

D.K. CHAWLA & CO.
(COMPANY SECRETARIES)
Off. No.84, First Floor, Amrit
Plaza Complex, Surya Nagar,
Ghaziabad, U.P.-20101

Mob: 9810492858, 9999169894
Email id: dasvindersidhu@gmail.com
dkchawlaandco@gmail.com

REPORT OF SCRUTINIZER

March 31, 2017

To
The Chairman
BLS International Services Ltd
G-4B-1 Extension, Mohan Co-Operative
Industrial Estate, Mathura Road
New Delhi - 110044

Dear Sir,

SUB: Scrutinizer's Report on E-Voting Conducted Pursuant to the Provisions of Section 61 and 64 of the Companies Act, 2013 read with the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and Section 13 of Companies Act, 2013 and the physical ballot forms received from the shareholders who do not have access to e-voting/Voting by poll.

I, Dasvinder Kaur, (COP No. 15232) Proprietor of D.K. Chawla & Co., Practising Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of BLS International Services Limited having its Registered Office at G-4B-1 Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 (CIN: L51909DL1983PLC016907) vide resolution dated March 06, 2017, pursuant to Section 61 of the Companies Act, 2013 read with the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 to conduct the electronic voting process, Voting by poll (for Resolution No.1 and 2) and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Third Extra Ordinary General Meeting of the Company held on March 31st, 2017.

The Notice dated March 06th, 2017 convening an Extra Ordinary General Meeting of the Company along with the Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the resolutions set out in the notice were passed at the said EGM of the Company held on March 31st, 2017.

The Company has availed the e-voting facility offered by the Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by Poll (for Resolution No. 1 & 2) and physical ballot forms to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "Cut-off" date of March 24, 2017 were entitled to vote on the proposed resolutions as set out at Item No.1 & 2 in the Notice of the 3rd Extra Ordinary General Meeting of BLS International Services Limited.

For D.K. CHAWLA & CO.
Dasvinder Kaur
Proprietor

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The voting period for e-voting commenced on Tuesday, March 28, 2017 at 9:00 A.M. and ended on Thursday, March 30, 2017 at 5:00 P.M. and the CDSL e-voting platform was closed thereafter and the

votes cast under e-voting facility were then counted in the presence of two witnesses who were not in the employment of the company Ms. Monika Mittal and Mr. Sonu Kumar. The members as on the cut-off date i.e. March 24, 2017 were considered for the purpose of voting rights for e-voting as well as in person at the EGM.

I have scrutinized and reviewed the e-voting through electronic means and through voting by Poll i.e. votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the ballot forms received respectively.


I, now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions.

Voting Results

| Date of the EGM | 31 st March, 2017 |
|---|------------------------------|
| Total Number of shareholders on record date | 1062 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 18 |
| Public: | 25 |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |

Resolution No. 1. To consider and adopt the sub division of 10 Equity Shares having a face value of Re. 1/- each allotted in lieu of existing 1 Equity Share of Rs. 10/- each of the Company.

| Resolution Required: | | | Special Resolution | | | | | |
|--|----------------|--------------------|---------------------|---|-------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 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 |
| | | | | | | | | |

For D.K. CHAWLA & CO.

 Proprietor

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| | | (1) | (2) | (3)=[2)/(1]*100 | (4) | (5) | (6)=[(4)/(2)]*1 00 | (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|------------------|------------------|-------------------------|------------------|----------|-----------------------|-----------------------|
| Promoter and Promoter Group | E-Voting | 76,06,000 | 76,06,000 | 100 | 76,06,000 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 76,06,000 | 76,06,000 | 100 | 76,06,000 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 3,46,634 | 3,46,634 | 100 | 3,46,634 | 0 | 100 | 0 |
| | Poll | 6,15,641 | 6,15,641 | 100 | 6,15,641 | 0 | 100 | 0 |
| | Voting by poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9,62,275 | 9,62,275 | 100 | 9,62,275 | 0 | 100 | 0 |
| Total | | 85,68,275 | 85,68,275 | 100 | 85,68,275 | 0 | 100 | 0 |

In view of above results the aforesaid resolution passed by way of **Special Resolution**.

Resolution No. 2. To consider and adopt the Alteration of Memorandum of Association of the Company.

| Resolution Required: | | | Special Resolution | | | | | |
|--|----------------|--------------------|---------------------|---|-------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 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 |
| Promoter and | E-Voting | 76,06,000 | 76,06,000 | 100 | 76,06,000 | 0 | 100 | 0 |

For D.K. CHAWLA

 Proprietor

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| | | | | | | | | |
|-------------------------|----------------|-----------|-----------|-----|-----------|---|-----|---|
| Promoter Group | Poll | | | | | | | |
| | Voting by poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 76,06,000 | 76,06,000 | 100 | 76,06,000 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Voting by poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 3,46,634 | 3,46,634 | 100 | 3,46,634 | 0 | 100 | 0 |
| | Poll | 6,15,641 | 6,15,641 | 100 | 6,15,641 | 0 | 100 | 0 |
| | Voting by poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9,62,275 | 9,62,275 | 100 | 9,62,275 | 0 | 100 | 0 |
| Total | | 85,68,275 | 85,68,275 | 100 | 85,68,275 | 0 | 100 | 0 |

In view of above results the aforesaid resolution passed by way of Special Resolution.

Thanking You

Approved, Accepted & Countersigned by

For D.K. Chawla & Co.

For D.K. Chawla & Co.
Dasvinder Kaur
Proprietor

Dasvinder Kaur
Practising Company Secretary
ACS: 33095
COP: 15232



Balaji Srivastava
Company Secretary

Place: New Delhi
Dated: March 31st, 2017

Witnessed by:-

1. Name & Signature :
2. Name & Signature :

MONIKA MITTAL
SONU KLIMAR

