

January 27, 2017

To,
Mr. Kautuk Upadhyay
Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex Bandra (E)
Mumbai – 400 051

Reference: NSE Scrip Symbol : BLS

Subject: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

This is with reference to NSE letter Reference No. NSE/LIST/102003 dated January 27, 2017. Kindly note we have already submitted the voting result issued by M/s Purva Dutta & Company Practicing Company Secretary within statutory timeline.

Further as desired by your esteemed exchange we are hereby submitting your good office the Voting Results for the EGM of BLS International Services Ltd. held on January 16, 2017 in the specified format (Annexure I) for your records.

For BLS International Services Ltd.



Prabhat Kumar Srivastava
(Company Secretary)
Membership No. A26039
Address: 19-H, Pocket A-3
Mayur Vihar, Phase-III
Delhi - 110096



Encl: Annexure I

BLS International Services Limited

Corporate Office :
912, Indra Prakash Building,
21, Barakhamba Road,
New Delhi – 110001 (INDIA)
Ph.: +91-11-23716531
Fax: +91-11-23755264

Regd. Office :
G-4B-1, Extension Mohan
Co-operative Indl. Estate,
Mathura Road,
New Delhi - 110044 (India)
Website : www.blsinternational.com
CIN no. L51909DL1983PLC016907



PURVA DUTTA & COMPANY

M : 9953881766

8130834262

Company Secretaries

B-1/328, Yamuna Vihar, Delhi-110053

Ref. No.

Date

Date of EGM	16.01.2017
Total number of shareholders as on record date	999
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	7
Public:	30
E voting:	11
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group:	0
Public:	0

AGENDA: APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY

Resolution required:					Ordinary Resolution			
Whether promoter/ group of promoter are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes Posted (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
Promoter and promoter	E-Voting	45,83,548	45,83,548	100	45,83,548	0	100	0
	Poll	30,22,452	30,22,452	100	30,22,452	0	100	0





PURVA DUTTA & COMPANY

M : 9953881766

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Company Secretaries

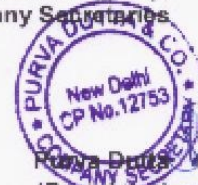
B-1/328, Yamuna Vihar, Delhi-110053

Ref. No	Group						Date	
		Postal Ballot	0	0	0	0	0	0
		Total	76,06,000	76,06,000	100	100	0	100
	Public- institutions	e- Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		Total	0	0	0	0	0	0
	Public-Non Institutions	e- Voting	0	0	0	0	0	0
		Poll	967505	967505	100	967505	0	100
		Postal Ballot	0	0	0	0	0	0
		Total	967505	967505	100	967505	0	100

Date- 18th January, 2017

Place- New Delhi

For Purva Dutta & Company,
Company Secretaries



Purva Dutta
(Proprietor)

COP No. 12753