



BSL/SECTT/SE/C-30/2014-15/10/01

October 01, 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: Declaration of the Consolidated Voting Results of Tenth Annual General Meeting.

Ref: Scrip Code No-533276 – BSLIMITED

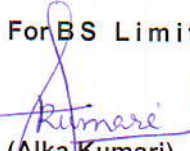
With reference to the above, we enclose herewith the Consolidated Results of the E-Voting and Poll Process for the Tenth Annual General Meeting of the Company held on Tuesday, 30th day of September, 2014.

We request you to take the same on record.

Thanking You,

Your's faithfully

For BS Limited


(Alka Kumari)
Company Secretary



Encl: Announcement alongwith Annexure – 1.

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



ANNOUNCEMENT OF THE CONSOLIDATED RESULTS OF E-VOTING AND POLL CONDUCTED WITH RESPECT TO THE 10TH ANNUAL GENERAL MEETING OF M/S. BS LIMITED (FORMERLY KNOWN AS BS TRANSCOMM LIMITED) HELD ON TUESDAY, THE 30TH DAY OF SEPTEMBER 2014 AT 2.30 PM AT OCCASIONS, HOTEL BEST WESTERN JUBILEE RIDGE, # 38 & 39, KAVURI HILLS, ROAD NO. 36, JUBILEE HILLS, HYDERABAD – 500036, TELANGANA.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and in accordance with the Listing Agreement, the Company had provided the E-Voting facility to its Members, to cast their votes on all the Resolutions mentioned in the Notice convening the 10th Annual General Meeting of the Company held on Tuesday, the 30th day of September 2014.

The E-Voting has commenced on September 24, 2014 at 9.00 AM and concluded on September 26, 2014 at 6.00 PM.

The Members attending the Annual General Meeting either in person or through Proxy and who had not casted their vote through Electronic mode were also provided with the facility, in terms of and Section 109 of the Companies Act, 2013, to cast their vote on all the resolutions through Poll at the 10th Annual General Meeting.

Based on the Report of the Scrutinizer, Mr. Y. Koteswara Rao, Practicing Company Secretary, on the E-Voting and Poll process conducted at the AGM, I hereby declare the resolutions contained in the Notice convening the 10th Annual General Meeting as passed with Unanimous majority.

The details of the Results are as summarized in the Annexure I.

For BS Limited


(Rajesh Agarwal)
Chairman & Managing Director



Date : September 30, 2014

Place : Hyderabad

BS Limited

(Formerly BS TransComm Ltd.)

CIN: L27109AP2004PLC042375

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Annexure - I

Resolution Nos.	Particulars of Votes Cast								Result Declared
	Electronic Voting		Poll		Voting Result		Result Declared		
	Nos. (A)	%	Nos. (B)	%	Nos. A+B	%			
Ordinary Business									
1.	Adoption of Audited Annual Accounts for the Financial Year 2013-14 along with Reports of Auditors and the Directors thereon	Votes Cast in Favour	298,356,733	100.00%	20,204,613	100.00%	318,561,346	100.00%	Resolution passed unanimously
		Votes Cast against	0	0.00%	0	0.00%	0	0.00%	
		Invalid Votes	0	0.00%	0	0.00%	0	0.00%	
2.	Declaration of Dividend, of Re.0.10/- (10%) per Equity Share of Re. 1/- each for the Financial Year ended March 31, 2014	Votes Cast in Favour	298,356,733	100.00%	20,204,613	100.00%	318,561,346	100.00%	Resolution passed unanimously
		Votes Cast against	0	0.00%	0	0.00%	0	0.00%	
		Invalid Votes	0	0.00%	0	0.00%	0	0.00%	
3.	Re-Appointment of Mr. Rajesh Agarwai, who retires by rotation	Votes Cast in Favour	298,356,733	100.00%	20,204,613	100.00%	318,561,346	100.00%	Resolution passed unanimously
		Votes Cast against	0	0.00%	0	0.00%	0	0.00%	
		Invalid Votes	0	0.00%	0	0.00%	0	0.00%	
4.	Appointment of M/s. P. Murali & Co., Chartered Accountants, as Statutory Auditors for the Financial Year 2014-15	Votes Cast in Favour	298,356,733	100.00%	20,204,613	100.00%	318,561,346	100.00%	Resolution passed unanimously
		Votes Cast against	0	0.00%	0	0.00%	0	0.00%	
		Invalid Votes	0	0.00%	0	0.00%	0	0.00%	



Special Business		In view of the Resignation of the Director, this Resolution has not been taken up and therefore votes cast in respect thereof are not considered									
5.	Appointment of Dr. Subrata Kumar De, Director, as Non-Executive and Independent Director of the Company.	Votes Cast in Favour	298,356,733	100.00%	20,204,613	100.00%	318,561,346	100.00%	Resolution passed unanimously		
		Votes Cast against	0	0.00%	0	0.00%	0	0.00%			
		Invalid Votes	0	0.00%	0	0.00%	0	0.00%			
6.	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	Votes Cast in Favour	298,356,733	100.00%	20,204,613	100.00%	318,561,346	100.00%	Resolution passed unanimously		
		Votes Cast against	0	0.00%	0	0.00%	0	0.00%			
		Invalid Votes	0	0.00%	0	0.00%	0	0.00%			
7.	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	Votes Cast in Favour	298,356,733	100.00%	20,204,613	100.00%	318,561,346	100.00%	Resolution passed unanimously		
		Votes Cast against	0	0.00%	0	0.00%	0	0.00%			
		Invalid Votes	0	0.00%	0	0.00%	0	0.00%			
8.	Appointment of Mr. Arun Dogra as Whole Time Director designated as "Director - Finance" for a period of Three (3) years.	Votes Cast in Favour	298,356,733	100.00%	20,204,613	100.00%	318,561,346	100.00%	Resolution passed unanimously		
		Votes Cast against	0	0.00%	0	0.00%	0	0.00%			
		Invalid Votes	0	0.00%	0	0.00%	0	0.00%			
9.	Authorization under Section 180(1)(c) of the Companies Act, 2013, to Board of Directors to borrow monies not exceeding Rs. 10,000 Crores.	Votes Cast in Favour	298,356,733	100.00%	20,204,613	100.00%	318,561,346	100.00%	Resolution passed unanimously		
		Votes Cast against	0	0.00%	0	0.00%	0	0.00%			
		Invalid Votes	0	0.00%	0	0.00%	0	0.00%			



10.	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.	Votes Cast in Favour	298,356,733	100.00%	20,204,613	100.00%	318,561,346	100.00%	Resolution passed unanimously
		Votes Cast against	0	0.00%	0	0.00%	0	0.00%	
		Invalid Votes	0	0.00%	0	0.00%	0	0.00%	
11.	Remuneration of Cost Auditors M/s. Srinivas & Co., for the Financial Year 2014-15	Votes Cast in Favour	298,356,733	100.00%	20,204,613	100.00%	318,561,346	100.00%	Resolution passed unanimously
		Votes Cast against	0	0.00%	0	0.00%	0	0.00%	
		Invalid Votes	0	0.00%	0	0.00%	0	0.00%	
12.	Alteration of the Articles of Association of the Company.	Votes Cast in Favour	298,356,733	100.00%	20,204,613	100.00%	318,561,346	100.00%	Resolution passed unanimously
		Votes Cast against	0	0.00%	0	0.00%	0	0.00%	
		Invalid Votes	0	0.00%	0	0.00%	0	0.00%	
13.	Ratification of Appointment of Ms. Reema Agarwal for Office or Place of Profit.	Votes Cast in Favour	27,253	100.00%	20,204,613	100.00%	20,231,866	100.00%	Resolution passed unanimously
		Votes Cast against	0	0.00%	0	0.00%	0	0.00%	
		Invalid Votes	0	0.00%	0	0.00%	0	0.00%	



For BS Limited

(Signature)

(Rajesh Agarwal)
Chairman & Managing Director

Date : October 01, 2014
Place : Hyderabad