

September 26, 2021

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4 th Floor, Plot No. C62, G - Block, Opp. Trident Hotel, Bandra Kurla, Complex, Bandra (E), Mumbai – 400098
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073	MSE Scrip Symbol: BLS

Subject: Voting results and Consolidated Scrutinizer's Report of 37th Annual General Meeting held on September 24, 2021.

Dear Sir / Madam,

In continuation of our earlier corporate announcement dated September 24, 2021 for outcome of 37th Annual General Meeting of the Company, we like to enclose herewith following document in this regard:

- a) Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under agenda nos. 1 to 9 as set forth in the notice of 37th AGM of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A**.
- b) Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at 37th AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015 as **Annexure-B**.

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at www.blsinternational.com.

We request you to kindly take this information on your record.

For BLS International Services Limited

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Dharak A. Mehta
Company Secretary & Compliance Officer
ICSI Membership No.: ACS40502

Encl: as above

Annexure- A

BLS INTERNATIONAL SERVICES LIMITED								
Voting Results of 37th Annual General Meeting								
Results of 37th Annual General Meeting (AGM) as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:								
Date of Annual General Meeting							September 24, 2021	
Total number of shareholders on record date i.e. September 17, 2021							38,920	
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:							Not applicable	
No. of shareholders present in the meeting through video conferencing: a) Promoters and Promoter Group: b) Public:							85	
Resolution No. 1 To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 and the Reports of the Auditors and the Board of Directors thereon								
Resolution Required: Ordinary (Ordinary/Special)								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	76,417,096	76,417,096	100	76,417,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		76,417,096	100	76,417,096	-	100	-
Public-Institutions	Remote E-voting	953,214	-	-	-	-	-	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	Remote E-voting	25,079,690	651,039	2.5959	650,037	1,002	99.8461	0.1539
	Venue voting/ Insta Poll		40	0.0002	40	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		651,079	2.5960	650,077	1,002	99.8461	0.1539
Total		102,450,000	77,068,175	75.2252	77,067,173	1,002	99.9987	0.0013

Resolution No. 2	To confirm interim dividend of Rs. 0.25 (25%) on each paid up equity shares already paid for the Financial Year ended March 31, 2021 and declare final dividend of Rs. 0.25 (25%) on each paid up equity shares for the year ended March 31, 2021							
Resolution Required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	76,417,096	76,417,096	100	76,417,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		76,417,096	100	76,417,096	-	100	-
Public-Institutions	Remote E-voting	953,214	-	-	-	-	-	-
	Venue voting/ Insta Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Non Institutions	Remote E-voting	25,079,690	651,039	2.5959	649,644	1,395	99.7857	0.2143
	Venue voting/ Insta Poll		38	0.0002	30	8	78.9474	21.0526
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		651,077	2.5960	649,674	1,403	99.7845	0.2155
Total		102,450,000	77,068,173	75.2252	77,066,770	1,403	99.9982	0.0018

Resolution No. 3	To appoint a director in place of Mr. Nikhil Gupta, (DIN: 00195694) who retires by rotation and, being eligible, offers him-self for re-appointment							
Resolution Required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	76,417,096	76,417,096	100	76,417,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		76,417,096	100	76,417,096	-	100	-
Public-Institutions	Remote E-voting	953,214	-	-	-	-	-	-
	Venue voting/ Insta Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Non Institutions	Remote E-voting	25,079,690	651,023	2.5958	649,692	1,331	99.7956	0.2044
	Venue voting/ Insta Poll		40	0.0002	32	8	80.0000	20.0000
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		651,063	2.5960	649,724	1,339	99.7943	0.2057
Total		102,450,000	77,068,159	75.2251	77,066,820	1,339	99.9983	0.0017

Resolution No. 4	To re-appoint Mr. Shikhar Aggarwal(DIN 06975729) as Joint Managing Director of the Company, for another term of three consecutive years with effect from June 17, 2021							
Resolution Required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	76,417,096	76,417,096	100	76,417,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		76,417,096	100	76,417,096	-	100	-
Public-Institutions	Remote E-voting	953,214	-	-	-	-	-	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	Remote E-voting	25,079,690	651,003	2.5957	649,369	1,634	99.7490	0.2510
	Venue voting/ Insta Poll		40	0	32	8	80.0000	20.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		651,043	2.5959	649,401	1,642	99.7478	0.2522
Total		102,450,000	77,068,139	75.2251	77,066,497	1,642	99.9979	0.0021

Resolution No. 5	To re-appoint Mr. Sarthak Behuria (DIN:03290288), as an Independent Director of the Company, for a second term of five consecutive years commencing from November 11, 2021 upto November 10, 2026.							
Resolution Required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	76,417,096	76,417,096	100	76,417,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		76,417,096	100	76,417,096	-	100	-
Public-Institutions	Remote E-voting	953,214	-	-	-	-	-	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	Remote E-voting	25,079,690	651,023	2.5958	648,189	2,834	99.5647	0.4353
	Venue voting/ Insta Poll		40	0	40	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		651,063	2.5960	648,229	2,834	99.5647	0.4353
Total		102,450,000	77,068,159	75.2251	77,065,325	2,834	99.9963	0.0037

Resolution No. 6	To appoint Mr. Ram Sharan Prasad Sinha (DIN: 00300530), as an Independent Director of the Company, for initial term of five consecutive years commencing from August 17, 2021 upto August 16, 2026.							
Resolution Required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	76,417,096	76,417,096	100	76,417,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		76,417,096	100	76,417,096	-	100	-
Public-Institutions	Remote E-voting	953,214	-	-	-	-	-	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	Remote E-voting	25,079,690	651,023	2.5958	648,307	2,716	99.5828	0.4172
	Venue voting/ Insta Poll		40	0	40	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		651,063	2.5960	648,347	2,716	99.5828	0.4172
Total		102,450,000	77,068,159	75.2251	77,065,443	2,716	99.9965	0.0035

Resolution No. 7	To increase limits on inter corporate loans and investment from existing Rs. 750 Crores to Rs. 2000 Crores							
Resolution Required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding	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
Promoters and Promoter Group	Remote E-voting	76,417,096	76,417,096	100	76,417,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		76,417,096	100	76,417,096	-	100	-
Public-Institutions	Remote E-voting	953,214	-	-	-	-	-	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	Remote E-voting	25,079,690	651,040	2.5959	649,126	1,914	99.7060	0.2940
	Venue voting/ Insta Poll		40	0	32	8	80.0000	20.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		651,080	2.5960	649,158	1,922	99.7048	0.2952
Total		102,450,000	77,068,176	75.2252	77,066,254	1,922	99.9975	0.0025

Resolution No. 8		To increase Borrowing power of the Company from existing limit of Rs. 500 Crores to Rs. 1200 Crores						
Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	76,417,096	76,417,096	100	76,417,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		76,417,096	100	76,417,096	-	100	-
Public-Institutions	Remote E-voting	953,214	-	-	-	-	-	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	Remote E-voting	25,079,690	651,040	2.5959	649,098	1,942	99.7017	0.2983
	Venue voting/ Insta Poll		40	0	40	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		651,080	2.5960	649,138	1,942	99.7017	0.2983
Total		102,450,000	77,068,176	75.2252	77,066,234	1,942	99.9975	0.0025

Resolution No. 9		To increase limit to create charge/ mortgage / pledge / lien / hypothecation / security and all other encumbrances of whatever nature on the property and assets of the Company from existing						
Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	76,417,096	76,417,096	100	76,417,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		76,417,096	100	76,417,096	-	100	-
Public-Institutions	Remote E-voting	953,214	-	-	-	-	-	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	Remote E-voting	25,079,690	651,003	2.5957	623,653	27,350	95.7988	4.2012
	Venue voting/ Insta Poll		40	0	32	8	80.0000	20.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		651,043	2.5959	623,685	27,358	95.7978	4.2022
Total		102,450,000	77,068,139	75.2251	77,040,781	27,358	99.9645	0.0355

Annexure- B

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013
and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman

Meeting	37 th Annual General Meeting (AGM) of BLS International Services Limited (the "Company")
Mode	Video Conferencing ("VC")
Date	Friday, 24 th September, 2021, at 03:00 p.m. (IST)

Dear Sir/Ma'am,

I, Ankit Singhi, Practicing Company Secretary and Partner of M/s PI & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at 37th Annual General Meeting ('AGM') of BLS International Services Limited ('the Company') held on **Friday, 24th September, 2021, at 03:00 p.m. (IST)** through Video Conferencing ('VC') facility under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively (collectively referred to as 'MCA Circulars') and SEBI Circulars dated 12th May, 2020 and 15th January, 2021, with respect to the resolutions mentioned in AGM Notice dated August 17, 2021 ('AGM Notice').

1. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting results on the resolutions based on the votes casted on the resolutions.
2. I submit my report as under: -
 - i. In compliance of the SEBI Circulars and MCA Circulars, the AGM Notice was dispatched through electronic mode to 39079 members of the Company on August 31, 2021 whose e-mail address were registered with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, August 20, 2021.



- ii. The Company engaged Central Depository Services (India) Limited ('CDSL') for providing services related to remote e-voting and e-voting at the AGM.
- iii. The AGM Notice was simultaneously posted on the website of the Company and that of the e-voting agency i.e. CDSL. A copy of the AGM Notice was also posted on the website of National Stock Exchange of India Ltd, BSE Ltd. and Metropolitan Stock Exchange of India Ltd.
- iv. The members of the Company as on the "cut off" date i.e. Friday, 17th September, 2021 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.
- v. The remote e-voting period commenced on Tuesday, 21st September, 2021 at 9:00 A.M. (IST) and ended on Thursday, 23rd September, 2021 at 05:00 P.M. (IST).
- vi. After completion of e-voting at the AGM, the votes casted through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses, i.e., Mr. Kumar Gaurav and Ms. Radhika Gupta.
- vii. Thereafter, the data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with us. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
- viii. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as Annexure- A.
- ix. Based on the aforesaid results, I report that all the 09 (nine) Resolutions as contained in the Item No. 1 to 9 of the AGM Notice of the Company, have been passed with requisite votes.

Countersigned by

(Authorized signatory)

Date: 25th September, 2021

Place: New Delhi

**Thanking You
For PI & Associates
Company Secretaries**

**Ankit Singhi
Partner**

ACS No.: A20642

C P No.: 16274

UDIN: A020642C001009311



ORDINARY BUSINESSES:

Resolution No. 1: To consider and adopt audited financial statements (including the consolidated financial statements) of the Company for the Financial Year ended 31st March, 2021 together with the Report of Directors and Auditors thereon:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	40	7,70,67,133	7,70,67,173	99.9492
Votes against of the resolution	0	1,002	1,002	0.0013
Invalid Votes	0	38,201	38,201	0.04954
Total	40	7,71,06,336	7,71,06,376	100

Therefore, the Resolution No. 1 has been passed as ordinary resolution.

Resolution No. 2: To confirm interim dividend of Rs. 0.25 (25%) on each paid up equity shares already paid for the Financial Year ended March 31, 2021 and declare final dividend of Rs. 0.25 (25%) on each paid up equity shares for the year ended March 31, 2021:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	30	7,70,66,740	7,70,66,770	99.9486
Votes against of the resolution	8	1,395	1,403	0.0018
Invalid Votes	0	38,201	38,201	0.0495
Total	38	7,71,06,336	7,71,06,374	100

Therefore, the Resolution No. 2 has been passed as ordinary resolution.



Resolution No. 3: To appoint a director in place of Mr. Nikhil Gupta, (DIN: 00195694) who retires by rotation and, being eligible, offers him-self for re-appointment:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	32	7,70,66,788	770,66,820	99.9487
Votes against of the resolution	8	1,331	1,339	0.0017
Invalid Votes	0	38,201	38,201	0.0495
Total	40	7,71,06,320	7,71,06,360	100

Therefore, the Resolution No. 3 has been passed as ordinary resolution.

SPECIAL BUSINESSES:

Resolution No. 4: To re-appoint Mr. Shikhar Aggarwal (DIN 06975729) as Joint Managing Director of the Company, for another term of three consecutive years with effect from June 17, 2021:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	32	7,70,66,465	77066497	99.9483
Votes against of the resolution	8	1,634	1,642	0.0021
Invalid Votes	0	38,201	38,201	0.0495
Total	40	7,71,06,300	7,71,06,340	100

Therefore, the Resolution No. 4 has been passed with requisite majority.



Resolution No. 5: To re-appoint Mr. Sarthak Behuria (DIN:03290288), as an Independent Director of the Company, for a second term of five consecutive years commencing from November 11, 2021 upto November 10, 2026:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	40	7,70,65,285	7,70,65,325	99.9468
Votes against of the resolution	0	2,834	2,834	0.0037
Invalid Votes	0	38,201	38,201	0.0495
Total	40	7,71,06,320	7,71,06,360	100

Therefore, the Resolution No. 5 has been passed with requisite majority.

Resolution No. 6: To appoint Mr. Ram Sharan Prasad Sinha (DIN: 00300530), as an Independent Director of the Company, for initial term of five consecutive years commencing from August 17, 2021 upto August 16, 2026:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	40	7,70,65,403	7,70,65,443	99.9469
Votes against the resolution	0	2,716	2,716	0.0035
Invalid Votes	0	38,201	38,201	0.0495
Total	40	7,71,06,320	7,71,06,360	100%

Therefore, the Resolution No. 6 has been passed.



Resolution No. 7: To increase limits on inter corporate loans and investment from existing Rs. 750 Crores to Rs. 2000 Crores:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	32	7,70,66,222	7,70,66,254	99.9480
Votes against the resolution	8	1,914	1,922	0.0025
Invalid Votes	0	38,201	38,201	0.0495
Total	40	7,71,06,337	7,71,06,377	100

Therefore, the Resolution No. 7 has been passed with requisite majority.

Resolution No. 8: To increase Borrowing power of the Company from existing limit of Rs. 500 Crores to Rs. 1200 Crores:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	40	7,70,66,194	7,70,66,234	99.9479
Votes against the resolution	0	1,942	1,942	0.0025
Invalid Votes	Nil	38,201	38,201	0.0495
Total	40	7,71,06,337	7,71,06,377	100

Therefore, the Resolution No. 8 has been passed with requisite majority.



Resolution No. 9: To increase limit to create charge/ mortgage / pledge / lien / hypothecation / security and all other encumbrances of whatever nature on the property and assets of the Company from existing Rs. 500 Crores to Rs. 1200 Crores:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	32	77,04,0749	770,40,781	99.9150
Votes against the resolution	8	27,350	27,358	0.0355
Invalid Votes	0	38,201	38,201	0.0495
Total	40	7,71,06,300	7,71,06,340	100

Therefore, the Resolution No. 9 has been passed with requisite majority.

