

BLS INFOTECH LIMITED.

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

e-mail: corpbbs@gmail.com

CIN - L30007WB1985PLC038686

To,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

date: 16.05.2018

Dear Sir,

Sub: Outcome of Extra Ordinary General Meeting held on 16.05.2018 for Appointment of Chartered Accountant and Company Secretary of the Company.

Ref: Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the above Regulation , we wish to inform you that M/s. Acharyya Swapan & Co. Chartered Accountants, has been appointed as a Statutory Auditor of the Company with effect from 16.05.2018.

Also, Mr. Prasenjit Kumar Basak , Company Secretary , who was designated as Compliance Officer as well as Key Managerial Personnel, has been appointed as the Company Secretary as well as the Compliance officer of the Company with effect from 16.05.2018.

This is for your records and information.

Thanking You,

Yours Sincerely,
BLS Infotech Limited


Authorised Signatory
(Authorized Signatory)

BLS INFOTECH LIMITED.

1 / 1A , UPPER WOOD STREET

.com

CIN - L30007WB1985PLC038686

KOLKATA – 700 017

e-mail: corpbls@gmail.com

Resolution passed by the members of
BLS Infotech Limited at the Extra Ordinary
General Meeting held on 16.05.2018

Extract of the Resolution
M/s. BLS Infotech Limited
General Meeting

As per the provisions of sec 139 of the Companies Act, 2013 and the
(including all modification or reenactment thereof,
being in force) M/s. Acharyya Swapan & Co.,

①

“Resolved that pursuant to the
rules made their under
if any for the time

Chartered Accountants be and is hereby appointed as a Statutory Auditor
of the Company in replacement of the existing Auditor M/s. K. K.
Chatterjee & Co. Chartered Accountants, who were reappointed at the
last Annual General Meeting, but have since expressed their inability to
act as the Statutory 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.

Chairman

B. B. 710.

BLS INFOTECH LTD.

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

CIN - L30007WB1985PLC038686

To,
M/s. Acharyya Swapan & Co.
Chartered Accountants
53, College Street,
Kolkata – 700073

Sir,

Sub: Appointment as Statutory/ Tax Auditor U/s. 44AB of Income Tax Act in
M/s. BLS INFOTECH LIMITED 1/1A, UPPER WOOD STREET,
KOLKATA - 700017

With reference to the above, we would like to inform you that you have been appointed as Statutory/ Tax Auditor U/s. 44AB of Income Tax Act, 1961 for the Financial year ended 31st March 2018.

We are pleased to inform you that you have been appointed as Statutory Auditor of the Company to hold office till the conclusion of the (5) Five consecutive Annual General Meeting from the conclusion of the next AGM in the Extra Ordinary General Meeting held on 16.05.2018.

For BLS INFOTECH LIMITED

1. Mr. Anil Kumar	2. Mr. Anil Kumar
3. Mr. Anil Kumar	4. Mr. Anil Kumar
5. Mr. Anil Kumar	6. Mr. Anil Kumar
7. Mr. Anil Kumar	8. Mr. Anil Kumar
9. Mr. Anil Kumar	10. Mr. Anil Kumar

Please acknowledge the receipt of the same as token of acceptance.

Thanking you,

Yours Faithfully,
For BLS INFOTECH LIMITED

Dr. B. B. B. B.
DIRECTOR

Place : Kolkata
Date : 16.05.2018



16/05/18
Email-asc2007@gmail.com

ACHARYYA SWAPAN & CO.

(Chartered Accountants)

Certificate

[Pursuant to the provisions of Section 139 of the Chapter X of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014]

Date: 17.04.2018

To
B L S Infotech Ltd.
1/1A Upper Wood Street,
Kolkata - 700017

Dear Sirs,

Sub: Letter for appointment as statutory auditor under the Companies Act, 2013

In connection with appointment of Acharyya Swapan & Co. ("the Firm") Chartered Accountants as statutory auditors of B L S Infotech Ltd ("the Company") in accordance with the provisions of the Companies Act, 2013 (the Act) and rules and regulations made there under, we are pleased to confirm that:

- 1) The firm is eligible for appointment and is not disqualified for appointment under section 141 of the Companies Act, 2013, the Chartered Accountant Act, 1949 and rules and regulations made thereunder;
- 2) Our proposed appointment would be as per the terms provided under the Act;
- 3) The proposed appointment is within the limits laid down by or under the authority of the Act;
- 4) There are no proceedings pending against either of the partners or the firm with respect to professional matters of conduct.
- 5) We satisfy other criteria as provided under Section 141 of the Act.

Acharyya Swapan & Co.
Chartered Accountants
Firm Registration No. 325797E



(Aditya Singh)
Partner

Membership No. 068958
Place: Kolkata



BLS INFOTECH LIMITED.

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

e-mail: corpbls@gmail.com

CIN - L30007WB1985PLC038686

Extract of the Resolution passed by the members of M/s. BLS Infotech Limited at the Extra Ordinary General Meeting held on 16.05.2018

2). Appointment of Company Secretary.

“Resolved that pursuant to sec 203 of KMP appointment of Companies Act, 2013 and the rules made thereunder (including all modification or reenactment thereof, if any for the time being in force) Mr. Prasenjit Kumar Basak, Company Secretary be and is hereby appointed as Company Secretary of the Company with effect from 16.05.2018, in replacement of the existing Company Secretary Mr. A. Narayan, as such remuneration as may be fixed by the Board.”

Chairman

B. Basak

BLS INFOTECH LTD.

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

CIN - L30007WB1985PLC038686

To,
Mr. Prasenjit Kumar Basak
Company Secretary
760/9, Jawpur Road, Ramkrishna Park,
Kolkata – 700074

Sir,

Sub: Appointment as a Company Secretary U/s. 203 KMP Appointment of Company Secretary Act, 2013 of M/s. BLS INFOTECH LIMITED.

With reference to the above, we would like to inform you that you have been appointed as a Company Secretary U/s. 203 KMP Appointment of Company Secretary Act 2013.

We are pleased to inform you that you have been appointed as a Company Secretary of the company M/s. BLS Infotech Limited U/s 203 KMP Appointment of Company Secretary Act 2013 in the Extra Ordinary General Meeting held on 16.05.2018.

Details of Co. Secretary :-

1. Name of Co. Secretary : Prasenjit Kumar Basak
2. Membership No. : ACS53181

Please acknowledge the receipt of the same as token of acceptance.

Thanking you,

Yours Faithfully,
For BLS INFOTECH LIMITED

B. Basak

DIRECTOR

Place : Kolkata

Received.
Prasenjit Kumar Basak
16/05/18

FROM,
MR. PRASENJIT KUMAR BASAK
760/9, JAWPUR ROAD,
RAMKRISHNA PARK,
KOLKATA- 700074

Date:16/05/2018

TO,
THE BOARD OF DIRECTORS
BLS INFOTECH LIMITED
1/1A, UPPER WOOD STREET,
KOLKATA-700017
WEST BENGAL, INDIA

Dear Sir,

Sub: Consent Letter to act as a Company Secretary of BLS Infotech Limited

I , Mr. Prasenjit Kumar Basak, Associate Company Secretary, would like to inform you that I am giving my consent to act as a Company Secretary of the Company and to accept your offer for appointment as a Company Secretary of your Company with effect from 16-05-2018.

Thanking You,

Yours Truly,

Prasenjit Kumar Basak

(PRASENJIT KUMAR BASAK)
Membership No. : ACS – 53181
Ph. No. : 9051337099
PAN: AXWPB4174D