



Ref: BSL/SECTT/SE/2018-19/36

July 20, 2018

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
5th Floor, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Tel: 022-26598235/36
NSE Scrip Symbol: BSLIMITED

BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Tel: 022-22728398
Fax: 022-22722037/39
BSE Scrip Code: 533276

Dear Sir/Madam,

Sub: Proceedings of 14th Annual General Meeting held today i.e. July 20, 2018

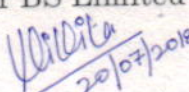
This is further to our letter dated June 25, 2018 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith a summary of proceedings of 14th Annual General Meeting of the Company held today i.e. July 20, 2018 at the registered office of the Company.

Kindly take this information on your record and oblige.

Thanking you

Cordially Yours

For BS Limited


Nikita Bansal
Company Secretary & Compliance Officer

Encl: as above

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



SUMMARY OF PROCEEDING

of the 14th Annual General Meeting ('AGM') of the members of M/s. BS Limited was successfully held today i.e. July 20, 2018 at the registered office of the Company situated at Sy. No. 41, Majeedpalli (V), TSIIC Indl. Area, Muppireddypally, Manoharabad Mandal, Medak District - 502334, Telangana State from 12:00 noon to 3:30 p.m.

Directors Present:

Mr. Rajesh Agarwal	- Chairman & Managing Director
Mr. Arun Dogra	- Whole Time Director
Mr. Ch Umamaheshwara Rao	- Non-Executive & Independent Director
Mr. Kotla Chandra Sekhararao	- Non-Executive & Independent Director

Mrs. Dimple Kaul could not attend the AGM due to ill health.

Others Present:

A. Krishna Rao	- Statutory Auditor
Y. Koteswara Rao	- Scrutinizer
Ms. Nikita Bansal	- Company Secretary & Compliance Officer

Members Present:

The number of shareholders as on record date was 29605.

- a) 176 individual members of the Company holding 227791481 equity shares attended the meeting.
- b) In addition to aforesaid 176 members who were personally present, 13 proxies appointed by members holding 12750 equity shares were also present.

In terms of provisions of Article 105 of Articles of Association of the Company, Mr. Rajesh Agarwal, Chairman of the Board presided over the meeting. After asserting that the requisite quorum in accordance with the relevant provisions of the Companies Act, 2013 and the rules made therein and in accordance with Articles of Association of the Company was present, Chairman called the "*Meeting to Order*".



He stated that the proceedings of this AGM were carried out in accordance with the relevant provisions of the Companies Act, 2013 and the rules made therein and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Chairman thereafter informed that the copies of audited financial statements for the year ended March 31, 2016, 2017 & 2018, Director's and Auditor's report had been posted on July 26, 2018 and e-mailed on July 28, 2018 to all the Members. The Chairman further informed the shareholders that e-voting facility was provided to all Members to cast their vote electronically and the physical Ballot paper for voting were also made available at the AGM venue to such members who have not voted through e-voting.

As Auditor's Report was being read, on request of member, it was taken as 'Read'. The Chairman then delivered his speech.

The Chairman then invited comments and question from the members, few queries raised by the members, which were answered by the Chairman to the full satisfaction of the shareholders present in the meeting.

The following items of businesses, as per the Notice of the 14th AGM were transacted at the meeting:

S. No.	Particulars	Nature of Business (Ordinary/ Special)	Resolution Passed (Ordinary/ Special)
1.	To receive, consider and adoption of Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended on March 31, 2016 and reports of the Board of Directors and the Auditors thereon.	Ordinary	Ordinary
2.	To receive, consider and adoption of Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended on March 31, 2017 and reports of the Board of Directors and the Auditors thereon.	Ordinary	Ordinary



3.	To receive, consider and adoption of Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended on March 31, 2018 and reports of the Board of Directors and the Auditors thereon.	Ordinary	Ordinary
4.	Appointment of Director in place of Mr. Arun Dogra (DIN 06933098), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Ordinary
5.	Appointment of M/s. P. Murali & Co., Chartered Accountants, as Statutory Auditors of the Company from the conclusion of this AGM until the conclusion of next AGM.	Ordinary	Ordinary
6.	Ratification of Quantum of remuneration payable to the Cost Auditor for the Financial Year 2017-18	Special	Ordinary
7.	Appointment of Mr. Ch Umamaheshwara Rao (DIN 06592871) as "Non-Executive and Independent Director" of the Company.	Special	Ordinary
8.	Appointment of Mr. Kotla Chandra Sekhararao (DIN 00113570) as "Non-Executive and Independent Director" of the Company.	Special	Ordinary

The members present in the meeting casted their votes on the Ballot paper and finally inserted the same in the Ballot Box placed at the meeting hall. The Chairman informed the members that the consolidated result of e-voting and physical voting would be announced within 48 hours and the same shall also be intimated to the Stock Exchanges in addition to posting on the website of the Company and Karvy Computershare Private Limited.

The Chairman then thanked the members present and declared the meeting as closed.

The meeting concluded at 3:30 p.m. after the members cast their votes.
