September 24, 2026

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
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073

Subject: Voting results and Consolidated Scrutinizer's Report of 42nd Annual General Meeting held on September 23, 2026

Dear Sir / Madam,

In continuation of our earlier corporate announcement dated September 23, 2026 for Proceedings of 42nd Annual General Meeting (42nd AGM) of the Company, we would 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 5 as set forth in the notice of 42nd AGM of the Company, pursuant to Regulation 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 42nd 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

Dharak Arvind Mehta

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

Encl: as above

Annexure-A

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General information about company	
Scrip code	540073
NSE Symbol	BLS
MSEI Symbol	NOTLISTED
ISIN	INE153T01027
Name of the company	S INTERNATIONAL SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:47 PM

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Dharak Arvind Mehta

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Scrutinizer Details	
Name of the Scrutinizer	Vijay Yadav
Firms Name	AVS & ASSOCIATES
Qualification	CS
Membership Number	F11990
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	24-09-2026

Prev Next

Dharak Arvind Mehta

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Voting results	
Record date	16-09-2026
Total number of shareholders on record date	230679
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	1
b) Public	312
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

Prev

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

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	289921249	281854481	97.2176	281854481	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	289921249	281854481	97.2176	281854481	0	100.0000	0.0000
Public- Institutions	E-Voting	28977918	15093098	52.0848	14284478	808620	94.6425	5.3575
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28977918	15093098	52.0848	14284478	808620	94.6425	5.3575
Public- Non Institutions	E-Voting	92841741	965865	1.0403	949568	16297	98.3127	1.6873
	Poll		1964	0.0021	1964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92841741	967829	1.0425	951532	16297	98.3161	1.6839
Total		411740908	297915408	72.3551	297090491	824917	99.7231	0.2769
							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/- (50%) on each paid up equity shares 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**	289921249	281854481	97.2176	281854481	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	289921249	281854481	97.2176	281854481	0	100.0000	0.0000
Public- Institutions	**E-Voting**	28977918	15262023	52.6678	15262023	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	28977918	15262023	52.6678	15262023	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	92841741	965864	1.0403	951000	14864	98.4611	1.5389
	Poll		1964	0.0021	1964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92841741	967828	1.0424	952964	14864	98.4642	1.5358
Total		411740908	298084332	72.3961	298069468	14864	99.9950	0.0050
							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?	Yes
Description of resolution considered	Appointment of Mr. Shikhar Aggarwal (DIN:06975729), who retires by rotation, and being eligible offered 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**	289921249	281854481	97.2176	281854481	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	289921249	281854481	97.2176	281854481	0	100.0000	0.0000
Public-Institutions	**E-Voting**	28977918	15256437	52.6485	6833690	8422747	44.7922	55.2078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28977918	15256437	52.6485	6833690	8422747	44.7922	55.2078
Public- Non Institutions	**E-Voting**	92841741	965776	1.0402	948504	17272	98.2116	1.7884
	Poll		1964	0.0021	1964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92841741	967740	1.0424	950468	17272	98.2152	1.7848
Total		411740908	298078658	72.3947	289638639	8440019	97.1685	2.8315
						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 Mr. Manoj Joshi (DIN: 00036546), as an Independent Director of the company for the initial term of five consecutive years commencing from August 07, 2026 to August 06, 2031.

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	289921249	281854481	97.2176	281854481	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	289921249	281854481	97.2176	281854481	0	100.0000	0.0000
Public- Institutions	E-Voting	28977918	15256437	52.6485	15105983	150454	99.0138	0.9862
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28977918	15256437	52.6485	15105983	150454	99.0138	0.9862
Public- Non Institutions	E-Voting	92841741	965865	1.0403	948732	17133	98.2261	1.7739
	Poll		1964	0.0021	1964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92841741	967829	1.0425	950696	17133	98.2297	1.7703
Total		411740908	298078747	72.3947	297911160	167587	99.9438	0.0562
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

Dharak Arvind Mehta

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Shikhar Aggarwal (DIN: 06975729), as Joint Managing Director (KMP) of the Company w.e.f June 17, 2027.

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	289921249	281854481	97.2176	281854481	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	289921249	281854481	97.2176	281854481	0	100.0000	0.0000
Public-Institutions	E-Voting	28977918	15256437	52.6485	2413518	12842919	15.8197	84.1803
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28977918	15256437	52.6485	2413518	12842919	15.8197	84.1803
Public- Non Institutions	E-Voting	92841741	965777	1.0402	948463	17314	98.2072	1.7928
	Poll		1964	0.0021	1964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92841741	967741	1.0424	950427	17314	98.2109	1.7891
Total		411740908	298078659	72.3947	285218426	12860233	95.6856	4.3144
						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

Dharak Arvind Mehta

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Annexure-B

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

Remote E-voting and Electronic Voting at the 42nd Annual General Meeting

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

The 42nd Annual General Meeting **("42nd AGM or AGM")** of the Shareholders of **M/s. BLS International Services Limited** (hereinafter referred as **"the Company"**) held on **Wednesday, September 23, 2026 at 03:00 P.M. IST** through Video Conferencing **("VC")**/Other Audio-Visual Means **("OVAM")** 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 08, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 05, 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-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/ HO/ CFD/ CFDPoD-2/ 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 electronic voting at the 42nd AGM of the shareholders of the Company held on Wednesday, September 23, 2026 at 03:00 P.M. through Video Conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the 'Act' read with the rules made there under 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, have been appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on **Friday, August 7, 2026,** to conduct the following:

Vijay Mahendra Yadav Digitally signed by Vijay Mahendra Yadav Date: 2026.09.24 21:50:28 +05'30'

(i) **Remote e-voting** process 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 42nd AGM** held on Wednesday, September 23, 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 42nd AGM and presence of a quorum at the 42nd AGM on the proposed resolutions mentioned in the Notice dated August 07, 2026 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 the electronic voting system provided by **KFin Technologies Limited ('KFin')** and votes casted by the shareholders at the 42nd AGM.

C. Pursuant to sections 101, 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment (s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of 42nd AGM along with 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')** to provide facility to the shareholders for participation in the 42nd AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 42nd AGM. After the time fixed for the closing of electronic voting at 42nd AGM by the Chairman, voting was closed and votes cast were unblocked.

E. The members of the Company holding shares as on the "Cut Off" date on Wednesday, September 16, 2026 were entitled to vote on the resolutions forming part of the notice of the 42nd 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 Saturday, September 19, 2026 at 09.00 A.M. (IST) and ended on Tuesday, September 22, 2026 at 05.00 P.M. (IST) and the **KFin** remote e-voting portal was unblocked in the presence of Mr. Praveen Sharma and Ms. Samiha Shetty 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 42nd AGM in respect of the resolutions proposed therein.

Vijay Mahendra Yadav
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<u>ORDINARY BUSINESS:</u>

<u>Item No. 1 – Ordinary Resolution:</u>

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

b) **Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors thereon.**

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	Remote E-voting	28,99,21,249	28,18,54,481	97.21	28,18,54,481	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**28,99,21,249**	**28,18,54,481**	**97.21**	**28,18,54,481**	**0**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	2,89,77,918	1,50,93,098	52.08	1,42,84,478	8,08,620	94.64	5.36
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**2,89,77,918**	**1,50,93,098**	**52.08**	**1,42,84,478**	**8,08,620**	**94.64**	**5.36**
Public - Non Institutions Holders	Remote E-voting	9,28,41,741	9,65,865	1.04	9,49,568	16,297	98.32	1.68
	E-voting at AGM		1,964	0.00	1,964	0	100.00	0.00
	Total	**9,28,41,741**	**9,67,829**	**1.04**	**9,51,532**	**16,297**	**98.32**	**1.68**
Grand Total		**41,17,40,908**	**29,79,15,508**	**72.35**	**29,70,90,491**	**8,24,917**	**99.72**	**0.28**

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

Details of ~~Invalid~~/Abstained Votes	
Category	**No. of votes**
Promoter and Promoter Group	**0**
Public Institutional holders	**1,68,925**
Public - Non Institutions	**140**

Vijay Mahendra Yadav
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Item No. 2 – Ordinary Resolution:

Declaration of Final Dividend of ₹0.50/- (50%) on each paid-up equity shares for the financial year ended March 31, 2026.

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	Remote E-voting	28,99,21,249	28,18,54,481	97.21	28,18,54,481	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**28,99,21,249**	**28,18,54,481**	**97.21**	**28,18,54,481**	**0**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	2,89,77,918	1,52,62,023	52.67	1,52,62,023	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**2,89,77,918**	**1,52,62,023**	**52.67**	**1,52,62,023**	**0**	**100.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	9,28,41,741	9,65,864	1.04	9,51,000	14,864	98.46	1.54
	E-voting at AGM		1,964	0.00	1,964	0	100.00	0.00
	Total	**9,28,41,741**	**9,67,828**	**1.04**	**9,52,964**	**14,864**	**98.46**	**1.54**
Grand Total		**41,17,40,908**	**29,80,84,332**	**72.39**	**29,80,69,468**	**14,864**	**99.99**	**0.01**

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

Details of ~~Invalid~~/Abstained Votes	
Category	**No. of votes**
Promoter and Promoter Group	**0**
Public Institutional holders	**0**
Public - Non Institutions	**141**

Vijay Mahendra Yadav

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Item No. 3 – Ordinary Resolution:

Appointment of Mr. Shikhar Aggarwal (DIN: 06975729), who retires by rotation, and being eligible offered himself for re-appointment.

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	Remote E-voting	28,99,21,249	28,18,54,481	97.21	28,18,54,481	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**28,99,21,249**	**28,18,54,481**	**97.21**	**28,18,54,481**	**0**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	2,89,77,918	1,52,56,437	52.64	68,33,690	84,22,747	44.79	55.21
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**2,89,77,918**	**1,52,56,437**	**52.64**	**68,33,690**	**84,22,747**	**44.79**	**55.21**
Public - Non Institutions Holders	Remote E-voting	9,28,41,741	9,65,776	1.04	9,48,504	17,272	98.21	1.79
	E-voting at AGM		1,964	0.00	1,964	0	100.00	0.00
	Total	**9,28,41,741**	**9,67,740**	**1.04**	**9,50,468**	**17,272**	**98.21**	**1.79**
Grand Total		**41,17,40,908**	**29,80,78,658**	**72.39**	**28,96,38,639**	**84,40,019**	**97.16**	**2.84**

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

Details of ~~Invalid~~/Abstained Votes	
Category	**No. of votes**
Promoter and Promoter Group	**0**
Public Institutional holders	**5,586**
Public - Non Institutions	**229**

Vijay Mahendra Yadav
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SPECIAL BUSINESS:

Item No. 4 – Special Resolution:

Appointment of Mr. Manoj Joshi (DIN: 00036546), as an Independent Director of the company for the initial term of five consecutive years commencing from August 07, 2026 to August 06, 2031.

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	Remote E-voting	28,99,21,249	28,18,54,481	97.21	28,18,54,481	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**28,99,21,249**	**28,18,54,481**	**97.21**	**28,18,54,481**	**0**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	2,89,77,918	1,52,56,437	52.64	1,51,05,983	1,50,454	99.01	0.99
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**2,89,77,918**	**1,52,56,437**	**52.64**	**1,51,05,983**	**1,50,454**	**99.01**	**0.99**
Public - Non Institutions Holders	Remote E-voting	9,28,41,741	9,65,865	1.04	9,48,732	17,133	98.23	1.77
	E-voting at AGM		1,964	0.00	1,964	0	100.00	0.00
	Total	**9,28,41,741**	**9,67,829**	**1.04**	**9,50,696**	**17,133**	**98.23**	**1.77**
Grand Total		**41,17,40,908**	**29,80,78,747**	**72.39**	**29,79,11,160**	**1,67,587**	**99.94**	**0.06**

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

Details of ~~Invalid~~/Abstained Votes	
Category	**No. of votes**
Promoter and Promoter Group	**0**
Public Institutional holders	**5,586**
Public - Non Institutions	**140**

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<u>Item No. 5 – Special Resolution:</u>

Re-Appointment of Mr. Shikhar Aggarwal (DIN: 06975729), as Joint Managing Director (KMP) of the Company w.e.f June 17, 2027.

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	Remote E-voting	28,99,21,249	28,18,54,481	97.21	28,18,54,481	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**28,99,21,249**	**28,18,54,481**	**97.21**	**28,18,54,481**	**0**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	2,89,77,918	1,52,56,437	52.64	24,13,518	1,28,42,919	15.82	84.18
	E-voting at AGM		0	0.00	0	0	0.0000	0.00
	Total	**2,89,77,918**	**1,52,56,437**	**52.64**	**24,13,518**	**1,28,42,919**	**15.82**	**84.18**
Public - Non Institutions Holders	Remote E-voting	9,28,41,741	9,65,777	1.04	948,463	17,314	98.21	1.79
	E-voting at AGM		1,964	0.00	1,964	0	100.00	0.00
	Total	**9,28,41,741**	**9,67,741**	**1.04**	**950,427**	**17,314**	**98.21**	**1.79**
Grand Total		**41,17,40,908**	**29,80,78,659**	**72.39**	**28,52,18,426**	**1,28,60,233**	**95.69**	**4.31**

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

Details of ~~Invalid~~/Abstained Votes	
Category	**No. of votes**
Promoter and Promoter Group	**0**
Public Institutional holders	**5,586**
Public - Non Institutions	**228**

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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 42nd AGM.

I. 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 & Compliance officer of the company duly authorised by the Chairman of the 42nd AGM for safekeeping.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

Vijay Mahendra Yadav
Digitally signed by Vijay Mahendra Yadav
Date: 2026.09.24 21:54:00 +05'30'

Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 8365/2026
UDIN: F011990H001596056

Place: Navi Mumbai
Date: September 24, 2026

For BLS International Services Limited

Dharak Arvind Mehta
Digitally signed by Dharak Arvind Mehta
Date: 2026.09.24 22:10:20 +05'30'

Dharak Mehta
(Company Secretary and Compliance Officer)