



BS LIMITED

CIN: L27109TG2004PLC042375

Regd. Office: Sy. No.41, Majeedpalli (V), TSPIIC Indl. Area, Muppireddypally,
Manoharabad Mandal, Medak 502334, Telangana State

Tel: +91 40 4455 8888; e-mail: companysecretary@bsgroup.in; website:www.bsgroup.in

NOTICE

Notice is hereby given that the 14th Annual General Meeting of the Members of M/s. BS Limited will be held on Friday, the 20th day of July, 2018, at 12:00 noon at the registered office of the Company situated at Sy. No. 41, Majeedpalli (V), TSIIIC Indl. Area, Muppireddypally, Manoharabad Mandal, Medak District - 502334, Telangana State, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - a. the Audited Financial Statements of the Company for the financial year ended on March 31, 2016 including audited Balance Sheet as on even date and the audited statement of Profit & Loss for the period ended on that date, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company duly consolidated with those of Company's various subsidiaries for the financial year ended on March 31, 2016, together with the Report of the Auditors thereon.
2. To receive, consider and adopt:
 - a. the Audited Financial Statements of the Company for the financial year ended on March 31, 2017 including audited Balance Sheet as on even date and the audited statement of Profit & Loss for the period ended on that date, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company duly consolidated with those of Company's various subsidiaries for the financial year ended on March 31, 2017, together with the Report of the Auditors thereon.
3. To receive, consider and adopt:
 - a. the Audited Financial Statements of the Company for the financial year ended on March 31, 2018 including audited Balance Sheet as on even date and the audited statement of Profit & Loss for the period ended on that date, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company duly consolidated with those of Company's various subsidiaries for the financial year ended on March 31, 2018, together with the Report of the Auditors thereon.
4. To appoint a Director in place of Mr. Arun Dogra (DIN 06933098), who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint Statutory Auditors and fix their remuneration and in this regard to consider and If thought fit to pass with or without modification(s) the following Resolution as an "**Ordinary Resolution**":-

"RESOLVED THAT pursuant to section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment thereof for the time being in force and pursuant to the recommendation of the Audit Committee and the Board, M/s. P. Murali & Co., Chartered Accountants, (Firm Registration No. 007257S), be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to finalize the remuneration payable together with out of pocket expenses, if any, to be paid to so appointed Auditors"

SPECIAL BUSINESS:

6. TO RATIFY THE QUANTUM OF REMUNERATION PAYABLE TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2018-19

To consider and if thought fit to pass with or without modification(s) the following Resolution as an “**Ordinary Resolution**”:-

“**RESOLVED THAT** pursuant to section 148 and other applicable provisions if any, of the Companies Act, 2013 read with rule 14 of the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, the fees of Rs. 1,50,000 Lakhs plus out of pocket expenses and applicable taxes, duly recommended by the Audit Committee and approved by the Board of Directors for M/s. Srinivas & Co., Cost Accountants, (Firm Registration No. 000278) appointed by the Board to conduct the audit of the Cost Records of the Company for the Financial Year 2018-19, be and is hereby ratified.”

7. APPOINTMENT OF MR. CH UMAMAHESWARA RAO (DIN 06592871) AS “NON-EXECUTIVE AND INDEPENDENT DIRECTOR” OF THE COMPANY.

To consider and if thought fit to pass with or without modification(s) the following Resolution as an “**Ordinary Resolution**”:-

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any Statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ch Umamaheshwara Rao (DIN 06592871), who was appointed as an Additional (Independent) Director of the Company with effect from May 30, 2018 and whose term of office expires at this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has, pursuant to Section 160 of the Companies Act, 2013, received a Notice in writing proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term upto five consecutive years from the conclusion of this Annual General Meeting and to receive remuneration by way of fees, reimbursement of expenses, for participation in the Meetings of the Board and / or Committees in terms of applicable provisions of the Companies Act, 2013 as may be determined by the Board of Directors from time to time.”

8. APPOINTMENT OF MR. KOTLA CHANDRA SEKCHARARAO (DIN 00113570) AS “NON-EXECUTIVE AND INDEPENDENT DIRECTOR” OF THE COMPANY.

To consider and if thought fit to pass with or without modification(s) the following Resolution as an “**Ordinary Resolution**”:-

"RESOLVED THAT, pursuant to the provisions of Sections 149, 150, 152, and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any Statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Kotla Chandra Sekhararao (DIN 00113570), who was appointed as an Additional (Independent) Director of the Company with effect from May 30, 2018 and whose term of office expires at this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has, pursuant to Section 160 of the Companies Act, 2013, received a Notice in writing proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term upto five consecutive years from the conclusion of this Annual General Meeting and to receive remuneration by way of fees, reimbursement of expenses, for participation in the Meetings of the Board and / or Committees in terms of applicable provisions of the Companies Act, 2013 as may be determined by the Board of Directors from time to time."

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CIN: L27109TG2004PLC042375
Dated: June 14, 2018

By order of the Board of Directors of
BS LIMITED

(RAJESH AGARWAL)
CHAIRMAN & MANAGING DIRECTOR

NOTES

1. **A member entitled to attend and vote at the Annual General Meeting ('the Meeting') is entitled to appoint a proxy to attend and vote on a poll, if any, instead of himself/herself and the proxy need not be a member of the Company. Proxy form duly completed must reach the registered office of the Company not less than forty-eight hours before the meeting.**
2. **A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.**
3. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of matters covered under "Special Business" is annexed hereto.
4. The relevant details as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), of the person seeking re-appointment as Director under Item Nos. 4, 7 & 8 of the Notice, are also annexed.
5. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative under Section 113 of the Companies Act, 2013 to attend and vote on their behalf at the Meeting. Such representative shall possess a valid identity proof to be produced at the Meeting.
6. The Register of Members and Share Transfer Books of the Company will remain closed from Monday the 16th day of July, 2018 to Friday, the 20th day of July, 2018 (both days inclusive) for the purpose of 14th Annual General Meeting.
7. For convenience of Members, an attendance slip is annexed to the proxy form. Members/Proxies are requested to affix their signatures at the space provided therein and thereafter hand over the attendance slip at the venue of the meeting. The Proxy of a Member should mark on the attendance slip as "Proxy".
8. Members/Proxies attending the meeting are requested to bring their copy of the Annual Report for reference at the Meeting.
9. Members seeking any information with regard to Accounts of the Company and proposed Resolutions are requested to send their queries in writing to the Company at its Registered Office, so as to reach at least Seven days before the date of the Meeting, to enable the Company to furnish the required information at the Meeting.
10. The Securities and Exchange Board of India ('SEBI') has mandated the submission of Permanent Account Number ('PAN') by every participant in securities market, members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/ Karvy Computer Shares Private Limited ('Karvy').

11. In accordance with provisions of section 124 of the Companies Act, 2013, such dividend amounts which remain unpaid or unclaimed for a period of 7 years as per details stated at para no. XI (i) of Corporate Governance Report annexed to the Director's Report will be transferred to IEPF. Shareholders who have so far not encashed the dividend warrant(s) for the so referred dividends are requested to make their claim to the Corporate Office of the Company or the office of the Karvy, Registrar and Share Transfer Agent of the Company on or before the dates stated in the aforesaid para no. XI (i) of Corporate Governance Report failing which the unpaid/unclaimed amount will be transferred to the IEPF. It may also be noted that once the unpaid/unclaimed dividend is transferred to the IEPF as above, no claim shall lie against the Company or the IEPF in respect of such amount by the Member.
12. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the rules framed thereunder and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Karvy, our Registrar and Transfer Agent on all the resolutions set forth in this Notice. The e-voting period commences on Tuesday, 17th July, 2018 (09:00 a.m. IST) and ends on Thursday, 19th July, 2018 (5:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on July 12, 2018, may cast their vote electronically. The e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is cast by a Member, he shall not be allowed to change it subsequently. A separate e-voting instruction slip has been sent explaining the process of e-voting with necessary user id and password along with procedure for such e-voting.
13. The facility for voting through ballot/polling paper shall also be made available at the meeting and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
14. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.bslimited.com and on the website of Karvy at www.evoting.karvy.com within two days of passing of the resolutions at the 14th Annual General Meeting of the Company and communicated to the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.
15. To support the "Green Initiative" in Corporate Governance taken by Ministry of Corporate Affairs, to contribute toward the Greener Environment and to receive all documents, Notices, including Annual Reports and other communications of the Company, investors should register their e-mail addresses with Karvy, if shares are held in physical mode or with the depository participant if the shares are held in electronic mode.
16. Route map of the venue of Annual General Meeting is enclosed herewith for the convenience of the members to attend the meeting.

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By order of the Board of Directors of
BS LIMITED

(RAJESH AGARWAL)
CHAIRMAN & MANAGING DIRECTOR

ANNEXURE TO THE NOTICE**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****ITEM NO. 1, 2 & 3:**

The Company had earlier on 9.12.2016 filed an application with Hon'ble National Company Law Tribunal ('NCLT') Hyderabad Bench (under I.R. No. 886 of 2016) under section 131 of the Companies Act of 2013 read with rule 77 of the National Company Law Tribunal Rules for revision of Financial Statements of the Company for the Financial Years 2014-15 & 2015-16. The said application was dismissed by the NCLT and the detailed order is received by the Company on 26.04.2018. Your Board had on 17.05.2018 vide resolution through circulation no. 87 had approved to file an appeal in National Company Law Appellate Tribunal ('NCLAT') against the said order. Accordingly the appeal was filed on 19.06.2018 and the matter is pending before NCLAT. Meanwhile, Company has received a notice dated May 11, 2018 from Stock Exchanges suspending trading of equity shares due to non-filing of Annual Reports for last two years i.e. 2015-16 & 2016-17. Hence, considering the larger interest of all stakeholders, especially retail shareholders, Company has now decided to file the Annual Reports which comprises of Financial Statements along with Auditor's Report & Director's Report, etc. for the said two financial years along with current financial year 2017-18.

The above Audited Financial Statements (of all three financial years viz. 2015-16, 2016-17 & 2017-18) represent the Company's financials without factoring into adjustments / changes which may be necessitated upon NCLT/NCLAT's approval for Company's application filed with them for revision of financial statements under Sec. 131 of The Companies Act, 2013

Accordingly, consent of the members is sought for approving the Resolutions as set out in Item Nos. 1, 2 & 3. The Board of Directors of the Company recommends the Resolution, as set out in the Item Nos. 1, 2 & 3 of the Notice, for the approval of the Shareholders of the Company.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed Resolution as set out at Item Nos. 1, 2 & 3 of the Notice, except to the extent of their shareholding, if any, in the Company.

ITEM NO. 6:

The Board of Directors of the Company, at its Meeting held on May 30, 2018, on the recommendation of the Audit Committee, had appointed M/s. Srinivas & Co., Cost Accountants (Firm Registration No. 000278), as the Cost Auditor for Audit of the Cost Accounting Records of the Company for the Financial Year 2018-19 at a the fees of Rs. 1,50,000 Lakhs plus out of pocket expenses and applicable taxes.

In accordance with the provisions of Section 148(3) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014, (including any Statutory modification(s) or re-enactments thereof for the time being in force), the remuneration payable to the Cost Auditor is required to be ratified by the Shareholders of the Company.

Accordingly, consent of the members is sought for approving the Ordinary Resolution as set out in Item No. 6 for ratification of remuneration payable to the Cost Auditor for conducting the Audit of the Cost Records of the Company for the Financial Year 2018-19.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out in Item no. 6 of the Notice.

Hence, the Resolution contained in Item No. 6 is placed for consideration and ratification of the shareholders.

ITEM NO. 7 & 8:

Upon recommendation of Nomination and Remuneration Committee, Mr. Ch Umamaheshwara Rao and Mr. Kotla Chandra Sekhararao have been appointed as Additional (Independent) Directors of the Company with effect from May 30, 2018 by the Board of Directors of the Company in place of Mr. Pochender Shenigarapu, whose office got vacated by virtue of non-regularization (due to his disqualification to continue as Director) in last Annual General Meeting held on 28.12.2017 and Mr. Narayan Rao Gali, who resigned from the Board of Directors, for personal reasons, from the closing business hours on March 31, 2018 respectively. In terms of Section 161(1) of the Companies Act, 2013, said Directors hold office as an 'Additional Directors' upto the date of this Annual General Meeting. The Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013, proposing Mr. Ch Umamaheshwara Rao and Mr. Kotla Chandra Sekhararao candidature for the office of Directors of the Company. In terms of Section 149, 152 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Schedule IV of the Companies Act, 2013 and in compliance with the SEBI Listing Regulations as amended from time to time, Mr. Ch Umamaheshwara Rao and Mr. Kotla Chandra Sekhararao are proposed to be appointed as an Independent Directors of the Company for a period of 5 years from the date of their appointment. Your company and its Board of Directors hereby deeply appreciate the valuable contributions made by the erstwhile Directors viz. Mr. Pochender Shenigarapu and Mr. Narayan Rao Gali during their tenure as Board Members of BS Limited.

The Board of Directors of the Company is of the opinion that Mr. Ch Umamaheshwara Rao and Mr. Kotla Chandra Sekhararao fulfill the conditions specified in the Companies Act, 2013 and Rules made thereunder for their appointment as Independent Directors of the Company and are Independent of the Management. Further, Mr. Ch Umamaheshwara Rao and Mr. Kotla Chandra Sekhararao have given a Declaration to the Board of Directors to the effect that they meet the criteria of Independence as provided in Section 149(6) of the Companies Act, 2013.

A copy of the draft letter for appointment of Mr. Ch Umamaheshwara Rao and Mr. Kotla Chandra Sekhararao as Independent Directors setting out the terms and conditions would be available for inspection at the Registered Office of the Company during normal business hours on all working days upto the date of Annual General Meeting.

The Board considers that their association would be of immense benefit to the Company and it is desirable to avail services of Mr. Ch Umamaheshwara Rao and Mr. Kotla Chandra Sekhararao as Independent Directors. Accordingly, the Board recommends the resolution in relation to their appointment as Independent Director, for the approval by the Shareholders of the Company.

Other than Mr. Ch Umamaheshwara Rao and Mr. Kotla Chandra Sekhararao, being Appointees, and their relatives, respectively, none of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financial or otherwise, in the proposed Resolution(s) as set out in Item No. 7 & 8 of this Notice.

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Dated: June 14, 2018

By order of the Board of Directors of
BS LIMITED

(RAJESH AGARWAL)
CHAIRMAN & MANAGING DIRECTOR

DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36 OF THE LISTING REGULATIONS AND SECRETARIAL STANDARD-2 ON GENERAL MEETINGS

(with reference to Item no. 4 of “*Ordinary Business*” and Item Nos. 7 & 8 of “*Special Business*”)

The brief profiles along with other details of the Directors are as follows:

Name of Director	:	Mr. Arun Dogra (DIN 06933098)	Mr. Ch Umamaheshwara Rao (DIN 06592871)	Mr. Kotla Chandra Sekhararao (DIN 00113570)
Date of Birth	:	22/03/1957	30/10/1973	01/01/1953
Expertise in specific functional area	:	Accounting & Finance; Corporate & Institutional Taxation	General Management & Administration	Finance and Accounts
Directorship held in other companies (excluding foreign companies and Section 8 companies)	:	M/s. Skywater India Private Limited		<ol style="list-style-type: none"> 1. Sarita Synthetics and Industries Limited 2. Sri Vasavi Industries Limited 3. ER Textiles Limited 4. Sarita Steel and Industries Limited 5. Stallone Industries Limited 6. Satidham Syntex Limited 7. Sri Vasavi Holdings and Investments Limited
Memberships / Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholders' Relationship Committee.)	:	None	None	None
Brief Resume	:	<p>Mr. Arun Dogra is a Chartered Accountant by Profession with 30+ years of work experience in the areas of Finance and Accounts and has considerable expertise in Corporate & Institutional Taxation.</p> <p>He was associated with M/s. Bharat Overseas Constructions during 1986 to 1988 as Finance Manager. Thereafter, he joined M/s. Continental Construction Pvt. Ltd, as Senior Chartered</p>	<p>Mr. Rao, aged around 45 years has a rich and varied exposure of around 22 years in this corporate world. He is a MBA Management Graduate from Osmania University, Hyderabad with acumen to understand functioning of business.</p> <p>He Established Kreative Castle studio in 1996 to 1998 with high band camera, edit & dubbing suite. He also established Channel line studio in 1999 to 2007 with 2 beta</p>	<p>Mr. Sekhararao aged 65 years graduated with a Bachelor of Commerce degree, having over two decades of experience in this corporate world. He is presently working as Director in many renowned Companies such as Mynah Industries, Vasavi Industries Rajam, etc</p>

		Accountant in 1988. Subsequently, in 1998, he joined as Partner of M/s. Manmohan Singh & Co., Chartered Accountants Firm, New Delhi.	cameras and 2 edit suites 2 dubbing suites. He Worked as Chief Operations Officer in Abhirama Hotels for a period of 4 years managing a chain of 9 restaurants under franchisee of Hyderabad House and Bowl O China. He worked as Executive producer with Prasad productions Pvt. Ltd. He is a Managing Partner in AHM Foods for a period of 5 years managing 3 restaurants in Bangalore, and Visakhapatnam.	
Relationship with Directors	:	None	None	None
Number of shares held in the Co.	:	Nil	Nil	Nil



PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member (s)		
Registered address		
Email		
Folio no. / Client ID		DP Id No.

I/We, being the member (s) of BS Limited holding _____ shares hereby appoint:

(1) Name: _____ Address: _____

Email id: _____ Signature: _____ or failing him/her;

(2) Name: _____ Address: _____

Email id: _____ Signature: _____ or failing him/her;

(3) Name: _____ Address: _____

Email id: _____ Signature: _____ or failing him/her;

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 14th Annual General Meeting of the Company, to be held on Friday, the 20th day of July, 2018, at 12:00 noon at the registered office of the Company situated at Sy. No. 41, Majeedpalli(V), TSIC Indl. Area, Muppireddypally, Manoharabad Mandal, Medak District - 502334, Telangana State and at any adjournment thereof in respect of such Resolutions as are indicated below:

Sr. No.	Resolutions	Vote Optional (See Note 2) (Please mention no. of Shares)	
		For	Against
Ordinary Business			
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2016.		
2.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2017.		
3.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2018.		
4.	Re-appointment of Mr. Arun Dogra (DIN 06933098), as Director who retires by rotation.		
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.		
Special Business			
6.	To ratify the quantum of remuneration payable to the Cost Auditor for the Financial Year 2018-19		
7.	Appointment of Mr. Ch Umamaheshwara Rao (DIN 06592871) as "Non-Executive and Independent Director" of the Company.		
8.	Appointment of Mr. Kotla Chandra Sekhararao (DIN 00113570) as "Non-Executive and Independent Director" of the Company.		

Signed this..... day of, 2018.

Affix Revenue Stamp

Signature of the member

Signature of the proxy holder(s)

Notes:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
2. It is optional to indicate your preference. If you leave for, against column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
3. A proxy need not be a member of the Company.
4. When a member appoints a Proxy and both the members & proxy attend the meeting, the Proxy will stand automatically revoked.
5. For the resolutions, Explanatory Statements and Notes to accounts, please refer to the notice of 14th Annual General Meeting.



BS LIMITED

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Tel: +91 40 4455 8888; e-mail: companysecretary@bsgroup.in; website:www.bsgroup.in

ATTENDANCE SLIP

DP Id*		Folio No.	
Client Id*		No. of Shares	

Name and Address of the Shareholder

I hereby record my presence at the **14th Annual General Meeting** of the Company held on Friday, the 20th day of July, 2018 at 12:00 noon at the registered office of the Company situated at Sy. No. 41, Majeedpalli(V), TSIIIC Indl. Area, Muppireddypally, Manoharabad Mandal, Medak District - 502334, Telangana State

Signature of Shareholder / proxy

Note:

1. Member/Proxy wish to attend the meeting must bring this Attendance Slip and handover the slip at the entrance of the meeting hall duly signed.
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the meeting.