

NOTICE IS HEREBY GIVEN THAT THE THIRD EXTRA ORDINARY GENERAL MEETING OF FY 2016-17 OF THE MEMBERS OF BLS INTERNATIONAL SERVICES LIMITED WILL BE HELD ON FRIDAY 31ST MARCH, 2017 AT 02:00 P.M AT INDIAN SOCIAL INSTITUTE, 10 INSTITUTIONAL AREA, LODHI ROAD, NEW DELHI-110024 TO TRANSACT THE FOLLOWING BUSINESSES:-

SPECIAL BUSINESSES:

ITEM NO.1: TO CONSIDER AND, IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re- enactment thereof for the time being in force) and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to such other approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the concerned Statutory Authority(ies) equity share of the Company having a face value of Rs. 10/- each fully paid-up be sub- divided into 10 (Ten) equity shares of the face value of Re.1/- each fully paid-up.

RESOLVED FURTHER THAT on sub-division, 10 (Ten) equity shares of face value of Re. 1/- each be allotted in lieu of existing 1(one) equity share of Rs. 10/- each subject to the terms of the Memorandum and Articles of Association of the Company and shall rank pari passu in all respects with the existing fully paid Equity Shares of Rs. 10/- each of the Company and shall be entitled to participate in full after the subdivided equity shares are allotted.

RESOLVED FURTHER THAT on sub-division of equity shares as aforesaid, the existing share certificate(s) in relation to the existing equity shares of the face value of Rs. 10/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company may, without requiring the surrender of the existing share certificate(s), issue and dispatch the new share certificate(s) of the Company in lieu of such existing share certificate(s) subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of equity shares held in the dematerialised form, the number of subdivided equity shares be credited to the respective beneficiary accounts of the Members with the depository participants, in lieu of the existing credits representing the equity shares of the Company before sub-division.

RESOLVED FURTHER THAT the Board of Directors of the Company be authorised to take such steps as may be necessary including the delegation of all or any of its powers herein conferred to any Director(s), the Company Secretary or any other officer(s) of the Company for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

*All members are requested to carry there any of the ID's such as Passport/ Pan card or Adhar Card for Identity Verification..

*No gifts will be distributed at the Venue of Extra Ordinary General Meeting.

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
E-mail : investors@blsinternational.net



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

ITEM NO.2: TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION AS AN SPECIAL RESOLUTION:

“**RESOLVED THAT** pursuant to the provisions of Section 13, 61 and 64 of the Companies Act, 2013 read with other applicable provisions, if any, of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) and the rules framed there under, the consent of the members of the Company be and is hereby accorded to change the Authorized Share Capital of the Company from existing Rs. 20,24,50,000 (Rupees Twenty Crores Twenty Four Lacs Fifty Thousand only) divided into 2,02,45,000 (Two Crores Two Lacs Forty Five Thousand) Equity Shares of Rs. 10/- each to Rs. 20,24,50,000 (Rupees Twenty Crores Twenty Four Lacs Fifty Thousand only) divided into 20,24,50,000 (Twenty Crores Twenty Four Lacs Fifty Thousand) Equity Shares of Re. 1/- each by subdividing the equity shares of the Company having the face value of Rs. 10/- each fully paid-up into 10 (Ten) equity shares of the Company having the face value of Re. 1/- each fully paid-up ranking pari passu in all respect with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT the Memorandum of Association of the Company be altered in the following manner i.e. existing Clause V of the Memorandum of Association be deleted and the same be substituted with the following new clause as Clause V:

V. The Authorised Share Capital of the Company is Rs. 20,24,50,000 (Rupees Twenty Crores Twenty Four Lacs Fifty Thousand only) divided into 20,24,50,000 (Twenty Crores Twenty Four Lacs Fifty Thousand) Equity Shares of Re. 1/-(Rupee One) each.”

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter referred to as “Board” which term shall include a Committee thereof authorized for the purpose) be and is hereby authorized to take all such steps and actions and give such directions as may be in its absolute discretion deemed necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the shareholders or otherwise and that the shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

By order of the Board of Directors
FOR BLS INTERNATIONAL SERVICES LTD.



Balaji Srivastava
Company Secretary
Membership No. 33952
Add: P-42 West Patel Nagar,
New Delhi-110008



DATE: 06-03-2017

PLACE: New Delhi

- *All members are requested to carry there any of the ID's such as Passport/ Pan card or Adhar Card for Identity Verification.
- * No gifts will be distributed at the Venue of Extra Ordinary General Meeting.



NOTES:

1. An explanatory statement as required under Section 102 of the Companies Act, 2013 in respect of the business specified above is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other shareholder. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
3. Only registered members of the Company holding shares as on the cut-off date decided for the purpose, being **24th March, 2017** or any proxy appointed by such registered member may attend and vote at the Extraordinary General Meeting as provided under the provisions of the Companies Act, 2013.
4. Electronic copy of the Notice of the aforesaid Extraordinary General Meeting of the Company inter alia indicating the process and manner of e-Voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the aforesaid Extraordinary General Meeting of the Company inter alia indicating the process and manner of e-Voting along with Attendance Slip and Proxy Form is being sent in the permitted mode. The cut-off date decided for the purpose of reckoning the number of shareholders eligible to receive notice of EGM is **24th February, 2017**.
5. Voting Rights: Shareholders holding Equity Shares shall have one vote per share as shown against their holding and shareholders.
6. **VOTING THROUGH ELECTRONIC MEANS**

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the Extraordinary General Meeting by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services Limited (CDSL).

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Website : www.blsinternational.com
CIN No. : L51909DL1983PLC016907

Note: Please read the instructions printed below before exercising your vote.

The instructions for members for voting electronically are as under:

The instructions for shareholders voting electronically through CDSL are as under:

- I. The voting period begins on **28th March, 2017 at 9:00 A.M. and ends on 30th March, 2017 at 5:00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., 24th March, 2017** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- II. The shareholders should log on to the e-voting website www.evotingindia.com.
 - I. Click on Shareholders.
 - II. Now Enter your User ID:
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - III. Next enter the Image Verification as displayed and Click on Login.
 - IV. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - V. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> • Please enter the DOB or Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- VI. After entering these details appropriately, click on "SUBMIT" tab.
- VII. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

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- VIII. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- IX. Click on the EVSN for the relevant Company name viz. BLS International Services Limited on which you choose to vote.
- X. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- XI. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- XII. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- XIII. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- XIV. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- XV. If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- XVI. Note for Non-Individual Shareholders & Custodians:
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves as Corporates and Custodians respectively.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they should create compliance user using the admin login and password. The Compliance user would be able to link the depository account(s) /folio numbers on which they wish to vote.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- XVII. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Other Instructions:

- A. Ms. Dasvinder Kaur, M/s D.K. Chawla & Co., Company Secretaries (C.P.No 15232) has been appointed as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- B. The scrutinizer shall, immediately after the conclusion of e-voting, first count the votes casted, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than two working days of the conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the chairman or a person authorized by him in writing who shall countersign the same.

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CIN No. : L51909DL1983PLC016907

- C. The results declared along with the Scrutinizers report shall be placed on the website of the Company and on the website of CDSL within two days of declaration of result on 2nd April, 2017 and will be communicated to the designated stock exchanges where the shares of the company are listed.
- D. All the documents referred to in the accompanying notice and Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 will be available at the registered office of the Company during the business hours on all working days upto the date of declaration of the result.

Explanatory statement pursuant to section 102 of the Companies Act, 2013

Item No. 1:

(i) The equity shares of your Company are listed on the National Stock Exchange of India Limited, BSE Limited and Metropolitan Stock Exchange of India Limited and are actively traded on the National Stock Exchange of India Limited, BSE Limited. With a view to encourage the participation of small investors by making equity shares of the Company affordable, the Board of Directors at its Meeting held on March 6, 2017 considered and approved the sub-division of one equity share of the Company having a face value of Rs. 10/- (Rupees Ten only) each into 10 (Ten) equity shares of face value of Re. 1/- (Rupee One only) each subject to approval of the Members and any other statutory and regulatory approvals, as applicable. The Record date for the aforesaid sub-division of the equity shares will be fixed after approval of the Members is obtained.

The provisions of Section 61 of the Companies Act, 2013 require the Company to seek approval of members to the Sub-division of equity share capital of the Company. Accordingly your Board of Directors recommends the Resolution set out at Item No. 1 of notice for the approval of members as special resolution.

(ii) None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company is, in any way, financially or otherwise, concerned or interested in the resolution.

Item No. 2:

The Company, pursuant to the provisions of Section 13, 61 and 64 of the Companies Act, 2013 and rules framed there under, intends to change the Authorized Share capital as mentioned in Memorandum of Association of the Company due to change in Face Value of existing 1 Equity Shares of Rs. 10/- being subdivided into 10 Equity Share of Re. 1/- each. In view of this, the Company intends to broad base its capital for growth, expansion purposes.

Pursuant to the provisions of Section 13 of the Companies Act, 2013, alteration of Authorized Share Capital under Memorandum of Association of the Company requires approval of the Shareholders of the Company by way of Special Resolution and hence the Board recommends the Special Resolution set out in Item No. 2 of this notice for approval by the Shareholders.

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None of the Directors, Key Managerial Personnel and their relative(s) are in any way related, concerned or interested in this resolution proposed to be passed.

By order of the Board of Directors
FOR BLS INTERNATIONAL SERVICES LTD.



Balaji Srivastava

Company Secretary

Membership No. 33952

Add: P-42 West Patel Nagar,

New Delhi-110008



DATE: 06-03-2017

PLACE: New Delhi

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Website : www.blsinternational.com
CIN No. : L51909DL1983PLC016907



BLS INTERNATIONAL SERVICES LIMITED

Registered Office: G- 4B – 1 Extension, Mohan Co-Operative
Industrial Estate, Mathura Road, New Delhi – 110044

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint Shareholders may obtain additional Attendance Slip on request at the venue of the meeting.

D.P. ID*	
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Master Folio No.	
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Client ID*	
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NAME AND ADDRESS OF THE SHAREHOLDER:

No. of Share(s) held:

I/We hereby record my/our presence at the Third Extra Ordinary General Meeting of the Company held on Friday, the 31st day of March 2017 at 2: 00 P.M. at Indian Social Institute, Auditorium, 10 Institutional Area, Lodhi Road, New Delhi - 110003

Signature of the Shareholder or Proxy

*Applicable for investors holding shares in electronic form



BLS INTERNATIONAL SERVICES LIMITED

CIN - L51909DL1983PLC016907; REGD. OFFICE: G-4B-1, EXTENSION, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI - 110044; Tel. No. : 011-45795002, Fax: 011-23755264, Email: investors@blsinternational.net; Website : www.blsinternational.com

Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: -L51909DL1983PLC016907

Name of the Company: - BLS INTERNATIONAL SERVICES LIMITED

Registered office: - G-4B-1 Extension, Mohan Co-Operative, Industrial Estate, Mathura Road, New Delhi - 110044

Name of the member (s):
Registered address:
E-mail Id:
Folio No/DP Id & Client Id :

I/We, being the member (s) of _____ shares of the above named company, hereby appoint:

Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 3rd Extra Ordinary General Meeting of the company to be held on **Friday, the 31st Day Of March, 2017 At 2:00 p.m. at Indian Social Institute, 10 Institutional Area, Lodhi Road, New Delhi-110024**, and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No:

- 1
- 2

Signed this..... day of..... 2017

Signature of Shareholder.....

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



BLS INTERNATIONAL SERVICES LIMITED

CIN - L51909DL1983PLC016907; REGD. OFFICE: G-4B-1, EXTENSION, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE,
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Email: investors@blsinternational.net; Website : www.blsinternational.com

Form No MGT-12 Polling Paper

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21 (1)(c) of the Companies
(Management and Administration) Rules, 2014]

Name of the Company: BLS International Services Limited
CIN No. L51909DL1983PLC016907
Registered Office: G-4B-1, Extension, Mohan Co-operative Indl. Estate,
Mathura Road, New Delhi - 110044

BALLOT PAPER

S.No	Particulars	Details
1.	Name of the First Named shareholder (In Block Letters)	
2.	Postal Address	
3.	Registered Folio No / *Client Id No (*Applicable to investors holding shares in dematerialized Form)	
4.	Class of Share	

I hereby exercise my vote in respect of Special Resolution enumerated below by recording my assent or dissent to the said Resolution in the following manner:

No.	Item No	No of shares held by me	I assent to the resolution	I dissent from the Resolution
1.	<p>To consider and, if thought fit, to pass with or without modification the following Resolution as Special Resolution:</p> <p>"RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re- enactment thereof for the time being in force) and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to such other approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the concerned Statutory Authority(ies) equity share of the Company having a face value of Rs. 10/- each fully paid-up be sub- divided into 10 (Ten) equity shares of the face value of Re.1/- each fully paid-up.</p> <p>RESOLVED FURTHER THAT on sub-division, 10 (Ten) equity shares of face value of Re. 1/- each be allotted in lieu of existing 1(one) equity share of Rs. 10/- each subject to the terms of the Memorandum and Articles of Association of the Company and shall rank pari passu in all respects with the existing fully paid Equity Shares of Rs. 10/- each of the Company and shall be entitled to participate in full in dividends to be declared after the</p>			



BLS INTERNATIONAL SERVICES LIMITED

CIN - L51909DL1983PLC016907: REGD. OFFICE: G-4B-1, EXTENSION, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE,

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Email: investors@blsinternational.net; Website : www.blsinternational.com

2.	<p>subdivided equity shares are allotted.</p> <p>RESOLVED FURTHER THAT on sub-division of equity shares as aforesaid, the existing share certificate(s) in relation to the existing equity shares of the face value of Rs. 10/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company may, without requiring the surrender of the existing share certificate(s), issue and dispatch the new share certificate(s) of the Company in lieu of such existing share certificate(s) subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of equity shares held in the dematerialised form, the number of sub-divided equity shares be credited to the respective beneficiary accounts of the Members with the depository participants, in lieu of the existing credits representing the equity shares of the Company before sub-division.</p> <p>RESOLVED FURTHER THAT the Board of Directors of the Company be authorised to take such steps as may be necessary including the delegation of all or any of its powers herein conferred to any Director(s), the Company Secretary or any other officer(s) of the Company for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution.”</p> <p>To consider and if thought fit, to pass with or without modification(s) the following Resolution as Special Resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of Section 13, 61 and 64 of the Companies Act, 2013 read with other applicable provisions, if any, of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) and the rules framed there under, the consent of the members of the Company be and is hereby accorded to change the Authorized Share Capital of the Company from existing Rs. 20,24,50,000 (Rupees Twenty Crores Twenty Four Lacs Fifty Thousand) divided into 2,02,45,000 (Two Crores Two Lacs Forty Five Thousand) Equity Shares of Rs. 10/- each to Rs. 20,24,50,000 (Rupees Twenty Crores Twenty Four Lacs Fifty Thousand) divided into 20,24,50,000 (Twenty Crores Twenty Four Lacs Fifty Thousand) Equity Shares of Re. 1/- each by sub-dividing the equity shares of the Company having the face value of Rs. 10/- each fully paid-up into 10 (Ten) equity shares of the Company having the face value of Re. 1/- each fully paid-up ranking pari passu in all respect with the existing Equity Shares of the Company.</p> <p>RESOLVED FURTHER THAT the Memorandum of Association of the Company be altered in the following manner i.e. existing</p>			
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BLS INTERNATIONAL SERVICES LIMITED

**CIN - L51909DL1983PLC016907; REGD. OFFICE: G-4B-1, EXTENSION, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE,
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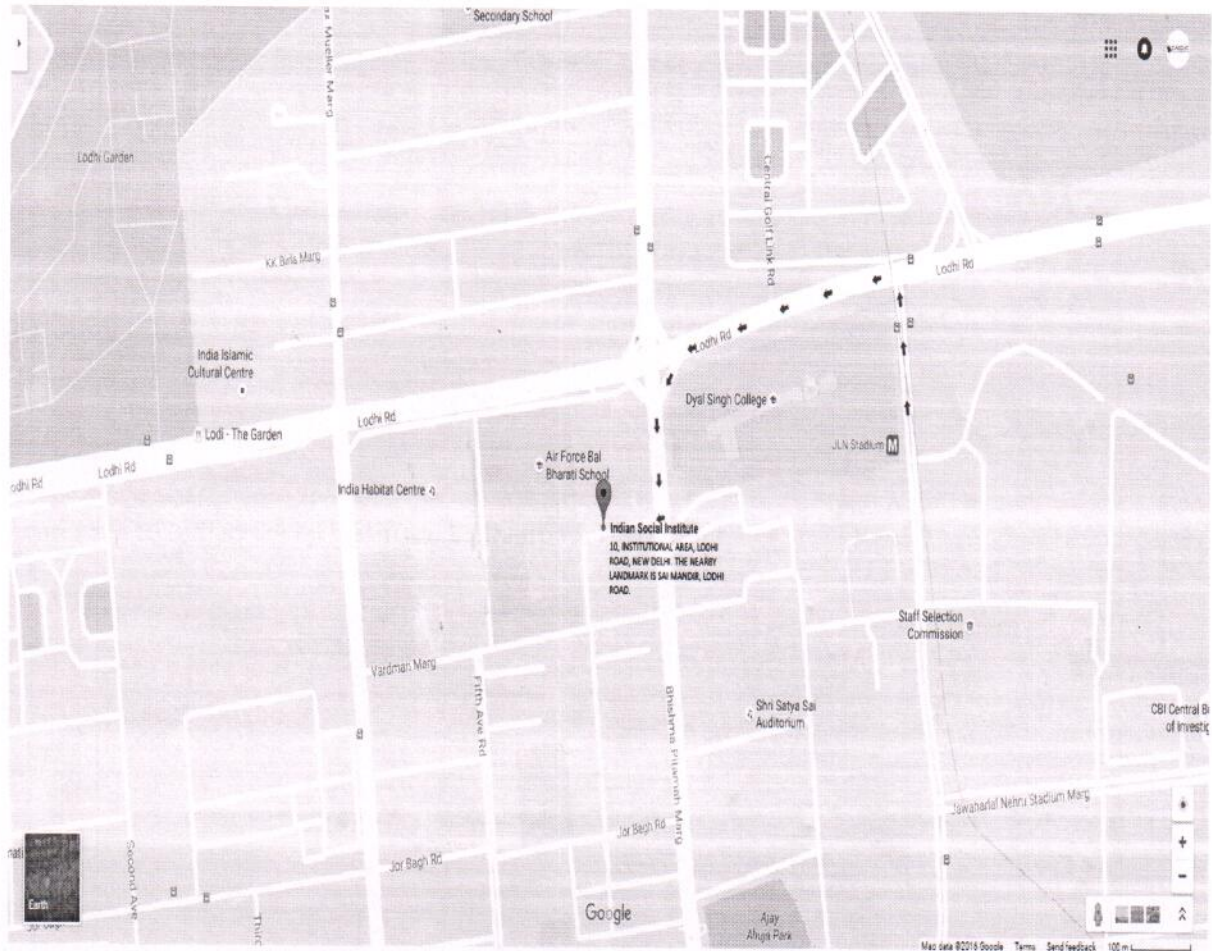
<p>Clause V of the Memorandum of Association be deleted and the same be substituted with the following new clause as Clause V:</p> <p>V. The Authorised Share Capital of the Company is Rs. 20,24,50,000 (Rupees Twenty Crores Twenty Four Lacs Fifty Thousand only) divided into 20,24,50,000 (Twenty Crores Twenty Four Lacs Fifty Thousand) Equity Shares of Re. 1/-(Rupee One) each.”</p> <p>RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter referred to as “Board” which term shall include a Committee thereof authorized for the purpose) be and is hereby authorized to take all such steps and actions and give such directions as may be in its absolute discretion deemed necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the shareholders or otherwise and that the shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution.”</p>			
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Place:

Date:

(Signature of Shareholder)

Road Map to Indian Social Institute, Lodhi Road, New Delhi



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