

BLS INFOTECH LTD.

1 / 1A , UPPER WOOD STREET,
KOLKATA – 700 017.

CIN - L30007WB1985PLC038686

To,
The Bombay Stock Exchange Limited
Department of Corporate Services
P.J.Towers, 25th floor,
Dalal Street,
Mumbai – 400 001

Date: 28.09.2015

Sir,

**Ref: Draft Proceedings of the 30th Annual General Meeting
of the Company.**

Enclose herewith the draft proceedings of the 30th Annual General Meeting
of the Company, which was held on today 28th September 2015.

This is for your records and do the needful.

Thanking You,

Yours Sincerely,
BLS Infotech Ltd.

BLS INFOTECH LTD.



Company Secretary

(Company Secretary)

DRAFT PROCEEDINGS OF THE 30TH ANUUAL GENERAL MEETING OF THE MEMBERS OF M/S. BLS INFOTECH LIMITED HELD AT ITS REGISTERED OFFICE AT 1/1A, UPPER WOOD STREET, KOLKATA 700 017 AT 9:00 A.M. ON 28TH SEPTEMBER, 2015

Present:

Mr. Tapas Chowdhury.

Mr. Bibhas Bera.

Mr. A. Dhanania.

Chairman:

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 number of members recorded their presence by signing the attendance. Accordingly, the requisite quorum was present and the chairman declared that the meeting was in order and would proceed with its business.

Notice:

The chairman further declared that the notice convening the meeting along with the Audited statement of accounts and the report of the director having already been circulated in advance it was presumed that the members have already gone through the same and the documents were taken as liege with the consent of the members.

In this connection, the chairman further declared that pursuant to the provision of Section 108 of the Companies Act, 2013 and as mentioned in the notice convening the meeting for passing of the resolutions the shareholders who had their email id registered with the company had been provided the opportunity to cast their vote on the resolutions to be moped in this meeting on remote e-voting process whereas unlike the previous year, the shareholders who could not avail of the facilities of e-voting , would be provided the opportunity to cast their votes physically through ballot papers issued ti them at the time of recording their attendance and that the result of voting will be declared within 3 days from the date of this meeting by way of uploading to the NSDL Platform and on the BSE Website and also on the Company's website simultaneously on the basis of the result to be ascertained by the Scrutinizer to the voting Mr. Rajarshi Ghosh, a Practising Company Secretary (C.P. No 8921) who is also present at this meeting.

Auditor's Report:

At the request of the chairman, Mr. A. Dhanania redoubt the report of the auditors to the members.

The chairman then invited the members to offer their comments and views, if any, on the accounts and performance of the documents of the company.

There being no comments from the member's fourth-coming, the chairman placed before the meeting the items of business as per the notice of the meeting on a semiotic order as follows:

ORDINARY BUSINESS:

1. Adoption of Financial Statements of the Company for the ended 31st March, 2015 together with the Director and Auditor's Report thereon.
2. Appointment of Mr. T. Chowdhury (DIN 00398298) as a Director who retires by rotation.
3. Appointment of M/s Ranjit Jha & Associates, Chartered Accountants, as Statutory Auditors of the company and to authorise the Board of Directors of the Company to fix their remuneration.

SPECIAL BUSINESS:

1. Appointment of Mrs. K. Saraogi (DIN 00398064) as a rotational Director.

He then declared in terms of the provisions of this Act, there is no provision for passing of resolution by show of hands and the result of voting would be declared and notified as mentioned above.

There being no other business, the meeting ended with a vote of thanks to the chair.

Date: 28.09.2015

Sd/-
T. Chowdhury
(Chairman)

