



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

February 14, 2019

To
Department General Manager
Bombay Stock Exchange Limited
Phiroze Jeejabhoy Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code:533276

To
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block,Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Scrip Code: BSLIMITED

Respected Sir/ Madam,

Sub: Outcome of 95th Board Meeting (RP)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Referring to the subject cited above, we would like to bring to your kind notice that the Board meeting of BS Ltd was held under the supervision of RP on Thursday, February 14, 2019 at #304, 3rd Floor, Trendset Towers, Road No.2, Banjara Hills, Hyderabad 500 034.

The meeting transacted, inter-alia, the following matters:

1. Considered and approved the Un-Audited Financial Results for the Third quarter and Nine months ended December 31, 2018.
2. Took note of the Limited Review Report on the Un-Audited Financial Results for the Third quarter and Nine months ended December 31, 2018.



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



The meeting commenced at 3.45 PM and concluded at 4.30 PM.

This is for your information and records.

Thanking you,

Yours Truly,

A handwritten signature in black ink, appearing to read "Dr. K.V. Srinivas".



Dr.K.V.Srinivas

Resolution Professional

IBBI/IPA-001/IP-P00520/2017-18/10945

In the matter of BS Limited, a company under CIRP by the Order of NCLT dated November 1, 2018

BS Limited

(CIN: L27109TG2004PLC042375)

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

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE NINE MONTHS PERIOD ENDED DECEMBER 31, 2018

(Rupees in Lakhs)

PARTICULARS	STANDALONE					
	Quarter Ended			Nine Months Ended		Year Ended
	31.12.18 Unaudited	30.09.18 Unaudited	31.12.17 Unaudited	31.12.18 Unaudited	31.12.17 Unaudited	31.03.18 Audited
1 Income						
a. Net Sales/ Income from Operations	83.69	227.59	286.83	392.28	4,863.31	8,342.10
b. Other Income	-	-	4.55	2.29	144.23	157.62
	83.69	227.59	291.37	394.57	5,007.54	8,499.71
2 Expenditure						
a. Cost of materials Consumed	-	1,943.89	247.26	1,976.53	2,069.34	2,868.42
b. Purchase of Stock-in-Trade	-	-	-	-	1,367.27	2,990.22
c. Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	2,250.45	169.71	2,256.08	1,389.30	3,320.68
d. Excise Duty / GST Paid on Sales	-	-	47.45	-	265.22	265.22
e. Employee Benefit Expense	88.14	122.85	182.78	331.86	592.10	756.58
f. Finance Costs	10.01	63.11	143.17	93.74	1,623.75	1,648.72
g. Other Operating Expense	113.56	560.00	490.10	928.84	2,491.46	2,769.26
h. Administrative Expenses	107.76	135.55	143.13	365.09	473.84	579.66
i. Depreciation and Amortization Expense	839.27	839.27	1,040.56	2,509.14	3,109.11	4,126.50
j. Other Expense	0.90	2.75	3.81	5.27	9.52	69,511.73
TOTAL	1,159.64	5,917.88	2,467.98	8,466.54	13,390.91	88,836.97
3 Profit / (Loss) before Exceptional Items (1-2)	(1,075.96)	(5,690.28)	(2,176.60)	(8,071.97)	(8,383.38)	(80,337.26)
4 Exceptional Items	-	-	-	-	-	-
5 Profit / (Loss) before tax	(1,075.96)	(5,690.28)	(2,176.60)	(8,071.97)	(8,383.38)	(80,337.26)
6 Extraordinary items	-	-	-	-	-	-
7 Profit/(loss) before tax	(1,075.96)	(5,690.28)	(2,176.60)	(8,071.97)	(8,383.38)	(80,337.26)
8 Tax Expense						
a. Current Tax	-	-	-	-	-	-
b. Deferred tax	-	-	-	-	-	(366.24)
9 Profit (Loss) for the period from continuing operations (7-8)	(1,075.96)	(5,690.28)	(2,176.60)	(8,071.97)	(8,383.38)	(79,971.02)
10 Profit/(loss) from discontinuing operations	-	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-	-
12 Profit/(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13 Profit (Loss) for the period (9 + 12)	(1,075.96)	(5,690.28)	(2,176.60)	(8,071.97)	(8,383.38)	(79,971.02)
14 Other Comprehensive Income (After Tax)	-	(2.50)	(2.50)	(5.00)	(7.50)	(10.00)
15 Profit / (Loss) after Comprehensive Income (After Tax) (CI)	(1,075.96)	(5,692.78)	(2,179.10)	(8,076.97)	(8,390.88)	(79,981.02)
10 Paid-up Equity Share Capital (Face Value of Re. 1/- each)	4,416.84	4,416.84	4,416.84	4,416.84	4,416.84	4,416.84
11 Reserve (excluding Revaluation Reserve)	-	-	-	-	-	(63,911.16)
12 Earnings Per Share (EPS)						
Basic EPS (Rs.)	(0.24)	(1.29)	(0.49)	(1.83)	(1.90)	(18.11)
Diluted EPS (Rs.)	(0.24)	(1.29)	(0.49)	(1.83)	(1.90)	(18.11)

Notes :

- 1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors (suspended) in their meeting held on 14th February 2019.