



**B L KASHYAP**  
WE BUILD YOUR WORLD

01<sup>st</sup> October, 2021

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**

In respect of 32<sup>nd</sup> Annual General Meeting (AGM) of the company held on Thursday, 30<sup>th</sup> September, 2021 at 11.00 a.m. and concluded at 11:25 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), we are enclosing herewith the details regarding voting results in respect of business transacted by the shareholders pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 along with consolidated report of the Scrutinizer on remote e-Voting and e-voting during the AGM.

Kindly take the above information on your record.

**For B.L. Kashyap and Sons Limited**

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



Encl: as above

B L Kashyap & Sons Ltd.  
(CIN : L74899DL1989PLC036148)  
409, 4th Floor, DLF Tower-A, Jasola  
New Delhi 110 025, India  
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Mail: info@blkashyap.com  
blkashyap.com



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**Details of Voting Results**

Date of AGM	30 <sup>th</sup> September, 2021
Total number of shareholders on record date	26,929
<b>No of Shareholders present in the meeting either in person or through Proxy:</b>  Promoter and Promoter Group:  Public:	Not Applicable
<b>No. of Shareholders attended the Meeting Through Video Conferencing</b>  Promoter and Promoter Group:  Public:	3  102

B.L. Kashyap And Sons Limited

  
Company Secretary



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## B L Kashyap & Sons Limited

1 - To Receive, Consider and Adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2021 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 2021 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
Promoter and Promoter Group	E-Voting	138686716	101776270	73.3857	101776270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>101776270</b>	<b>73.3857</b>	<b>101776270</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2476255	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	84277029	49344	0.0585	49344	0	100.0000	0.0000
	Poll		59175	0.0702	59175	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>108519</b>	<b>0.1287</b>	<b>108519</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>225440000</b>	<b>101884789</b>	<b>45.1937</b>	<b>101884789</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

B.L. Kashyap And Sons Limited

Company Secretary



## B L Kashyap & Sons Limited

Resolution Required : (Ordinary)		2 - To appoint a director in place of Mr. Vinod Kashyap, (DIN: 00038854), who retires by rotation and being eligible, offers himself for re-appointment.						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	138686716	101776270	73.3857	101776270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>101776270</b>	<b>73.3857</b>	<b>101776270</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2476255	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	84277029	49344	0.0585	49344	0	100.0000	0.0000
	Poll		59175	0.0702	59175	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>108519</b>	<b>0.1287</b>	<b>108519</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>225440000</b>	<b>101884789</b>	<b>45.1937</b>	<b>101884789</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

B.L. Kashyap And Sons Limited

  
 Company Secretary



## B L Kashyap & Sons Limited

3 - RESOLVED THAT pursuant to provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a) of the Companies (Audit and Auditors) Rules, 2014 the remuneration as approved and recommend by the Board to be paid to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2022 be and is hereby ratified.

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	138686716	101776270	73.3857	101776270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>101776270</b>	<b>73.3857</b>	<b>101776270</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2476255	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	84277029	49254	0.0584	49254	0	100.0000	0.0000
	Poll		59175	0.0702	58925	250	99.5775	0.4225
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>108429</b>	<b>0.1286</b>	<b>108179</b>	<b>250</b>	<b>99.7694</b>	<b>0.2306</b>
<b>Total</b>		<b>225440000</b>	<b>101884699</b>	<b>45.1937</b>	<b>101884449</b>	<b>250</b>	<b>99.9998</b>	<b>0.0002</b>

B.L. Kashyap And Sons Limited

  
 Company Secretary



**RAHUL JAIN & Co.**

Company Secretaries

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218, SSG Majesty Mall, Road No 43,  
Guru Harikishan Marg, Pitampura,  
Near Maxfort School, Delhi- 110034

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	32 <sup>nd</sup> Annual General Meeting
Day, Date and Time	Thursday, 30 <sup>th</sup> September, 2021 at 11:00 A.M.
Mode	Video Conferencing (VC) / Other Audio Visual Means (OAVM)

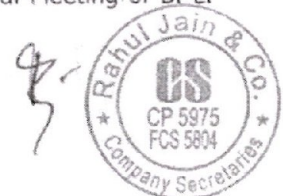
**1. Appointment as Scrutinizer**

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 32<sup>nd</sup> Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September 2021 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 General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13<sup>th</sup> January, 2021 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English Language) and Jansatta (Hindi Language) on 2<sup>nd</sup> September, 2021, 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 32<sup>nd</sup> Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30<sup>th</sup> September, 2021



2.2 The Company hosted the notice of AGM on 07<sup>th</sup> September, 2021 on its website, website of Link Intime India Private 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 08<sup>th</sup> September, 2021.

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 06<sup>th</sup> September 2021 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 Thursday, 23<sup>rd</sup> September, 2021 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 Link Intime India Private Limited as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

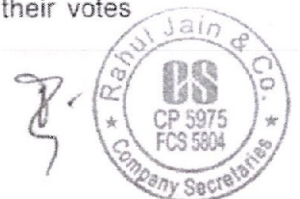
#### 4.2 Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. (IST) on Sunday, 26<sup>th</sup> September, 2021 till 5:00 p.m. (IST) on Wednesday, 29<sup>th</sup> September, 2021 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 Link Intime India Private 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, Link Intime, 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.



## RAHUL JAIN & Co.

Company Secretaries

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Near Maxfort School, Delhi- 110034

e: RJCPCS@GMAIL.COM

### 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 Link Intime Instavote 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 **03 Ordinary Resolutions** as set out in Item Nos. 1 to 3 of the Notice of the 32<sup>nd</sup> AGM dated 12<sup>th</sup> August, 2021 have been passed with the requisite majority.

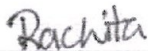
For Rahul Jain & Co.  
Company Secretaries



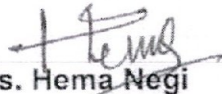
Rahul Jain, Prop.,  
FCS No. 5804, C.P. No. 5975  
ICSI Unique Code No- I2004DE423500  
UDIN-F005804C001059472

Place : Delhi

Dated : 01/10/2021



Ms. Rachita Aggarwal  
(Signature of Witness)



Ms. Hema Negi  
(Signature of Witness)

Report of Scrutinizer for e-voting and remote e-voting for the 32<sup>nd</sup> Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30<sup>th</sup> September, 2021



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 2021 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 2021 together with the Reports of Auditors thereon. To Receive consider and adopt

	Remote E-voting		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	283	101825614	10	59175	293	101884789	100
Voting against the resolution	-	-	-	-	-	-	-
Invalid/ Abstained Votes	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>283</b>	<b>101825614</b>	<b>10</b>	<b>59175</b>	<b>293</b>	<b>101884789</b>	<b>100</b>

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

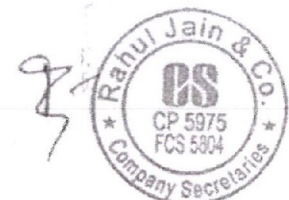
**Item No 2 – Ordinary Resolution**

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		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	283	101825614	10	59175	293	101884789	100
Voting against the resolution	-	-	-	-	-	-	-
Invalid/ Abstained Votes	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>283</b>	<b>101825614</b>	<b>10</b>	<b>59175</b>	<b>293</b>	<b>101884789</b>	<b>100</b>

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

Report of Scrutinizer for remote e-voting and e-voting for the 32<sup>nd</sup> Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30<sup>th</sup> September, 2021



Combined Results Report - Annexure - A

Item No 3 – Ordinary Resolution (Special Business)

"RESOLVED THAT pursuant to provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force) the remuneration as approved and recommend by the Board to be paid to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31 March 2022 be and is hereby ratified."

RESOLVED FURTHER THAT, any Director and/or the Company Secretary of the Company be and ar hereby authorised to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this resolution and matters incidental thereto."

	Remote E-voting		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	282	101825524	9	58925	291	101884449	99.9997
Voting against the resolution	-	-	1	250	1	250	00.0002
Invalid/Abstained Votes	1	90	-	-	1	90	00.0001
<b>TOTAL</b>	<b>283</b>	<b>101825614</b>	<b>10</b>	<b>59175</b>	<b>293</b>	<b>101884789</b>	<b>100</b>

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

\*\*\*\*\*ENDS\*\*\*\*\*

Place : Delhi  
Dated : 01/10/2021



For Rahul Jain & Co.  
Company Secretaries

*[Handwritten Signature]*

Rahul Jain, Prop.,  
FCS No. 5804, C.P. No. 5975  
ICSI Unique Code No- I2004DE423500  
UDIN- F005804C001059472