

May 09, 2022

National Stock Exchange of India Ltd.,Exchange Plaza, C-1 Block G,
Bandra Kurla Complex Bandra
[E], Mumbai – 400051

NSE Scrip Symbol: BLS

BSE Limited,Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 540073

Metropolitan Stock Exchange of India Ltd.,Vibgyor Towers, 4th Floor, Plot
No. C62, G - Block, Opp. Trident
Hotel, Bandra Kurla, Complex,
Bandra (E), Mumbai – 400098

MSE Scrip Symbol: BLS

Subject: Outcome of Extra-ordinary General Meeting held on May 09, 2022.

Dear Sir / Madam,

We would like to inform you that Extra Ordinary General Meeting (EGM”) of the Company was held on 10:30 A.M. Monday, 09 May, 2022 and concluded at 11:02 A.M. held through the Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility.

Pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) read with Para- A of Part – A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceeding of the EGM of the Company as **Annexure-A**.

The aforesaid information will also be hosted on the website of the Company at www.blsinternational.com

Kindly take the above intimation in your records.

For **BLS International Services Limited**

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Dharak A. Mehta
Company Secretary and Compliance Officer
ICSI Membership No.: ACS40502
Encl: as above

Annexure A**Proceedings of Extra-ordinary General Meeting**

The Extra ordinary General Meeting (“**EGM**”) of members of BLS International Services Limited (“**the Company**”) was held today i.e. Monday, 09th May, 2022 at 10:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, considering the ongoing Covid-19 pandemic worldwide.

Mr. Nikhil Gupta, Managing Director of the Company, Chaired the proceedings of the EGM of the Company. He welcomed the members of the Company and other invitees present at the EGM of the Company. The Chairman introduced the Invitees/ attendees present at the EGM who had connected through VC. Thereafter, the Chairman ascertained the requisite quorum and called the Meeting to order.

The proceedings of EGM was initiated by the Chairman of the EGM. The Company Secretary provided statutory and general instructions to the members regarding the participation of the EGM.

The Company Secretary further informed the members that, Memorandum and Articles of Association/ and all Statutory Registers maintained under the Companies Act, 2013 has been kept open for the inspection of members through electronically.

The Company Secretary informed the Members that pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by Central Depository Services (India) Limited (“**CDSL**”) with respect to the items to be transacted at EGM. The e-voting period was commenced from Thursday, May 05, 2022 at 9:00 A.M. and ended on Sunday, May 08, 2022 at 5:00 P.M.

In remote e-voting, the shareholders had voting rights in proportion to their shares in the paid-up equity capital and thereof to maintain parity. Members, who had already voted through remote e-voting process, were not barred from participating in the meeting, but he/she was not entitled to e-vote again in the EGM.

The Chairman addressed to the Shareholders and Informed about the updates on business operation of the Company to the Shareholders and in details of the transactions as mentioned all resolution(s) set out in the EGM notice are as follows:

SPECIAL BUSINESSES:	
1	Increase in Authorized Share Capital and consequent alteration of the Memorandum of Association of the Company: (ORDINARY RESOLUTION)
2	Issue of Bonus Equity Shares: (ORDINARY RESOLUTION)

Further the Company Secretary also informed to the shareholders that Mr. Ankit Singhi, M/s. PI & Associates, Practicing Company Secretaries, was appointed as Scrutinizer to scrutinize the e-voting at the meeting and remote e-voting process in a fair and transparent manner.

The Company Secretary then invited the Speaker shareholder to ask questions, offer their views/comments. The queries raised by speaker shareholder in the EGM were necessary clarification and explanation were replied by Mr. Nikhil Gupta, Chairman of the EGM.

The Company Secretary, thereafter, thanked all the Shareholders, Board member and other invitees for their participation at the EGM remotely and for their constructive suggestions and observations. He further informed the members that E-voting facility at the EGM was opened for 15 minutes from the conclusion of the Meeting.

After completion of voting, the EGM was concluded at 11:02 A.M.

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