



BSL/SECTT/SE/2014-15/09/12

September 30, 2014

The Secretary  
The BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai – 400001.

The Vice President - Listing  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra- Kurla Complex,  
Mumbai- 400051.

Dear Sir / Madam,

**Sub: Outcome of Tenth Annual General Meeting of M/s. BS Limited (Formerly known as BS TransComm Limited ("the Company")).**  
**Ref: Scrip Code – 533276 - BSLIMITED**


Pursuant to the Listing agreement, we hereby intimate your good selves that the Members of the Company at the Tenth Annual General Meeting ("AGM") of the Company, held today, approved the following:

1. Audited Annual Accounts for the Financial Year 2013-14 along with Reports of Auditors and the Directors thereon.
2. Reappointment of Mr. Rajesh Agarwal as Director liable to retire by rotation.
3. Declaration of Dividend, of Re.0.10/- (10%) per Equity Share of Re. 1/- each for the Financial Year ended March 31, 2014.
4. Appointment of M/s. P. Murali & Co., Chartered Accountants, as Statutory Auditors of the Company.
5. Appointment of Mr. Mahesh Kumar Khara, Director, as an Independent Director for a period of Five (5) years from the conclusion of this Annual General Meeting.
6. Appointment of Mr. A. Gopalakrishnan Iyer, Director, as an Independent Director for a period of Five (5) years from the conclusion of this Annual General Meeting.
7. Appointment of Mr. Arun Dogra as Whole Time Director designated as "Director – Finance" for a period of Three (3) years.
8. Authorization under Section 180(1)(c) of the Companies Act, 2013, to Board of Directors to borrow monies not exceeding Rs. 10,000 Crores.
9. Authorization under Section 180(1)(a) of the Companies Act, 2013, to Board of Directors to Create Mortgages / Charges / hypothecation on assets upto amount not exceeding Rs. 10,000 Crores.
10. Remuneration of Cost Auditors M/s. Srinivas & Co., for the Financial Year 2014-15.
11. Alteration of the Articles of Association of the Company.
12. Ratification of Appointment of Ms. Reema Agarwal for Office or Place of Profit.

We request you to take the above on record.

Thanking You,

Yours faithfully,  
For **BS Limited**

  
(Alka Kumari)  
Company Secretary



**BS Limited**

(Formerly BS TransComm Ltd.)

CIN: L27109AP2004PLC042375

504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana, India.

Phone: +91 40 4455 8888 | Fax: +91 40 6666 7268 | [www.bslimited.in](http://www.bslimited.in)



BSL/SECTT/SE/C-30/2014-15/09/13

September 30, 2014

The Secretary  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex (BKC),  
Bandra (East),  
Mumbai 400 051

Dear Sir / Madam,

**Sub: Information under Clause 30 of the Listing Agreement - SCRIP CODE: 533276 - BSLIMITED.**

In compliance with the Clause 30 of the Listing Agreement, we would like to inform your good selves that, at the 10<sup>th</sup> Annual General Meeting of the Company held today, i.e., September 30, 2014, the following persons were appointed as Independent Directors of the Company for a period of Five years with effect from September 30, 2014:

S. No.	Name of the Director	Designation
1.	Mr. Mahesh Kumar Khera	Independent Director
2.	Mr. A. Gopalakrishnan Iyer	Independent Director

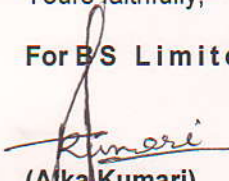
Further, we would also like to inform you that Mr. Arun Dogra has been appointed as Whole Time Director of the Company for a period of Three years whose period of Office shall be liable to retire by rotation.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For BS Limited

  
(Alka Kumari)  
Company Secretary



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