



BSL/SECTT/SE/2015-16/09/04

September 30, 2015

The Secretary
The BSE Limited
25th 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 Eleventh Annual General Meeting of M/s. BS 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 Eleventh Annual General Meeting (“AGM”) of the Company, held today, approved the following:

1. Audited Annual Accounts for the Financial Year 2014-15 along with Reports of Auditors and the Directors thereon.
2. Reappointment of Mr. Arun Dogra as Director liable to retire by rotation.
3. Appointment of M/s. P. Murali & Co., Chartered Accountants, as Statutory Auditors of the Company.
4. Appointment of Ms. Dimple Kaul as Non-Executive and Independent Director for a period of Five (5) years from the conclusion of this Annual General Meeting.
5. Appointment of Mr. Kamesh Yalamarty as Managing Director of the Company.
6. Remuneration of Cost Auditors M/s. Srinivas & Co., for the Financial Year 2015-16.
7. Increase of Authorized Capital from Rs. 50 Crores to Rs. 100 Crores.
8. Alteration of the Memorandum of Association of the Company.
9. Issue of Equity Shares of the Company under Non-Promoters Category on Preferential basis.
10. Raising of Funds through Issue of Equity Shares / Equity Linked Instruments, Debentures or any Other Securities.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For BS Limited

(Rajesh Agarwal)
Chairman & Managing Director



BS Limited

CIN:L27109AP2004PLC042375

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