote e-voting facilities to the shareholders for all the resolutions placed before the Extra Ordinary General Meeting. Accordingly, the Company has provided remote e-voting facilities to all the shareholders as on cut -off date i.e. March 24, 2017 to cast their vote electronically. The remote e-voting was kept open for 3 days i.e. from Tuesday, March 28, 2017 (from 9:00 a.m)to Thursday, March 30, 2017 (till 5:00 p.m). Shareholders who could not vote electronically may cast their votes by expressing their voting on Ballot paper which is made available to them.

Mr. BalaJi Srivastava also informed the members that Ms. Dasvinder Kaur, Proprietor of M/s. D.K. Chawla & Co., Company Secretaries (C.P. No.15232) has been appointed as theScrutinizer for the purpose of scrutinizing the voting process.

The following items of Special business as per the Notice of EGM dated March 6, 2017 were transacted at the meeting:

Item No.	Agenda Items	Type of Resolution	Method of Voting
1.	<p>TO CONSIDER AND, IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION:</p> <p>“RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re- enactment thereof for the time being in force) and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to such other approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the concerned Statutory Authority(ies) equity share of the Company having a face value of Rs. 10/- each fully paid-up be sub- divided into 10 (Ten) equity shares of the face value of Re.1/- each fully paid-up.</p>	Special Resolution	E-voting and Ballot papers at the EGM



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<p>2.</p>	<p>RESOLVED FURTHER THAT on sub-division, 10 (Ten) equity shares of face value of Re. 1/- each be allotted in lieu of existing 1(one) equity share of Rs. 10/- each subject to the terms of the Memorandum and Articles of Association of the Company and shall rank pari passu in all respects with the existing fully paid Equity Shares of Rs. 10/- each of the Company and shall be entitled to participate in full after the subdivided equity shares are allotted.</p> <p>RESOLVED FURTHER THAT on sub-division of equity shares as aforesaid, the existing share certificate(s) in relation to the existing equity shares of the face value of Rs. 10/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company may, without requiring the surrender of the existing share certificate(s), issue and dispatch the new share certificate(s) of the Company in lieu of such existing share certificate(s) subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of equity shares held in the dematerialised form, the number of sub-divided equity shares be credited to the respective beneficiary accounts of the Members with the depository participants, in lieu of the existing credits representing the equity shares of the Company before sub-division.</p> <p>RESOLVED FURTHER THAT the Board of Directors of the Company be authorised to take such steps as may be necessary including the delegation of all or any of its powers herein conferred to any Director(s), the Company Secretary or any other officer(s) of the Company for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution.”</p> <p>TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION:</p> <p>“RESOLVED THAT pursuant to the provisions of Section 13, 61 and 64 of the Companies Act, 2013 read with other applicable provisions, if any, of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) and the rules framed there under, the consent of the members of the Company be and is hereby accorded to change the Authorized Share Capital of the Company from existing Rs. 20,24,50,000 (Rupees Twenty Crores Twenty Four Lacs Fifty Thousand only) divided into 2,02,45,000 (Two Crores Two Lacs Forty Five Thousand) Equity Shares of Rs. 10/- each to</p>	<p>Special Resolution</p>	<p>E-voting and Ballot papers at the EGM</p>
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<p>Rs. 20,24,50,000 (Rupees Twenty Crores Twenty Four Lacs Fifty Thousand only) divided into 20,24,50,000 (Twenty Crores Twenty Four Lacs Fifty Thousand) Equity Shares of Re. 1/- each by sub-dividing the equity shares of the Company having the face value of Rs. 10/- each fully paid-up into 10 (Ten) equity shares of the Company having the face value of Re. 1/- each fully paid-up ranking pari passu in all respect with the existing Equity Shares of the Company.</p> <p>RESOLVED FURTHER THAT the Memorandum of Association of the Company be altered in the following manner i.e. existing Clause V of the Memorandum of Association be deleted and the same be substituted with the following new clause as Clause V:</p> <p>V. The Authorised Share Capital of the Company is Rs. 20,24,50,000 (Rupees Twenty Crores Twenty Four Lacs Fifty Thousand only) divided into 20,24,50,000 (Twenty Crores Twenty Four Lacs Fifty Thousand) Equity Shares of Re. 1/- (Rupee One) each.”</p> <p>RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter referred to as “Board” which term shall include a Committee thereof authorized for the purpose) be and is hereby authorized to take all such steps and actions and give such directions as may be in its absolute discretion deemed necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the shareholders or otherwise and that the shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution.”</p>		
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Ms. Dasvinder Kaur, M/s. D.K. Chawla & Co. Practicing Company Secretaries (COP No. 15232) was appointed as the scrutinizer to scrutinize the process of E-voting and ballot papers at the said EGM.


The results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

This is for your information and records.

Yours faithfully,

For **BLS International Services Limited**


BalaJi Srivastava
 Company Secretary
 M. No. A33952
 Address: P-42, West Patel Nagar,
 New Delhi – 110008.



CC:
Central Depository Services (India) Ltd.

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