

# BL KASHYAP

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23 September 2013

To,

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

**Sub: Intimation of Proceedings of 24 Annual General Meeting of the Company held on 21 September 2013 pursuant to clause 31 of listing Agreement:**


Dear Sir

Apropos the captioned subject, we furnish below the proceedings of the 24 Annual General Meeting of the Company held on Saturday the 21 September 2013 at 10.00 a.m., at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110 016

Meeting was attended by requisite quorum and members have approved the following.

1. Audited Balance sheet as at 31 March 2013 the Profit & Loss Account for the year ended on that date and Directors' and Auditors report.
2. Dividend of Re 0.05/- i.e. @ 5% per equity share of the face value of Re 1/- each for the financial year ended 31 March 2013.
3. Re - appointment of Mr. Vinod Kashyap & Mr. Vineet Kashyap, as Directors of the Company, liable to retire by rotation.
4. Re-appointment of M/s Sood Brij & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this meeting up to the conclusion of the next Annual General Meeting of the Company, on such remuneration and out of pocket expenses as shall be fixed by the Board of Directors.

B.L. Kashyap And Sons Limited

  
Company Secretary

Registered Office:  
B L Kashyap And Sons Limited.  
409, 4th Floor, DLF Tower-A, Jasola,  
New Delhi-110025, India  
tel:  
+91 11 43058345  
+91 11 40500300  
fax:  
+91 11 43046972  
mail:  
info@blkashyap.com  
web:  
www.blkashyap.com



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5. Authority to the Board of Directors of the Company including Committee of the Board to issue, offer and allot securities by way of Preferential Allotment including Qualified Institutional Placement (QIP) Global Depository Receipts (GDRs), American Depository Receipts (ADRs), Participatory Notes (PNs) and/or foreign currency convertible bonds and / or any other financial instruments (OFIs) convertible into or linked to Equity Shares etc. not exceeding Rupees 450 Crores, under Section 81 (1A) and other applicable provisions of the Companies Act, 1956.

Thanking You,

Yours Sincerely,

B. L. Kashyap And Sons Limited

  
(Pushpak Kumar)  
Company Secretary

Regd. Office :  
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