



**B L KASHYAP**

WE BUILD YOUR WORLD

30th September, 2014

To,

Manager Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400001
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**Sub: Voting results under Clause-35A of the Listing Agreement**

Dear Sir,

We wish to inform you that the 25<sup>th</sup> Annual General Meeting (AGM) of the company was held on 29<sup>th</sup> September, 2014 at 10.00 a.m. at the PHD House, 4/2, Siri Institutional Area, August kranti Marg, New Delhi - 110016(venue of AGM).

Pursuant to Clause-35B of the Listing Agreement and provision of Section 108 of the Companies Act, 2013 and rule made thereunder, the company had provided e-voting facility to the members entitled to cast their votes on all resolutions. E-voting facility provided by the company commenced at 10.01 a.m. IST on 25<sup>th</sup> September, 2014 and ended at 6.00 p.m. IST on 25<sup>th</sup> September, 2014. Mr. Rahul Jain, Company Secretary in Practice was appointed as the Scrutinizer for Scrutinizing e-voting process and he has submitted his report on all the resolutions contained in the notice of 25<sup>th</sup> AGM.

Further, the company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting.

**B.L. Kashyap And Sons Limited**

**Company Secretary**

Regd. Office :  
**B L Kashyap And Sons Limited.**

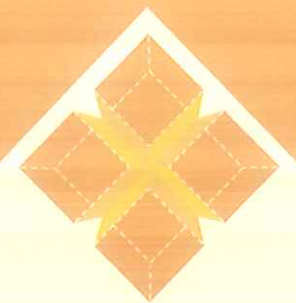
(CIN : L74899DL1989PLC036148)  
409, 4th Floor, DLF Tower-A, Jasola,  
New Delhi-110025, India

tel : +91 11 43058345, 40500300

fax : +91 11 43046972

mail : info@blkashyap.com

web : www.blkashyap.com



# B L KASHYAP

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All the resolutions contained in the Notice of the above AGM are approved by requisite majority of shareholders through e-voting and ballot voting at the venue of the AGM.

In accordance with the Clause 35A of the Listing Agreement, we enclose the consolidated voting results in the prescribed format along with the scrutinizer report for e-voting and voting through physical ballot conducted at the AGM venue.

Kindly take the above information on record and acknowledge receipt.

for B.L. Kashyap and Sons Limited

B.L. Kashyap And Sons Limited

  
Pushpak Kumar  
(Company Secretary)

Encl: as above

Regd. Office :

**B L Kashyap And Sons Limited.**

(CIN :L74899DL1989PLC036148)

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## Details of Voting Results

Sl.No.	Description	
1	Date of AGM	29 <sup>th</sup> September, 2014
2	Cut Off Date (for voting purpose)	22 <sup>nd</sup> August, 2014
3	Book Closure Date (for AGM)	29 <sup>th</sup> September, 2014
4	Total Number of Shareholders on Record Date for voting	26219
5	No of Shareholders present in the Meeting either in person or through Proxy	929
	(i) Promoter and Promoter Group	3
	(ii) Public	926
6	No. of Shareholders attended the Meeting Through Vedio Conferencing	NIL
7	Details of Agenda	As per Annexure enclosed

B.L. Kashyap And Sons Limited

Company Secretary

Regd. Office :

**B L Kashyap And Sons Limited.**

(CIN : L74899DL1989PLC036148)

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## ANNEXURE- DETAILS OF AGENDA

Resolution 1 – Adoption of the Audited Balance Sheet as at March 31, 2014, the Profit and Loss Account for the year ended on that date with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).									
Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled	
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoter and Promoter Group	146374956	e-voting Ballot voting Total	138462434 0 138462434	94.5943 0.0000 94.5943	138462434 0 138462434	0 0 0	100 0 100	0 0 0	
Public-Institutional	17444693	e-voting Ballot voting Total	0 0 0	0.0000 0.0000 0.0000	0 0 0	0 0 0	0 0 0	0 0 0	
Public- Others	41620351	e-voting Ballot voting Total	11400 292934 304334	0.0274 0.7038 0.7312	11400 292934 304334	0 0 0	100 100 100	0 0 0	
Total	205440000		138766768		138766768				

B.L. Kashyap And Sons Limited

  
Company Secretary

Resolution 2 – Appointment of a Director in place of Mr. Vikram Kashyap (DIN: 00038897), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution).									
Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled	
	(1)		(2)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group		e-voting	138462434	94.5943	138462434	0	100	0	
		Ballot voting	0	0.0000	0	0	0	0	
		Total	138462434	94.5943	138462434	0	100	0	
Public-Institutional		e-voting	0	0.0000	0	0	0	0	
		Ballot voting	0	0.0000	0	0	0	0	
		Total	0	0.0000	0	0	0	0	
Public- Others		e-voting	11400	0.0274	11400	0	100	0	
		Ballot voting	292934	0.7038	292934	0	100	0	
		Total	304334	0.7312	304334	0	100	0	
Total	205440000		138766768		138766768				

B.L. Kashyap And Sons Limited



Company Secretary

Resolution 3 – Appointment of M/s Sood Brij & Associates, Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and fixing their remuneration . (Ordinary Resolution)									
Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled	
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoter and Promoter Group	146374956	e-voting Ballot voting Total	138462434 0 138462434	94.5943 0.0000 94.5943	138462434 0 138462434	0 0 0	100 0 100	0 0 0	
Public-Institutional	17444693	e-voting Ballot voting Total	0 0 0	0.0000 0.0000 0.0000	0 0 0	0 0 0	0 0 0	0 0 0	
Public- Others	41620351	e-voting Ballot voting Total	11400 292934 304334	0.0274 0.7038 0.7312	11400 292934 304334	0 0 0	100 100 100	0 0 0	
Total	205440000		138766768		138766768				

B. L. Kashyap And Sons Limited



Company Secretary



Resolution 4 – Appointment of Mr. H.N. Nanani (DIN: 00051071), as an Independent Director of the company. (Ordinary Resolution)

Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	146374956	e-voting Ballot voting Total	138462434 0 138462434	94.5943 0.0000 94.5943	138462434 0 138462434	0 0 0	100 0 100	0 0 0
Public-Institutional	17444693	e-voting Ballot voting Total	0 0 0	0.0000 0.0000 0.0000	0 0 0	0 0 0	0 0 0	0 0 0
Public- Others	41620351	e-voting Ballot voting Total	11400 292934 304334	0.0274 0.7038 0.7312	11400 292934 304334	0 0 0	100 100 100	0 0 0
Total	205440000		138766768		138766768			

B.L. Kashyap And Sons Limited



Company Secretary

Resolution 5 – Appointment of Mr. Justice C.K. Mahajan (Retd.) (DIN: 00039060), as an Independent Director of the company. (Ordinary Resolution)

Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	146374956	e-voting Ballot voting Total	138462434 0 138462434	94.5943 0.0000 94.5943	138462434 0 138462434	0 0 0	100 0 100	0 0 0
Public-Institutional	17444693	e-voting Ballot voting Total	0 0 0	0.0000 0.0000 0.0000	0 0 0	0 0 0	0 0 0	0 0 0
Public- Others	41620351	e-voting Ballot voting Total	11400 292934 304334	0.0274 0.7038 0.7312	11400 292934 304334	0 0 0	100 100 100	0 0 0
Total	205440000		138766768		138766768			

B.L. Kashyap And Sons Limited



Company Secretary



Resolution 6 – To borrow monies in excess of the aggregate of the paid-up share capital and free reserves of the Company as per Section 180(1)(c) of the Companies Act, 2013 (Special Resolution).									
Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled	
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoter and Promoter Group	146374956	e-voting	138462434	94.5943	138462434	0	100	0	
		Ballot voting	0	0.0000	0	0	0	0	0
		Total	138462434	94.5943	138462434	0	100	0	0
Public-Institutional	17444693	e-voting	0	0.0000	0	0	0	0	0
		Ballot voting	0	0.0000	0	0	0	0	0
		Total	0	0.0000	0	0	0	0	0
Public- Others	41620351	e-voting	11400	0.0274	11400	0	100	0	0
		Ballot voting	292934	0.7038	292934	0	100	0	0
		Total	304334	0.7312	304334	0	100	0	0
Total	205440000		138766768		138766768				

B.L. Kashyap And Sons Limited



Company Secretary

**Resolution 7 – Increase in Authorised Share Capital as per Section 13 & 61 of the Companies Act, 2013 (Ordinary Resolution)**

Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	146374956	e-voting Ballot voting Total	138462434 0 138462434	94.5943 0.0000 94.5943	138462434 0 138462434	0 0 0	100 0 100	0 0 0
Public-Institutional	17444693	e-voting Ballot voting Total	0 0 0	0.0000 0.0000 0.0000	0 0 0	0 0 0	0 0 0	0 0 0
Public- Others	41620351	e-voting Ballot voting Total	11400 292934 304334	0.0274 0.7038 0.7312	11400 292934 304334	0 0 0	100 100 100	0 0 0
Total	205440000		138766768		138766768			

B.L. Kashyap And Sons Limited



Company Secretary

Resolution 8 - To create, issue, offer and allot Equity Shares, GDRs, ADRs, Foreign Currency Convertible Bonds, Convertible Debentures and such other securities as per Section 42, 62 & 71 of the Companies Act, 2013. (Special resolution)									
Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled	
	(1)		(2)	$(3)=\frac{(2)}{(1)}*100$	(4)	(5)	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$	
Promoter and Promoter Group		e-voting	138462434	94.5943	138462434	0	100	0	
		Ballot voting	0	0.0000	0	0	0	0	
		Total	138462434	94.5943	138462434	0	100	0	
Public-Institutional		e-voting	0	0.0000	0	0	0	0	
		Ballot voting	0	0.0000	0	0	0	0	
		Total	0	0.0000	0	0	0	0	
Public- Others		e-voting	11400	0.0274	11400	0	100	0	
		Ballot voting	292934	0.7038	292934	0	100	0	
		Total	304334	0.7312	304334	0	100	0	
Total	205440000		138766768		138766768				

B.L. Kashyap And Sons Limited



Company Secretary



**RAHUL JAIN & Co.**

Company Secretaries

218, SSG Majesty Mall, Road No 43,  
Guru Harikishan Marg, Pitampura,  
Near Maxfort School, Delhi- 110034

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**SCRUTINIZER'S REPORT**

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(3)(xi)  
of the Companies (Management and Administration) Rules, 2014]*

To,

**The Chairman  
M/s B. L. Kashyap and Sons Limited  
409, 4th Floor, DLF Tower-A,  
Jasola, New Delhi-110 025**

**Subject : Report on the e-Voting Process for the Annual General Meeting of  
M/s B. L. Kashyap and Sons Limited for the year 2014.**

Dear Sir,

I, Rahul Jain, Practising Company Secretary, holding Membership Number F-5804 and Certificate of Practice Number- 5975, Proprietor of Rahul Jain & Co. Company Secretaries, 218, SSG Majesty Mall, Guru Harikishan Marg, West Enclave, Pitampura, New Delhi-110034 has been appointed by the Board of Directors of **B.L. Kashyap and Sons Limited** as a Scrutinizer for conducting the e-voting process for the Annual General Meeting of the Company to be held on 29<sup>th</sup> September 2014.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20(3) (vi) of the Companies (Management and Administration) Rule 2014, the above electronic voting remained open to the members from 25<sup>th</sup> September, 2014 [10.01 AM] to 25<sup>th</sup> September, 2014 [6.00 PM]. Further the e-voting period was completed three days prior to the date of meeting, as per the above Rule.

On completion of the E-voting period, in compliance of the provisions of Rule 20(3) (xi) of the Companies (Management and Administration) Rule 2014, in the presence of two witnesses, who were not the employees of the Company, The name and signatures of the witness appeared elsewhere in this report, we give our report herein below on the results of Evoting.



Scrutinizer report for e-voting on 25<sup>th</sup> September, 2014 for Annual General Meeting on 29<sup>th</sup> September, 2014 of B. L. Kashyap and Sons Limited, New Delhi

## RAHUL JAIN & Co.

218, SSG Majesty Mall, Road No. 13,  
Gurgaon, Harikrishan Marg, Pitampura,  
Near Maxfort School, Delhi - 110034

Company Secretaries

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e: rjcoes@gmail.com

The following is the summary of e-voting result:

Res olut ion No	Subject matter of the Resolution	Total No of shares through E- voting	Number of members voted	Assent/in favour of			Dissent/against	
				No of Votes thru e- Voting	% of votes in favour of votes thru e voting	% of paid up capital	No of Votes throug h E- voting	% of votes against on votes thru E voting
1	Receipt, Consider and Adopt the Audited Annual Financial Statements for the financial year ended 31/03/2014 and Report of Directors and Auditors thereon. (Ordinary Resolution)	138473834	14	138473834	100	67.40	0	0
2	Appointment of director in place of Mr. Vikram Kashyap, Director retiring by rotation (Ordinary Resolution)	138473834	14	138473834	100	67.40	0	0
3	Appointment of Statutory Auditors & fixing their Remuneration (Ordinary Resolution)	138473834	14	138473834	100	67.40	0	0
4	Appointment of Mr. H.N. Nanani as Independent Director for 5 years from 29/09/2014 (Ordinary Resolution)	138473834	14	138473834	100	67.40	0	0
5	Appointment of Mr. Justice C.K. Mahajan as Independent by for 5 years from 29/09/2014 (Ordinary Resolution)	138473834	14	138473834	100	67.40	0	0
6	To borrow monies in excess of the aggregate of the paid-up share capital and free reserves of the Company as per Section 180(1)(c) of the Companies Act, 2013 (Special Resolution)	138473834	14	138473834	100	67.40	0	0
7	Increase in Authorised Share Capital from Rs. 25 Crores to Rs. 30 Crores as per Section 13 & 61 of the Companies Act, 2013 (Ordinary Resolution)	138473834	14	138473834	100	67.40	0	0
8	To create, issue, offer and allot Equity Shares, GDRs, ADRs, Foreign Currency Convertible Bonds, Convertible Debentures and such other securities as per Section 42, 62 & 71 of the Companies Act, 2013 (Special resolution)	138473834	14	138473834	100	67.40	0	0

Scrutinizer report for e-voting on 25<sup>th</sup> September, 2014 for Annual General Meeting on 25<sup>th</sup> September, 2014 of B. L. Kashyap and Sons Limited, New Delhi



## RAHUL JAIN & Co.

218, SSG Majesty Mall, Road No 43,  
Guru Harikishan Marg, Pitampura,  
Near Maxfort School, Delhi- 110034

Company Secretaries

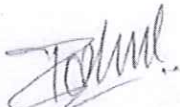
t: +91-11-27010826

f: +91-11-27010826

e: rjcoocs@gmail.com

You may accordingly declare the result of the e-voting.

Thanking you,



(CS Rahul Jain)

SCRUTINIZER

Prop., Rahul Jain & Co

Company Secretaries




FCS NO. 5804, C. P. No. 5975

Place : Delhi

Dated : 26.09.2014

Witnesses to the unblocking of Votes:

1.   
Mr. Abhinav Hasija  
H.No 177, Pocket B-7,  
Sector-4, Rohini, Delhi-110085

2.   
Mr. Sachin Garg  
24-C, Varun Apartments, Sector-9, Rohini,  
New Delhi 110 085



## RAHUL JAIN & Co.

Company Secretaries

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### FORM No. MGT-13: Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) ,  
of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman  
M/s B. L. Kashyap and Sons Limited  
409, 4th Floor, DLF Tower-A,  
Jasola, New Delhi-110 025

**Polling Result: Annual General Meeting of the Equity Shareholders of B.L. Kashyap and Sons Limited Held on 29<sup>th</sup> September 2014.**

Dear Sir,

I, Rahul Jain, Practising Company Secretary, holding Membership Number F-5804 and Certificate of Practice Number- 5975 Proprietor of Rahul Jain & Co. Company Secretaries, 218, SSG Majesty Mall, Guru Harikishan Marg, West Enclave, Pitampura, New Delhi-110034 has been appointed by the Board of Directors of **B.L. Kashyap and Sons Limited** as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of **B.L. KASHYAP AND SONS LIMITED, held on 29<sup>th</sup> September 2014 at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110 016** submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling at 10.15 A.M and was locked in my presence with due identification marks placed by me and kept for polling from 10.15 A.M to 10.30 A.M.
2. The locked ballot box was subsequently opened in my presence in the witness of Mr. Abhinav Hasija H.No 177, Pocket B-7, Sector-4, Rohini, Delhi-110085 and Mr. Sachin Garg 24-C, Varun Apartments, Sector-9, Rohini, New Delhi 110 085 who have signed in confirmation of the votes being unblocked in their presence. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. All poll papers & relevant documents are with us for safe custody and will be handed over to the Company Secretary of the company for safe keeping;
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



Scrutinizer report for poll at Annual General Meeting on 29<sup>th</sup> September, 2014 of B. L. Kashyap and Sons Limited, New Delhi

**RAHUL JAIN & Co.**

Company Secretaries

218, SSG Majesty Mall, Road No 43,  
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e: rjcoocs@gmail.com

**Resolution 1: Receipt, Consider and Adopt the Audited Annual Financial Statements for the financial year ended 31/03/2014 and Report of Directors and Auditors thereon. (Ordinary Resolution)**

**(I) VOTED IN FAVOUR THE RESOLUTION:**

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
36	292934	100%

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

**(III) INVALID VOTES OF THE RESOLUTION:**

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

**Resolution 2: Appointment of director in place of Mr. Vikram Kashyap, Director retiring by rotation (Ordinary Resolution)**

**(I) VOTED IN FAVOUR THE RESOLUTION:**

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
36	292934	100%

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL







**RAHUL JAIN & Co.**

Company Secretaries

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Near Maxfort School, Delhi- 110034t: +91-11-27010326  
f: +91-11-27010326  
e: rjccs@rediffmail.com**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

**(III) INVALID VOTES OF THE RESOLUTION:**

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

**Resolution 5: Appointment of Mr. Justice C.K. Mahajan as Independent by for 5 years from 29/09/2014 (Ordinary Resolution)**

**(I) VOTED IN FAVOUR THE RESOLUTION:**

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
36	292934	100%

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

**(III) INVALID VOTES OF THE RESOLUTION:**

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

**Resolution 6: To borrow monies in excess of the aggregate of the paid-up share capital and free reserves of the Company as per Section 180(1)(c) of the Companies Act, 2013 (Special Resolution)**



Scrutinizer report for poll at Annual General Meeting on 29<sup>th</sup> September, 2014 of B. L. Kashyap and Sons Limited, New Delhi

**RAHUL JAIN & Co.**

Company Secretaries

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Guru Harikishan Marg, Pitampura,  
Near Maxfort School, Delhi-110034t: +91 11 27010826  
f: +91 11 27010826  
e: rjcoocs@gmail.com**(I) VOTED IN FAVOUR THE RESOLUTION:**

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
36	292934	100%

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

**(III) INVALID VOTES OF THE RESOLUTION:**

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

**Resolution 7: Increase in Authorised Share Capital from Rs. 25 Crores to Rs. 30 Crores as per Section 13 & 61 of the Companies Act, 2013 (Ordinary Resolution)****(I) VOTED IN FAVOUR THE RESOLUTION:**

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
36	292934	100%

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

**(III) INVALID VOTES OF THE RESOLUTION:**

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL



# RAHUL JAIN & Co.

Company Secretaries

218, 55th Magisty Mall, Road No 43, T: +91-11-27010826  
Gurgaon, Haryana (Near Pitampura), F: +91-11-27010826  
Near Ma-fort School, Delhi-110034, E: rjrocks@gmail.com

**Resolution 8:** To create, issue, offer and allot Equity Shares, GDRs, ADRs, Foreign Currency Convertible Bonds, Convertible Debentures and such other securities as per Section 42, 62 & 71 of the Companies Act, 2013 (Special resolution)

## (I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
36	292934	100%

## (II) VOTED AGAINST THE RESOLUTION:

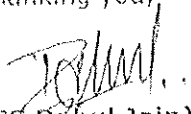
No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

## (III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you,

  
(CS Rahul Jain) SCRUTINIZER

Prop., Rahul Jain & Co., Company Secretaries

FCS NO. 5804, C. P. No. 5975

Place : Delhi



Dated : 30.09.2014

Witnesses to the unblocking of Votes:

1. Mr. Abhinav Hasija

H.No 177, Pocket B-7,  
Sector-4, Rohini, Delhi-110085

2. Mr. Sachin Garg

24-C, Varun Apartments, Sector-9, Rohini,  
New Delhi 110 085

Scrutinizer report for poll at Annual General Meeting on 29<sup>th</sup> September, 2014 of B. L. Kashyap and Sons Limited, New Delhi



**RAHUL JAIN & Co.**

Company Secretaries

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**COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL**  
**CONDUCTED FOR ANNUAL GENERAL MEETING 2014 OF**  
**B.L. KASHYAP AND SONS LIMITED**

To,

The Chairman  
M/s B. L. Kashyap and Sons Limited  
409, 4th Floor, DLF Tower-A,  
Jasola, New Delhi-110 025

**Subject: Passing of Resolution through electronic voting and Poll conducted at the Annual General Meeting of B.L. Kashyap and Sons Limited held on 29<sup>th</sup> September 2014.**

Dear Sir,

I, Rahul Jain, Practising Company Secretary, holding Membership Number F-5804 and Certificate of Practice Number- 5975, Proprietor of Rahul Jain & Co. Company Secretaries, 218, SSG Majesty Mall, Guru Harikishan Marg, West Enclave, Pitampura, New Delhi-110034 has been appointed by the Board of Directors of **B.L. Kashyap and Sons Limited** as a Scrutinizer for conducting the e-voting and for the purpose of the Poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Company held on 29<sup>th</sup> September 2014.

The Company has appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility for the electronic voting to the shareholder from 25<sup>th</sup> September, 2014 [10.01 AM] to 25<sup>th</sup> September, 2014 [6.00 PM]. The E voting results were unblocked by me on 26<sup>th</sup> September 2014 in the presence of two witnesses who have signed herein as confirmation of votes being unlocked in their presence. For further details kindly refer my Scrutinizer report dated 26<sup>th</sup> September 2014 attached herewith.

At the Annual General Meeting, it was facilitated to the members present in the meeting, who could not participate in the e-voting, to record their votes through poll process. For details kindly refer to my Scrutinizer report in MGT 13 dated 30<sup>th</sup> September 2014.

Combined Report of Scrutinizer for e-voting and poll for Annual General Meeting held on September, 2014 of B. L. Kashyap and Sons Limited, New Delhi



# RAHUL JAIN & Co.

Company Secretaries

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Near Maxton School, Delhi - 110034

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E: rjcoes@gmail.com

The result of the E-voting together with that of the Poll is as under:

Resol ution No.	Subject matter of the Resolution	Particular of Business	Total No of shares	Numbers of members voted	Assent/Favour		Dissent/ Against	
					No of Votes	% of votes	No of Votes	% of votes
1	Receipt, Consider and Adopt the Audited Annual Financial Statements for the financial year ended 31/03/2014 and Report of Directors and Auditors thereon. (Ordinary Resolution)	E-Voting	138473834	14	138473834	100	0	0
		Poll	292934	36	292934	100	0	0
		<b>Total</b>	<b>138766768</b>	<b>50</b>	<b>138766768</b>	<b>100</b>	<b>0</b>	<b>0</b>
2	Appointment of director in place of Mr. Vikram Kashyap, Director retiring by rotation (Ordinary Resolution)	E-Voting	138473834	14	138473834	100	0	0
		Poll	292934	36	292934	100	0	0
		<b>Total</b>	<b>138766768</b>	<b>50</b>	<b>138766768</b>	<b>100</b>	<b>0</b>	<b>0</b>
3	Appointment of Statutory Auditors & fixing their Remuneration (Ordinary Resolution)	E-Voting	138473834	14	138473834	100	0	0
		Poll	292934	36	292934	100	0	0
		<b>Total</b>	<b>138766768</b>	<b>50</b>	<b>138766768</b>	<b>100</b>	<b>0</b>	<b>0</b>
4	Appointment of Mr. H.N. Nanani as Independent Director for 5 years from 29/09/2014 (Ordinary Resolution)	E-Voting	138473834	14	138473834	100	0	0
		Poll	292934	36	292934	100	0	0
		<b>Total</b>	<b>138766768</b>	<b>50</b>	<b>138766768</b>	<b>100</b>	<b>0</b>	<b>0</b>
5	Appointment of Mr. Justice C.K. Mahajan as Independent by for 5 years from 29/09/2014 (Ordinary Resolution)	E-Voting	138473834	14	138473834	100	0	0
		Poll	292934	36	292934	100	0	0
		<b>Total</b>	<b>138766768</b>	<b>50</b>	<b>138766768</b>	<b>100</b>	<b>0</b>	<b>0</b>
6	To borrow monies in excess of the aggregate of the paid-up share capital and free reserves of the Company as per Section 180(1)(c) of the Companies Act, 2013 (Special Resolution)	E-Voting	138473834	14	138473834	100	0	0
		Poll	292934	36	292934	100	0	0
		<b>Total</b>	<b>138766768</b>	<b>50</b>	<b>138766768</b>	<b>100</b>	<b>0</b>	<b>0</b>

Combined Report of Scrutinizer for e-voting and poll for Annual General Meeting held on 28 September, 2014 of B. L. Kashyap and Sons Limited, New Delhi



**RAHUL JAIN & Co.**

Company Secretaries

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E: rjcoes@gmail.com

7	Increase in Authorised Share Capital from Rs. 25 Crores to Rs. 30 Crores as per Section 13 & 61 of the Companies Act, 2013 (Ordinary Resolution)	E-Voting	138473834	14	138473834	100	0	0
		Poll	292934	36	292934	100	0	0
		<b>Total</b>	<b>138766768</b>	<b>50</b>	<b>138766768</b>	<b>100</b>	<b>0</b>	<b>0</b>
8	To create, issue, offer and allot Equity Shares, GDRs, ADRs, Foreign Currency Convertible Bonds, Convertible Debentures and such other securities as per Section 42, 62 & 71 of the Companies Act, 2013 (Special resolution)	E-Voting	138473834	14	138473834	100	0	0
		Poll	292934	36	292934	100	0	0
		<b>Total</b>	<b>138766768</b>	<b>50</b>	<b>138766768</b>	<b>100</b>	<b>0</b>	<b>0</b>

All the resolutions stand passed under e voting and poll with requisite majority.

I hereby confirm that I am maintaining the Register received from the Service Provider both electronically and manual, in respect of the votes cast through e-voting and poll by the shareholder of the company. I shall be arranging to hand over these records to the Chairman or such other person as authorized by him in due course as prescribed in the said Rules.

Thanking you,

  
(CS Rahul Jain) SCRUTINIZER



Prop., Rahul Jain & Co., Company Secretaries

FCS NO. 5804, C. P. No. 5975

Place : Delhi

Dated : 30.09.2014

Witnesses to the unblocking of Votes:

1. Mr. Abhinav Hasija

H.No 177, Pocket B-7,  
Sector-4, Rohini, Delhi-110085

2. Mr. Sachin Garg

24-C, Varun Apartments, Sector-9, Rohini,  
New Delhi 110 085

Combined Report of Scrutinizer for e-voting and poll for Annual General Meeting held on 29<sup>th</sup> September, 2014 of B. L. Kashyap and Sons Limited, New Delhi