



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: Voting results under Regulation - 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and Scrutinizer's Report

We are pleased to submit herewith the following with respect to the 35th Annual General Meeting ("AGM") of the Company held on Monday, September 30, 2024, through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
- 2) Report of the Scrutinizer dated September 30, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the consolidated Scrutinizer's Report dated September 30, 2024, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

Kindly take the above information on record and acknowledge receipt.

For B.L. Kashyap and Sons Limited

**Pushpak Kumar
VP & Company Secretary
M. No.: F6871**

B L Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
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Details of Voting Results

Date of AGM	30 th September, 2024
Total number of shareholders on record date	51,847
No of Shareholders present in the meeting either in person or through Proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the Meeting Through Video Conferencing Promoter and Promoter Group: Public:	6 220

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Resolution:1	
Description of resolution considered	To Receive, Consider and Adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 together with the Reports of Auditors thereon.
Resolution Required :	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		138857208	99.9129	138857208	0	100.0000	0.0000
	Poll	138978276						
	Postal Ballot (if applicable)							
	Total	138978276	138857208	99.9129	138857208	0	100.0000	0.0000
Public- Institutions	E-Voting		224553	5.0446	224553	0	100.0000	0.0000
	Poll	4451350						
	Postal Ballot (if applicable)							
	Total	4451350	224553	5.0446	224553	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2325150	2.8352	2325094	56	99.9976	0.0024
	Poll	82010374						
	Postal Ballot (if applicable)							
	Total	82010374	2325150	2.8352	2325094	56	99.9976	0.0024
Total		225440000	141406911	62.7249	141406855	56	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution:2	
Description of resolution considered	To appoint a director in place of Mr. Vinod Kashyap, (DIN: 00038854), who retires by rotation and being eligible, offers himself for re-appointment
Resolution Required :	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138978276	138857208	99.9129	138857208	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	138978276	138857208	99.9129	138857208	0	100.0000	0.0000
Public- Institutions	E-Voting	4451350	224553	5.0446	224553	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4451350	224553	5.0446	224553	0	100.0000	0.0000
Public- Non Institutions	E-Voting	82010374	2325150	2.8352	2325090	60	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total	82010374	2325150	2.8352	2325090	60	99.9974	0.0026
Total		225440000	141406911	62.7249	141406851	60	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution:3	
Description of resolution considered	To consider and approve the appointment of Statutory Auditors of the Company and to fix their remuneration.
Resolution Required :	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		138857208	99.9129	138857208	0	100.0000	0.0000
	Poll	138978276						
	Postal Ballot (if applicable)							
	Total	138978276	138857208	99.9129	138857208	0	100.0000	0.0000
Public- Institutions	E-Voting		224553	5.0446	0	224553	0.0000	100.0000
	Poll	4451350						
	Postal Ballot (if applicable)							
	Total	4451350	224553	5.0446	0	224553	0.0000	100.0000
Public- Non Institutions	E-Voting		2325150	2.8352	2325094	56	99.9976	0.0024
	Poll	82010374						
	Postal Ballot (if applicable)							
	Total	82010374	2325150	2.8352	2325094	56	99.9976	0.0024
Total		225440000	141406911	62.7249	141182302	224609	99.8412	0.1588
Whether resolution is Pass or Not.							Yes	



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Resolution:4	
Description of resolution considered	Appointment of Mr. Gopinath Ambadithody (DIN: 00046798) as an Independent Director.
Resolution Required :	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138978276	138857208	99.9129	138857208	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	138978276	138857208	99.9129	138857208	0	100.0000	0.0000
Public- Institutions	E-Voting	4451350	224553	5.0446	224553	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4451350	224553	5.0446	224553	0	100.0000	0.0000
Public- Non Institutions	E-Voting	82010374	2320916	2.8300	2320860	56	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)							
	Total	82010374	2320916	2.8300	2320860	56	99.9976	0.0024
Total		225440000	141402677	62.7230	141402621	56	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution:5	
Description of resolution considered	Appointment of Mrs. Neelam Naresh Kothari (DIN: 06709241) as an Independent Director.
Resolution Required :	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138978276	138857208	99.9129	138857208	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		138978276	138857208	99.9129	138857208	0	100.0000
Public- Institutions	E-Voting	4451350	224553	5.0446	224553	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4451350	224553	5.0446	224553	0	100.0000
Public- Non Institutions	E-Voting	82010374	2320916	2.8300	2320860	56	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)							
	Total		82010374	2320916	2.8300	2320860	56	99.9976
Total		225440000	141402677	62.7230	141402621	56	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution:6	
Description of resolution considered	Approval of increase in remuneration of Mrs. Shruti Choudhari and holding an office or place of profit in the Company.
Resolution Required :	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		89408728	64.3329	89408728	0	100.0000	0.0000
	Poll	138978276						
	Postal Ballot (if applicable)							
	Total	138978276	89408728	64.3329	89408728	0	100.0000	0.0000
Public- Institutions	E-Voting		224553	5.0446	0	224553	0.0000	100.0000
	Poll	4451350						
	Postal Ballot (if applicable)							
	Total	4451350	224553	5.0446	0	224553	0.0000	100.0000
Public- Non Institutions	E-Voting		2325150	2.8352	2320806	4344	99.8132	0.1868
	Poll	82010374						
	Postal Ballot (if applicable)							
	Total	82010374	2325150	2.8352	2320806	4344	99.8132	0.1868
Total		225440000	91958431	40.7906	91729534	228897	99.7511	0.2489
Whether resolution is Pass or Not.							Yes	

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Resolution:7	
Description of resolution considered	Ratification of Cost Auditor's Remuneration.
Resolution Required :	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		138857208	99.9129	138857208	0	100.0000	0.0000
	Poll	138978276						
	Postal Ballot (if applicable)							
	Total	138978276	138857208	99.9129	138857208	0	100.0000	0.0000
Public- Institutions	E-Voting		224553	5.0446	224553	0	100.0000	0.0000
	Poll	4451350						
	Postal Ballot (if applicable)							
	Total	4451350	224553	5.0446	224553	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2325150	2.8352	2325094	56	99.9976	0.0024
	Poll	82010374						
	Postal Ballot (if applicable)							
	Total	82010374	2325150	2.8352	2325094	56	99.9976	0.0024
Total		225440000	141406911	62.7249	141406855	56	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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RAHUL JAIN & Co.**Company Secretaries**218, SSG Majesty Mall, Road No 43,
Guru Harikishan Marg, Pitampura,
Near Maxfort School, Delhi- 110034t: +91-9212605999
e: RJCOCs@GMAIL.COM**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of
Companies (Management and Administration) Rules, 2014 as amended from time to time]

The Chairman
M/s B. L. Kashyap and Sons Limited
409, 4th Floor, DLF Tower-A,
Jasola, New Delhi-110025

Name of the Company	B.L. KASHYAP AND SONS LIMITED
Meeting	35th Annual General Meeting
Day, Date and Time	Monday, 30th September, 2024 at 11:00 A.M.
Mode	Video Conferencing (VC) / Other Audio Visual Means (OAVM)

1. Appointment as Scrutinizer

I, Rahul Jain, Practising Company Secretary, Proprietor of Rahul Jain & Co., Company Secretaries, was appointed by the Board of Directors of **B.L. Kashyap and Sons Limited** (hereinafter called as "the Company") for scrutinizing the process of remote e-voting as well as the e-voting by the members on the resolution(s) for consideration at the 35th Annual General Meeting ("AGM") of the Company held on Monday, 30th September 2024 at 11:00 a.m. held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Our responsibility as scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to the relevant circulars issued by Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the advertisement was published in Financial Express (All edition - English Language) and Jansatta (Delhi Edition- Hindi Language) on 30th August, 2024, specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

Report of Scrutinizer for e-voting and remote e-voting for the 35th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30th September, 2024



RAHUL JAIN & Co.

Company Secretaries

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2.2 The Company hosted the notice of AGM on 06th September, 2024 on its website, and website of National Securities Depository Limited, the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 06th September, 2024.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 06th September 2024 by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories

3. Cut-off date

Voting rights were reckoned as on Monday, 23rd September, 2024 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed National Securities Depository Limited as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. (IST) on Friday, 27th September, 2024 till 5:00 p.m. (IST) on Sunday, 29th September, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by National Securities Depository Limited.

5. Voting at the AGM

5.1 The members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The members who had cast their vote by remote prior to meeting could attend the AGM but were not entitled to cast their vote again.

5.2 Accordingly, National Securities Depository Limited, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

Report of Scrutinizer for e-voting and remote e-voting for the 35th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30th September, 2024



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Company Secretaries

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6. Counting Process

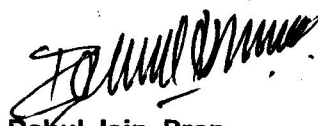
6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the National Securities Depository Limited e-voting platform and downloaded the results.

7. Results

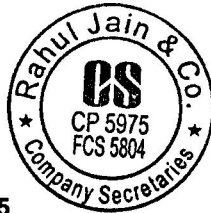
7.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith.

7.2 Based on the aforesaid results, we report that 05 (Five) Ordinary Resolutions as set out in Item Nos. 1, 2, 3, 6 and 7 and 02 (Two) Special Resolutions as set out in Item No. 4 and 5 of the Notice of the 35th AGM dated 14th August, 2024 have been passed with the requisite majority.

For Rahul Jain & Co.
Company Secretaries



Rahul Jain, Prop.,
FCS No. 5804, C.P. No. 5975
ICSI Unique Code No- I2004DE423500
UDIN- F005804F001385699



Place : Delhi
Dated : 30/09/2024



Ms. Hema Negi
(Signature of Witness)



Ms. Prerna
(Signature of Witness)

Report of Scrutinizer for e-voting and remote e-voting for the 35th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30th September, 2024

Combined Results Report - Annexure - A

Item No 1 – Ordinary Resolution

To Receive, Consider and Adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 together with the Reports of Auditors thereon.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	348	141392533	7	14322	355	141406855	99.9999
Voting against the resolution	14	56	-	-	14	56	0.0001
Invalid/ Abstained Votes	-	-	-	-	-	-	-
TOTAL	362	141392589	7	14322	369	141406911	100

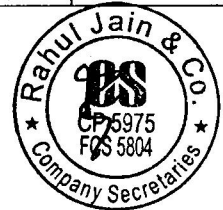
Accordingly, Resolution no. 1 has been passed with requisite majority

Item No 2 – Ordinary Resolution

To appoint a director in place of Mr. Vinod Kashyap, (DIN: 00038854), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	347	141392529	7	14322	354	141406851	99.9999
Voting against the resolution	15	60	-	-	15	60	0.0001
Invalid/ Abstained Votes	-	-	-	-	-	-	-
TOTAL	362	141392589	7	14322	369	141406911	100

Accordingly, Resolution no. 2 has been passed with requisite majority



Combined Results Report - Annexure - A

Item No 3 – Ordinary Resolution

To consider and approve the appointment of Statutory Auditors of the Company and to fix their remuneration.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	341	141167980	7	14322	348	141182302	99.841
Voting against the resolution	21	224609	-	-	21	224609	0.159
Invalid/Abstained Votes	-	-	-	-	-	-	-
TOTAL	362	141392589	7	14322	369	141406911	100

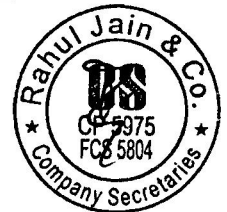
Accordingly, Resolution no. 3 has been passed with requisite majority.

Item No. 4 – Special Resolution (Special Business)

Appointment of Mr. Gopinath Ambadithody (DIN: 00046798) as an Independent Director.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	347	141388299	7	14322	354	141402621	99.9999
Voting against the resolution	14	56	-	-	14	56	0.0001
Invalid/Abstained Votes	-	-	-	-	-	-	-
TOTAL	361	141388355	7	14322	368	141402677	100

Accordingly, Resolution no. 4 has been passed with requisite majority.



Combined Results Report - Annexure - A

Item No. 5 – Special Resolution (Special Business)

Appointment of Mrs. Neelam Naresh Kothari (DIN: 06709241) as an Independent Director.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	347	141388299	7	14322	354	141402621	99.9999
Voting against the resolution	14	56	-	-	14	56	0.0001
Invalid/Abstained Votes	-	-	-	-	-	-	-
TOTAL	361	141388355	7	14322	368	141402677	100

Accordingly, Resolution no. 5 has been passed with requisite majority.

Item No. 6 – Ordinary Resolution (Special Business)

Approval of increase in remuneration of Mrs. Shruti Choudhari and holding an office or place of profit in the Company.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	333	91715212	7	14322	340	91729534	99.751
Voting against the resolution	24	228897	-	-	24	228897	0.249
Invalid/Abstained Votes	-	-	-	-	-	-	-
TOTAL	357	91944109	7	14322	364	91958431	100

Accordingly, Resolution no. 6 has been passed with requisite majority.



Report of Scrutinizer for remote e-voting and e-voting for the 35th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30th September, 2024

Combined Results Report - Annexure - A

Item No. 7 – Ordinary Resolution (Special Business)

Ratification of Cost Auditor's Remuneration.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	348	141392533	7	14322	355	141406855	99.9999
Voting against the resolution	14	56	-	-	14	56	0.0001
Invalid/Abstained Votes	-	-	-	-	-	-	-
TOTAL	362	141392589	7	14322	369	141406911	100

Accordingly, Resolution no. 7 has been passed with requisite majority.

Place : Delhi
Dated : 30/09/2024



For Rahul Jain & Co.
Company Secretaries

Rahul Jain, Prop.,
FCS No. 5804, C.P. No. 5975
ICSI Unique Code No- I2004DE423500
UDIN- F005804F001385699

Countersigned by:
For B L Kashyap and Sons Limited
Pushpak Kumar
Pushpak Kumar
VP & Company Secretary

Digitally signed by Pushpak Kumar
DN: c=IN, postalCode=201309, st=Uttar Pradesh, street=House No 509 Gaurav Adhikari Sahakar Awas Samiti LTD, Sector 62 Noida, India, Ghazabad Uttar Pradesh India-201309, title=CS, 2.5.4.20=986e2da107c85b5986524eed04128866922c2c6f666c76343d6f6e140710, serialNumber=429981881e1d669e9b5493f91b0749e365517c8169637b7d6d91966f64e2b, email=pushpak.goyal@gmail.com, cn=Pushpak Kumar
Date: 2024.10.01 14:41:27 +05'30'

Report of Scrutinizer for remote e-voting and e-voting for the 35th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30th September, 2024