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आवेदन तथ
काय प्रकृति

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difficulties Members may also contact the Company or the RTA by e-mail/post/courier.
Place: Mumbai
Date: 31.08.2016

For KAILASH AUTO FINANCE LTD
Sd/-
M M Sarda
Company Secretary

BLS[®] BLS International Services Limited
INTERNATIONAL CIN: L51909DL1983PLC016907; Website: <http://www.blsinternational.com>
Regd. Office: G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044
Email: investors@blsinternational.net; Contact no. +91 11 45795002; Fax: +91 11-23755264

**NOTICE OF 32ND ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that:

- The 32nd Annual General Meeting (AGM) of the Company will be held on Friday, the 23rd day of September, 2016 at 2:00 p.m. at Indian Social Institute Auditorium, 10 Institutional Area, Lodhi Road, New Delhi - 110003 to transact the ordinary and special business as set out in the AGM notice dated August 13, 2016.
- The Notice of meeting along with explanatory statement and Annual Report for the Financial year ended March 31, 2016 and remote e-voting details have been sent in electronic mode to all the members whose e-mail are registered with RTA and Depository Participants and physical copies of the same has been sent to all the other members individually at their registered addresses in the prescribed mode. The date of completion of dispatch of notice to the member is Monday 29th, August, 2016. These documents are also available on the website of the Company www.blsinternational.com.
- Members holding shares either in physical form or dematerialized form, as on the Cut-Off Date Friday, September 16, 2016, may cast their votes electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (Remote E-voting). All the members are informed that:
 - The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Tuesday, September 20, 2016 (09:00 a.m. IST);
 - The remote e-voting shall end on Thursday, September 22, 2016 (05:00 p.m. IST);
 - The Cut-Off Date for determining the eligibility to vote by electronic means or at AGM is Friday, September 16, 2016;
 - Any person who acquires shares and become the member of the Company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. Friday, September 16, 2016, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - The members may note —
 - Remote e-voting shall not be allowed beyond Thursday, September 22, 2016 (05:00 p.m. IST);
 - The facility for voting through ballot Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting;
 - A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - A person whose name is recorded in the Registrar of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
 - The Notice of AGM is available on the Company's website www.blsinternational.com and also on the CDSL website www.evotingindia.com;
 - Members may address their queries/grievances connected with the Remote E-voting, if any, to Mr. Rakesh Dalvi, Deputy Manager at Central Depository Services (India) Limited at 16th Floor, Phiroze Jeejeebhoy Towers, Dalai Street, Fort, Mumbai - 400001; (Contact Number: 18002005533) or by writing an email to helpdesk.evotingcdslindia.com.
- Pursuant to Section 91 of the Companies Act, 2013 Read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, September 16, 2016 to Friday, September 23, 2016 (both days inclusive) for the purpose of AGM.

Place: New Delhi
Date: 13th August, 2016

By Order of the Board
For BLS International Services Limited
Sd/-
Prabhat Srivastava
Company Secretary
Membership No. A26039

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Last day of payment to the Public Shareholders whose Equity Shares have been accepted in the Open Offer
Last date for publication of post-Open Offer announcement
Last date for submission of the final report with SEBI

*The Identified Date is only for the purpose such date to whom the Open Offer letter, Public Shareholders (registered or unregistered) in the Open Offer at any time prior to the

14. All other terms and conditions, Corrigendum, DPS, Delisting Regulations remain unchanged. This Annual Report of the PACs by the Manager to the SEBI Delisting Regulations and Re

ALL QUERIES MAY BE DIRECTED TO THE REGISTRAR:

KARVY Computershare
KARVY COMPUTERSHARE PRIVATE LIMITED
Karvy Selenium Tower B, Plot Number 10, Financial District, Gachibowli Nanakram
Tel.: +91 40 3321 5130; Fax: +91 40 2321 5130
Email: murali.m@karvy.com
Contact Person: M. Murali Krishna/Will
MANAGER:

kotak Investment Banking
KOTAK MAHINDRA CAPITAL COMPANY
27 BKC, 1st Floor, Plot No. C-27, "G" Block, Bandra Kurla Complex Bandra (East), Mumbai
Tel.: +91 22 4336 0128; Fax: +91 22 6236 0128
Email: project.xchangingoffer@kotak.co.in
Contact Person: Mr. Ganesh Rane

CSC Computer Sciences International Operations Limited
Address:
Royal Pavillion, Wellesley Road Alderbury, Hampshire, GU11 1PZ United Kingdom
Sd/-
Name: H.C. Charles Diao
Designation: Authorised Signatory
Sd/-
Name: William Deckelman
Designation: Authorised Signatory
Computer Sciences Corporation India Private Limited
Address:
7th Floor, Block 1B, DLF IT Park, Sivaji Garden, Chennai – 600089, Tamil Nadu
Sd/-
Name: Sreekanth Arimanthaya Krishnan
Designation: Managing Director
Sd/-
Name: V Srinivasa Raghavan
Designation: Director
Sd/-
Name: S Swaminathan
Designation: Company Secretary
Date : September 1, 2016
Place : Mumbai