

NOTICE

Notice is hereby given that an Extra Ordinary General Meeting of the Shareholders of M/s BLS Infotech Ltd. will be held on Monday the 9th February 2015 at 10.00 a.m. at the registered office of the Company at 1/1A, Upper Wood Street Kolkata – 700017 to transact the following business:-

Special Business.

To consider and it thought fit, to pass, with or without modification the following resolution as a special resolution:-

“Resolved that pursuant to sec 139 of the Companies Act, 2013 and the rules made their under (including all modification or reenactment thereof, if any for the time being in force) M/s Ranjit Jha & Associates, Chartered Accountants be and is hereby appointed as an Auditor of the Company in replacement of the existing Auditor M/s R. Jha, Chartered Accountants who were reappointed at the last Annual General Meeting, but have since expressed their inability to act as the Auditor of the Company and that the new Auditor shall hold office for 5 consecutive years until the conclusion of the 5th Annual General Meeting hereafter as such remuneration as may be fixed by the Board.”

By Order of the Board

Place: Kolkata
Date: 12.01.2015

Director

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE AT THE MEETING INSTEAD OF HIMSELF/ HERSELF AND THAT A PROXY NEED NOT BE A MEMBER. THE INSTRUMENT APPOINTING A PROXY IN ORDER TO BE EFFECTIVE MUST REACH THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE MEETING.

A person can act as proxy on behalf of members not exceeding 50(Fifty) and holding in the aggregate not more than ten percent of the total share capital of the Company.

2. Members are requested to bring their attendance slip in the meeting. Corporate members are requested to send to the Company’s registered office, a duly certified copy of Board resolution authorizing their representative to attend and vote at the meeting.

3. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013, which sets out details relating to special business at the meeting, is annexed hereto.

BLS INFOTECH LTD.

A. Narayan
Company Secretary

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

M/s. R.Jha, Chartered Accountants who had been reappointed as Auditor of the Company for a period of (5) Five consecutive years from the conclusion of the last Annual General Meeting until the conclusion of the 5th Annual General Meeting thereafter in terms of provision u/s 139 of the Companies Act, 2013 where as M/s R.Jha, Chartered Accountants have since inform the Company their inability to continue as Auditors of the Company, because of the limitation now fixed under the Companies Act, 2013.

Under the circumstances the Company had approached M/s Ranjit Jha & Associates, Chartered Accountants for appointment as statutory Auditor of the Company, whereupon the said Auditor have since given their consent to act as the Auditors of the Company and in terms of the provision u/s 139 of the Companies Act, 2013 the new Auditors is required to be appointed with prior approval of the members in a General Meeting.

Hence, your Directors recommend that the resolution as setout in the notice be adopted in the interest of the Company.

None of the Directors of the Company is personally interested or concerned in this resolution.

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