



B L KASHYAP
WE BUILD YOUR WORLD

30.09.2020

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 31st 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 31st Annual General Meetings of the Company held on Wednesday, 30th September, 2020 at 10.00 a.m. and Concluded at 10:15 a.m. 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
GM-Corporate Affairs & Company Secretary
(F-6871)



B L Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
409, 4th Floor, DLF Tower-A, Jasola
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PROCEEDING OF 31ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 30TH SEPTEMBER, 2020 AT 10.00 A.M THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND CONCLUDED ON 10:15 A.M.

THE FOLLOWING DIRECTORS WERE PRESENT

Sr.No.	Name	Attended through VC/OAVM from
1	Mr. Vineet Kashyap- Chairman, Managing Director	New Delhi
2	Mr. H.N. Nanani- Independent Director & Chairman of Audit Committee	Gurugram
3	Ms. Poonam Sangha- Independent Director	New Delhi
4	Mr. Sharad Sharma- Nominee Director	Mumbai
5	Mr. Naresh Kothari- Non-Executive Director	Mumbai
6	Mr. Vivek Talwar- Independent Director	Mumbai
7	Mr. Setthihalli Basavaraj	New Delhi

IN ATTENDANCE

Sr.No.	Name	Attended through VC/OAVM from
1	Mr. Pushpak Kumar-Company Secretary	New Delhi
2	Mr. Manoj Arawal-CFO	Bangalore
3	Mr. Rupesh Goyal-Proprietor, Rupesh Goyal & Co., Statutory Auditors	New Delhi

INVITEE

Sr.No.	Name	Attended through VC/OAVM from
1	Mr. Rahul Jain- Practicing Company Secretary, Scrutinizer	New Delhi
2	Mr. Abhishek Sharma- Authorized Representative of Secretarial Auditors	New Delhi

QUORUM

A total of 118 members attended the meeting.



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CHAIRMAN

In absence of Mr. Vinod Kashyap, Chairman of the Company, Mr. Vineet Kashyap, Managing Director elected as Chairman of the Meeting.

PROCEEDINGS

The Meeting started with the welcome of the members by the Company Secretary. He introduced the Board members who were present at the AGM and also informed the members that due to some technical glitches Mr. Vinod Kashyap, Mr. Vikram Kashyap and Justice C.K. Mahajan (Retd.), were unable to attend the AGM.

Company Secretary, Pushpak Kumar informed that the statutory registers & documents as required to be kept under the Companies Act, 2013, were open for inspection at the registered office of the Company. It was further informed the members that for ensuring safety and security of shareholders 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, various up-skilling programmes taken up by the Company and steps taken by the company to manage the COVID crises and also thanked Government authorities, healthcare workers, police, and the public, in fighting the pandemic. Thereafter, The Company Secretary informed about the unqualified opinions expressed by the Statutory Auditor & Secretarial Auditor of the Company on the financial statements and matters. The Annual Report which was already circulated and the Notice of the 31st Annual General Meeting and the Board's Report along with annexures were taken as read. 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. Vikram Kashyap as a Director liable to retire by rotation	Ordinary
3	Appointment of Statutory Auditors and to fix their remuneration	Ordinary
4	Re-appointment of Ms. Poonam Sangha as independent Director for Second Term	Special
5	Ratification of Cost Auditors Remuneration	Ordinary





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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 timelines

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 Link Intime India Pvt. Ltd. at <https://instavote.linkintime.co.in/>

After the vote of thanks was delivered by Mr. Vineet Kashyap, Chairman of the Meeting, the voting lines were kept open for 30 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
GM-Corporate Affairs & Company Secretary
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