



RESULT OF POSTAL BALLOT

The Board of Directors of the Company at their Meeting held on November 14, 2013 had sought the approval of the Shareholders of the Company in terms of Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 (including any Statutory modification or re-enactment thereof for the time being in force) for the purpose of Sub-Division of Shares of the Company and Amendment of Memorandum of Association of the Company.

The Company has appointed Shri. Y. Koteswara Rao, Company Secretary in Whole Time Practice, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Accordingly, Mr. Y. Koteswara Rao has submitted his Report dated January 08, 2014 to the Chairman & Managing Director of the Company.

The details of the Resolutions passed through Postal Ballot are as under:

Details of Resolutions	1. Sub-Division of Shares of the Company (Ordinary Resolution pursuant to Section 94 of the Companies Act, 1956) 2. Alteration of Memorandum of Association of the Company (Special Resolution pursuant to Section 16 of the Companies Act, 1956)
Type of Resolution 1. Sub-Division of Shares of the Company 2. Alteration of Memorandum of Association	1. Ordinary Resolution 2. Special Resolution
Mode of Voting	Postal Ballot
Date of Postal Ballot Notice	November 14, 2013
Record Date for reckoning Voting Rights	November 15, 2013
Despatch of Postal Ballot Notice & Form	December 07, 2013
Total No. of Shareholders on Record Date	5,148

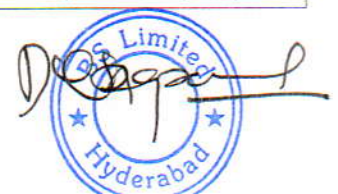
Result of Postal Ballot for Sub-Division of Shares of the Company.

Particulars	No. of Postal Ballot forms	No. of Shares (No. of Votes)	% of Total Paid up Equity Capital
a) Total Postal Ballots Issued	5,148	4,38,73,202	100.00%
b) Total Postal Ballots not received	5,122	1,35,38,806	30.86%
c) Total Postal ballot forms received	26	3,03,34,396	69.14%
d) Less: Invalid postal ballot forms (as per Register)	0	0	0.00%
e) Net valid Postal Ballot forms (as per Register)	26	3,03,34,396	69.14%
f) Postal Ballot forms with Assent for the Resolution	22	3,03,34,340	99.99%
g) Postal Ballot forms with Dissent for the Resolution	4	56	0.00%
h) Postal Ballot forms with No Assent and No Dissent for the Resolution	0	0	0.00%
Result	Resolution passed with requisite majority		

% of Total Votes casted in favour of the Resolution : 99.99%
 % of Total Votes casted against the Resolution : 0.00%

BS Limited

(Formerly BS TransComm Ltd.)






Result of Postal Ballot for Alteration of Memorandum of Association of the Company.

Particulars	No. of Postal Ballot forms	No. of Shares (No. of Votes)	% of Total Paid up Equity Capital
a) Total Postal Ballots Issued	5,148	4,38,73,202	100.00%
b) Total Postal Ballots not received	5,122	1,35,38,806	30.86%
c) Total Postal Ballot forms received	26	3,03,34,396	69.14%
d) Less: Invalid Postal Ballot forms (as per Register)	0	0	0.00%
e) Net valid Postal Ballot forms (as per Register)	26	3,03,34,396	69.14%
f) Postal Ballot forms with Assent for the Resolution	19	3,03,34,040	99.99%
g) Postal Ballot forms with Dissent for the Resolution	4	56	0.00%
h) Postal Ballot forms with No Assent and No Dissent for the Resolution	3	300	0.00%
Result	Resolution passed with Requisite majority		

% of Total Votes casted in favour of the Resolution : 99.99%
 % of Total Votes casted against the Resolution : 0.00%

Date : January 10, 2014
 Place: Hyderabad

For BS Limited

 (Rajesh Agarwal)
 Managing Director



Details of the Voting Results as per Clause 35A of the Listing Agreement for the Resolutions passed pursuant to the provisions of the Companies Act, 1956 for Sub-Division of Shares of the Company:

Promoter / Public	No. of Shares held (1)	No. of Votes Polled* (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	3,03,32,948	3,03,32,948	100.00%	3,03,32,948	-	100.0000%	-
Public - Institutional holders	11,93,998	-	0.00%	-	-	-	-
Public - Others	1,23,46,256	1,448	0.01%	1,392	56	96.1326%	3.87%
Total	4,38,73,202	3,03,34,396	69.14%	3,03,34,340	56	99.9998%	3.87%

* Under this Column, the valid Votes polled are mentioned

The Number of Votes polled in favour of the Ordinary Resolution is 3,03,34,340 (99.99% of the Total Valid Votes). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with Requisite Majority.


Details of the Voting Results as per Clause 35A of the Listing Agreement for the Resolutions passed pursuant to the provisions of the Companies Act, 1956 for Amendment of Memorandum of Association of the Company:

Promoter / Public	No. of Shares held (1)	No. of Votes Polled* (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	3,03,32,948	3,03,32,948	100.00%	3,03,32,948	-	100.0000%	-
Public - Institutional holders	11,93,998	-	0.00%	-	-	-	-
Public - Others	1,23,46,256	1,148	0.01%	1,092	56	95.1220%	4.88%
Total	4,38,73,202	3,03,34,396	69.14%	3,03,34,040	56	99.9988%	4.88%

* Under this Column, the valid Votes polled are mentioned

The Number of Votes polled in favour of the Special Resolution is 3,03,34,040 (99.99% of the Total Valid Votes). Thus, the Special Resolution has therefore been approved by the Shareholders with Requisite Majority.

Date : January 10, 2014
Place: Hyderabad

For BS Limited

 (Rajesh Agarwal)
 Managing Director

BS Limited

(Formerly BS TransComm Ltd.)