



BSL/SECTT/SE/C-35A/2014-15/10/01

October 01, 2014

The Secretary
The BSE Limited
25th Floor, Phiroze Jeejeebhoy 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: Details required under Clause 35A - SCRIP CODE: 533276.

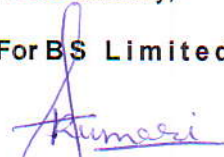
Please find enclosed the details as required under Clause 35A of the Listing Agreement with regard to the Tenth Annual General Meeting of the Company held on September 30, 2014.

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.

Phone: +91 40 4455 8888 | Fax: +91 40 6666 7268 | www.bslimited.in



INFORMATION PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

Date of the AGM of M/s. BS Limited : September 30, 2014

Total Number of Shareholders on Record Date : 5,866

No. of Shareholders present in the Meeting either in Person or through Proxy:

Particulars	In Person	Through Proxy	Total	Shares	% to Share Capital
Promoters and Promoter Group	03	00	03	29,83,29,480	67.9026
Public:	134	11	145	2,09,22,073	4.7620
Total	137	11	148	31,92,51,553	72.6646

No. of Shareholders attended the meeting through Video Conferencing:

Particulars	Total
Promoters and Promoter Group	-
Public:	-
Total	-

Details of the Agenda:

The mode of voting for all the resolutions was:

1. E-Voting conducted between September 24, 2014 (9.00 AM) to September 26, 2014 (6.00 PM) and
2. Poll conducted at the Annual General Meeting.

Given below is the resolution wise combined result of E-Voting and Poll:

Resolution No. 1: To receive, consider and adopt the Audited Profit and Loss Account for the year ended March 31, 2014 and the Balance Sheet as at that date together with the reports of the Directors and Auditors thereon - Ordinary Resolution:

Promoter / Public	No. of Shares held	No. of Votes Polled*	% of Votes Polled on outstanding Shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	298,329,480	298,329,480	100.00%	298,329,480	-	100.00%	0.00%
Public Institutional holders	12,093,682	-	0.00%	-	-	0.00%	0.00%
Public - Others	128,926,178	20,231,866	15.69%	20,231,866	-	100.00%	0.00%
Total	439,349,340	318,561,346	72.51%	318,561,346	-	100.00%	0.00%

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Resolution No. 2: To appoint a Director in the place of Mr. Rajesh Agarwal (DIN: 00142010) who retires by rotation and who, being eligible, offers himself for reappointment - Ordinary Resolution:

Promoter / Public	No. of Shares held	No. of Votes Polled*	% of Votes Polled on outstanding Shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	298,329,480	298,329,480	100.00%	298,329,480	-	100.00%	0.00%
Public Institutional holders	12,093,682	-	0.00%	-	-	0.00%	0.00%
Public – Others	128,926,178	20,231,866	15.69%	20,231,866	-	100.00%	0.00%
Total	439,349,340	318,561,346	72.51%	318,561,346	-	100.00%	0.00%

Resolution No. 3: To declare payment of Final Dividend of Re. 0.10 (10%) per Equity Share for the Year ended March 31, 2014 - Ordinary Resolution:

Promoter / Public	No. of Shares held	No. of Votes Polled*	% of Votes Polled on outstanding Shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	298,329,480	298,329,480	100.00%	298,329,480	-	100.00%	0.00%
Public Institutional holders	12,093,682	-	0.00%	-	-	0.00%	0.00%
Public – Others	128,926,178	20,231,866	15.69%	20,231,866	-	100.00%	0.00%
Total	439,349,340	318,561,346	72.51%	318,561,346	-	100.00%	0.00%

Resolution No. 4: To appoint Statutory Auditors who retire at the Annual General Meeting and to fix their remuneration - Ordinary Resolution:

Promoter / Public	No. of Shares held	No. of Votes Polled*	% of Votes Polled on outstanding Shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	298,329,480	298,329,480	100.00%	298,329,480	-	100.00%	0.00%
Public Institutional holders	12,093,682	-	0.00%	-	-	0.00%	0.00%
Public – Others	128,926,178	20,231,866	15.69%	20,231,866	-	100.00%	0.00%
Total	439,349,340	318,561,346	72.51%	318,561,346	-	100.00%	0.00%

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Resolution No. 5: Appointment of Dr. Subrata Kumar De, Director, as Non-Executive and Independent Director of the Company - Special Resolution:

This Resolution has not been taken up for voting in view of the Resignation of the said Director with effect from September 02, 2014.

Resolution No. 6: Appointment of Mr. Mahesh Kumar Khara, Director, as Non-Executive and Independent Director of the Company - Special Resolution:

Promoter / Public	No. of Shares held	No. of Votes Polled*	% of Votes Polled on outstanding Shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	298,329,480	298,329,480	100.00%	298,329,480	-	100.00%	0.00%
Public Institutional holders	12,093,682	-	0.00%	-	-	0.00%	0.00%
Public – Others	128,926,178	20,231,866	15.69%	20,231,866	-	100.00%	0.00%
Total	439,349,340	318,561,346	72.51%	318,561,346	-	100.00%	0.00%

Resolution No. 7: Appointment of Mr. A. Gopalakrishnan Iyer, Director, as Non-Executive and Independent Director of the Company - Special Resolution:

Promoter / Public	No. of Shares held	No. of Votes Polled*	% of Votes Polled on outstanding Shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	298,329,480	298,329,480	100.00%	298,329,480	-	100.00%	0.00%
Public Institutional holders	12,093,682	-	0.00%	-	-	0.00%	0.00%
Public – Others	128,926,178	20,231,866	15.69%	20,231,866	-	100.00%	0.00%
Total	439,349,340	318,561,346	72.51%	318,561,346	-	100.00%	0.00%

Resolution No. 8: Appointment of Mr. Arun Dogra as Whole Time Director designated as “Director – Finance” - Special Resolution:

Promoter / Public	No. of Shares held	No. of Votes Polled*	% of Votes Polled on outstanding Shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	298,329,480	298,329,480	100.00%	298,329,480	-	100.00%	0.00%

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Public Institutional holders	12,093,682	-	0.00%	-	-	0.00%	0.00%
Public – Others	128,926,178	20,231,866	15.69%	20,231,866	-	100.00%	0.00%
Total	439,349,340	318,561,346	72.51%	318,561,346	-	100.00%	0.00%

Resolution No. 9: Borrowing Powers of the Board of Directors - Special Resolution:

Promoter / Public	No. of Shares held	No. of Votes Polled*	% of Votes Polled on outstanding Shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter & Promoter Group	298,329,480	298,329,480	100.00%	298,329,480	-	100.00%	0.00%
Public Institutional holders	12,093,682	-	0.00%	-	-	0.00%	0.00%
Public – Others	128,926,178	20,231,866	15.69%	20,231,866	-	100.00%	0.00%
Total	439,349,340	318,561,346	72.51%	318,561,346	-	100.00%	0.00%

Resolution No. 10: Creation of Charges, Mortgage, Hypothecations etc., by the Company -Special Resolution:

Promoter / Public	No. of Shares held	No. of Votes Polled*	% of Votes Polled on outstanding Shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter & Promoter Group	298,329,480	298,329,480	100.00%	298,329,480	-	100.00%	0.00%
Public Institutional holders	12,093,682	-	0.00%	-	-	0.00%	0.00%
Public – Others	128,926,178	20,231,866	15.69%	20,231,866	-	100.00%	0.00%
Total	439,349,340	318,561,346	72.51%	318,561,346	-	100.00%	0.00%

Resolution No. 11: Ratification of Remuneration of Cost Auditors of the Company - Ordinary Resolution:

Promoter / Public	No. of Shares held	No. of Votes Polled*	% of Votes Polled on outstanding Shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter & Promoter Group	298,329,480	298,329,480	100.00%	298,329,480	-	100.00%	0.00%
Public Institutional holders	12,093,682	-	0.00%	-	-	0.00%	0.00%
Public – Others	128,926,178	20,231,866	15.69%	20,231,866	-	100.00%	0.00%
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Resolution No. 12: Alteration of the Articles of Association of the Company - Special Resolution:

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	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter & Promoter Group	298,329,480	298,329,480	100.00%	298,329,480	-	100.00%	0.00%
Public Institutional holders	12,093,682	-	0.00%	-	-	0.00%	0.00%
Public – Others	128,926,178	20,231,866	15.69%	20,231,866	-	100.00%	0.00%
Total	439,349,340	318,561,346	72.51%	318,561,346	-	100.00%	0.00%

Resolution No. 13: Ratification of Appointment of Ms. Reema Agarwal for Office or Place of Profit - Special Resolution:

Promoter / Public	No. of Shares held	No. of Votes Polled*	% of Votes Polled on outstanding Shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter & Promoter Group	298,329,480	-	0.00%	-	-	100.00%	0.00%
Public Institutional holders	12,093,682	-	0.00%	-	-	0.00%	0.00%
Public – Others	128,926,178	20,231,866	15.69%	20,231,866	-	100.00%	0.00%
Total	439,349,340	20,231,866	15.69%	20,231,866	-	100.00%	0.00%

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Company Secretary

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