

January 16, 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

Subject: Proceedings of 2nd Extra-ordinary General Meeting of BLS International Services Limited (“The Company”) held on January 16, 2017.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

This is to inform you that 2nd Extra ordinary General Meeting (EGM) of the Company was held on Monday, 16th January, 2017 at 9:30 A.M. at 912 Indraprakash Building, 21, Barakhamba Road, New Delhi – 110001 India (“said EGM”) and the following item was transacted at the said EGM:-

Item No.	Agenda Items	Type of Resolution	Method of Voting
1	To consider and approve Appointment of Statutory Auditor pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 M/s. S S KOTHARI MEHTA & CO. Chartered Accountants, (FRN: 000756N) having office at 146-148 Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi – 110065 as Statutory Auditor of the	Ordinary Resolution	E-voting and Ballot papers at the EGM

BLS International Services Limited

Corporate Office :
912, Indra Prakash Building,
21, Barakhamba Road,
New Delhi – 110001 (INDIA)
Ph.: +91-11-23716531
Fax: +91-11-23755264



Regd. Office :
G-4B-1, Extension Mohan
Co-operative Indl. Estate,
Mathura Road,
New Delhi - 110044 (India)
Website : www.blsinternational.com
CIN no. L51909DL1983PLC016907

	Company, who shall hold the office as Statutory Auditor till the conclusion of ensuing Annual General Meeting on such remuneration as may be decided by the Board.		
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Ms. Purva Dutta & Associates, Practicing Company Secretaries (COP No. 12753) 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



Prabhat Kumar Srivastava
(Company Secretary)
Membership No. A26039
Address: 19H Pocket A-3
Mayur Vihar, Phase-III
Delhi - 110096



Encl: As above

CC:
Central Depository Services (India) Ltd.
17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001