

June 30, 2025

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073

Subject: Outcome, Voting results and Consolidated Scrutinizer's Report of Postal Ballot of BLS International Services Limited ("the Company")

Dear Sir / Madam,

This is with reference to our earlier announcement dated May 27, 2025 with respect to the Postal Ballot notice dated May 15, 2025 for seeking approval of the Members of the Company on the below mentioned resolutions through remote e-voting process only:

1. Appointment of Mrs. (Dr.) Savita (DIN: 08764773) as Non - Executive Independent Director of the Company for a term of 5 years with effect from May 16, 2025, and
2. Change in designation & terms of Appointment of Mr. Karan Aggarwal (DIN: 02030873) from Executive Director (KMP) to Non-Executive Non-Independent Director (Non-KMP) of the Company

In furtherance to the above, we would like to inform you that the aforesaid special resolutions proposed vide Postal Ballot, has been duly approved by the Members of the Company with requisite majority. The approval is considered to have been received on the last date specified for remote e-voting i.e., Thursday, June 26, 2025.

Further, we would like to enclose herewith following documents in this regard:

- a) Voting Results on the resolutions covered under agenda no. 1 and 2 as set forth in the Postal Ballot notice of the Company, pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A**.

b) Copy of Scrutinizer's Report issued by Mr. Vijay Yadav (M. No.: F11990), Partner of M/s. AVS & Associates, Company Secretaries as **Annexure-B**.

The voting results and 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 and bring notice to all the concerned.

For BLS International Services Limited

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Dharak A. Mehta
Company Secretary and Compliance Officer
ICSI Membership No. FCS12878

Encl: as above

POSTAL BALLOT VOTING RESULTS

(Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements))

Name of the Company:	BLS International Services Limited
Date of the Postal Ballot Notice:	Date of Postal Ballot Notice: May 15, 2025; Start Date of E-voting : Wednesday, May 28, 2025 End Date of E-voting : Thursday, June 26, 2025 Resolution is deemed to be passed on June 26, 2025, being the last date for e-voting.
Total number of shareholders on record date:	1,98,227
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoters Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
Promoters and Promoter Group:	-
Public:	-
No. of Resolutions Passed	Two
Name of Scrutinizer	AVS & Associates

Annexure A

Resolution No: 1-				Appointment of Mrs. (Dr.) Savita (DIN:08764773) as Non-Executive Independent Director of the Company				
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 Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No of votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	289763481	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		289763481	100	289763481	0	100	0
	Total	289763481	289763481	100	289763481	0	100	0
Public Institutions Holders	E-voting	49452826	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		15932111	32.22	15921146	10965	99.93	0.07
	Total	49452826	15932111	32.22	15921146	10965	99.93	0.07
Public - Non Institutions Holders	E-voting	72524601	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		1403478	1.94	1396148	7330	99.48	0.52
	Total	72524601	1403478	1.94	1396148	7330	99.48	0.52
Grand Total		411740908	307099070	74.59	307080775	18295	99.99	0.00

*No. of votes polled does not include 'no. of votes invalid'

Resolution No: 2				Approval of change in designation & terms of appointment of Mr. Karan Aggarwal (DIN: 02030873) from Executive Director (KMP) to Non-Executive Non Independent Director (NON-KMP) of the Company				
Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	289763481	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		289763481	100	289763481	0	100	0
	Total	289763481	289763481	100	289763481	0	100	0
Public Institutions Holders	E-voting	49452826	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		15932111	32.22	13605972	2326139	85.40	14.60
	Total	49452826	15932111	32.22	13605972	2326139	85.40	14.60
Public - Non Institutions Holders	E-voting	72524601	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		1403556	1.94	1395734	7822	99.44	0.56
	Total	72524601	1403556	1.94	1395734	7822	99.44	0.56
Grand Total		411740908	307099248	74.59	304765187	2333961	99.24	0.76

***No. of votes polled does not include 'no. of votes invalid'**

AVS & ASSOCIATES

Company Secretaries (Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park,
Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

REPORT OF SCRUTINIZER

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]**

To,
Mr. Dharak Mehta
Company Secretary & Compliance Officer
BLS International Services Limited

A. The Board of Directors of M/s. **BLS International Services Limited** (hereinafter referred to as ("**the Company**") has appointed **Mr. Vijay Yadav (FCS - 11990)**, Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**) read , General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and the latest SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (**collectively "SEBI Circulars"**) and in compliance with the provisions of the Companies Act, 2013 ("**the Act**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), and other Circulars issued by SEBI, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India through the E-voting process in a fair and transparent manner for following Special resolutions as mentioned in the Notice of Postal Ballot dated May 15, 2025.

1. Appointment of Mrs. (Dr.) Savita (DIN: 08764773) as Non-Executive Independent Director of the company.
2. Approval of change in designation & terms of appointment of Mr. Karan Aggarwal (DIN: 02030873) from Executive Director (KMP) to Non-Executive Non-Independent Director (NON-KMP) of the company.

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- B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the Postal Ballot Notice dated May 15, 2025, is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by **Central Depository Services (India) Limited ("CDSL")**;
- C. The Company had appointed CDSL to provide an e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the **"Cut Off"** date on **Friday, May 23, 2025** were entitled to vote the resolutions forming part of the notice;
- E. The Company had availed the e-voting facility provided by CDSL for conducting voting on Postal Ballot by the shareholders of the Company. The Voting Period commenced on **Wednesday, May 28, 2025 (09.00 A.M. IST)** and ended on **Thursday, June 26, 2025 (05.00 P.M. IST)** and the CDSL e-voting portal was blocked/closed in the presence of Mr. Sarvesh Upasani and Mr. Nitin Khandelwal who are not in employment of the Company.
- F. The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolutions.
- G. The results of remote e-voting on Postal Ballot are as under:

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SPECIAL BUSINESS:**Item No. 1 – SPECIAL RESOLUTION:**

Appointment of Mrs. (Dr.) Savita (DIN: 08764773) as Non-Executive Independent Director of the company:

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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
Promoter and Promoter Group	E-voting	28,97,63,481	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		28,97,63,481	0.00	28,97,63,481	0.00	100.00	0.00
	Total	28,97,63,481	28,97,63,481	0.00	28,97,63,481	0.00	100.00	0.00
Public Institutions Holders	E-voting	4,94,52,826	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		1,59,32,111	32.22	1,59,21,146	10,965	99.93	0.07
	Total	4,94,52,826	1,59,32,111	32.22	1,59,21,146	10,965	99.93	0.07
Public - Non Institutions Holders	E-voting	7,25,24,601	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		14,03,478	1.93	13,96,148	7,330	99.48	0.52
	Total	7,25,24,601	14,03,478	1.93	13,96,148	7,330	99.48	0.52
Grand Total		41,17,40,908	30,70,99,070	74.58	30,70,80,775	18,295	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'

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Item No. 2 – SPECIAL RESOLUTION:

Approval of change in designation & terms of appointment of Mr. Karan Aggarwal (DIN: 02030873) from Executive Director (KMP) to Non-Executive Non-Independent Director (NON-KMP) of the company:

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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
Promoter and Promoter Group	E-voting	28,97,63,481	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		28,97,63,481	0.00	28,97,63,481	0.00	100.00	0.00
	Total	28,97,63,481	28,97,63,481	0.00	28,97,63,481	0.00	100.00	0.00
Public Institutions Holders	E-voting	4,94,52,826	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		1,59,32,111	32.22	1,36,05,972	23,26,139	85.40	14.60
	Total	4,94,52,826	1,59,32,111	32.22	1,36,05,972	23,26,139	85.40	14.60
Public - Non Institutions Holders	E-voting	7,25,24,601	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		14,03,556	1.93	13,95,734	7,822	99.44	0.56
	Total	7,25,24,601	14,03,556	1.93	13,95,734	7,822	99.44	0.56
Grand Total		41,17,40,908	30,70,99,148	74.58	30,47,65,187	23,33,961	99.24	0.76

*No. of votes polled does not include 'no. of votes invalid'

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- H. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to the Company Secretary of the Company for safekeeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

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**Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990G000670879**

**Place: Navi Mumbai
Date: 27/06/2025**

For BLS International Services Limited

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Company Secretary & Compliance Officer**