September 16, 2026

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra[E], Mumbai – 400051	**BSE Limited,** Phiroze JeejeebhoyTowers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: BLSE	BSE Scrip Code: 544107

Subject: Voting Results and Consolidated Scrutinizer's Report of 10th Annual General Meeting held on September 15, 2026

Dear Sir / Madam,

In continuation of our earlier corporate announcement dated September 15, 2026 for proceedings of 10th Annual General Meeting ("AGM") of the Company, we would like to enclose herewith following document in this regard:

a) Voting Results (Remote E-voting and E-voting at AGM) on the resolutions covered under agenda nos. 1 to 7 as set forth in the notice of AGM of the Company, pursuant to Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) as **Annexure-A**.

b) Consolidated Report of Scrutinizer's on voting through remote E-voting and E-voting at AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI Listing Regulations as **Annexure-B**.

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at https://blseservices.com/

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

For BLS E-Services Limited

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…………………………………

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

Annexure- A

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General information about company	
Scrip code	544107
NSE Symbol	BLSE
MSEI Symbol	NOTLISTED
ISIN	INE0NLT01010
Name of the company	BLS E-Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:47 PM

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Scrutinizer Details	
Name of the Scrutinizer	Mr. Vijay Yadav
Firms Name	AVS & ASSOCIATES
Qualification	CS
Membership Number	F11990
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	16-09-2026

Prev Next

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Voting results	
Record date	08-09-2026
Total number of shareholders on record date	59658
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	278
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	a.Adoption of the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon; and b.Adoption of the Audited Consolidated Financial Statement of the Company for the

Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	65808450	65808450	100.0000	65808450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65808450	65808450	100.0000	65808450	0	100.0000	0.0000
Public- Institutions	E-Voting	2136402	57972	2.7135	57972	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2136402	57972	2.7135	57972	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22911633	4148177	18.1051	4148068	109	99.9974	0.0026
	Poll		53	0.0002	53	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22911633	4148230	18.1053	4148121	109	99.9974	0.0026
Total		90856485	70014652	77.0607	70014543	109	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Final Dividend of ₹ 0.50/- (5%) per equity share of Rs. 10/- each for the financial year ended March 31, 2026

Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	65808450	65808450	100.0000	65808450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65808450	65808450	100.0000	65808450	0	100.0000	0.0000
Public- Institutions	E-Voting	2136402	57972	2.7135	57972	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2136402	57972	2.7135	57972	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22911633	4148177	18.1051	4148068	109	99.9974	0.0026
	Poll		53	0.0002	53	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22911633	4148230	18.1053	4148121	109	99.9974	0.0026
Total		90856485	70014652	77.0607	70014543	109	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Diwakar Aggarwal (DIN: 00144645), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	65808450	65808450	100.0000	65808450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65808450	65808450	100.0000	65808450	0	100.0000	0.0000
Public-Institutions	E-Voting	2136402	57972	2.7135	1971	56001	3.3999	96.6001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2136402	57972	2.7135	1971	56001	3.3999	96.6001
Public- Non Institutions	E-Voting	22911633	4148177	18.1051	4148068	109	99.9974	0.0026
	Poll		53	0.0002	53	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22911633	4148230	18.1053	4148121	109	99.9974	0.0026
Total		90856485	70014652	77.0607	69958542	56110	99.9199	0.0801
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Dr. Savita (DIN: 08764773) as a Non-Executive Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	65808450	65808450	100.0000	65808450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65808450	65808450	100.0000	65808450	0	100.0000	0.0000
Public- Institutions	E-Voting	2136402	57972	2.7135	57972	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2136402	57972	2.7135	57972	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22911633	4148177	18.1051	4148068	109	99.9974	0.0026
	Poll		53	0.0002	53	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22911633	4148230	18.1053	4148121	109	99.9974	0.0026
Total		90856485	70014652	77.0607	70014543	109	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Sarthak Behuria (DIN: 03290288) as a Non-Executive Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	65808450	65808450	100.0000	65808450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65808450	65808450	100.0000	65808450	0	100.0000	0.0000
Public-Institutions	E-Voting	2136402	57972	2.7135	57972	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2136402	57972	2.7135	57972	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22911633	4148177	18.1051	4148068	109	99.9974	0.0026
	Poll		53	0.0002	53	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22911633	4148230	18.1053	4148121	109	99.9974	0.0026
Total		90856485	70014652	77.0607	70014543	109	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Alteration in the Share Capital of the Company by way of Sub-Division/ Split of the existing Equity Shares of the Company:

Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	65808450	65808450	100.0000	65808450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65808450	65808450	100.0000	65808450	0	100.0000	0.0000
Public- Institutions	E-Voting	2136402	57972	2.7135	57972	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2136402	57972	2.7135	57972	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22911633	4148177	18.1051	4148068	109	99.9974	0.0026
	Poll		53	0.0002	53	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22911633	4148230	18.1053	4148121	109	99.9974	0.0026
Total		90856485	70014652	77.0607	70014543	109	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company:					
Category	**Mode of voting**	**No. of shares held**	**No. of 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
Promoter and Promoter Group	E-Voting	65808450	65808450	100.0000	65808450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65808450	65808450	100.0000	65808450	0	100.0000	0.0000
Public- Institutions	E-Voting	2136402	57972	2.7135	57972	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2136402	57972	2.7135	57972	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22911633	4148177	18.1051	4148068	109	99.9974	0.0026
	Poll		53	0.0002	53	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22911633	4148230	18.1053	4148121	109	99.9974	0.0026
Total		90856485	70014652	77.0607	70014543	109	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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

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REPORT OF SCRUTINIZER

On Remote E- Voting and Electronic Voting at the 10th Annual General Meeting

To,
Ms. Neha Baid
Company Secretary & Compliance Officer
BLS E - Services Limited

The 10th Annual General Meeting **("10th AGM or AGM")** of the shareholders of **BLS E-Services Limited** (hereinafter referred to as (**"the Company"**) held on **Tuesday, September 15, 2026** at **03:00 P.M** through Video Conferencing **("VC")/** Other Audio-Visual Means **("OAVM")** pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023,General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, respectively, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India **("SEBI Circulars")** and in compliance with the provisions of the Companies Act, 2013 **("Act")** and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** .

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e- voting at the 10th AGM of the shareholders of the Company held on Tuesday, September 15, 2026, at 03:00 P.M. through VC/OAVM in terms of provisions of the Companies Act, 2013 (hereinafter the 'Act') read with the rules made thereunder and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on **Thursday, August 06, 2026,** to conduct the following:

Vijay Mahendra Yadav
Digitally signed by Vijay Mahendra Yadav
Date: 2026.09.16 13:20:25 +05'30'

(i) **Remote e-voting** done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) **Electronic Voting at the 10th AGM** held on **Tuesday, September 15, 2026,** under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

B. The compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through remote e-voting, electronic voting at the 10th AGM on the proposed resolutions mentioned in the Notice dated **August 06, 2026,** and the presence of quorum at the 10th AGM is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by **KFin Technologies Limited ('KFin')** and votes casted by the shareholders at the 10th AGM.

C. Pursuant to sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of 10th AGM along with the Annual Report for the financial year 2025-26 was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars..

D. The Company had appointed **KFin Technologies Limited ('KFin')** for providing facility to the shareholders for participation in the 10th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 10th AGM. After the time fixed for closing of electronic voting at 10th AGM by the Chairman, voting was closed, and votes cast were blocked.

E. The shareholders of the Company holding equity shares as on the "Cut Off" date Tuesday, September 08, 2026 were entitled to vote on the resolutions forming part of Notice of the 10th AGM.

F. The Company had availed the remote e-voting facility provided by **KFin** for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, September 11, 2026, at 09:00 am and ends on Monday, September 14, 2026, at 05:00 pm (IST) and the **KFin** remote e-voting portal was unblocked in the presence of Mr. Sagar Yadav and Mr. Praveen Sharma who are not in employment of the Company.

G. I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting and e-voting at the AGM in respect of the resolutions proposed therein.

Vijay Mahendra Yadav Digitally signed by Vijay Mahendra Yadav Date: 2026.09.16 13:20:44 +05'30'

ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution

a. **Adoption of the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon; and**

b. **Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, together with the report ofAuditors thereon.**

Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	Remote E-voting	6,58,08,450	6,58,08,450	100.00	6,58,08,450	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**6,58,08,450**	**6,58,08,450**	**100.00**	**6,58,08,450**	**0**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	21,36,402	57,972	2.71	57,972	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**21,36,402**	**57,972**	**2.71**	**57,972**	**0**	**100.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	2,29,11,633	41,48,177	18.10	41,48,068	109	100.00	0.00
	E-voting at AGM		53	0.00	53	0	100.00	0.00
	Total	**2,29,11,633**	**41,48,230**	**18.10**	**41,48,121**	**109**	**100.00**	**0.00**
Grand Total		**9,08,56,485**	**7,00,14,652**	**77.06**	**7,00,14,543**	**109**	**100.00**	**0.00**

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

Invalid votes	00

Vijay Mahendra Yadav

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ORDINARY BUSINESS:

Item No. 2– Ordinary Resolution:

Declaration of Final Dividend of ₹ 0.50/- (5%) per equity share of Rs. 10/- each for the financial year ended March 31, 2026.

Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	Remote E-voting	6,58,08,450	6,58,08,450	100.00	6,58,08,450	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**6,58,08,450**	**6,58,08,450**	**100.00**	**6,58,08,450**	**0**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	21,36,402	57,972	2.71	57,972	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**21,36,402**	**57,972**	**2.71**	**57,972**	**0.00**	**100.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	2,29,11,633	41,48,177	18.10	41,48,068	109	100.00	0.00
	E-voting at AGM		53	0.00	53	0	100.00	0.00
	Total	**2,29,11,633**	**41,48,230**	**18.10**	**41,48,121**	**109**	**100.00**	**0.00**
Grand Total		**9,08,56,485**	**7,00,14,652**	**77.06**	**7,00,14,543**	**109**	**100.00**	**0.00**

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

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Date: 2026.09.16 13:21:46 +05'30'

ORDINARY BUSINESS:

Item No. 3– Ordinary Resolution:

Appointment of Mr. Diwakar Aggarwal (DIN: 00144645), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	Remote E-voting	6,58,08,450	6,58,08,450	100.00	6,58,08,450	0	100.00	0.00
	E-voting at AGM		0	0.00	0.00	0	0.00	0.00
	Total	**6,58,08,450**	**6,58,08,450**	**100.00**	**6,58,08,450**	**0**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	21,36,402	57,972	2.71	1,971	56,001	3.40	96.60
	E-voting at AGM		0	0.00	0.00	0	0.00	0.00
	Total	21,36,402	**57,972**	**2.71**	**1,971**	**56,001**	**3.40**	**96.60**
Public - Non Institutions Holders	Remote E-voting	2,29,11,633	41,48,177	18.10	41,48,068	109	100.00	0.00
	E-voting at AGM		53	0.00	53	0	100.00	0.00
	Total	**2,29,11,633**	**41,48,230**	**18.10**	**41,48,121**	**109**	**100.00**	**0.00**
Grand Total		**9,08,56,485**	**7,00,14,652**	**77.06**	**6,99,58,542**	**56,110**	**99.91**	**0.09**

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

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SPECIAL BUSINESS:

Item No. 4– Special Resolution:

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

Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	Remote E-voting	6,58,08,450	6,58,08,450	100.00	6,58,08,450	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**6,58,08,450**	**6,58,08,450**	**100.00**	**6,58,08,450**	**0**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	21,36,402	57,972	2.71	57,972	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**21,36,402**	**57,972**	**2.71**	**57,972**	**0**	**100.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	2,29,11,633	41,48,177	18.10	41,48,068	109	100.00	0.00
	E-voting at AGM		53	0.00	53	0.00	100.00	0.00
	Total	**2,29,11,633**	**41,48,230**	**18.10**	**41,48,121**	**109**	**100.00**	**0.00**
Grand Total		**9,08,56,485**	**7,00,14,652**	**77.06**	**7,00,14,543**	**109**	**100.00**	**0.00**

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

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Date: 2026.09.16 13:22:39 +05'30'

SPECIAL BUSINESS:

Item No. 5– Special Resolution:

Appointment of Mr. Sarthak Behuria (DIN: 03290288) as a Non-Executive Independent Director of the Company.

Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	Remote E-voting	6,58,08,450	6,58,08,450	100.00	6,58,08,450	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**6,58,08,450**	**6,58,08,450**	**100.00**	**6,58,08,450**	**0**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	21,36,402	57,972	2.71	57,972	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**21,36,402**	**57,972**	**2.71**	**57,972**	**0**	**100.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	2,29,11,633	41,48,177	18.10	41,48,068	109	100.00	0.00
	E-voting at AGM		53	0.00	53	0	100.00	0.00
	Total	**2,29,11,633**	**41,48,230**	**18.10**	**41,48,121**	**109**	**100.00**	**0.00**
Grand Total		**9,08,56,485**	**7,00,14,652**	**77.06**	**7,00,14,543**	**109**	**100.00**	**0.00**

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

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SPECIAL BUSINESS:

Item No. 6– Ordinary Resolution:

Alteration in the Share Capital of the Company by way of Sub-Division/ Split of the existing Equity Shares of the Company.

Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	Remote E-voting	6,58,08,450	6,58,08,450	100.00	6,58,08,450	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**6,58,08,450**	**6,58,08,450**	**100.00**	**6,58,08,450**	**0**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	21,36,402	57,972	2.71	57,972	0	100.00	**0.00**
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**21,36,402**	**57,972**	**2.71**	**57,972**	**0**	**100.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	2,29,11,633	41,48,177	18.10	41,48,068	109	100.00	0.00
	E-voting at AGM		53	0.00	53	0	100.00	0.00
	Total	**2,29,11,633**	**41,48,230**	**18.10**	**41,48,121**	**109**	**100.00**	**0.00**
Grand Total		**9,08,56,485**	**7,00,14,652**	**77.06**	**7,00,14,543**	**109**	**100.00**	**0.00**

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

Invalid votes	00

Vijay Mahendra Yadav Digitally signed by Vijay Mahendra Yadav Date: 2026.09.16 13:23:32 +05'30'

SPECIAL BUSINESS:

Item No. 7– Ordinary Resolution:

Alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company:

Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	Remote E-voting	6,58,08,450	6,58,08,450	100.00	6,58,08,450	0	100.00	0.00
	E-voting at AGM		0	0.00	0.00	0	0.00	0.00
	Total	**6,58,08,450**	**6,58,08,450**	**100**	**6,58,08,450**	**0**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	21,36,402	57,972	2.71	57,972	0.00	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**21,36,402**	**57,972**	**2.71**	**57,972**	**0.00**	**100.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	2,29,11,633	41,48,177	18.10	41,48,068	109	100.00	0.00
	E-voting at AGM		53	0.00	53	0.00	100.00	0.00
	Total	**2,29,11,633**	**41,48,230**	**18.10**	**41,48,121**	**109**	**100.00**	**0.00**
Grand Total		**9,08,56,485**	**7,00,14,652**	**77.06**	**7,00,14,543**	**109**	**100.00**	**0.00**

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

Invalid votes	00

Vijay Mahendra Yadav
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Date: 2026.09.16 13:23:56 +05'30'

H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 10th AGM.

I. Register/List of equity shareholders who voted **"FOR", "AGAINST"** and those whose votes were declared invalid and all relevant records were handed over to the Company Secretary & Compliance officer of the Company duly authorised by the Chairman of the 10th AGM for safekeeping.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

Vijay Mahendra Yadav
Digitally signed by Vijay Mahendra Yadav
Date: 2026.09.16 13:24:24 +05'30'

Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 8365/2026
UDIN: F011990H001504976

Place: Navi Mumbai
Date: September 16, 2026

For BLS E-Service Limited

Neha Baid
Digitally signed by Neha Baid
Date: 2026.09.16 18:09:32 +05'30'

Neha Baid
Company Secretary and Compliance Officer