

26th September 2019

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

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: Outcome of the 35th Annual General Meeting of BLS International Services Limited ("The Company") held on September 26, 2019.

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that 35th Annual General Meeting (AGM) of the Company was held on Thursday, September 26, 2019 at 3:00 P.M. at DR. B.R. Ambedkar Auditorium, Andhra Pradesh Bhawan, Ashoka Road, Connaught Place, New Delhi-110001 ("said AGM") and the following items were transacted at the said AGM:-

S.no	Particulars	Type of Resolution
1.	Adoption of Annual Accounts and Reports thereon for the Financial Year ended 31 st March, 2019.	Ordinary Resolution
2.	Declaration of Final Dividend of Re. 1/- per equity share for the year ended 31 st March, 2019.	Ordinary Resolution
3.	Appointment of Mr. Shikhar Aggarwal, Director who retires by rotation and being eligible, seeks reappointment.	Ordinary Resolution
4.	Appointment of Mr. Rakesh Amol as Managing Director of the Company.	Special Resolution
5.	Ratification of excess remuneration paid to Mr. Shikhar Aggarwal, Joint Managing Director of the Company.	Special Resolution
6.	Increase in remuneration of Mr. Shikhar Aggarwal, Joint Managing Director of the Company.	Special Resolution
7.	Continuation of Mr. Ram Prakash Bajpai as Non-Executive and Independent Director of the Company.	Special Resolution
8.	Continuation of Mr. Surinder Singh Kohli as Non-Executive and Independent Director of the Company. *	Special Resolution
9.	Approval for Related Party Transactions.	Special Resolution



BLS International Services Limited

Corporate Office :

912, Indra Prakash Building, 21, Barakhamba Road, New Delhi – 110001 (INDIA)

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Registered Office :

G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044 (India)



CIN No. : L51909DL1983PLC016907

* Shareholders were informed that Item No. 8 will not be taken up as the Director-Mr. Surinder Singh Kohli has resigned on 2nd September 2019 and the company has intimated the Stock Exchange and filled the necessary form on ROC.

The facility of voting on all the above resolutions was provided through e-Voting (prior to the AGM) to all the Members of the Company and Voting by means of Physical Ballot (at the AGM venue) to the members present in the meeting and who had not cast their vote by e-Voting.

M/s Dayal & Maur, Practicing Company Secretaries (COP No. 7041) was appointed as the scrutinizer to scrutinize the process of E-voting and ballot papers at the said AGM.

Further, as per Regulation 44 of SEBI (LODR) Regulation, 2015, the Consolidated Voting Results will be declared and communicated subsequent to receipt of Scrutinizers' Report. The same shall also be placed on the Company's website and also on the website of CDSL.

The results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

The above is for your information and record.

For BLS International Services Limited



Archana Maini
General Counsel & Company Secretary
M. No. 16092

Conclusion Time: 06.00 pm