

**B L KASHYAP**

WE BUILD YOUR WORLD

The Secretary,

10th August 2022

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

Sub : Outcome of the Board Meeting :: 10th August, 2022

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 10th August, 2022 has inter-alia:

- Approved the unaudited Standalone and Consolidated financial results of the Company for the quarter ended 30th June 2022, as recommended by the Audit Committee at its meeting held earlier in a day after limited review, by the Statutory Auditors of the Company.
- Considered and decided to convene 33rd Annual General Meeting of the Members of the Company on Friday, 30th September, 2022.
- Fixed the dates for book closure i.e. from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of forthcoming Annual General Meeting.
- Adopt Management Discussion and Analysis Report, Director's Report and Corporate Governance Report for the financial year ended 31st March 2022.
- Based on the recommendations of Nomination and Remuneration Committee, approved the re-appointment of Mr. Vivek Talwar (DIN: 00321985) as an Independent Director of the Company subject to the approval of Members of the Company, for a further period of 5 (five) years with effect from 9th August, 2022. The brief profile of Mr. Vivek talwar is enclosed herewith.
- Based on the recommendations of Nomination and Remuneration Committee, approved the re-appointment of Mr. Settihalli Basavaraj (DIN: 00043180) as an Independent Director of the Company subject to the approval of Members of the Company, for a further period of 5 (five) years with effect from 30th September, 2022. The brief profile of Mr. Settihalli Basavaraj is enclosed herewith.

In terms of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the said Unaudited Financial Results along with a copy of Limited Review Report issued by the Statutory Auditors of the Company. The said results along with the Limited Review Report are being uploaded on the website of the Company i.e. www.blkashyap.com

The Board Meeting commenced at 12:00 p.m. and concluded at 2:30 p.m.

You are requested to take note of the above and acknowledge the receipt.

Yours faithfully,
For **B.L. Kashyap And Sons Limited**

(Pushpak Kumar)
AVP & Company Secretary
(FCS 6871)

**B L Kashyap & Sons Ltd.**

(CIN : L74899DL1989PLC036148)

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New Delhi 110 025, India

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Brief profile of Mr. Vivek Talwar

Mr. Vivek Talwar is the Managing Director of Nitco Limited. He has a rich experience of over 40 years in the tile industry. He was instrumental in diversifying the business of the Company by entering into new activities such as dealing in imported marble, vitrified tiles and real estate.

Mr. Vivek Talwar is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority. Further, he is not related to any of the existing Directors of the Company.

Brief profile of Mr. Settihalli Basavaraj

Mr. Settihalli Basavaraj, B.Tech. Mechanical Engineering from (IIT) Indian Institute of Technology, Kanpur and MBA from IIM (Indian Institute of Management) Kolkata is the Director of MSG Strategic Consulting Pvt. Ltd. He has a rich experience of over 30 years as Management consultant with successful track record in acting as a catalyst for implementing organizational change.

Mr. Settihalli Basavaraj is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority. Further, he is not related to any of the existing Directors of the Company.



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B. L. KASHYAP AND SONS LIMITED
(CORPORATE IDENTIFICATION NUMBER:L74899DL1989PLC036148)

Regd. Off: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi - 110025
Ph:91-11-40500300 ; Fax 91-11-40500333
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STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022

Rs. in Lakhs

SL. NO	PARTICULARS	STANDALONE				CONSOLIDATED			
		For Quarter ended		For Year ended		For Quarter ended		For Year ended	
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)	30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Income								
	Revenue from operations	28,382.34	31,952.19	23,829.96	1,13,998.39	28,859.18	32,425.30	24,127.88	1,15,751.16
	Other Income	178.89	204.49	249.02	1,047.35	38.77	25.58	16.30	217.48
	Total Income	28,561.23	32,156.69	24,078.97	1,15,045.73	28,897.94	32,450.88	24,144.19	1,15,968.65
2	Expenses								
	a. Cost of materials consumed	12,327.96	16,281.90	12,657.04	61,291.75	12,568.30	16,485.29	12,800.80	62,047.41
	b. Changes in inventories of work-in-progress and Stock-in-Trade	(15.73)	(65.00)	605.29	(482.19)	82.00	(65.00)	605.29	(383.39)
	c. Sub Contract Work	6,846.36	5,945.55	3,600.07	17,883.84	6,872.37	5,974.14	3,618.83	17,996.38
	d. Employees' benefits expenses	4,543.35	5,040.59	3,496.23	18,045.98	4,615.29	5,093.98	3,564.51	18,319.82
	e. Finance cost	1,193.09	1,433.02	1,010.45	4,716.96	1,308.20	1,601.68	1,254.80	5,480.00
	f. Depreciation	203.03	207.13	215.34	846.00	251.03	255.69	264.11	1,041.23
	g. Administrative & other expenses	1,412.32	1,762.65	1,038.89	5,544.94	1,527.99	2,128.43	1,130.35	6,411.97
	h. Bad Debts Written Off	-	2,322.90	-	2,322.90	-	2,322.90	-	2,322.90
	Total Expenses	26,510.39	32,928.73	22,623.31	1,10,170.17	27,225.18	33,797.12	23,238.69	1,13,236.33
3	Profit/(Loss) before Exceptional items (1-2)	2,050.84	(772.04)	1,455.67	4,875.56	1,672.77	(1,346.23)	905.50	2,732.31
4	Exceptional Items	-	4,268.07	-	4,268.07	-	4,268.07	-	3,860.08
5	Share in Profit/(Loss) in Joint venture	-	-	-	-	-	-	-	-
6	Profit/(Loss) before Tax (3-4+5)	2,050.84	3,496.03	1,455.67	9,143.64	1,672.77	2,921.84	905.50	6,592.39
7	Tax Expenses								
	a. Current Tax	40.32	107.98	22.93	254.72	40.32	107.98	22.93	254.72
	b. Minimum alternative tax credit	-	-	-	-	-	973.96	-	-
	c. Deferred tax Liability (Asset)	525.11	917.20	372.10	2,291.37	459.25	-	261.25	1,942.99
	d. Prior period Tax Adj.	-	-	-	-	-	-	-	-
	Total Provision for Taxes	565.43	1,025.17	395.03	2,546.09	499.57	1,081.93	284.18	2,197.71
8	Profit/ (Loss) for the period (5-6)	1,485.41	2,470.86	1,060.64	6,597.54	1,173.20	1,839.91	621.32	4,394.68
9	Other comprehensive income								
	A. (i) Items that will not be reclassified to profit & loss	(9.95)	(140.90)	33.70	(39.81)	(8.99)	(143.08)	35.71	(35.97)
	(ii) income tax relating to items that will not be reclassified to profit or loss	2.50	35.92	(8.63)	10.02	2.26	36.49	(9.15)	9.03
	B. (i) Items that will be reclassified to profit & loss	-	-	-	-	-	-	-	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-
	Total Other comprehensive income for the period	(7.45)	(104.97)	25.06	(29.79)	(6.73)	(106.59)	26.55	(26.93)
10	Total comprehensive income for the period (XIII+XIV) (Comprising profit/(loss) and other comprehensive income for	1,477.96	2,365.88	1,085.70	6,567.75	1,166.47	1,733.31	647.87	4,367.75
11	Paid up equity capital (face value Re. 1/- each)	2,254.40	2,254.40	2,254.40	2,254.40	2,254.40	2,254.40	2,254.40	2,254.40
12	Other equity	58,610.09	57,132.13	51,650.08	57,132.13	41,208.47	40,042.01	36,322.13	40,042.01
	Earning per equity share (face value Re. 1/-)								
	1) Basic	0.66	1.10	0.47	2.93	0.52	0.82	0.28	1.95
	2) Diluted	0.66	1.10	0.47	2.93	0.52	0.82	0.28	1.95

Notes:

- The above results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors in their respective meetings held on 10.08.2022.
- Statutory Auditors have carried out a limited review of the above financial results.
- The Company's operations mainly consist of only one segment i.e. Construction and therefore the figures above relate to that segment only.
- The above results have been prepared in accordance with Indian Accounting Standard ("Ind AS") notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015 and other recognised accounting practices and policies.
- Previous period / year figures have been regrouped/rearranged/reworked/restated wherever considered necessary.
- The results of the Company are available for investors at www.blkashyap.com, www.nseindia.com, www.bseindia.com

Place : Bangalore
Dated : 10th August, 2022

For & on behalf of the Board of
B.L. Kashyap and Sons Limited

Vineet Kashyap
Managing Director
(DIN: 00038897)



RUPESH GOYAL & CO.

203-204 Avadh Complex D-5 Laxmi Nagar,
Delhi -110092

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Limited review report on Unaudited Quarterly Standalone Financial Results of B.L. Kashyap and Sons Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To The Board of Directors of
B.L. Kashyap and Sons Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of B.L. **Kashyap and Sons Limited ("the Company")** for the quarter ended 30th June 2022 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting "AS 34)", prescribed under Section 133 of the Companies 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the listing 'Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rupesh Goyal & Co.
Chartered Accountants
Firm Regn No. 021312N



Rupesh Goyal
Proprietor
M.No. 507856

Place: New Delhi
Date: 10th August, 2022

UDIN: 22507856AOSQAP1512



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Limited review report on Unaudited Quarterly Consolidated Financial Results of B.L. Kashyap and Sons Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ToThe Board of Directors of
B.L. Kashyap and Sons Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of B.L. Kashyap and Sons Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June 2022 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Parent's and the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr. No.	Name of the Entity	Relationship
1.	B.L. Kashyap and Sons Limited	Holding Company
2.	BLK Lifestyle Ltd.	Subsidiary of B.L. Kashyap and Sons Ltd.
3.	Security Information Systems (India) Ltd.	Subsidiary of B.L. Kashyap and Sons Ltd.
4.	BLK. Infrastructure Ltd.	Subsidiary of B.L. Kashyap and Sons Ltd.
5.	Soul Space Projects Limited	Subsidiary of B.L. Kashyap and Sons Ltd.
6.	Soul Space Realty Limited	Subsidiary of Soul Space Projects Ltd.
7.	Soul Space Hospitality Limited	Subsidiary of Soul Space Projects Ltd.
8.	Kasturi Ram Herbal Industries	Partnership firm of BLK Life Style Ltd.
9.	BLK NCC Consortium	Joint Venture of B.L. Kashyap and Sons Ltd.





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5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results include the interim financial results of two subsidiaries and two step down subsidiaries which have not been reviewed by their auditors, whose interim financial results reflect total revenue of ₹ Nil, total net loss after tax of ₹ 26,968 and total comprehensive loss of ₹ 26,968 for the quarter ended 30th June 2022, as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of net profit/(loss) after tax of ₹ Nil and total comprehensive income /(loss) of ₹ Nil for the quarter ended 30th June 2022, as considered in the consolidated unaudited financial results, in respect of two jointly controlled entities, based on their interim financial results which have not been reviewed by their auditors. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

7. The Statement includes the results for the quarter ended March 31, 2022 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2022 and the published unaudited year-to-date figures up to the end of the third quarter of that financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Rupesh Goyal & Co.

Chartered Accountants

Firm Regn No. 021312n



Rupesh Goyal

Proprietor

M.No. 507856

Place: New Delhi

Date: 10th August, 2022

UDIN: 22507856AOSROD2573