

September 22, 2023

National Stock Exchange of India Ltd.,	BSE Limited,	Metropolitan Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	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: <u>Voting results and Consolidated Scrutinizer's Report of 39<sup>th</sup> Annual General Meeting held on September 21, 2023</u>

Dear Sir / Madam,

In continuation of our earlier corporate announcement dated September 21, 2023 for outcome of 39<sup>th</sup> Annual General Meeting (39<sup>th</sup> AGM) of the Company, we would like to enclose herewith following document in this regard:

- a) Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under agenda nos. 1 to 9 as set forth in the notice of 39<sup>th</sup> AGM of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A**.
- b) Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at 39<sup>th</sup> AGM 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 consolidated Scrutinizer's report are also available on the website of the Company at <a href="https://www.blsinternational.com">www.blsinternational.com</a>.

We request you to kindly take this information on your record.

For BLS International Services Limited

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

Encl: as above

				Annexure A				
			BLS Interna	ational Service	s Limited			
			Voting Result	ts of Annual Genera	al Meeting			
Results of Annual Gene	eral Meeting (AGM) as per F	Regulation 44(3) of	SEBI (Listing Obli	igations and Disclo	sure Requirements	) Regulations, 2015	in respect of the fol	lowing resolution:
Date of Annual General Mo	eeting							September 21, 2023
Total number of sharehold	ers on record date i.e. Septembe	er 14, 2023						96,560
No. of shareholders presen a) Promoters and Promoter b) Public:	t in the meeting either in persor r Group:	n or through proxy:						NA
No. of shareholders presen a) Promoters and Promoter b) Public:	t in the meeting through video or r Group:	conferencing:						11 178
Resolution No. 1	To consider and adopt a. Audited financial statement b. Audited consolidated financ							and
Resolution Required: (Ordinary/Special)	Ordinary							
Whether promoter/ promo	oter group are intersted in the A	genda/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 Vote Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Remote E-voting		274,452,384	93.20	274,452,384	0.00	100	0.00
Promoters and Promoter	Venue voting/ Insta Poll	294,468,481	-	-	=	-	-	-
Group	Postal Ballot (if applicable)	1		-		-	-	-
	Total		274,452,384	93.20	274,452,384	0.00	100	0.00
	Remote E-voting	-	12,198,050	37.60	12,098,163	99,887	99.18	0.82
Public-Institutions	Venue voting/ Insta Poll Postal Ballot (if applicable)	32,440,201	-	-		-	-	-
	Total	†	12,198,050	37.60	12,098,163	99,887	99.18	0.82
	Remote E-voting		660,422	0.78	660,264	158	99.18	0.82
	Venue voting/ Insta Poll	1	46.00	0.00	46	0.00	100.00	0.02
Public-Non Institutions	Postal Ballot (if applicable)	84,832,226	-	-	-	-	-	-
	Total		660,468	0.78	660,310	158	99.98	0.02
Total		411.740.908	287.310.902	69.78	287.210.857	100.045	99.97	0.03

0.78 69.78

660,310 287,210,857

660,468 287,310,902

Total

158 100,045

99.98 99.97

0.02

Resolution No. 2		onfirm Interim Dividend of Rs. 0.50/- (50%) on each paid up equity shares already paid for the Financial Year 2022-2023 and declare Final Dividend of Rs. 0.25/- (25%) on each paid up ty shares for the financial year ended March 31, 2023									
Resolution Required: (Ordinary/Special)	Ordinary	linary									
Whether promoter/ promo	oter group are intersted in the A	genda/resolution						No			
Category	Mode of Voting	Polled Shares Favour Votes Polled									
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100			
	Remote E-voting	294,468,481	274,452,384	93.20	274,452,384	0.00	100	0.00			
Promoters and Promoter Group	Venue voting/ Insta Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)	251,100,101	-	-	-	-	-	-			
	Total		274,452,384	93.20	274,452,384	0.00	100	0.00			
	Remote E-voting	_	12,714,003	39.19	12,714,003	0.00	100.00	0.00			
Public-Institutions	Venue voting/ Insta Poll	32,440,201	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		12,714,003	39.19	12,714,003	0.00	100.00	0.00			
	Remote E-voting		660,422	0.78	658,764	1,658	99.75	0.25			
	Venue voting/ Insta Poll		46.00	0.00	46.00	0.00	100.00	0.00			
Public-Non Institutions	Postal Ballot (if applicable)	84,832,226	-	-	-	-	-	-			
	Total		660,468	0.78	658,810	1,658	99.75	0.25			
Total		411,740,908	287,826,855	69.90	287,825,197	1,658	100.00	0.00			

Resolution No. 3	To appoint a director in place of	ppoint a director in place of Mr. Shikhar Aggarwal, (DIN: 06975729) who retires by rotation and, beingeligible, offers himself for re-appointment.									
Resolution Required: (Ordinary/Special)	Ordinary										
Whether promoter/ promo	ter group are intersted in the A	genda/resolution						No			
Category	Mode of Voting	Mode of Voting  No. of shares held No. of Valid Votes Polled Polled No. of Valid Votes Polled No. of Valid Votes Polled No. of Votes Polled No. of Votes Against No. of Votes Against No. of Votes Against No. of Votes Polled Polled Polled									
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100			
	Remote E-voting		274,452,384	93.20	274,452,384	0.00	100	0.00			
	Venue voting/ Insta Poll	294,468,481	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		274,452,384	93.20	274,452,384	0.00	100	0.00			
	Remote E-voting		12,714,003	39.19	12,559,122	154,881	98.78	1.22			
Public-Institutions	Venue voting/ Insta Poll	32,440,201	-	-	-	-	-	-			
T done modedions	Postal Ballot (if applicable)	52,110,201	-	-	-	-	-	-			
	Total		12,714,003	39.19	12,559,122	154,881	98.78	1.22			
	Remote E-voting		660,379	0.78	658,421	1,958	99.70	0.30			
	Venue voting/ Insta Poll		46.00	0.00	46.00	0.00	100.00	0.00			
Public-Non Institutions	Postal Ballot (if applicable)	84,832,226	,	-	-	-	-	-			
	Total		660,425	0.78	658,467	1,958	99.70	0.30			
Total		411,740,908	287,826,812	69.90	287,669,973	156,839	99.95	0.05			

Resolution No. 4	To re-appoint M/s. S.S. Kothari	re-appoint M/s. S.S. Kothari Mehta & Co., Chartered Accountants, (ICAI FRN – 000756N), as Statutory Auditors of the Company and fix their remuneration.								
Resolution Required: (Ordinary/Special)	Ordinary									
Whether promoter/ promo	oter group are intersted in the Ag	genda/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		
	Remote E-voting		274,452,384	93.20	274,452,384	0.00	100	0.00		
Group	Venue voting/ Insta Poll	294,468,481	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total		274,452,384	93.20	274,452,384	0.00	100	0.00		
	Remote E-voting		12,714,003	39.19	12,597,452	116,551	99.08	0.92		
Public-Institutions	Venue voting/ Insta Poll	32,440,201	-	-	-	-	-	-		
	Postal Ballot (if applicable)	1	-	-	-	-	-	-		
	Total		12,714,003	39.19	12,597,452	116,551	99.08	0.92		
	Remote E-voting		660,379	0.78	658,660	1,719	99.74	0.26		
	Venue voting/ Insta Poll		46.00	0.00	46.00	0.00	100.00	0.00		
Public-Non Institutions	Postal Ballot (if applicable)	84,832,226	-	-	-	-	-	-		
	Total		660,425	0.78	658,706	1,719	99.74	0.26		
Total		411,740,908	287,826,812	69.90	287,708,542	118,270	99.96	0.04		

Resolution No. 5	Payment of remuneration to M	ment of remuneration to Mr. Diwakar Aggarwal (DIN: 00144645), Chairman in the category of Non-Executive Non-Independent Director									
Resolution Required: (Ordinary/Special)	Special	ial									
Whether promoter/ promo	hether promoter/ promoter group are intersted in the Agenda/resolution Yes										
Category	Mode of Voting	Mode of Voting  No. of shares held Polled Polled On Outstanding Shares  No. of Votes in Favour  No. of Votes Against % of votes in favour on Votes Polled Polled  No. of Votes Against % of votes in favour on Votes Polled Polled									
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100			
	Remote E-voting		274,452,384	93.20	274,452,384	0.00	100	0.00			
Promoters and Promoter	Venue voting/ Insta Poll	294,468,481	-	-	-	-	-	1			
Group	Postal Ballot (if applicable)	254,400,401	-	-	-	-	-	·			
	Total		274,452,384	93.20	274,452,384	0.00	100	0.00			
	Remote E-voting		12,714,003	39.19	10,617,744	2,096,259	83.51	16.49			
Public-Institutions	Venue voting/ Insta Poll	32,440,201	-	-	-	-	-	1			
i ablic ilistitations	Postal Ballot (if applicable)	32,440,201	-	-	-	-	-	-			
	Total		12,714,003	39.19	10,617,744	2,096,259	83.51	16.49			
	Remote E-voting		659,779	0.78	655,697	4,082	99.38	0.62			

	Venue voting/ Insta Poll		46.00	0.00	46.00	0.00	100.00	0.00
Public-Non Institutions	Postal Ballot (if applicable)	84,832,226	-	·	-	-	•	-
	Total		659,825	0.78	655,743	4,082	99.38	0.62
Total		411,740,908	287,826,212	69.90	285,725,871	2,100,341	99.27	0.73

Resolution No. 6	To consider and approve BLS In	consider and approve BLS International Employees Stock Option Scheme – 2023									
Resolution Required: (Ordinary/Special)	Special										
Whether promoter/ promo	oter group are intersted in the A	genda/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			
	Remote E-voting		274,452,384	93.20	274,452,384	0.00	100	0.00			
Promoters and Promoter Group	Venue voting/ Insta Poll	294,468,481	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		274,452,384	93.20	274,452,384	0.00	100	0.00			
	Remote E-voting		12,714,003	39.19	2,419,098	10,294,905	19.03	80.97			
Public-Institutions	Venue voting/ Insta Poll	32,440,201	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		12,714,003	39.19	2,419,098	10,294,905	19.03	80.97			
	Remote E-voting		660,419	0.78	656,424	3,995	99.40	0.60			
	Venue voting/ Insta Poll		46.00	0.00	46.00	0.00	100.00	0.00			
Public-Non Institutions	Postal Ballot (if applicable)	84,832,226	-	-	-	-	-	-			
	Total		660,465	0.78	656,470	3,995	99.40	0.60			
Total		411,740,908	287,826,852	69.90	277,527,952	10,298,900	96.42	3.58			

Resolution No. 7	To approve granting of stock o Stock Option Scheme-2023	pprove granting of stock options to the employees of subsidiary company (jes) or Associate Company(jes) or Holding Company (present & future) under the BLS International Employee k Option Scheme- 2023									
Resolution Required: (Ordinary/Special)	Special	ial									
Whether promoter/ promo	ter group are intersted in the A	genda/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			
	Remote E-voting		274,452,384	93.20	274,452,384	0.00	100	0.00			
	Venue voting/ Insta Poll	294,468,481	-	-	-	-	-	-			
Group	Postal Ballot (if applicable)	251,100,101	-	-	-	-	-	-			
	Total		274,452,384	93.20	274,452,384	0.00	100	0.00			
	Remote E-voting		12,714,003	39.19	2,397,748	10,316,255	18.86	81.14			
Public-Institutions	Venue voting/ Insta Poll	32.440.201	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		12,714,003	39.19	2,397,748	10,316,255	18.86	81.14			
	Remote E-voting		659,819	0.78	655,767	4,052	99.39	0.61			
	Venue voting/ Insta Poll		46.00	0.00	46.00	0.00	100.00	0.00			
Public-Non Institutions	Postal Ballot (if applicable)	84,832,226	-	-	-	-	-	-			
	Total		659,865	0.78	655,813	4,052	99.39	0.61			
Total		411,740,908	287,826,252	69.90	277,505,945	10,320,307	96.41	3.59			

Resolution No. 8	To approve granting of employ	approve granting of employee stock options to the employees of the Company by way of secondary acquisitions under the BLS International Employees Stock Option Scheme-2023								
Resolution Required: (Ordinary/Special)	Special									
Whether promoter/ promo	oter group are intersted in the Ag	genda/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		
	Remote E-voting		274,452,384	93.20	274,452,384	0.00	100	0.00		
	Venue voting/ Insta Poll	294,468,481	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total		274,452,384	93.20	274,452,384	0.00	100	0.00		
	Remote E-voting	]	12,714,003	39.19	3,424,861	9,289,142	26.94	73.06		
Public-Institutions	Venue voting/ Insta Poll	32,440,201	-	-	-	-	-	-		
T done institutions	Postal Ballot (if applicable)	32,440,201	-	-	-	-	-	-		
	Total		12,714,003	39.19	3,424,861	9,289,142	26.94	73.06		
	Remote E-voting	]	660,419	0.78	658,457	1,962	99.70	0.30		
	Venue voting/ Insta Poll		46.00	0.00	46.00	0.00	100.00	0.00		
Public-Non Institutions	Postal Ballot (if applicable)	84,832,226	-	-	-	-	-	-		
	Total		660,465	0.78	658,503	1,962	99.70	0.30		
Total		411,740,908	287,826,852	69.90	278,535,748	9,291,104	96.77	3.23		

Decelution No. 0	To approve provision of money 2023	oprove provision of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of employees under BLS International Employees Stock Option Scheme—									
Resolution Required: (Ordinary/Special)	Special	al									
Whether promoter/ promo	ter group are intersted in the Ag	enda/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			
	Remote E-voting		274,452,384	93.20	274,452,384	0.00	100	0.00			
Promoters and Promoter	Venue voting/ Insta Poll	204 469 491		-	-	-	-	=			

		1						
Group	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		274,452,384	93.20	274,452,384	0.00	100	0.00
	Remote E-voting		12,714,003	39.19	3,424,861	9,289,142	26.94	73.06
Public-Institutions	Venue voting/ Insta Poll	32,440,201	1	•	•	·	•	-
T abile institutions	Postal Ballot (if applicable)	32,440,201	1			·	•	-
	Total		12,714,003	39.19	3,424,861	9,289,142	26.94	73.06
	Remote E-voting		660,419	0.78	658,446	1,973	99.70	0.30
	Venue voting/ Insta Poll		46.00	0.00	46.00	0.00	100.00	0.00
Public-Non Institutions	Postal Ballot (if applicable)	84,832,226	II.	·	· ·	Ü.	·	-
	Total		660,465	0.78	658,492	1,973	99.70	0.30
Total		411,740,908	287,826,852	69.90	278,535,737	9,291,115	96.77	3.23

# 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

<u>Email: info@avsassociates.co.in</u>

Tel: 022-35119443 /35119444

#### **Scrutinizer Report on**

Remote E-voting and Electronic Voting at the 39th Annual General Meeting

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

The 39th Annual General Meeting ("39th AGM or AGM") of the Shareholders of M/s. BLS International Services Limited (hereinafter referred as "the Company") held on Thursday, 21st September, 2023 at 03:00 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/ 2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 39th AGM of the shareholders of the Company held on Thursday, September 21, 2023 at 03:00 P.M. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on **Wednesday**, **August 09, 2023** to conduct the following:
  - (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and

VIJAY MAHENDRA YADAV Digitally signed by VIJAY MAHENDRA YADAV Date: 2023.09.22 15:50:40 +05'30'

- (ii) **Electronic Voting at the 39**th **AGM** held on Thursday, September 21, 2023 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.
- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the Notice dated August 09, 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 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') and votes cast by shareholders at the AGM.
- C. Pursuant to sections 101, 108 of the Act and Rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment (s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of 39th AGM along with Annual Report was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed Central Depository Services (India) Limited ('CDSL') to provide facility to the shareholders for participation in the 39th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 39th AGM. After the time fixed for the closing of electronic voting at 39th AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on Thursday, September 14, 2023 were entitled to vote the resolutions forming part of the notice of the AGM.
- F. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on September 18, 2023 (09.00 a.m. IST) and ended on September 20, 2023 (05.00 p.m. IST) and the CDSL remote e-voting portal was blocked in the presence of Ms. Meet Karia and Mr. Rohan Surekar who are not in employment of the Company.
- G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 39th AGM in respect of the said resolutions.

VIJAY MAHENDRA YADAV Digitally signed by VIJAY MAHENDRA YADAV Date: 2023.09.22 15:51:03 +05'30'

#### **ORDINARY BUSINESS:**

#### **Item No. 1 - Ordinary Resolution:**

Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstan ding shares (3)= [(2)/(1)]*1 00	No. of votes in – favour	No of votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)]*1	% of Votes against on votes polled (7)= [(5)/(2)]*
Promoter and Promoter	Remote E-voting		27,44,52,384	93.20	27,44,52,384	0.00	100.00	0.00
Group	E-voting at AGM	29,44,68,481	0.00	0.00	0.00	0.00	0.00	0.00
	Total	29,44,68,481	27,44,52,384	93.20	27,44,52,384	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	3,24,40,201	1,21,98,050	37.60	1,20,98,163	99,887	99.18	0.81
Holders	E-voting at AGM	3,24,40,201	0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,24,40,201	1,21,98,050	37.60	1,20,98,163	99,887	99.18	0.81
Public - Non	Remote E-voting		6,60,422	0.77	6,60,264	158	99.97	0.02
Institutions Holders	E-voting at AGM	8,48,32,226	46.00	0.00	46.00	0.00	100.00	0.00
	Total	8,48,32,226	6,60,468	0.77	6,60,310	158	99.97	0.02
Grand	Total	41,17,40,908	28,73,10,902	69.77	28,72,10,857	1,00,045	99.97	0.03

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'

VIJAY MAHENDRA YADAV

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## **Item No. 2 - Ordinary Resolution:**

Confirmation for Interim Dividend of ₹0.50/- (50%) on each paid up equity shares already paid for the Financial Year 2022-2023 and Declaration of Final Dividend of ₹0.25 (25%) on each paid-up equity shares for the Financial year ended March 31, 2023.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outst andin g 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)]*1 00	(7)= [( 5)/(2)]* 100
Promoter and Promoter	Remote E-voting	20.44 (0.401	27,44,52,384	93.20	27,44,52,384	0.00	100.00	0.00
Group	E-voting at AGM	29,44,68,481	0.00	0.00	0.00	0.00	0.00	0.00
	Total	29,44,68,481	27,44,52,384	93.20	27,44,52,384	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	3,24,40,201	1,27,14,003	39.19	1,27,14,003	0.00	100.00	0.00
riolders	E-voting at AGM	3,24,40,201	0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,24,40,201	1,27,14,003	39.19	1,27,14,003	0.00	100.00	0.00
Public - Non	Remote E-voting		6,60,422	0.77	6,58,764	1,658	99.74	0.25
Institutions Holders	E-voting at AGM	8,48,32,226	46.00	0.00	46.00	0.00	100.00	0.00
	Total	8,48,32,226	6,60,468	0.77	6,58,810	1,658	99.74	0.25
Grand	Total	41,17,40,908	28,78,26,855	69.90	28,78,25,197	1,658	100.00	0.00

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'

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#### **Item No. 3 - Ordinary Resolution:**

Appointment of Mr. Shikhar Aggarwal, (DIN: 06975729) as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outsta nding shares (3)= [(2)/(1)]*	No. of votes in – favour	No of votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)]*1	% of Votes against on votes polled  (7)= [( 5)/(2)]*
				100			00	100
Promoter and Promoter Group	Remote E-voting	20 44 / 0 401	27,44,52,384	93.20	27,44,52,384	0.00	100.00	0.00
Sionp	E-voting at AGM	29,44,68,481	0.00	0.00	0.00	0.00	0.00	0.00
	Total	29,44,68,481	27,44,52,384	93.20	27,44,52,384	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	3,24,40,201	1,27,14,003	39.19	1,25,59,122	1,54,881	98.78	1.21
Holders	E-voting at AGM	3,24,40,201	0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,24,40,201	1,27,14,003	39.19	1,25,59,122	1,54,881	98.78	1.21
Public - Non	Remote E-voting		6,60,379	0.77	6,58,421	1,958	99.70	0.29
Institutions Holders	E-voting at AGM	8,48,32,226	46.00	0.00	46.00	0.00	100.00	0.00
	Total	8,48,32,226	6,60,425	0.77	6,58,467	1,958	99.70	0.29
Grand To	tal	41,17,40,908	28,78,26,812	69.90	28,76,69,973	1,56,839	99.95	0.05

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'



## **Item No. 4 - Ordinary Resolution:**

Re-appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants, (ICAI FRN – 000756N), as Statutory Auditors of the Company and fix their remuneration.

Category	Mode of	No. of	No. of Votes	% <b>of</b>	No. of	No of	% <b>of</b>	% <b>of</b>
	Voting	Shares held	polled*	Votes	votes in -	votes -	Votes in	Votes
				Polled	favour	against	favour on	against
				in			votes	on votes
				Outstan			polled	polled
				ding				
		(1)	(2)	shares (3)=	(4)	(5)	(6)=	(7)= [(
		(1)	(2)	[(2)/(1)]*1 00	(4)	(5)	[(4)/(2)]*1	(/)- [( 5)/(2)]* 100
Promoter and	Remote E-voting		27,44,52,384	93.20	27,44,52,384	0.00	100.00	0.00
Promoter Group		29,44,68,481						
Group	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	29,44,68,481	27,44,52,384	93.20	27,44,52,384	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting		1,27,14,003	39.19	1,25,97,452	1,16,551	99.08	0.91
Holders	E-voting at AGM	3,24,40,201	0	0	0.00	0.00	0.00	0.00
	Total	3,24,40,201	1,271,4003	39.19	1,25,97,452	1,16,551	99.08	0.91
Public - Non	Remote E-voting		6,60,379	0.77	6,58,660	1,719	99.73	0.26
Institutions Holders	E-voting at AGM	8,48,32,226	46.00	0.00	46.00	0.00	100.00	0.00
	Total	8,48,32,226	6,60,425	0.77	6,58,706	1,719	99.73	0.26
Grand	Total	41,17,40,908	28,78,26,812	69.90	28,77,08,542	1,18,270	99.96	0.04

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'

#### **SPECIAL BUSINESS:**

#### <u>Item No. 5 - Special Resolution:</u>

Approval of Payment of remuneration to Mr. Diwakar Aggarwal (DIN: 00144645), Chairman in the category of Non-Executive Non-Independent Director.

Category	Mode of	No. of Shares	No. of Votes	% of	No. of	No of	% <b>of</b>	% <b>of</b>
	Voting	held	polled*	Votes	votes in -	votes -	Votes in	Votes
				Polled	favour	against	favour on	against
				in			votes	on votes
				Outsta			polled	polled
				nding				
				shares				
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*1 00	(7)= [( 5)/(2)]* 100
Promoter and Promoter	Remote E-voting		27,44,52,384	93.20	27,44,52,384	0.00	100.00	0.00
Group	E-voting at AGM	29,44,68,481	0.00	0.00	0.00	0.00	0.00	0.00
	Total	29,44,68,481	27,44,52,384	93.20	27,44,52,384	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting		1,27,14,003	39.19	1,06,17,744	20,96,259	83.51	16.48
riolders	E-voting at AGM	3,24,40,201	0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,24,40,201	1,27,14,003	39.19	1,06,17,744	20,96,259	83.51	16.48
Public - Non	Remote E-voting		6,59,779	0.77	6,55,697	4,082	99.38	0.61
Institutions Holders	E-voting at AGM	8,48,32,226	46.00	0.00	46.00	0.00	100.00	0.00
	Total	8,48,32,226	6,59,825	0.77	6,55,743	4,082	99.38	0.61
Grand	Total	41,17,40,908	28,78,26,212	69.90	28,57,25,871	21,00,341	99.27	0.72

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'



# <u>Item No. 6 - Special Resolution:</u>

## Approval for BLS International Employees Stock Option Scheme - 2023.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes	No. of votes in -	No of votes - against	% of Votes in	% of Votes
				Polled in Outstan ding shares	favour		favour on votes polled	against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [( 5)/(2)]* 100
Promoter and Promoter	Remote E-voting		27,44,52,384	93.20	27,44,52,384	0.00	100.00	0.00
Group	E-voting at AGM	29,44,68,481	0.00	0.00	0.00	0.00	0.00	0.00
	Total	29,44,68,481	27,44,52,384	93.20	27,44,52,384	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting		1,27,14,003	39.19	24,19,098	1,02,94,905	19.02	80.97
Holders	E-voting at AGM	3,24,40,201	0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,24,40,201	1,27,14,003	39.19	24,19,098	1,02,94,905	19.02	80.97
Public - Non	Remote E-voting		6,60,419	0.77	6,56,424	3,995	99.39	0.60
Institutions Holders	E-voting at AGM	8,48,32,226	46.00	0.00	46.00	0.00	100	0.00
	Total	8,48,32,226	6,60,465	0.77	6,56,470	3,995	99.39	0.60
Grand	Total	41,17,40,908	28,78,26,852	69.90	27,75,27,952	1,02,98,900	96.42	3.58

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'

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## <u>Item No. 7 - Special Resolution:</u>

Approval for granting of stock options to the employees of a subsidiary Company (ies) or Associate Company(ies) or Holding Company (present & future) under the BLS International Employee Stock Option Scheme- 2023

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstan ding shares (3)=	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)= [(
				[(2)/(1)]*1 00			[(4)/(2)]* 100	5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	20 44 / 9 491	27,44,52,384	93.20	27,44,52,384	0.00	100.00	0.00
Group	E-voting at AGM	29,44,68,481	0.00	0.00	0.00	0.00	0.00	0.00
	Total	29,44,68,481	27,44,52,384	93.20	27,44,52,384	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting		1,27,14,003	39.19	23,97,748	1,03,16,255	18.85	81.14
Holders	E-voting at AGM	3,24,40,201	0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,24,40,201	1,27,14,003	39.19	23,97,748	1,03,16,255	18.85	81.14
Public - Non	Remote E-voting		6,59,819	0.77	6,55,767	4,052	99.38	0.61
Institutions Holders	E-voting at AGM	8,48,32,226	46.00	0.00	46.00	0.00	100.00	0.00
	Total	8,48,32,226	6,59,865	0.77	6,55,813	4,052	99.38	0.61
Grand	Total	41,17,40,908	28,78,26,252	69.90	27,75,05,945	1,03,20,307	96.41	3.59

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'

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## <u>Item No. 8 - Special Resolution:</u>

Approval for granting of employee stock options to the employees of the Company by way of secondary acquisitions under the BLS International Employees Stock Option Scheme- 2023.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outst andin g shares (3)= [(2)/(1)]	No. of votes in – favour	No of votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)]*1	% of Votes against on votes polled (7)= [(5)/(2)]*
				*100			00	100
Promoter and Promoter	Remote E-voting		27,44,52,384	93.20	27,44,52,384	0.00	100.00	0.00
Group	E-voting at AGM	29,44,68,481	0.00	0.00	0.00	0.00	0.00	0.00
	Total	29,44,68,481	27,44,52,384	93.20	27,44,52,384	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting		1,27,14,003	39.19	34,24,861	92,89,142	26.93	73.06
Holders	E-voting at AGM	3,24,40,201	0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,24,40,201	1,27,14,003	39.19	34,24,861	92,89,142	26.93	73.06
Public - Non	Remote E-voting	. 10 00 00	6,60,419	0.77	6,58,457	1,962	99.70	0.29
Institutions Holders	E-voting at AGM	8,48,32,226	46.00	0.00	46.00	0.00	100.00	0.00
	Total	8,48,32,226	6,60,465	0.77	6,58,503	1,962	99.70	0.29
Grand	Total	41,17,40,908	28,78,26,852	69.90	27,85,35,748	92,91,104	96.77	3.23

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'



#### <u>Item No. 9 - Special Resolution:</u>

Approval for provision of money by the Company for the purchase of its own shares by the Trust / Trustees for the benefit of employees under BLS International Employees Stock Option Scheme-2023.

Category	Mode of	No. of Shares	No. of Votes	% <b>of</b>	No. of	No of	% <b>of</b>	% <b>of</b>
	Voting	held	polled*	Votes	votes in -	votes -	Votes in	Votes
				Polled	favour	against	favour on	against
				in			votes	on votes
				Outsta			polled	polled
				nding				
				shares				
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)= [(
				[(2)/(1)]*			[(4)/(2)]*1	5)/(2)]*
				100			00	100
Promoter	Remote							
and	E-voting		27,44,52,384	93.20	27,44,52,384	0.00	100.00	0.00
Promoter		29,44,68,481						
Group	E-voting							
	at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	29,44,68,481	27,44,52,384	93.20	27,44,52,384	0.00	100.00	0.00
Public	Remote		10 =11 000	20.10	212121	00 00 110	24.02	<b>70</b> 04
Institutions	E-voting		12,714,003	39.19	34,24,861	92,89,142	26.93	73.06
Holders	E-voting	3,24,40,201						
	at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,24,40,201	1,27,14,003	39.19	34,24,861	92,89,142	26.93	73.06
Public - Non	Remote		6,60,419	0.77	6,58,446	1,973	99.70	0.29
Institutions	E-voting	8,48,32,226						
Holders	E-voting at AGM	0,40,02,220	46.00	0.00	46.00	0.00	100.00	0.00
	at 110111							
	Total	8,48,32,226	6,60,465	0.77	6,58,492	1,973	99.70	0.29
Grand	Total	41,17,40,908	28,78,26,852	69.90	27,85,35,737	92,91,115	96.77	3.23

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'



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 & Compliance officer of the company for safekeeping.

Thanking you, Yours faithfully,

#### For AVS & Associates Company Secretaries

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Vijay Yadav Partner Mem. No: F11990

COP No: 16806

Peer Review No: 1451/2021 UDIN: F011990E001060433

Place: Navi Mumbai Date: September 22, 2023

#### For BLS International Services Limited

DHARAK
ARVIND
MEHTA
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Date: 2023.09.22
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Dharak Mehta Company Secretary and Compliance Officer