



BSL/SECTT/SE/2014-15/09/12

September 30, 2014

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 Tenth Annual General Meeting of M/s. BS Limited (Formerly known as BS TransComm Limited ("the Company")).

Ref: Scrip Code – 533276 - BSLIMITED

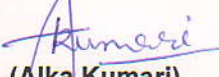
Pursuant to the Listing agreement, we hereby intimate your good selves that the Members of the Company at the Tenth Annual General Meeting ("AGM") of the Company, held today, approved the following:

1. Audited Annual Accounts for the Financial Year 2013-14 along with Reports of Auditors and the Directors thereon.
2. Reappointment of Mr. Rajesh Agarwal as Director liable to retire by rotation.
3. Declaration of Dividend, of Re.0.10/- (10%) per Equity Share of Re. 1/- each for the Financial Year ended March 31, 2014.
4. Appointment of M/s. P. Murali & Co., Chartered Accountants, as Statutory Auditors of the Company.
5. Appointment of Mr. Mahesh Kumar Khera, Director, as an Independent Director for a period of Five (5) years from the conclusion of this Annual General Meeting.
6. 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.
7. Appointment of Mr. Arun Dogra as Whole Time Director designated as "Director – Finance" for a period of Three (3) years.
8. Authorization under Section 180(1)(c) of the Companies Act, 2013, to Board of Directors to borrow monies not exceeding Rs. 10,000 Crores.
9. 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.
10. Remuneration of Cost Auditors M/s. Srinivas & Co., for the Financial Year 2014-15.
11. Alteration of the Articles of Association of the Company.
12. Ratification of Appointment of Ms. Reema Agarwal for Office or Place of Profit.

We request you to take the above on record.

Thanking You,

Yours faithfully,
For BS Limited


(Alka Kumari)
Company Secretary



BS Limited

(Formerly BS TransComm Ltd.)

CIN: L27109AP2004PLC042375

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

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