

**Dr. K.V.Srinivas**

B.Com., LL.B., M.B.A., Ph.D.  
A d v o c a t e & I n s o l v e n c y P r o f e s s i o n a l

Kamala Tower, 4<sup>th</sup> Floor, 1-8-304 to 307  
Patigadda Road, Begumpet,  
Hyderabad - 500017  
Phone: +91 8309310156, 9959223615  
email – kvsrinivas12@gmail.com  
kvs@assetsadvisory.com

Reg. No. IBBI/IPA-001/IP-P00520/2017-18/10945

**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**

March 9, 2019

To  
Department General Manager  
Bombay Stock Exchange Limited  
Scrip Code:533276

To  
Listing Department  
National Stock Exchange of India Ltd  
Scrip Code: BSLIMITED

Respected Sir/ Madam,

**Sub: E-voting results post 5<sup>th</sup> Meeting of Committee of Creditors (COC)**

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.

As intimated earlier, the 5<sup>th</sup> Meeting of the COC was held on Tuesday, the 5<sup>th</sup> day of March, 2019 at 304, 3<sup>rd</sup> Floor, Trendeset Towers, Road No.2, Banjara Hills, Hyderabad – 500 034.

Among other items inter-alia discussed at the meeting, the following were put for electronic voting and were duly passed:

1. *Approved Evaluation Matrix and the broad parameters of Request for Resolution Plan (RFRP) / Process Document*
2. *Authorized the Resolution Professional to call the meetings of Committee of Creditors (CoC) at a short notice of not less than 48 hours as permitted by Regulation 19 (2) of CIRP Regulations, 2016.*

This is for your information and records.

Best Regards,



Dr.K.V.Srinivas  
Resolution Professional  
IBBI/IPA-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