

August 24, 2018

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G,
BandraKurla Complex Bandra [E],
Mumbai – 400 051

BSE Ltd., Phirozejeejeebhoy Towers, Dalal Street, Mumbai - 400001

Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4th Floor, Plot No. C62, G - Block, Opp. Trident Hotel, BandraKurla, Complex, Bandra (E), Mumbai – 400 098

Scrip Code: Reference: NSE Scrip Symbol: BLS; BSE Scrip Code: 540073; MSEI Scrip Symbol: BLS

Subject: Submission of Notice of 34th Annual General Meeting under Regulation 30- Schedule III-Part A of SEBI (LODR), Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 Schedule III-Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find attached herewith Notice of 34th Annual General Meeting of BLS International Services Limited to be held on 19th September 2018 issued to shareholders of the Company.

You are requested to take the same on your records.

For BLS International Services Limited



Bala Ji
Company Secretary
M. No. A33952



Encl: Notice of 34th Annual General Meeting of BLS International Services Limited

Notice

NOTICE IS HEREBY GIVEN THAT THE THIRTY FOURTH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BLS INTERNATIONAL SERVICES LIMITED WILL BE HELD ON WEDNESDAY, THE 19TH DAY OF SEPTEMBER 2018 AT 3:00 P.M. AT SRI SATHYA SAI AUDITORIUM, PRAGATI VIHAR, LODHI ROAD, NEW DELHI-110024 TO TRANSACT THE FOLLOWING BUSINESSES:-

ORDINARY BUSINESS:

1. Adoption of Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2018 together with the Report of Directors and Auditors thereon.
2. To declare a final dividend of ₹ 0.50 per equity share for the financial year 2017-18.
3. To re-appoint Statutory Auditor to hold office from the conclusion of this Annual General Meeting till the conclusion of 39th Annual General Meeting and to authorize the Board to fix their remuneration. M/s S.S. Kothari Mehta & Co. Chartered Accountants, (FRN – 000468N), being eligible to offer themselves for re-appointment.

Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s S.S. Kothari Mehta & Co. Chartered Accountants, (FRN – 000756N), be and is hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 39th AGM of the Company to be held in the year 2023 (subject to ratification of their appointment at every AGM), at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

4. To appoint a Director in place of Mr. Nikhil Gupta, Director who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

5. To consider and if thought fit, to pass with or

without modification(s), the following resolution(s) as **SPECIAL RESOLUTION**

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and all other applicable provisions if any, and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the members of the company be and is hereby accorded to the Board of Directors of the company to enter into contracts and/or agreements with parties as detailed in table forming part of the explanatory statement annexed to the notice with respect to Sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials, services or property or appointment of such parties to any of subsidiary or associate company or any other transactions of whatever nature up to an amount of Rs. 260 Crores (Rupees Two Hundred and Sixty Crores Only) for the financial year 2018-19 on such terms and conditions as may be decided by the Board.”

“RESOLVED FURTHER THAT the Directors of the Company or the Company Secretary of the Company be and are hereby severally authorized to do and perform all such acts, matters, deeds and things as may be necessary, without further referring to the Members of the Company in order to give effect to this resolution.”

“RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolution are hereby approved, ratified and confirmed in all respects.”

**For and on Behalf of the Board
BLS International Services Limited**

Bala Ji

Company Secretary

DATE: 08 August 2018

PLACE: New Delhi

Membership No. A33952

Certified True Copy
For BLS International Services Limited

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Bala Ji
Company Secretary

NOTES:

1. An explanatory statement as required under Section 102 of the Companies Act, 2013 in respect of the business specified above is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other shareholder. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the Companies, Societies etc., must be supported by an appropriate resolution/authority, as applicable.
3. Only registered members of the Company holding shares as on the cut-off date decided for the purpose, being 12th September 2018, or any proxy appointed by such registered member may attend and vote at the Annual General Meeting as provided under the provisions of the Companies Act, 2013.
4. Electronic copy of the Notice of the aforesaid Annual General Meeting of the Company inter alia indicating the process and manner of e-Voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the aforesaid Annual General Meeting of the Company inter alia indicating the process and manner of e-Voting along with Attendance Slip and Proxy Form is being sent in the permitted mode. The cut-off date is decided for the purpose of reckoning the number of shareholders eligible to receive notice of AGM is 17th August 2018.
5. Voting Rights: Shareholders holding Equity Shares shall have one vote per share as shown against their holding and shareholders.
6. **VOTING THROUGH ELECTRONIC MEANS**
In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Securities (India) Limited (CDSL).
7. **Book Closure:** Dividend on Equity Shares as recommended by the Board of Directors for the Financial Year 2017-18, if approved at the meeting, will be paid on or after 25th September 2018 to those eligible members whose names appear:
 1. As Beneficial owners, as on 12th September 2018 as per the list to be furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) in respect of shares held in Dematerialized form, and
 2. As Members in the Register of Members of the Company in respect of shares held in Physical Form, after giving effect to all valid share transfers in physical form lodged with the Company or its RTA on or before as on 12th September 2018.

Note: Please read the instructions printed below before exercising your vote.

The instructions for shareholders voting electronically are as under:

- i. The voting period begins on 16th September 2018 from 09:00 a.m. and ends on 18th September 2018 at 05:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 12th September 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iii. Click on Shareholders.
- iv. Now Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- v. Next enter the Image Verification as displayed and Click on Login.
- vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that
- x. Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

Certified True Copy
For BLS International Services Limited

Rajni
Company Secretary

- xi. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xii. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- xiii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiv. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xvi. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvii. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xviii. If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xix. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xx. Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xxi. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Other Instructions:

- A. Pooja Anand & Associates, Practicing Company Secretaries (COP No. 16631) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- B. The Scrutinizer shall, immediately after the conclusion of evoting, first count the votes casted, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than two working days of the conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same.
- C. The results declared along with the Scrutinizers Report shall be placed on the website of the Company and on the website of CDSL within two days of declaration of result on 21st September 2018 and will be communicated to the designated stock exchanges where the shares of the company are listed.

All the documents referred to in the accompanying notice and Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 will be available at the registered office of the Company during the business hours on all working days upto the date of declaration of the result.

**For and on Behalf of the Board
BLS International Services Limited**

DATE: 08 August 2018
PLACE: New Delhi

Bala Ji
Company Secretary
Membership No. A33952

Certified True Copy
For BLS International Services Limited


Company Secretary

EXPLANATORY STATEMENT (Pursuant To Section 102 of the Companies Act, 2013)

ITEM NO. 5

In terms of proviso to Regulation 23 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (herein after referred as SEBI Regulations), all transactions with Related Parties, which are material in nature, are subject to the approval of the Members of the Company by way of Special Resolution and the Related Parties shall abstain from voting on such resolutions.

For this purpose, the term "Material transaction" shall mean any transaction entered either individually or taken together with previous transactions during a financial year, that exceeds ten percent of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.

The estimated value of the transactions relating to ongoing sale, purchase or receipt of products, goods and materials or availing or rendering of services and leasing of property of any kind (movable or immovable) with BLS International Services Ltd. during the financial year 2018-19 are likely to exceed the threshold prescribed under Regulation 23 of SEBI Regulations and will be considered material and therefore would require the approval of Shareholders of the Company by way of Special Resolution.

The particulars of the Contracts/Arrangements/Transactions pursuant to sub-rule (3) of Rule 15 of Companies (Meetings of Board and Its Powers) Rules, 2014 read along with Regulation 23 of SEBI Regulations are as follows:

Name of the Related Parties	Nature of Transactions	Duration of the Transaction	Previous year Amount (Rs.)	Maximum Amount of the Transaction (Rs.)
BLS International FZE	Sale of Service and Remuneration in the form of Salary	One Year	75 Crores	100 Crores
BLS International Visa Services – Austria	Sale of Services	One Year	10 Crores	15 Crores
BLS International Visa Services –Baltic	Sale of Services	One Year	10 Crores	15 Crores
BLS International Visa Services Poland SP.Z.O.O.	Sale of Services	One Year	10 Crores	15 Crores
BLS International Visa Services Philippine Inc	Sale of Services	One Year	10 Crores	15 Crores
BLS International – Singapore	Sale of Services	One Year	25 Crores	35 Crores
Basant India Limited	Sale of Services	One Year	NA	10 Crore
BLS E-Services Pvt Ltd.	Sale of Services	One Year	10 Crores	10 Crores
BLS E-Solutions Pvt Ltd.	Sale of Services	One Year	10 Crores	10 Crores
BLS IT Services Pvt Ltd.	Sale of Services	One Year	10 Crores	10 Crores
BLS Kendras Pvt Ltd	Sale of Services	One Year	NA	20 Crores
Mr. Nikhil Gupta	Remuneration in the Form of Salary	One Year	1 Crore	1.25 Crores
Mr. Shikhar Aggarwal	Remuneration in the Form of Salary	One Year	1 Crore	1.20 Crores
Mr. Karan Aggarwal	Remuneration in the Form of Salary	One Year	NA	75 Lakhs
Ms. Riya Aggarwal	Remuneration in the Form of Salary	One Year	NA	60 Lakhs
Mr. Ajay Milhotra	Remuneration in the Form of Salary	One Year	75 Lakhs	90 Lakhs
Mr. Bala Ji	Remuneration in the Form of Salary	One Year	25 Lakhs	30 Lakhs
Mr. Gaurav Aggarwal	Remuneration in the Form of Salary	One Year	33 Lakhs	45 Lakhs

For and on Behalf of the Board
BLS International Services Limited

Bala Ji

Company Secretary
Membership No. A33952

DATE: 08 August 2018

PLACE: New Delhi

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For BLS International Services Limited
Bala Ji
Company Secretary

Details of Director retiring by rotation / seeking re-appointment at the Meeting.

Mr. Nikhil Gupta

Age	60 years
Qualifications	Member of Indian Institute of Chartered Accountant of India (ICAI)
Experience (including expertise in specific functional area) / Brief Resume	Wide Experience In Taxation and Accountancy
Remuneration last drawn (including sitting fees, if any)	Rs. 12,00,000/- per annum. (Mr. Nikhil Gupta has also drawn a remuneration of Rs. 72,00,000/- during the year from BLS International FZE, wholly owned subsidiary of BLS International Services Limited, making it a total Remuneration of Rs. 84,00,000 for the year 2017-18.)
Remuneration proposed to be paid	As per existing approved terms and conditions
Date of first appointment on the Board	13/08/2016
Shareholding in the Company as on March 31, 2018	NIL
Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel
Number of meetings of the Board attended during the financial year (2017-18)	5
Directorships of other Boards as on March 31, 2018	NIL
Membership / Chairmanship of Committees of other Boards as on March 31, 2018	NIL

**For and on Behalf of the Board
BLS International Services Limited**

DATE: 08 August 2018
PLACE: New Delhi

Bala Ji
Company Secretary
Membership No. A33952

Certified True Copy
For BLS International Services Limited

Bala Ji
Company Secretary



BLS INTERNATIONAL SERVICES LIMITED

Regd. Office: G-4B-1, Extension, Mohan Co-Operative Industrial Estate,
Mathura Road, New Delhi - 110044

Email: compliance@blsinternational.net; Website : www.blsinternational.com

Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

CIN	L51909DL1983PLC016907
Name of the Company	BLS INTERNATIONAL SERVICES LIMITED
Registered office	G-4B-1 Extension, Mohan Co-Operative, Industrial Estate, Mathura Road, New Delhi - 110044

Name of the member (s)	
Registered address	
E-mail Id	
Folio No/DP Id & Client Id	

I/We, being the member (s) of.....shares of the above named company, hereby appoint:

Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the Company to be held on **Wednesday, the 19th Day September 2018 at 3:00 p.m.** at **Sri Sathya Sai Auditorium, Pragati Vihar, Lodhi Road, New Delhi-110024**, and any adjournment thereof in respect of such resolutions as are indicated below:

Signed this.....day of..... 2018

Signature of Shareholder.....

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Certified True Copy
For BLS International Services Limited

Company Secretary



BLS INTERNATIONAL SERVICES LIMITED

Regd. Office: G-4B-1, Extension, Mohan Co-Operative Industrial Estate,
Mathura Road, New Delhi - 110044

Email: compliance@blsinternational.net; Website : www.blsinternational.com

S.no	Particulars	For*	Against*
1.	Adoption of Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2018 together with the Report of Directors and Auditors thereon.		
2.	To declare a final dividend of ₹ 0.50 per equity share for the financial year 2017-18.		
3.	To re-appoint Statutory Auditor to hold office from the conclusion of this Annual General Meeting till the conclusion of 39th Annual General Meeting and to authorize the Board to fix their remuneration. M/s S.S. Kothari Mehta & Co. Chartered Accountants, (FRN - 000756N), being eligible to offer themselves for re-appointment.		
4.	To appoint a Director in place of Mr. Nikhil Gupta, Director who retires by rotation and being eligible, offers himself for reappointment.		
5.	Approval for Related Party Transactions		

Notes:

- * Please put a 'X' in the Box in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- * A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company.
Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.
- * This form of Proxy, to be effective, should be deposited at the Registered Office of the Company at REGD. OFFICE: G-4B-1, EXTENSION, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI - 110044 not later than FORTY-EIGHT HOURS before the commencement of the aforesaid meeting.

Certified True Copy
For BLS International Services Limited


Company Secretary



BLS INTERNATIONAL SERVICES LIMITED

Regd. Office: G-4B-1, Extension, Mohan Co-Operative Industrial Estate,
Mathura Road, New Delhi - 110044

Corporate Office: 912, Indra Prakash Building, 21 Barakhambha Road, New Delhi-110001

CIN: L51909DL1983PLC016907 **Email Id:** compliance@blsinternational.net

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING H ALL

Joint Shareholders may obtain additional Attendance Slip on request at the venue of the meeting.

D.P. ID*	
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Master Folio No.	
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Client ID*	
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NAME AND ADDRESS OF THE SHAREHOLDER:

No. of Share(s) held:

I/We hereby record my/our presence at the 34th Annual General Meeting of the company to be held on Wednesday, the 19th Day September 2018 at 3:00 p.m. at Sri Sathya Sai Auditorium, Pragati Vihar, Lodhi Road, New Delhi-110024

Signature of the Shareholder or Proxy

*Applicable for investors holding shares in electronic form

Certified True Copy
For BLS International Services Limited


Company Secretary



AGM Route Map



Certified True Copy
For BLS International Services Limited

[Signature]
Company Secretary



BLS INTERNATIONAL SERVICES LIMITED

Regd. Office: G-4B-1, Extension, Mohan Co-Operative Industrial Estate,
Mathura Road, New Delhi – 110044

Email: compliance@blsinternational.net; Website : www.blsinternational.com

Form No. MGT-12

Polling Paper

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21 (1)(c) of the Companies
(Management and Administration) Rules, 2014]

Name of the Company	BLS INTERNATIONAL SERVICES LIMITED
CIN	L51909DL1983PLC016907
Registered office	G-4B-1 Extension, Mohan Co-Operative, Industrial Estate, Mathura Road, New Delhi – 110044

BALLOT PAPER

S.no	Particulars	Details
1.	Name of the first named shareholder (In Block Letters)	
2.	Postal Address	
3.	Registered Folio No / *Client Id No (*Applicable to investors holding shares in dematerialized Form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of Resolution enumerated below by recording my assent or dissent to the said Resolution in the following manner:

S.no	Particulars	No. of Shares held by me	For*	Against*
1.	Adoption of Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2018 together with the Report of Directors and Auditors thereon.			
2.	Declare a final dividend of ₹ 0.50 per equity share for the financial year 2017-18.			
3.	To re-appoint Statutory Auditor to hold office from the conclusion of this Annual General Meeting till the conclusion of 39th Annual General Meeting and to authorize the Board to fix their remuneration. M/s S.S. Kothari Mehta & Co. Chartered Accountants, (FRN – 000756N), being eligible to offer themselves for re-appointment.			
4.	To appoint a Director in place of Mr. Nikhil Gupta, Director who retires by rotation and being eligible, offers himself for reappointment.			
5.	Approval for Related Party Transactions			

Place:

Date:

Certified True Copy
For BLS International Services Limited

(Signature of Shareholder)


Company Secretary