

MINUTES OF THE 30TH ANNUAL GENERAL MEETING OF MEMBERS OF M/S BLS INFOTECH LIMITED HELD AT ITS REGISTERED OFFICE AT 1/1A, UPPERWOOD STREET, KOLKATA – 700 017 ON MONDAY, THE 28TH DAY OF SEPTEMBER, 2015 AT 9.00 AM.

Present :

Mr. Tapas Chowdhury
Mr. A. Dhanania
Mr. B. Bera
Mr. Ranjit Jha (Auditor)

Chairman:

Mr. Mr. Tapas Chowdhury was voted to the chair.

Quorum:

While welcoming the members to the 30th Annual general Meeting of the company the chairman declared that 33 shareholders attended the meeting recording their attendance and thereby the requisite quorum was present and the meeting would proceed with its business.

Notice:

The chairman declared that the notice convening the meeting along with the audited statements of accounts and reports of the director having already been circulated in advance, the same is considered as being read with your consent.

Auditor's Report:

At the request of the chairman, Mr. Ranjit Jha, Chartered Accountant, the auditor of the company who was present in the meeting read out the report of the auditor to the members.

1. Adoption of Audited Accounts:

The chairman proposed "that the Audited Balance Sheet of the company as at 31st, March 2015 and the Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the reports of the directors and auditors thereon be and are hereby adopted".

Thereafter the chairman invited the members to express their views and comments on the published accounts & reports, if any, before putting the resolution to vote.

In this connection the chairman drew the attention of the members to the provisions of Section 108 of the Companies Act, 2013 read with Clause 35B of the Listing Agreement

whereby voting in the AGM was prescribed to be held on electronic media as well as by poll paper by those persons attending the meeting but could not exercise their option for e-voting, accordingly, ballot paper were distributed to the members attended to mark their preference against items of the meeting noted therein.

The chairman then expressed that the result of the voting will be announced after considering the votes cast physically at this meeting taking together with the votes cast by e-voting on NSDL platform and the result submitted by the Scrutinizer within 3 days of the completion of meeting and there will be no voting by show of hand, he then read out the items of resolutions as set out in the notice on a seriatim basis.

2) Appointment of Director in place a retiring one:

“RESOLVED THAT Mr. T. Chowdhury (DIN: 00398298) who retires by rotation at this meeting being eligible, be and is hereby re-appointed whose period in office shall be subject to retirement by rotation”.

3) Ratification of Appointment of Auditor and to fix their remuneration:

To ratify the appointment of auditors of the company, and to fix their remuneration and to pass, with or without modification(s), the following resolution as an ordinary resolution-

“RESOLVED THAT M/s Ranjit Jha & Associates (Firm No. 326969E), Chartered Accountants who had been appointed the Statutory Auditor of the Company for a consecutive 5 years to hold the office to the conclusion of Annual general meeting to be held in the year 2019, be and is hereby ratified in terms of Section 139 of the Companies Act, 2013 and that the Board of Directors be and are hereby authorised to fix their remuneration for the year 2015-16.”

“RESOLVED FURTHER THAT the directors of the Company be and are hereby severally authorised to all the acts, deeds, matters and things as may be deemed necessary and expedient for effecting this resolution.”

SPECIAL BUSINESS:

4) Appointment of Mrs K. Saraogi as Rotational Director :- Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139, 150, 152, 160, and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification and or re-enactment thereof for the time being in force) Mrs. K. Saraogi (DIN: 00398064) be and is hereby appointed as a Director of the Company whose period in office shall be subject to retirement by rotation.”

Place: Kolkata
Date: 10th October, 2015



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Chairman