



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 20, 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 6th 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 6th Meeting of the COC was held on Friday, the 15th day of March, 2019 at the premises of State Bank of India, Stressed Assets Management Branch, TSRTC Bus Complex, Kachiguda, Hyderabad - 500 027

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

Authorize the Resolution Professional to appoint advisor for certifying and confirming the eligibility of the resolution applicants within the ambit of Section 29A of the IBC, 2016.

This is for your information and records.

Best Regards,

For & on behalf of
Dr. Kondapalli Venkat Srinivas
Resolution Professional of BS LIMITED


Nikita Bansal
Company Secretary
BS Limited

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