

September 30, 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

Dear Sir/ Madam,

Sub: Proceedings of the 33rd 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 33rd Annual General Meetings of the Company held on Friday, 30th September, 2022 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

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PUSHPAK KUMAR
KUMAR Date: 2022.09.30
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Pushpak Kumar
AVP & Company Secretary
(F-6871)

PROCEEDING OF 33rd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 30th SEPTEMBER, 2022 AT 11.00 A.M AND CONCLUDED AT 11.45 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	Bangalore
3	Mr. Vikram Kashyap – Jt. Managing Director	New Delhi
4	Mr. H.N. Nanani- Independent Director & Chairman of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee	New Delhi
5	Ms. Poonam Sangha- Independent Director	Goa
6	Mr. Settihalli Basavaraj- Independent Director	New Delhi
7	Mr. Naresh Lakshman Singh Kothari- Non-executive Director	Mumbai

IN ATTENDANCE

Sr. No.	Name	Attended through VC/OAVM from
1	Mr. Pushpak Kumar-Company Secretary	New Delhi
2	Mr. Manoj Agrawal-CFO	New Delhi

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

QUORUM

A total of 95 members attended the meeting.

CHAIRMAN

Mr. Vinod Kashyap Chairman occupied the chair.



PROCEEDINGS

The Meeting started with the welcome of the members by the Company Secretary. He shared some essential information required for smooth conduct of the Meeting and informed that the proceedings of this AGM shall be deemed to be conducted at the Registered office of the Company.

Company Secretary, Pushpak Kumar informed that the statutory registers & documents as required to be kept under the Companies Act, 2013, were open electronically for inspection. It was further informed that for ensuring safety and security of members in view of the ongoing threat of COVID-19 pandemic, the AGM was conducted 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, the Chairman delivered his speech and briefed the members about the performance of the Company of the previous financial year, economic scenario, Industry overview and also thanked members for sparing the time to join Annual General Meeting showing their continued faith in the Company and its Management. He also thanked Government authorities, healthcare workers, police, and the public, in fighting the pandemic. He further informed about the unqualified opinions expressed by the Statutory Auditor & Secretarial Auditor of the Company on the financial statements and Compliance matters. The Annual Report which was already circulated and the Notice of the 32nd Annual General Meeting and the Board's Report along with annexures and Auditor's Report were taken as read.

Thereafter, all the resolutions were taken up by the Company Secretary.

The following items were transacted at the AGM:

S.No.	Particulars of Resolution	Type of Resolution
1	Adoption of audited Financial Statements - Standalone and Consolidated	Ordinary
2	Re-appointment of Mr. Vineet Kashyap (DIN: 00038897) a Director liable to retire by rotation	Ordinary
3	Re-Appointment of Mr. Vinod Kashyap (DIN: 00038854) as Whole-Time Director Designated as Chairman	Special
4	Re-Appointment of Mr. Vineet Kashyap (DIN: 00038897) as Managing Director	Special
5	Re-Appointment of Mr. Vikram Kashyap (DIN: 00038937) as Whole-Time Director Designated as Joint Managing Director	Special
6	Re-appointment of Mr. Vivek Talwar as an Independent Director	Special
7	Re-appointment of Mr. Settihalli Basavaraj as an Independent Director	Special
8	Ratification of Cost Auditor's Remuneration	Ordinary



Mr. Rahul Jain, Proprietor – Rahul Jain & Co., Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and to submit consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed time.

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.

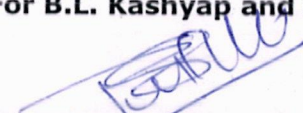
These reports will also be uploaded on the website of the Company and on the website of NSDL.

After the vote of thanks was delivered by Mr. Vinod Kashyap, Chairman of the Meeting, the voting lines were kept open for 15 minutes for the members to vote.

The Company Secretary, thereafter, informed the members that the meeting was concluded.

Thanking you,
Yours Faithfully,

For B.L. Kashyap and Sons Limited


Pushpak Kumar
AVP & Company Secretary
(F-6871)

