



**BL KASHYAP**  
WE BUILD YOUR WORLD

**30.09.2019**

<b>Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</b>
<b>ISIN Code</b>	<b>: INE350H01032</b>
<b>Scrip Code : 532719</b>	<b>Trading Symbol : BLKASHYAP</b>

Dear Sir/ Madam,

**Sub: Compliance under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 - Proceedings of the 30<sup>th</sup> 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 30<sup>th</sup> Annual General Meetings of the Company held on Monday, 30<sup>th</sup> September, 2019 at 10.00 a.m and Concluded at 11.00 a.m. at YWCA, 1, Ashoka Road, New Delhi – 110001.

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  
New Delhi 110 025, India  
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**PROCEEDING OF 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30TH SEPTEMBER, 2019 AT 10.00 A.M AT YWCA, 1, ASHOKA ROAD, NEW DELHI – 110001 AND CONCLUDED ON 11.00 A.M.**

**DIRECTOR'S PRESENT**

Mr. Vineet Kashyap	Chairman, Managing Director
Mr. Vikram Kashyap	Joint Managing Director
Mr. H.N. Nanani	Independent Director & Chairman Audit Committee
Ms. Poonam Sangha	Independent Director
Mr. Naresh Kothari	Independent Director
Mr. Sharad Sharma	Nominee Director

**IN ATTENDANCE**

Mr. Pushpak Kumar	GM-Corporate Affairs & Company Secretary
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**INVITEE**

Mr. Sharad Mohan	Partner of Statutory Auditors
Mr. Rahul Jain	Practicing Company Secretary, Scrutinizer
Mr. Abhishek Sharma	Authorized Representative of Secretarial Auditors

**SHAREHOLDERS**

651 members attended the meeting in person.

The quorum being present, the meeting was called to order.

The Meeting started with the welcome of the members by the Company Secretary.

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

Company Secretary introduced the Board members who were present at the AGM and also informed the members that due to some exigencies Mr. Vinod Kashyap, Justice C.K. Mahajan (Retd.), Mr. Vivek Talwar and Mr. S. Basavaraj were unable to attend the AGM.

The Chairman discussed about the working of the Company, state of economy, new initiative taken by the Company to nurturing new talent and grooming them for leadership roles through in-house learning and mentorship program called BLK Wizards and other major developments.

With the permission of the Members present, the Notice of the Meeting, the Independent Auditors' Report and Board's Report were taken as read.

*Handwritten signature*



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The Company Secretary informed the members present in the meeting that in line with the provisions of Companies Act, 2013 and rules notified there under, the Company had provided e-voting facility to its members between Thursday, September 26, 2019 (09:00 a.m. IST) to Sunday, September 29, 2019 (5.00 p.m. IST) to cast their votes on all resolutions mentioned in the Notice through e-voting process in proportion to their shareholding as on the cut-off date i.e. 23<sup>rd</sup> September, 2019.

Prior to the commencement of Ballot process, Mr. Rahul Jain, who has been appointed as Scrutinizer to scrutinize the voting process (e-voting as well as voting at AGM) in a fair and transparent manner had displayed the empty ballot box and locked it in the presence of the members. The ballot box was kept in the auditorium to enable the members to exercise their voting right.

The Chairman then read out the businesses to be transacted at the meeting. As per notice dated 12.08.2019 convening 30<sup>th</sup> Annual General Meeting, the following business was transacted at the meeting.

- Item No. 1. To Receive, Consider and Adopt: (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 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 31st March, 2019 together with the Reports of Auditors thereon. (Ordinary Resolution)
- Item No. 2. To appoint Mr. Vineet Kashyap, (DIN: 00038897) who retires by rotation and being eligible, offers himself for re-appointment as a Director. (Ordinary Resolution)
- Item No. 3. To consider and approve the appointment of Statutory Auditors of the Company and to fix their remuneration. (Ordinary Resolution)
- Item No. 4. To Re-appoint Mr. H.N. Nanani, as an Independent Director. (Special Resolution)
- Item No. 5. Approval for continuation of Directorship of Justice C.K. Mahajan (Retd.) as an Independent Director, who has already attained the age of 75 years, from April 1, 2019 for the remaining period of his current tenure, i.e. September, 2019 and for Re-appoint for another tenure of five years. (Special Resolution)
- Item No. 6. Ratification of Remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2020. (Ordinary Resolution)

Chairman requests the members present to cast their vote through ballot paper on the items mentioned, if they have not cast their vote through e-voting. And also informed them, if a Member casts votes by both the modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.



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It was informed to the members that the results declared along with scrutinizer's Report shall be placed on the Company's & NSDL website within forty eight hour from the conclusion of the meeting and accordingly will be communicated to the stock exchanges.

Chairman announced formal closure of the 30<sup>th</sup> Annual General Meeting of the Company by giving Vote of thanks to the Shareholders for extending their support to carry out the AGM.

Thanking you,

Yours Faithfully,

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

  
**Pushpak Kumar**  
**GM-Corporate Affairs & Company Secretary**  
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