

NCL RESEARCH & FINANCIAL SERVICES LIMITED

Corporate Identity Number: L74899DL1994PLC057410
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NOTICE OF 22nd ANNUAL GENERAL MEETING

Notice is hereby given that:

- The 22nd Annual General Meeting (AGM) of the shareholders of Intec Capital Limited is scheduled to be held on Saturday the 24th day of September, 2016 at 11.15 A.M. at B.C. Pai Memorial, A-81, Chitranjan Park, New Delhi-110 019 to transact the Ordinary and Special Business, as set out in the Notice of the 22nd AGM.
- The Notice of the 22nd AGM, details and manner of electronic voting along with the Annual Audited Accounts for the financial year ended 31st March, 2016 and the reports of the Directors and Auditors thereon has been sent at their registered address by Speed post/Registered post/ courier and the dispatch of the same has been completed on 31st August, 2016.
- Further, pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members. The voting period begins on 21st of September 2016 at 11:00 a.m. and ends on 23rd of September 2016 at 05.00 p.m. Voting through electronic means shall not be allowed beyond 05:00 P.M on 23rd September 2016. A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date i.e. Saturday, September 17, 2016 only shall be entitled to cast their vote by e- voting as well as voting at AGM through ballot papers.
- Members who have not cast their votes by e-voting may cast their votes at the AGM venue by way of ballot papers.
- A member may attend the AGM even after exercising his right to vote through e-voting, but shall not be eligible to vote at AGM.
- Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Saturday, September 17, 2016, may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to our RTA i.e. Beetal Financial and computer services private Limited on the e-mail id beetalrta@gmail.com for obtaining log-in id & password. However, if such shareholder is already registered with CDSL for remote e-voting the existing user id and password can be used for casting the vote.
- In case of any queries relating to e-voting, you may refer to the 'Frequently Asked Question' for members and electronic voting manual for members available at the website www.evotingindia.com.
- Shareholders are also informed that Notices are received from members of the company in terms of section 160 of the Companies Act, 2013 read with rule 13 of Companies (Appointment & Qualification of Directors) Rules 2014 proposing the candidature of director to be appointed in the forthcoming 22nd Annual General Meeting viz. Mrs. Ritika Goel as Non-Executive Non Independent Women Director and aforesaid notice are uploaded on the website of the company i.e. www.inteccapital.com
- Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulation, 2015 ('SEBI Listing Regulations') the Register of Member and Share Transfer Books of the Company will remain close on Friday, 23rd September, 2016 to, Saturday 24th September, 2016 (both days inclusive) for the purpose of 22nd Annual General Meeting and payment of Dividend, if declared at the ensuing Annual General Meeting of the Company. The date of disbursement of Dividend, if approved by the shareholders will be on and after Saturday, 01st October, 2016.
- The results of voting on the resolutions set out in the Notice of the AGM shall be declared not later than forty eight (48) hours of conclusion of AGM. The results declared shall be placed on the website of the Company www.inteccapital.com and on the website of CDSL at www.cdslindia.com besides being communicated to the Stock Exchanges.

For Intec Capital Limited
 Sd/
 Puneet Sehgal
 Company Secretary
 ACS-12557

Place: New Delhi
 Date: 31.08.2016

NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY

By order of the Board
 Date: 01.09.2016 For Sharma East India Hospitals & Medical Research Limited
 Place: Jaipur Sd/- Shiv Shankar Sharma (Company Secretary)

BLS[®] BLS International Services Limited
 INTERNATIONAL CIN: L51909DL1983PLC016907; Website: <http://www.blsinternational.com>
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**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.evoting@cdslindia.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.

By Order of the Board
 For BLS International Services Limited

Sd/
 Prabhath Srivastava
 Company Secretary
 Membership No. A26039

Place: New Delhi
 Date: 13th August, 2016