



**In the matter of M/S.BS Limited (CIN-L27109TG2004PLC042375) undergoing CIRP in CP (IB) No 278/7/HDB/2018 VIDE Order dated 01/11/2018/ by the Hon'ble NCLT, Hyderabad - Bench – II**

December 5, 2018

To  
Department General Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejabhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
**Scrip Code:533276**

To  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G Block,Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
**Scrip Code: BSLIMITED**

Respected Sir/ Madam,

**Sub: E-Voting results of the 1<sup>st</sup> Meeting of Committee of Creditors (COC)**

**Ref: Disclosure under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation to our earlier intimation on November 22, 2018, I would like to bring to your kind notice that the First Meeting of the Committee of Creditors (CoC) was held on Thursday, November 29, 2018 at #304, 3<sup>rd</sup> Floor, Trendset Towers, Road No.2, Banjara Hills, Hyderabad 500 034.

The members of the Committee exercised their vote through electronic voting system as per the provisions of Regulation 26 of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. The voting window was closed at 4.00 P.M on December 4, 2018.



**BS Limited**

CIN:L27109AP2004PLC042375

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

Phone: +91 40 4455 8888 | Fax: +91 40 2354 3704 | [www.bslimited.in](http://www.bslimited.in)



The Committee appointed Dr. K.V.Srinivas, who was appointed as Interim Resolution Professional pursuant to an Order of the Hon'ble NCLT, Hyderabad dated 01.11.2018, as Resolution Professional (RP).

This is for your information and records.

Thanking you,

Yours Truly,

A handwritten signature in blue ink, appearing to read "Dr. K.V. Srinivas".



Dr.K.V.Srinivas

Resolution Professional

IBBI/1PA-001/IP-P00520/2017-18/10945

In the matter of BS Limited, a company under CIRP by the Order of NCLT dated November 1, 2018

**BS Limited**

CIN:L27109AP2004PLC042375

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