

September 15, 2025

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 NSE Scrip Symbol: BLSE	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544107
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Sub.: Proceedings of 9th Annual General Meeting held on September 15, 2025**Dear Sir / Madam,**

We would like to inform you that 9th Annual General Meeting (“the AGM”) of BLS E-Services Limited (“the Company”) was held today i.e., Monday, September 15, 2025 through the Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility to transact the businesses as stated in the AGM notice dated August 4, 2025 convening the AGM.

The AGM commenced at 3:00 P.M. (IST) and concluded at 3:45 P.M. (IST) (including time allowed for E-voting at AGM).

Pursuant to Regulation 30 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 proceedings of the AGM of the Company as **Annexure-A**.

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

For BLS E-Services Limited

Neha Baid
Company Secretary & Compliance Officer
ICSI Membership No.: A 33753
Encl: as above

Annexure A**Proceedings of 9th Annual General Meeting**

The 9th Annual General Meeting (“**the AGM**”) of members of BLS E-Services Limited (“**the Company**”) was held on Monday, September 15, 2025 through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), from time to time. The AGM commenced at 3:00 P.M. IST and concluded at 3.45 P.M. IST (including time allowed for E voting at the AGM).

Since Mr. Shikhar Aggarwal (DIN: 06975729), Chairman of the Board was not present in the Meeting, Mr. Rahul Sharma, Executive Director (DIN: 06879073) has chaired the AGM with consent of other Directors present in the Meeting.

Mrs. Neha Baid, Company Secretary & Compliance Officer of the Company welcomed the members of the Company, ascertained that the requisite quorum was present and with permission of Chairman for the Meeting, called the Meeting to order. The Company Secretary then introduced the Board of Directors and other Invitees/ attendees present at the AGM who had connected through VC.

The Company Secretary also acknowledged the attendance of Mr. Ashish Mishra, qualified chartered accountant, representative of M/s. S. S. Kothari Mehta & Co. LLP, Chartered Accountants, Statutory Auditors of the Company and Mr. Pawan Kumar Mishra, proprietor of M/s. P.K Mishra and Associates, Company Secretary in practice, Secretarial Auditors of the Company and Mr. Vijay Yadav, partner of M/s AVS and Associates, scrutinizer for this AGM.

The Company Secretary provided statutory and general instructions to the members regarding participation in the AGM through VC.

The Company Secretary further informed the Members that the Statutory Auditors’ Report do not contain any qualification or adverse remarks. Further there was no qualifications or adverse remark by Secretarial Auditors of the Company and observations made in their report were self-explanatory. Hence with the permission of the Members present, Statutory Auditors’ Report on the Financial Statements for the financial year ended March 31, 2025 and Secretarial Audit Report for the Financial Year ended March 31, 2025 as a part of the Annual Report along with notice convening the AGM, already been circulated through email to all shareholders, were taken as read.

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 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 the AGM. The e-voting period commenced from Thursday, September 11, 2025 at 9:00 A.M. IST and ended on Sunday, September 14, 2025 at 5:00 P.M IST.

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 did not entitle to e-vote again in the AGM.

The Company Secretary informed the Members in detail about the transactions as mentioned all resolution(s) set out in the AGM notice are as follows:

ORDINARY BUSINESSES:	
1.	To consider and adopt <ol style="list-style-type: none">a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Board of Directors and Auditors thereon; andb. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of Auditors thereon. (ORDINARY RESOLUTION)

2.	To declare Final Dividend of ₹ 1.00/- (10%) on each paid up equity shares for the financial year ended March 31, 2025. (ORDINARY RESOLUTION)
3.	To appoint a director in place of Mr. Rahul Sharma (DIN: 06879073), who retires by rotation and being eligible, offers himself for re-appointment. (ORDINARY RESOLUTION)

SPECIAL BUSINESSES:

4.	To approve re-appointment of Mr. Rahul Sharma (DIN: 06879073), as Executive Director of the Company for another term of three consecutive years and to fix remuneration for the period of three years with effect from June 26, 2026. (SPECIAL RESOLUTION)
5.	To approve continuation of directorship of Mr. Ram Prakash Bajpai (DIN: 07198693), Independent Director. (SPECIAL RESOLUTION)
6.	To appoint M/S. P. K Mishra and Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of consecutive five (5) years commencing from financial year 2025-26. (ORDINARY RESOLUTION)

The Company Secretary informed the shareholders that since Mr. Rahul Sharma, Chairman of the Meeting, was interested in Item No. 3 and 4, hence he vacated the Chair and Mr. Manoj Joshi, Independent Director was considered as Chairman for said items in the AGM.

Further, Mrs. Neha Baid, Company Secretary and Compliance Officer of the Company, also informed to the shareholders that M/s. AVS & Associates, Practicing Company Secretaries, was appointed as Scrutinizer to scrutinize the e-voting at the AGM and remote e- voting process in a fair and transparent manner.

The Company Secretary invited Mr. Rahul Sharma, Chairman of the AGM to address the Shareholders. Thereafter Mr. Rahul Sharma addressed the shareholders.

Thereafter Mrs. Neha Baid, Company Secretary and Compliance Officer of the Company, invited the Speaker shareholders to ask questions and offer their views. The questions raised by the speaker shareholder in the AGM were satisfactorily replied by Mr. Rahul Sharma,

Executive Director and Chief Financial Officer of the Company and Mr. Lokanath Panda, Chief Operating Officer of the Company.

The Company Secretary announced that the e-voting facility at the AGM shall remain open for the next 15 minutes to enable the Members to cast their vote. The Company Secretary and the chairman of this AGM thereafter, thanked all the Shareholders, Board members and other invitees for their participation at the AGM remotely.

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