

B L KASHYAP

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Item No. 1 :

Detail of Agenda	To approve the Loan, Investment, Security and Corporate Guarantee limit of the company u/s 186 of the Companies Act, 2013 in body corporate naming Soul Space Projects Limited.
Resolution required	Special Resolution
Mode of voting	Postal Ballot including e-voting

Voting Result :

Promoter/ Public	No. of shares held	No. of Votes polled	% of votes polled on outsta nding shares	No. of votes in favour	No. of Votes again st	% of voted in favour on votes polled	% of votes agai nst on votes polle d
	1	2	3=2/1 *100	4	5	6=4/2 *100	7=5/ 2*10 0
Promoter and Promoter Group	#146374956	138492434	94.61	138492434	0	100.00	0.00
Public Institutional Holders	19750140	18552540	93.94	18552540	0	100.00	0.00
Public Others	39314904	49815	0.126	47979	1836	96.31	3.69
Total	205440000	157094789		157092953	1836		

B.L. Kashyap And Sons Limited

Company Secretary



Regd. Office :

B L Kashyap And Sons Limited.

Plot No. 17/18/19/20/21/22/23/24/25/26/27/28/29/30/31/32/33/34/35/36/37/38/39/40/41/42/43/44/45/46/47/48/49/50/51/52/53/54/55/56/57/58/59/60/61/62/63/64/65/66/67/68/69/70/71/72/73/74/75/76/77/78/79/80/81/82/83/84/85/86/87/88/89/90/91/92/93/94/95/96/97/98/99/100/101/102/103/104/105/106/107/108/109/110/111/112/113/114/115/116/117/118/119/120/121/122/123/124/125/126/127/128/129/130/131/132/133/134/135/136/137/138/139/140/141/142/143/144/145/146/147/148/149/150/151/152/153/154/155/156/157/158/159/160/161/162/163/164/165/166/167/168/169/170/171/172/173/174/175/176/177/178/179/180/181/182/183/184/185/186/187/188/189/190/191/192/193/194/195/196/197/198/199/200/201/202/203/204/205/206/207/208/209/210/211/212/213/214/215/216/217/218/219/220/221/222/223/224/225/226/227/228/229/230/231/232/233/234/235/236/237/238/239/240/241/242/243/244/245/246/247/248/249/250/251/252/253/254/255/256/257/258/259/260/261/262/263/264/265/266/267/268/269/270/271/272/273/274/275/276/277/278/279/280/281/282/283/284/285/286/287/288/289/290/291/292/293/294/295/296/297/298/299/300/301/302/303/304/305/306/307/308/309/310/311/312/313/314/315/316/317/318/319/320/321/322/323/324/325/326/327/328/329/330/331/332/333/334/335/336/337/338/339/340/341/342/343/344/345/346/347/348/349/350/351/352/353/354/355/356/357/358/359/360/361/362/363/364/365/366/367/368/369/370/371/372/373/374/375/376/377/378/379/380/381/382/383/384/385/386/387/388/389/390/391/392/393/394/395/396/397/398/399/400/401/402/403/404/405/406/407/408/409/410/411/412/413/414/415/416/417/418/419/420/421/422/423/424/425/426/427/428/429/430/431/432/433/434/435/436/437/438/439/440/441/442/443/444/445/446/447/448/449/450/451/452/453/454/455/456/457/458/459/460/461/462/463/464/465/466/467/468/469/470/471/472/473/474/475/476/477/478/479/480/481/482/483/484/485/486/487/488/489/490/491/492/493/494/495/496/497/498/499/500/501/502/503/504/505/506/507/508/509/510/511/512/513/514/515/516/517/518/519/520/521/522/523/524/525/526/527/528/529/530/531/532/533/534/535/536/537/538/539/540/541/542/543/544/545/546/547/548/549/550/551/552/553/554/555/556/557/558/559/560/561/562/563/564/565/566/567/568/569/570/571/572/573/574/575/576/577/578/579/580/581/582/583/584/585/586/587/588/589/590/591/592/593/594/595/596/597/598/599/600/601/602/603/604/605/606/607/608/609/610/611/612/613/614/615/616/617/618/619/620/621/622/623/624/625/626/627/628/629/630/631/632/633/634/635/636/637/638/639/640/641/642/643/644/645/646/647/648/649/650/651/652/653/654/655/656/657/658/659/660/661/662/663/664/665/666/667/668/669/670/671/672/673/674/675/676/677/678/679/680/681/682/683/684/685/686/687/688/689/690/691/692/693/694/695/696/697/698/699/700/701/702/703/704/705/706/707/708/709/710/711/712/713/714/715/716/717/718/719/720/721/722/723/724/725/726/727/728/729/730/731/732/733/734/735/736/737/738/739/740/741/742/743/744/745/746/747/748/749/750/751/752/753/754/755/756/757/758/759/760/761/762/763/764/765/766/767/768/769/770/771/772/773/774/775/776/777/778/779/780/781/782/783/784/785/786/787/788/789/790/791/792/793/794/795/796/797/798/799/800/801/802/803/804/805/806/807/808/809/810/811/812/813/814/815/816/817/818/819/820/821/822/823/824/825/826/827/828/829/830/831/832/833/834/835/836/837/838/839/840/841/842/843/844/845/846/847/848/849/850/851/852/853/854/855/856/857/858/859/860/861/862/863/864/865/866/867/868/869/870/871/872/873/874/875/876/877/878/879/880/881/882/883/884/885/886/887/888/889/890/891/892/893/894/895/896/897/898/899/900/901/902/903/904/905/906/907/908/909/910/911/912/913/914/915/916/917/918/919/920/921/922/923/924/925/926/927/928/929/930/931/932/933/934/935/936/937/938/939/940/941/942/943/944/945/946/947/948/949/950/951/952/953/954/955/956/957/958/959/960/961/962/963/964/965/966/967/968/969/970/971/972/973/974/975/976/977/978/979/980/981/982/983/984/985/986/987/988/989/990/991/992/993/994/995/996/997/998/999/1000

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Item No. 2:

Detail of Agenda	To approve the Loan, Investment, Security and Corporate Guarantee limit of company under Section 186 of the Companies Act, 2013 in body corporates other than Soul Space Projects Limited.
Resolution required	Special Resolution
Mode of voting	Postal Ballot including e-voting

Voting Result :

Promoter /Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of voted in favour on votes polled	% of votes against on votes polled
	1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	#146374956	138492434	94.61	138492434	0	100.00	0.00
Public Institutional Holders	19750140	18552540	93.94	18552540	0	100.00	0.00
Public Others	39314904	49815	0.126	39978	9837	80.25	19.75
Total	20544000	157094789		157084952	9837		

B.L. Kashyap And Sons Limited


Company Secretary



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Item No. 3

Detail of Agenda	To approve creation of security on Company's assets u/s 180 (1) (a) of the Companies Act, 2013.
Resolution required	Special Resolution
Mode of voting	Postal Ballot including e-voting

Voting Result :

Promoter/ Public	No. of shares held	No. of Votes polled	% of votes polled on outsta nding shares	No. of votes in favour	No. of Votes again st	% of voted in favour on votes polled	% of votes again st on votes polled
	1	2	3=2/1 *100	4	5	6=4/2 *100	7=5/2 *100
Promoter and Promoter Group	#146374956	138492434	94.61	138492434	0	100.00	0.00
Public Institutional Holders	19750140	18552540	93.94	18552540	0	100.00	0.00
Public Others	39314904	49815	0.126	48738	1077	97.84	2.16
Total	205440000	157094789		157093712	1077		

B.L. Kashyap And Sons Limited


Company Secretary



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Item No. 4

Detail of Agenda	To approve the Corporate Debt Restructuring Scheme in relation to restructuring of the Company's debts.
Resolution required	Special Resolution
Mode of voting	Postal Ballot including e-voting

Voting Result :

Promoter/ Public	No. of shares held	No. of Votes polled	% of votes polled on outsta nding shares	No. of votes in favour	No. of Votes again st	% of voted in favour on votes polled	% of vote s agai nst on vote s polle d
	1	2	3=2/1 *100	4	5	6=4/2 *100	7=5 /2*1 00
Promoter and Promoter Group	#146374956	138492434	94.61	138492434	0	100.00	0.00
Public Institutional Holders	19750140	18552540	93.94	18552540	0	100.00	0.00
Public Others	39314904	49215	0.125	49079	136	99.72	0.28
Total	205440000	157094189		157094053	136		

B.L. Kashyap And Sons Limited


Company Secretary



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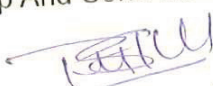
Item No. 5

Detail of Agenda	To approve the conversion of the loan into equity share capital of the company.
Resolution required	Special Resolution
Mode of voting	Postal Ballot including e-voting

Voting Result :

Promoter/ Public	No. of shares held	No. of Votes polled	% of votes polled on outsta nding shares	No. of votes in favour	No. of Votes again st	% of voted in favour on votes polled	% of vote s agai nst on vote s polle d
	1	2	3=2/1 *100	4	5	6=4/2 *100	7=5 /2*1 00
Promoter and Promoter Group	#146374956	138492434	94.61	138492434	0	100.00	0.00
Public Institutional Holders	19750140	18552540	93.94	18552540	0	100.00	0.00
Public Others	39314904	49215	0.125	49089	126	99.74	0.26
Total	205440000	157094189		157094063	126		

B.L. Kashyap And Sons Limited


Company Secretary



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Item No. 6

Detail of Agenda	To approve the transaction/agreement entered / to be entered between the Company and BLK Lifestyle Limited, wholly owned subsidiary of the company for the purchase/installation of Wooden Doors/Door Frames/Skin Doors/Beams/UPVC Doors and Windows from BLK Lifestyle Limited.
Resolution required	Special Resolution
Mode of voting	Postal Ballot including e-voting

Voting Result :

Promoter/ Public	No. of shares held	No. of Votes polled	% of votes polled on outsta nding shares	No. of votes in favour	No. of Votes again st	% of voted in favour on votes polled	% of vote s agai nst on vote s polle d
	1	2	3=2/1 *100	4	5	6=4/2 *100	7=5 /2*1 00
Promoter and Promoter Group	#146374956	138492434	94.61	138492434	0	100.00	0.00
Public Institutional Holders	19750140	18552540	93.94	18552540	0	100.00	0.00
Public Others	39314904	49215	0.125	48628	587	98.81	1.19
Total	205440000	157094189		157093602	587		

B.L. Kashyap And Sons Limited


Company Secretary



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Item No. 7

Detail of Agenda	To approve the transaction/agreement entered / to be entered between the Company and Soul Space Projects Limited, subsidiary of the company for the Civil Structural and Finishing Work for Soul Space Projects Limited.
Resolution required	Special Resolution
Mode of voting	Postal Ballot including e-voting

Voting Result :

Promoter/ Public	No. of shares held	No. of Votes polled	% of votes polled on outsta nding shares	No. of votes in favour	No. of Votes again st	% of voted in favour on votes polled	% of vote s agai nst on vote s polle d
	1	2	3=2/1 *100	4	5	6=4/2 *100	7=5 /2*1 00
Promoter and Promoter Group	#146374956	138492434	94.61	138492434	0	100.00	0.00
Public Institutional Holders	19750140	18552540	93.94	18552540	0	100.00	0.00
Public Others	39314904	49215	0.125	48628	587	98.81	1.19
Total	205440000	157094189		157093602	587		

B.L. Kashyap And Sons Limited


Company Secretary



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Item No. 8

Detail of Agenda	To approve and adopt new set of Articles of Association.
Resolution required	Special Resolution
Mode of voting	Postal Ballot including e-voting

Voting Result :

Promoter/ Public	No. of shares held	No. of Votes polled	% of votes polled on outsta nding shares	No. of votes in favour	No. of Votes again st	% of voted in favour on votes polled	% of vote s agai nst on vote s polle d
	1	2	3=2/1 *100	4	5	6=4/2 *100	7=5 /2*1 00
Promoter and Promoter Group	#146374956	138492434	94.61	138492434	0	100.00	0.00
Public Institutional Holders	19750140	18552540	93.94	18552540	0	100.00	0.00
Public Others	39314904	49215	0.125	49188	27	99.95	0.05
Total	20544000	157094189		157094162	27		

B.L. Kashyap And Sons Limited


Company Secretary



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Item No. 9

Detail of Agenda	To ratify the remuneration payable to Sanjay Gupta & Associates (Cost Accountants), appointed as Cost Auditors by the Board.
Resolution required	Ordinary Resolution
Mode of voting	Postal Ballot including e-voting

Voting Result :


Promoter/ Public	No. of shares held	No. of Votes polled	% of votes polled on outsta nding shares	No. of votes in favour	No. of Votes again st	% of voted in favour on votes polled	% of vote s agai nst on vote s polle d
	1	2	3=2/1 *100	4	5	6=4/2 *100	7=5 /2*1 00
Promoter and Promoter Group	#146374956	138492434	94.61	138492434	0	100.00	0.00
Public Institutional Holders	19750140	18552540	93.94	18552540	0	100.00	0.00
Public Others	39314904	49170	0.125	40643	8527	82.66	17.34
Total	205440000	157094144		157085617	8527		

Includes 1,47,00,000 shares pledged with L&T Infrastructure Finance Limited, a lender of B.L. Kashyap and Sons Limited. Out of Which, L&T Infrastructure Finance Ltd. has invoked 7882522 shares on 28.03.2014 and transferred the same to their own demat account. The shares includes in the promoters holding till such time Company clears their overdues or they sell it in the open market.

We herewith enclose the following:

1. Result of Voting for Postal Ballot (including e-voting) as per Clause 35-A of the Listing Agreement.
2. Scrutinizer's Report on the Postal Ballot Result.

FOR B.L. KASHYAP AND SONS LIMITED


PUSHPAK KUMAR
COMPANY SECRETARY
M.N. F-6871

B.L. Kashyap And Sons Limited


 Company Secretary



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RAHUL JAIN & Co.

Company Secretaries

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and 22
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 : Scrutinizer's Report on the passing of resolutions through Postal
Ballot and e-Voting conducted pursuant to Section 110 and 108 of
the Companies Act, 2013 ('the Act') read with Rule 22 and 20
respectively of the Companies (Management and Administration)
Rules, 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, Near Maxfort School, New Delhi-110034 has been appointed by the Board of Directors of **B.L. Kashyap and Sons Limited** as a Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner and to ascertain the requisite majority on Postal Ballot and e-voting as per the provisions of the Companies Act, 2013 and Rules made thereunder.

We submit our report as under:

1. The company has completed the dispatch of Postal Ballot forms alongwith postage prepaid business reply envelopes on 9th February, 2015 to its members whose names appear in the register of Members and from list of beneficial owners received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 30th January, 2015.

Scrutinizer's Report for Postal Ballot and E-voting
completed on 11th March, 2015 of B. L. Kashyap and Sons Limited, New Delhi



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Company Secretaries

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2. The voting period commenced on 10th February, 2015 at 10.00 AM and ended on 11th March, 2015, 06.00 P.M.
3. Particulars of all Postal ballots Forms received from members have been entered in the Register separately maintained for the purpose.
4. I have downloaded the date of E-voting after e-voting module was disabled by the Central Depository Services (India) Limited (CDSL) on 11th March, 2015 at 06.00 P.M.
5. The Postal Ballot Forms were kept under my safe custody in sealed and tamper proof boxes before commencing the scrutiny of such postal ballot forms.
6. The Postal Ballot boxes were opened on 12th March, 2015 04.00 PM in the presence of two witnesses not in employment of the company.
7. The Postal Ballot forms were opened in my presence and scrutinized and shareholding was matched / confirmed with the Register of Members of the company/list of beneficiaries as on 30th January, 2015.
8. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
9. All Postal Ballot Forms received upto 11th March, 2015 till 06.00 PM, the last date and time fixed by the company for receipts of the Forms, were considered for my scrutiny.
10. Envelopes containing postal ballot forms received after 06.00 PM on 11th March, 2015 were not considered for my scrutiny.
11. None of the incomplete, unsigned or incorrect Postal Ballot Form has been considered.
12. I did not find any mutilated or defaced Ballot paper.
13. In terms of the requirements of the Companies Act, 2013 the Postal Ballot Forms and other related papers/ registers and records will be handed over to the Company for safe custody of the same after signing of the Minutes of Postal Ballot process



RAHUL JAIN & Co.

Company Secretaries

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A summary of the result of Postal Ballot and E-voting is as follows:

Item No.	Brief Particulars of the Resolutions	Numbers of total, valid and invalid votes received by the Scrutinizer			Numbers of shares and percentage of total votes casted in FAVOUR of the resolutions		Numbers of shares and percentage of total votes casted AGAINST the resolutions	
		Total number of votes received *	Total number of invalid Votes **	Total number of valid votes ***	Number of shares ****	Percentage of total votes (%)	Number of shares *****	Percentage of total votes (%)
1.	Special Resolution to approve the Loan, Investment, Security and Corporate Guarantee limit of the company u/s 186 of the Companies Act, 2013 in body corporate naming Soul Space Projects Limited.	157102412	7623	157094789	157092953	99.9988	1836	0.0012
2.	Special Resolution to approve the Loan, Investment, Security and Corporate Guarantee limit of company under Section 186 of the Companies Act, 2013 in body corporates other than Soul Space Projects Limited.	157102412	7623	157094789	157084952	99.9937	9837	0.0063
3.	Special Resolution to approve creation of security on Company's assets u/s 180 (1) (a) of the Companies Act, 2013.	157102412	7623	157094789	157093712	99.9993	1077	0.0007
4.	Special Resolution to approve the Corporate Debt Restructuring Scheme in relation to restructuring of the Company's debts.	157101812	7623	157094189	157094053	99.9999	136	0.0001
5.	Special Resolution to approve the conversion of the loan into equity share capital of the company.	157101812	7623	157094189	157094063	99.9999	126	0.0001

Scrutinizer's Report for Postal Ballot and E-voting
completed on 11th March, 2015 of B. L. Kashyap and Sons Limited, New Delhi



RAHUL JAIN & Co.

Company Secretaries

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Item No.	Brief Particulars of the Resolutions	Numbers of total, valid and invalid votes received by the Scrutinizer			Numbers of shares and percentage of total votes casted in FAVOUR of the resolutions		Numbers of shares and percentage of total votes casted AGAINST the resolutions	
		Total number of votes received *	Total number of invalid Votes **	Total number of valid votes ***	Number of shares ****	Percentage of total votes (%)	Number of shares *****	Percentage of total votes (%)
6.	Special Resolution to approve the transaction/agreement entered / to be entered between the Company and BLK Lifestyle Limited, wholly owned subsidiary of the company for the purchase/installation of Wooden Doors/Door Frames/Skin Doors/Beams/UPVC Doors and Windows from BLK Lifestyle Limited.	157101812	7623	157094189	157093602	99.9996	587	0.0004
7.	Special Resolution to approve the transaction/agreement entered / to be entered between the Company and Soul Space Projects Limited, subsidiary of the company for the Civil Structural and Finishing Work for Soul Space Projects Limited.	157101812	7623	157094189	157093602	99.9996	587	0.0004
8.	Special Resolution to approve and adopt new set of Articles of Association.	157101812	7623	157094189	157094162	100.0000	27	0.0000
9.	Ordinary Resolution to ratify the remuneration payable to Sanjay Gupta & Associates (Cost Accountants) appointed as Cost Auditor by the Board.	157101767	7623	157094144	157085617	99.9946	8527	0.0054



RAHUL JAIN & Co.

Company Secretaries

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f: +91-11-27010826
e: rjcoocs@gmail.com

*Total Voters are 178 out of which E-voters are Thirty Two (32) and Postal Ballot Forms are One Hundred and Forty Six (146).

**Number of Invalid Postal Ballot Forms are Twenty Nine (29).

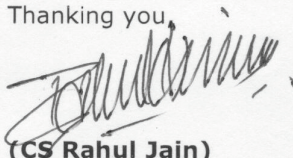
***Total Valid Voters are One Hundred and Fourty Nine (149) out of which Thirty Two (32) were E-voters and One Hundred and Seventeen (117) were Postal Ballot Forms.

****One Hundred and Fourty Six (146) votes casted in Favour out of which Four (4) Postal Ballot Forms have voted both in favour and against for separate resolutions. Four (4) E-voters have voted both in favour and against for separate resolutions.

***** Six (6) Postal Ballot Forms have casted against out of which Four (4) have voted both in favour and against for separate resolutions. Five (5) E-voters have casted against out of which Four (4) have voted both in favour and against for separate resolutions.

1. **The resolutions has been passed by the requisite majority.**
2. You may accordingly declare result of the voting by Postal Ballot.

Thanking you,



(CS Rahul Jain)

SCRUTINIZER

Prop., Rahul Jain & Co

Company Secretaries

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

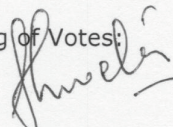


Place : Delhi

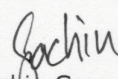
Date : 13/03/2015

Witnesses to the unblocking of Votes:

Shweta Aggarwal
D/o Sh. Shiv Charan Aggarwal
R/o F-1/43, Budh Vihar, Phase-1
Delhi-110086



Sachin Garg
S/o Lt. Sh. Jaswant Garg
C-24, Varun Appartments, Sector-9,
Rohini, Delhi-110085



****ENDS****