



In the matter of M/s BS Limited (CIN-L27109TG 2004PLC042375) undergoing CIRP in CP (IB) No 278 /7/HDB/2018 VIDE Order dated 01/11/2018 by the Hon'ble NCLT, Hyderabad – Bench - II

Aug 01, 2019

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, 5th Floor, Plot No.C/1,
G Block,Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Scrip Code: BSLIMITED

Respected Sir/ Madam,

Sub: Voting Result

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

BS Limited (Corporate Debtor) is currently under Corporate Insolvency Resolution Process (CIRP) as per the provisions of the Insolvency and Bankruptcy Code, 2016 pursuant to an order of the Hon'ble National Company Law Tribunal dated November 1, 2018.

In compliance with the provisions of Insolvency and Bankruptcy Code, 2016 read with IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, I would like to bring to your kind information that the 11th Meeting of the COC was held on Thursday, the 18th day of July, 2019 at the premises of State Bank of India, Stressed Assets Management Branch, TSRTC Bus Complex, Kachiguda, Hyderabad – 500 027.

However, because of the intensity of the agenda, – consideration of resolution plan – the meeting was adjourned twice i.e., July 20 and 23, 2019. The resolution plan was placed for e-voting and this is to intimate you that the resolution plan received from the resolution applicant was not approved by the members of CoC.

Please note the information and for your records.

Thanking you,
Yours Truly,

Dr.K.V.Srinivas

Resolution Professional In the matter of BS Ltd
[IBBI/IPA-001/IP-P00520/2017-18/10945]



BS Limited

CIN: L27109AP2004PLC042375

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