

September 16, 2025

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| 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: BLSE | BSE Scrip Code: 544107 |

Subject: Voting results and Consolidated Scrutinizer's Report of 9th Annual General Meeting held on September 15, 2025

Dear Sir / Madam,

In continuation of our earlier corporate announcement dated September 15, 2025 for proceedings of 9th Annual General Meeting (9th 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 6 as set forth in the notice of 9th AGM of the Company, pursuant to Regulations 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 9th 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 <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

| | |
|--|-------------------------------|
| Name of the Company: | BLS E-Services Limited |
| Date of the Annual General Meeting: | September 15, 2025 |
| Record Date: | September 08, 2025 |
| Total number of shareholders on record date: | 89665 |
| No. of shareholders present in the meeting either in person or through proxy: | 0 |
| Promoters and Promoters Group: | 0 |
| Public | 0 |
| No. of Shareholders attended the meeting through Video Conferencing: | 232 |
| Promoters and Promoter Group: | 1 |
| Public: | 231 |

Resolution No: 1- a. Adoption of Audited Standalone Financial Statements of the company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

b. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of Auditors thereon.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : No

| Category | Mode of Voting | No. of Shares Held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes- in favour (4) | No. of Votes- in against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|--------------------|------------------------|-------------------------|---|-----------------------------|------------------------------|--|--|
| Promoter and Promoter Group | Remote e-voting | 6,25,91,485 | 6,25,91,485 | 100.00 | 6,25,91,485 | 0.00 | 100.00 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6,25,91,485 | 6,25,91,485 | 100.00 | 6,25,91,485 | 0.00 | 100.00 | 0.00 |
| Public Institutions Holders | Remote e-voting | 2,12,627 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2,12,627 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions Holders | Remote e-voting | 2,80,52,373 | 41,59,651 | 14.8282 | 41,59,470 | 181 | 99.9956 | 0.0044 |
| | Voting at AGM | | 130 | 0.0005 | 130 | 0 | 100 | 0 |
| | Total | 2,80,52,373 | 41,59,781 | 14.8286 | 41,59,600 | 181 | 99.9956 | 0.0044 |
| | Grand Total | 9,08,56,485 | 6,67,51,266 | 73.4689 | 6,67,51,085 | 181 | 99.9997 | 0.0003 |

Resolution No: 2- Declaration of Final Dividend of Rs.1.00/- (10%) on each paid up equity shares for the financial year ended March 31, 2025.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : No

| Category | Mode of Voting | No. of Shares Held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes- in favour (4) | No. of Votes- in against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|--------------------|------------------------|-------------------------|---|-----------------------------|------------------------------|--|--|
| Promoter and Promoter Group | Remote e-voting | 6,25,91,485 | 6,25,91,485 | 100.00 | 6,25,91,485 | 0.00 | 100.00 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6,25,91,485 | 6,25,91,485 | 100.00 | 6,25,91,485 | 0.00 | 100.00 | 0.00 |
| Public Institutions Holders | Remote e-voting | 2,12,627 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2,12,627 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions Holders | Remote e-voting | 2,80,52,373 | 41,59,651 | 14.8282 | 41,59,471 | 180 | 99.9957 | 0.0043 |
| | Voting at AGM | | 130 | 0.0005 | 130 | 0 | 100 | 0 |
| | Total | 2,80,52,373 | 41,59,781 | 14.8286 | 41,59,601 | 180 | 99.9957 | 0.0043 |
| | Grand Total | 9,08,56,485 | 6,67,51,266 | 73.4689 | 6,67,51,086 | 180 | 99.9997 | 0.0003 |

| Resolution No: 3- Re-appointment of Mr. Rahul Sharma (DIN: 06879073), who retires by rotation and being eligible, offers himself for re-appointment. | | | | | | | | |
|---|-----------------------|-------------------------------|--------------------------------|--|------------------------------------|-------------------------------------|---|---|
| Resolution required: (Ordinary/Special) : Ordinary | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? : Yes | | | | | | | | |
| Category | Mode of Voting | No. of Shares Held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes- in favour (4) | No. of Votes- in against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | Remote e-voting | 6,25,91,485 | 6,25,91,485 | 100.00 | 6,25,91,485 | 0.00 | 100.00 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6,25,91,485 | 6,25,91,485 | 100.00 | 6,25,91,485 | 0.00 | 100.00 | 0.00 |
| Public Institutions Holders | Remote e-voting | 2,12,627 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2,12,627 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions Holders | Remote e-voting | 2,80,52,373 | 41,59,651 | 14.8282 | 41,59,014 | 637 | 99.9847 | 0.0153 |
| | Voting at AGM | | 130 | 0.0005 | 130 | 0 | 100 | 0 |
| | Total | 2,80,52,373 | 41,59,781 | 14.8286 | 41,59,144 | 637 | 99.9847 | 0.0153 |
| | Grand Total | 9,08,56,485 | 6,67,51,266 | 73.4689 | 6,67,50,629 | 637 | 99.999 | 0.001 |

Resolution No: 4- 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.

Resolution required: (Ordinary/Special) : Special

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

| Category | Mode of Voting | No. of Shares Held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes- in favour (4) | No. of Votes- in against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|--------------------|------------------------|-------------------------|---|-----------------------------|------------------------------|--|--|
| Promoter and Promoter Group | Remote e-voting | 6,25,91,485 | 6,25,91,485 | 100 | 6,25,91,485 | 0.00 | 100 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 6,25,91,485 | 100 | 6,25,91,485 | 0.00 | 100 | 0.00 |
| Public Institutions Holders | Remote E-Voting | 2,12,627 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2,12,627 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions Holders | Remote E-Voting | 2,80,52,373 | 41,59,651 | 14.8282 | 4159101 | 550 | 99.9868 | 0.0132 |
| | Voting at AGM | | 130 | 0.0005 | 130 | 0 | 100 | 0.00 |
| | Total | 2,80,52,373 | 41,59,781 | 14.8286 | 4159231 | 550 | 99.9868 | 0.0132 |
| | Grand Total | 9,08,56,485 | 6,67,51,266 | 73.4689 | 66750716 | 550 | 99.9992 | 0.0008 |

| Resolution No: 5- Approval of continuation of directorship of Mr. Ram Prakash Bajpai (DIN: 07198693), Independent Director. | | | | | | | | |
|--|-----------------------|-------------------------------|--------------------------------|--|------------------------------------|-------------------------------------|---|---|
| Resolution required: (Ordinary/Special) : Special | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? : Yes | | | | | | | | |
| Category | Mode of Voting | No. of Shares Held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes- in favour (4) | No. of Votes- in against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | Remote e-voting | 6,25,91,485 | 6,25,91,485 | 100 | 6,25,91,485 | 0.00 | 100 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6,25,91,485 | 6,25,91,485 | 100 | 6,25,91,485 | 0.00 | 100 | 0.00 |
| Public Institutions Holders | Remote E-Voting | 2,12,627 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2,12,627 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions Holders | Remote E-Voting | 2,80,52,373 | 41,59,651 | 14.8282 | 4159021 | 630 | 99.9849 | 0.0151 |
| | Voting at AGM | | 130 | 0.0005 | 130 | 0 | 100 | 0.00 |
| | Total | 2,80,52,373 | 41,59,781 | 14.8286 | 4159151 | 630 | 99.9849 | 0.0151 |
| | Grand Total | 9,08,56,485 | 6,67,51,266 | 73.4689 | 6,67,50,636 | 630 | 99.9991 | 0.0009 |

Resolution No: 6- Appointment of 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.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

| Category | Mode of Voting | No. of Shares Held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes- in favour (4) | No. of Votes- in against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|--------------------|------------------------|-------------------------|---|-----------------------------|------------------------------|--|--|
| Promoter and Promoter Group | Remote e-voting | 6,25,91,485 | 6,25,91,485 | 100 | 6,25,91,485 | 0.00 | 100 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6,25,91,485 | 6,25,91,485 | 100 | 6,25,91,485 | 0.00 | 100 | 0.00 |
| Public Institutions Holders | Remote E-Voting | 2,12,627 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2,12,627 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions Holders | Remote E-Voting | 2,80,52,373 | 41,59,651 | 14.8282 | 41,59,085 | 566 | 99.9864 | 0.0136 |
| | Voting at AGM | | 130 | 0.0005 | 130 | 0 | 100 | 0.00 |
| | Total | 2,80,52,373 | 41,59,781 | 14.8286 | 41,59,215 | 566 | 99.9864 | 0.0136 |
| | Grand Total | 9,08,56,485 | 6,67,51,266 | 73.4689 | 6,67,50,700 | 566 | 99.9992 | 0.0008 |

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

REPORT OF SCRUTINIZER

Remote E-voting and Electronic Voting at the 09th Annual General Meeting

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

The 09th Annual General Meeting ("09th AGM or AGM") of the Shareholders of M/s. BLS E - Services Limited (hereinafter referred as "the Company") held on **Monday, September 15, 2025** at 03:00 P.M. IST (Commenced 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 8, 2021, Circular No. 21/2021 dated December 14, 2021, and 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 and General Circular No. 09/2024 dated September 19, 2024 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 Circular No. SEBI/HO/CFD/CFD-PoD-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: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 09th AGM of the shareholders of the Company held on Monday, September 15, 2025 at 03:00 p.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter 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, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on **Monday, 04th August, 2025** to conduct the following:

- (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 09th AGM** held on Monday, September 15, 2025 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 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 09th AGM and presence of a quorum at the 09th AGM on the proposed resolutions mentioned in the Notice dated August 04, 2025 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 Central Depository Services (India) Limited (**'CDSL'**) and votes cast by shareholders at the 09th AGM.
- C. Pursuant to sections 101, 108 of the Act and rule 20 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 09th AGM along with Annual Report were 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 Central Depository Services (India) Limited (**'CDSL'**) to provide facility to the shareholders for participation in the 09th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 09th AGM. After the time fixed for the closing of electronic voting at 09th 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 Monday, September 08, 2025 were entitled to vote the resolutions forming part of the notice of the 09th AGM.
- F. The Company had availed the remote e-voting facility provided by **CDSL** for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on **Thursday, September 11, 2025 (09.00 a.m. IST) and ended on Sunday, September 14, 2025 (05.00 p.m. IST)** and the CDSL remote e-voting portal was blocked in the presence of Ms. Nidhi More and Ms. Damini Salunke, who are not in the employment of the Company.
- G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 09th AGM in respect of the said resolutions.

ORDINARY BUSINESS:**Item No. 1 – Ordinary Resolution:**

- a. Adoption of Audited Standalone Financial Statements of the company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
- b. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of Auditors thereon.

| Category | Mode of Voting | No. of Shares held | No. of Votes polled* | % of Votes Polled in Outstan ding 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 | 6,25,91,485 | 6,25,91,485 | 100.00 | 6,25,91,485 | 0 | 100.00 | 0.00 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 6,25,91,485 | 6,25,91,485 | 100.00 | 6,25,91,485 | 0 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 2,12,627 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,12,627 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,80,52,373 | 41,59,651 | 14.83 | 41,59,470 | 181 | 100.00 | 0.00 |
| | E-voting at AGM | | 130 | 0.00 | 130 | 0 | 100.00 | 0.00 |
| | Total | 2,80,52,373 | 41,59,781 | 14.83 | 41,59,600 | 181 | 100.00 | 0.00 |
| Grand Total | | 9,08,56,485 | 6,67,51,266 | 73.47 | 6,67,51,085 | 181 | 100.00 | 0.00 |

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

| | |
|---------------|---|
| Invalid Votes | 0 |
|---------------|---|

Item No. 2 – Ordinary Resolution:

Declaration of Final Dividend of Rs. 1.00/- (10%) on each paid up equity shares for the financial year ended March 31, 2025.

| 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 | 6,25,91,485 | 6,25,91,485 | 100.00 | 6,25,91,485 | 0 | 100.00 | 0.00 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 6,25,91,485 | 6,25,91,485 | 100.00 | 6,25,91,485 | 0 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 2,12,627 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,12,627 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,80,52,373 | 41,59,651 | 14.83 | 41,59,471 | 180 | 100.00 | 0.00 |
| | E-voting at AGM | | 130 | 0.00 | 130 | 0 | 100.00 | 0.00 |
| | Total | 2,80,52,373 | 41,59,781 | 14.83 | 41,59,601 | 180 | 100.00 | 0.00 |
| Grand Total | | 9,08,56,485 | 6,67,51,266 | 73.47 | 6,67,51,086 | 180 | 100.00 | 0.00 |

***No. of votes polled does not include ‘no. of votes invalid’**

| | |
|----------------------|----------|
| Invalid Votes | 0 |
|----------------------|----------|

Item No. 3 – Ordinary Resolution:

Appointment of Mr. Rahul Sharma (DIN: 06879073), 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 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 | 6,25,91,485 | 6,25,91,485 | 100.00 | 6,25,91,485 | 0 | 100.00 | 0.00 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 6,25,91,485 | 6,25,91,485 | 100.00 | 6,25,91,485 | 0 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 2,12,627 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,12,627 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,80,52,373 | 41,59,651 | 14.83 | 41,59,014 | 637 | 99.98 | 0.02 |
| | E-voting at AGM | | 130 | 0.00 | 130 | 0 | 100.00 | 0.00 |
| | Total | 2,80,52,373 | 41,59,781 | 14.83 | 41,59,144 | 637 | 99.98 | 0.02 |
| Grand Total | | 9,08,56,485 | 6,67,51,266 | 73.47 | 6,67,50,629 | 637 | 100.00 | 0.00 |

***No. of votes polled does not include ‘no. of votes invalid’**

| | |
|----------------------|----------|
| Invalid Votes | 0 |
|----------------------|----------|

SPECIAL BUSINESS:**Item No. 4 - Special Resolution:**

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.

| 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 | 6,25,91,485 | 6,25,91,485 | 100.00 | 6,25,91,485 | 0 | 100.00 | 0.00 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 6,25,91,485 | 6,25,91,485 | 100.00 | 6,25,91,485 | 0 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 2,12,627 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,12,627 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,80,52,373 | 41,59,651 | 14.83 | 41,59,101 | 550 | 99.99 | 0.01 |
| | E-voting at AGM | | 130 | 0.00 | 130 | 0 | 100.00 | 0.00 |
| | Total | 2,80,52,373 | 41,59,781 | 14.83 | 41,59,231 | 550 | 99.99 | 0.01 |
| Grand Total | | 9,08,56,485 | 6,67,51,266 | 73.47 | 6,67,50,716 | 550 | 100.00 | 0.00 |

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

| | |
|---------------|---|
| Invalid Votes | 0 |
|---------------|---|

Item No. 5 - Special Resolution:

Approval of continuation of directorship of Mr. Ram Prakash Bajpai (DIN: 07198693), Independent Director.

| Category | Mode of Voting | No. of Shares held | No. of Votes polled* | % of Votes Polled in Outstan ding 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 | 6,25,91,485 | 6,25,91,485 | 100.00 | 6,25,91,485 | 0 | 100.00 | 0.00 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 6,25,91,485 | 6,25,91,485 | 100.00 | 6,25,91,485 | 0 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 2,12,627 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,12,627 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,80,52,373 | 41,59,651 | 14.83 | 41,59,021 | 630 | 99.98 | 0.02 |
| | E-voting at AGM | | 130 | 0.00 | 130 | 0 | 100.00 | 0.00 |
| | Total | 2,80,52,373 | 41,59,781 | 14.83 | 41,59,151 | 630 | 99.98 | 0.02 |
| Grand Total | | 9,08,56,485 | 6,67,51,266 | 73.47 | 6,67,50,636 | 630 | 100.00 | 0.00 |

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

| | |
|---------------|---|
| Invalid Votes | 0 |
|---------------|---|

Item No. 6 - Ordinary Resolution:

Appointment of 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.

| Category | Mode of Voting | No. of Shares held | No. of Votes polled* | % of Votes Polled in Outstan ding 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 | 6,25,91,485 | 6,25,91,485 | 100.00 | 6,25,91,485 | 0 | 100.00 | 0.00 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 6,25,91,485 | 6,25,91,485 | 100.00 | 6,25,91,485 | 0 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 2,12,627 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,12,627 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,80,52,373 | 41,59,651 | 14.83 | 41,59,085 | 566 | 99.99 | 0.01 |
| | E-voting at AGM | | 130 | 0.00 | 130 | 0 | 100.00 | 0.00 |
| | Total | 2,80,52,373 | 41,59,781 | 14.83 | 41,59,215 | 566 | 99.99 | 0.01 |
| Grand Total | | 9,08,56,485 | 6,67,51,266 | 73.47 | 6,67,50,700 | 566 | 100.00 | 0.00 |

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

| | |
|----------------------|----------|
| Invalid Votes | 0 |
|----------------------|----------|

- 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 09th 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 09th AGM for safekeeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Vijay
Mahendra
ra Yadav

Digitally signed
by Vijay
Mahendra Yadav
Date: 2025.09.16
16:56:12 +05'30'

Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990G001256893

Place: Navi Mumbai
Date: 16 /09 /2025

For BLS E-Services Limited

Neha Baid
Company Secretary and Compliance Officer