



B L KASHYAP
WE BUILD YOUR WORLD

October 1, 2024

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
ISIN Code	: INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

Dear Sir/ Madam,

Sub: Proceedings of the 35th Annual General Meeting of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith summary of proceedings of the 35th Annual General Meeting of the Company held on Monday, 30th September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,
FOR B.L. Kashyap and Sons Limited

Pushpak Kumar
VP & Company Secretary
(F-6871)

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PROCEEDING OF 35th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30th SEPTEMBER, 2024 AT 11:00 A.M AND CONCLUDED AT 11:52 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

THE FOLLOWING DIRECTORS WERE PRESENT

Sr. No.	Name	Attended through VC/OAVM from
1	Mr. Vinod Kashyap- Chairman	New Delhi
2	Mr. Vineet Kashyap-Managing Director	New Delhi
3	Mr. Vikram Kashyap – Jt. Managing Director	New Delhi
4	Ms. Poonam Sangha- Independent Director	New Delhi
5	Mr. Gopinath Ambadithody- Independent Director	Bangalore
6	Mr. Settihalli Basavaraj-Independent Director	New Delhi
7	Mrs. Neelam Naresh Kothari- Independent Director	Mumbai

IN ATTENDANCE

Sr. No.	Name	Attended through VC/OAVM from
1	Mr. Pushpak Kumar- VP & Company Secretary	New Delhi
2	Mr. Ganesh Kumar Bansal- CFO	Jaipur

INVITEE

Sr. No.	Name	Attended through VC/OAVM from
1	Mr. Rahul Jain- Practicing Company Secretary, Scrutinizer	New Delhi
2	Mr. Rupesh Goyal-Proprietor, Rupesh Goyal & Co., Statutory Auditors	New Delhi
3	Mr. H.N. Nanani- Past Chairman of Audit Committee	Gurugram
4	Mr. Saurabh Kashyap	Director-Operations
5	Mrs. Shruti Choudhari	Director-Projects & Strategy
6	Mr. Sahil Kashyap	Vice President

PROCEEDINGS

The Meeting started with the welcome of the members by the Company Secretary and it was informed that the proceedings of this 35th AGM shall be deemed to be conducted at the Registered office of the Company.

Company Secretary, Pushpak Kumar further informed that the AGM held through VC / OAVM, without physical presence of members, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and the facility for appointment of proxies by the members was not applicable therefore the proxy register was not available for inspection.

The members were also briefed about the process for questions & answers and e-voting. Thereafter, Company Secretary introduced Mr. Vinod Kashyap, Chairman, Mr. Vineet Kashyap, Managing Director, Mr. Vikram Kashyap, Jt. Managing Director, Mr. H.N. Nanani, Past Chairman of Audit Committee, Mrs. Poonam Sangha, Independent Director, Mr. Settihalli Basavaraj, Independent Director, Mr. Gopinath Ambadithody, Independent Director and Chairman of Audit Committee and Mrs. Neelam Kothari Independent Director of the Company. He also introduced Scrutinizer, who was present at the meeting, and the partners of Statutory Auditors, who had joined the meeting through video conference (VC).

The Notice convening the AGM along with the Explanatory Statement, the Directors' Report, Report on Corporate Governance and Management Discussion & Analysis Report and other Annexures thereto, have already been circulated to the Members, in advance, were taken as read with the permission of the Members present. He informed that there were no qualifications in the reports from Statutory Auditors as well as Secretarial Auditor of the Company, and hence, these reports were taken as read.

The Chairman informed that the participation of Members through VC is being reckoned for the purpose of quorum as per the circulars issued by the Ministry of Corporate Affairs (MCA) and Section 103 of the Companies Act, 2013 (the Act).

The Company Secretary thereafter confirmed that required quorum was present at the AGM.

Mr. Vinod Kashyap delivered the Chairman Speech. In his address the Chairman provided a brief overview of the performance of the Company during the financial year ended 31st March 2024. Key highlights included:

- Overview of operational and financial performance.
- Key projects undertaken and completed during the year.
- Challenges faced
- Future outlook and growth strategies for the Company.

The Chairman thanked the Board, the employees, and the shareholders for their continued support.

Thereafter, the Company Secretary informed the shareholders about the regulatory provisions and procedural aspects relating to the meeting, remote e-voting and e-voting at the meeting

The following items were transacted at the AGM:

The Members were further informed that the report of Scrutinizer shall be placed on the Company's website as well as on website of National Securities Depository Limited and the voting results shall also be filed with the BSE Ltd. and the National Stock Exchange of India Ltd. These resolutions shall be deemed to have been passed at this Annual General Meeting upon declaration of results.

The Company Secretary then invited the members to speak at the AGM whose names were called and who came forward were answered by the Managing Director. After satisfactory answering of questions and noting of suggestions of the speakers/members, the Chairman informed the members that with this part of the business the meeting was over and he once again thanked the participants.

The Chairman authorized the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges and informed that these reports will also be uploaded on the website of the Company and on the website of NSDL.

The Chairman announced that all those members who could not vote earlier through remote e voting and who were present at the meeting could cast their vote as voting lines will be remained open for 15 minutes for the members to vote.

The Chairman, thereafter, informed the members that the meeting was concluded. The meeting concluded at 11:52 A.M. (IST)

Thanking you,
Yours Faithfully,

For B.L. Kashyap and Sons Limited

Pushpak Kumar
VP & Company Secretary
(F-6871)