

30th September, 2016

Listing Department (Compliance Cell) BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 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

Reference:

Stock Code

: 532719

Stock Symbol

: BLKASHYAP

ISIN Code

: INE350H01032

<u>Sub: Voting results under Regulation - 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015</u>

Dear Sir,

We wish to inform you that the 27th Annual General Meeting (AGM) of the company was held on 29th September, 2016 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 Regulation - 44 (3) Of The SEBI (Listing Obligation And Disclosure Requirements) Regulation 2015 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 10.00 a.m. IST on 26th September, 2016 and ended at 5.00 p.m. IST on 28th September, 2016. 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 27th AGM.

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

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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



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, except resolution at Item No. 5 which didn't receive requisite votes in favour for its passing.

In accordance with said regulations, 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

Pushpak Kumar

GM-Corporate Affairs & Company Secretary

M. No.: F6871

Encl: as above

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Details of Voting Results

SI.No.	Description	
1	Date of AGM	29 th September, 2016
2	Cut Off Date (for voting purpose)	22 nd September, 2016
3	Book Closure Date (for AGM)	22 nd September, 2016 to 29 th
	· ·	September, 2016
4	Total Number of Shareholders on Record	26616
	Date for voting	
5	No of Shareholders present in the Meeting	
	either in person or through Proxy	
	(i) Promoter and Promoter Group	4
	(ii) Public	789
6	No. of Shareholders attended the Meeting	NIL.
	Through Video Conferencing	



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mail:info@blkashyap.com web:www.blkashyap.com Resolution 1 – To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 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, 2016 together with the Reports of the Auditors thereon.

Resolution required: Ordinary Resolution

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Category	No. of shares	Mode of	No. of valid	% of Votes	No. of Votes in	No. of Votes in	% of votes in	% of votes in
	Held	Voting	Votes polled	Polled on	Favour	Against	favour over	against over
		-		Outstanding			votes Polled	Votes Polled
				Shares				
	(1)		(2)	(3)=(5)/(1)*100	(4)	(2)	(6)=(4)/(5)*100	(7)=(5)/(5)*100
Promoter and					-	,		
Promoter	138492434	e-voting	138417434	99.95	138417434	0	100	0
Group	•							
-		Ballot voting	0	00.00	0	0	0	0
		Total	138417434	99.95	138417434	0	100	0
Public-		e-voting	7476219	37.25	7476219	•	100	0
Institutional	20071154	9				0	Address	
		Ballot voting	0	0.00	0	0	0	0
		Total	7476219	37.25	7476219	0	100	0
Public- Others	46876412	e-voting	3877274	8.27	3877274	0	100	0
400000000000000000000000000000000000000		Ballot voting	5497982	11.73	5497982		100	0
-		Total	9375256	20.00	9375256	0	100	0
Total	205440000		155268909		155268909	-		





Resolution 2 - Appointment of Director in place of Mr. Vineet Kashyap (DIN: 00038897) who retires by rotation and, being eligible, seeks reappointment.

Resolution required: Ordinary Resolution

resolution? : Yes
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ther promoter/ promoter group are intere
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Category	No. of shares	Mode of	No. of valid	% of Votes	No. of Votes in	No. of Votes in	% of votes in	% of votes in
	Held	Voting	Votes polled	Polled on Outstanding Shares	Favour	Against	favour over votes Polled	against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(5)*100
Promoter and		,						•
Promoter Group	138492434	e-voting	138417434	99.95	138417434	0	100	0
-	-	Ballot voting	0	0.00	0	0	0	0
		Total	138417434	99.95	138417434	0	100	0
Public- Institutional	20071154	e-voting	7476219	37.25	7476219	0	100	0
		Ballot voting	0	0.00	0	0	0	0
		Total	7476219	37.25	7476219	0	100	0
Public- Others	46876412	e-voting	3877274	8.27	3877274	0	100	0
		Ballot voting	5497982	11.73	5497982	0	100	0
***	A PARTITION OF THE PART	Total	9375256	20.00	9375256	0	100	0
Total	205440000		155268909		155268909			
-								
				A CONTRACTOR OF THE PARTY OF TH				



Resolution 3 – Appointment of M/s.	/s. Sood Brij & Associates,	Chartered Accountants, New Delhi (Firm Registration No. 00350N) as Auditors of the
	•	

Company.
Resolution required: Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution? : No

								-
Category	No. of shares	Mode of	No. of valid	% of Votes	No. of Votes in	No. of Votes in	% of votes in	% of votes in
	Held	Voting	Votes polled	Polled on	Favour	Against	favour over	against over
				Outstanding Shares			votes Polled	Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and							-	
Promoter	138492434	e-voting	138417434	99.95	138417434	0	100	0
Group								
	-	Ballot voting	0	0.00	. 0	0	0	0
	Adamate de la companya de la company	Total	138417434	99.95	138417434	0	100	0
Public-	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	e-voting	7476219	37.25	7476219	·	100	0
Institutional	20071154	Ballot voting	c	0.00	0	0	0	0
		Total	7476219	37.25	7476219	0	100	0
Public- Others	46876412	e-voting	3877274	8.27	3877274	0	100	0
		Ballot voting	5497982	11.73	5497982	0	100	0
A CONTRACT OF THE CONTRACT OF		Total	9375256	20.00	9375256	0	100	0
Total	205440000		155268909		155268909		and a state of the	



Resolution 4 - F	atification of re	muneration of co	st auditors of th	Resolution 4 - Ratification of remuneration of cost auditors of the company for the year 2015-16 & 2016-17.	e year 2015-16 &	2016-17.		
Resolution requ	Resolution required: Ordinary Resolution	Resolution		- And the state of				3
Whether prom	oter/ promoter g	Whether promoter/ promoter group are interested		in the agenda/resolution? : No		de productiva de la companya de la c		
Category	No. of shares	Mode of	No. of valid	% of Votes	No. of Votes in	No. of Votes in	% of votes in	% of votes in
	3 0 0	a in o	nallod saron	Outstanding Shares		Agamor.	votes Polled	Votes Polled
-	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(5)*100
Promoter and				-				
Promoter	138492434	e-voting	138417434	99.95	138417434	0	100	
Group	·	i i i canada di America						-
		Ballot voting	0	0.00	0	0	0	0
		Total	138417434	99.95	138417434	0	100	0.
Public- Institutional	20071154	e-voting	7476219	37.25	7476219	0	100	0
		Ballot voting	0	0:00	0	0	0	0
		Total	7476219	37.25	7476219	0	100	0
Public- Others	46876412	e-voting	3877274	8.27	3877274	0	100	0
		Ballot voting	5497982	11.73	5497982	0	100	0
		Total	9375256	20.00	9375256	0	100	0
Total	205440000		155268909		155268909			



Resolution 5 -	Issue of Equity Sh	Resolution 5 - Issue of Equity Shares on Preferential B	ntial Basis to the	promoters under	sasis to the promoters under the CDR scheme.	_*		
Resolution req	Resolution required: Special Resolution	solution						An and a state of the state o
Whether pram	Whether promoter/ promoter group are interested in the agenda/resolution? : Yes	group are interes	ted in the ageno	la/resolution? : Y	Se	Andrews of the Control of the Contro		
Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over	% of votes in against over
		; 		Outstanding Shares			votes Polled	Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and			-					-
Promoter	138492434	e-voting		. •				-
Group		,	0	0.00	0	0	0.00	0
	-	Ballot voting	0		0	0		
		Total	0	0.00	0	0	0.00	0 .
Public- Institutional	20071154	e-voting	7476219	37.25	7476219	. 0	100.00	0
-		Ballot voting	0		0	0		
		Total	7476219	37.25	7476219	0	100.00	0
Public- Others	46876412	e-voting	3877274	8.27	3877274	0	100.00	0
		Ballot voting	5497982	11.73	271	5497711	0.00	100.00
	-	Total	9375256	20.00	3877545	0	41.36	0
Total	205440000		16851475		11353764			



Resolution 6 -	To consider raisi	Resolution 6 – To consider raising of fund through pr	h preferential al	eferential allotments/Qualified Institutional Placement.	ed Institutional P	lacement.		
Resolution req	Resolution required: Special Resolution	solution						Andrew de l'état de la communication de la com
Whether prom	ater/ promoter g	Whether promater/ promoter group are interested		n the agenda/resolution? : No	C		-	
Category	No. of shares	Mode of	No. of valid	% of Votes	No. of Votes in	No. of Votes in	% of votes in	% of votes in
	Held	Voting	Votes polled	Polled on	Favour	Against	favour over	against over
		<u> </u>		Outstanding			votes Polled	Votes Polled
				Shares				
	(1)		(2)	(3)=(5)/(1)*100	(4)	(2)	(6)=(4)/(2)*100	(7)=(5)/(5)*100
Promoter and								
Promoter	138492434	e-voting	138417434	99.95	138417434	0	100	0
Group				•			•	
		Ballot voting	0	0.00	0	0	0	0
		Total	138417434	99.95	138417434	0	100	0
Public- Institutional	20071154	e-voting	7476219	37.25	7476219	0	100	0
		Ballot voting	0	0.00	0	0	0	0
		Total	7476219	37.25	7476219	0	100	0
Public- Others	46876412	e-voting	3877274	8.27	3877274	0	100	0
		Ballot voting	5497982	11.73	5497982	0	100	0
		Total	9375256	20.00	9375256	0	100	0
Total	205440000		155268909		155268909	The state of the s	- 200	



Company Secretaries

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

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL CONDUCTED FOR 27TH ANNUAL GENERAL MEETING, 2016 OF B.L. KASHYAP AND SONS LIMITED, NEW DELHI

To,

The Chairman M/s B. L. Kashyap and Sons Limited 409, 4th Floor, DLF Tower-A, Jasola, New Delhi-110025

Subject:

Passing of Resolution through Remote e-voting and Poll conducted at the 27th Annual General Meeting of B.L. Kashyap and Sons Limited held on Thursday, 29th September 2016 at 10:00 a.m. at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New

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, Road No. 43, Guru Harikishan Marg, Pitampura, Near Maxfort School, Delhi-110034 have been appointed by the Board of Directors of B.L. Kashyap and Sons Limited (hereinafter called as "the Company") for scrutinizing the remote evoting and Poll taken on the resolution(s) as per Annexure-A, at the Annual General Meeting of the Company held on Thursday, 29th September 2016 at 10:00 a.m. at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the electronic voting to the shareholder from 26^{th} September, 2016 [10.00 am] to 28^{th} September, 2016 [5.00 pm]. The evoting results were unblocked by me on 29th September 2016 after the conclusion of the Annual General Meeting in the presence of two witnesses who have signed herein as confirmation of votes being unlocked in their presence.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and relating to poll at the 27th Annual General Meeting of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make the Scrutinizer's Report of the total votes cast "in favour/assent" or "against/dissent" the resolution(s) contained in notice of Annual General Meeting, based on the reports generated from the e-voting system provided by CDSL and poll at the

Combined Report of Scrutinizer for e-voting and poll for the 27th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29th September, 2016

Company Secretaries

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

It has been ensured that the members who have casted their vote through remote evoting did not vote again at the meeting. The results of the remote e-voting together with that of the Poll (combined results) have been enclosed as Annexure-A.

I hereby report that resolution no. 1 to 4 and 6 have been passed unanimously and resolution no. 5 did not receive requisite votes in favour for its passing.

I have issued separate Scrutinizer's Report(s) of even date on remote e-voting and on Poll conducted at the 27th Annual General Meeting.

I hereby confirm that I have maintained the Register(s) electronically in respect of particulars of members who have cast their vote through poll and also through remote evoting based on data received from CDSL.

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,

Rahul Jain, Scrutinizer

Prop., Rahul Jain & Co., Company Secretaries

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

Place : Delhi

Dated: 30.09.2016

Witnesses to the unblocking of Votes:

1. Mr. Gurminder Dhami

H.No 194, Pocket B-8,

Sector-5, Rohini, Delhi-110085

2. Ms. Shweta Aggarwal

F-1/43 Budh Vihar, Phase-I,

New Delhi 110085

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Combined Report of Scrutinizer for e-voting and poll for the 27th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29th September, 2016

14 261	0.70		100,0						
	-	a	1000%	155268909	155268909	56	Total		
14 761	0%	0	100%	5497982	5497982	24	Poll		
0 0	0%	0	100%	149770927	149770927	32	E-Voting	/Qualified Institutional Placement (Special Resolution)	o
14 261	32.625%*	5497711 3	67.375%*	11353764	16851475	52	lotal	To consider raising of funds through Preferential Allotment	
14 261	*%566.66	5497711 9	0.005%*	271	5497982	24	i 701	(Special Resolution)	
0 0	0%	0	100%	11353493	11353493	28	E-voting		UT
14 261	0%	0	100%	155268909	60689795	00	local	Issue of Equity Shares on Preferential basis to the promoters	
14 261	0%	0	100%	5497982	549/982	47	Tatal	(Cidilal) Desciption)	
0 0	0%	0	100%	149770927	149//0927	32	c-voung	& Associates for the Financial Year 2015-16 & 2016-17	4
14 261	0%	0	100%	155268909	T22758909	22	E Mati-	Ratification of remuneration of cost auditor M/s Saniay Gupta	
14 261	0%	0	100%	5497982	549/982	24	701	(Ordinary Resolution)	
0	0%	0	100%	149770927	149//0927	32	e-voung	Annual General Meeting until the conclusion of the next	ω
14 261	0%	0	100%	155268909	606897ccT	20	- Vial	To appoint Auditors to hold office from the conclusion of this	
14 261	0%	0	100%	5497982	5497982	24	Poll	re-appointment (Ordinary Resolution)	
0 0	0%	0	100%	149770927	149770927	32	E-Voting	00038897), who retires by rotation and, being eligible, seeks	N .
14 261	0%	0	100%	155268909	155268909	56	Total	(b) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2016 together with the Reports of the Auditors thereon (Ordinary Resolution)	
14 261	0%	0	100%	5497982	286/645	24	, di	year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.	μ
0 0	0%	0	100%	149770927	149770927	32	E-Voting	(a) The Audited Financial Statements of the Company for the	
members votes whose taken as votes invalid were taken invalid					v ilid votes cast	members present & voting (in person or by proxy)	voting	To receive consider and adopt:	No.
TUVAI	fyntes	Against No. of % o	% of votes	No. of Votes	Total no. of	No. of	Mode of	Subject matter of the Resolution and Type	Resol
Dissent/	ent/	Dissent	Favour	Assent/Favour					

*The percentages of votes in favour/assent or against/dissent have been rounded off to nearest three (3) decimals.

Accordingly, Resolution no. 1, 2, 3, 4 and 6 have been passed unanimously and Resolution no. 5 did not receive requisite votes in favour for its passing.

Combined Report of Scrutinizer for e-voting and poll for the 27th Annual General Meeting of B K Kashyapjanc Social Limited, New Delhi held or 29th September, 2016

Company Secretaries

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rjcocs@gmail.com

Guru Harikishan Marg, Pitampura, Near Maxfort School, Delhi– 1 1 0 0 3 4

218, SSG Majesty Mall, Road No 43,

SCRUTINIZER'S REPORT FOR REMOTE E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015]

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 remote e-Voting process for the 27th Annual General Meeting of B.L. Kashyap and Sons Limited held on Thursday, 29th September 2016 at 10:00 a.m at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016.

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, Road No. 43, Guru Harikishan Marg, Pitampura, Near Maxfort School, Delhi-110034 have been appointed by the Board of Directors of **B.L. Kashyap and Sons Limited** for scrutinizing the remote e-voting process for the Annual General Meeting of the Company to be held on Thursday, 29th September 2016 at 10:00 a.m. at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the electronic voting (remote e-voting) to the shareholders from 26th September, 2016 [10.00 am] to 28th September, 2016 [5.00 pm].

In compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2015 after conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses, who were not the employees of the Company, the name and signatures of whom are appearing elsewhere in this report.

Scrutinizer report for remote e-voting for the 27th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29th September, 2016

218, SSG Majesty Mall, Road No 43, Guru Harikishan Marg, Pitampura, Near Maxfort School, Delhi– 1 1 0 0 3 4 Company Secretaries
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e: rjcocs@gmail.com

The remote e-voting result is attached as Annexure-A.

Thanking you,

J.M.

Rahul Jain, Scrutinizer

Prop., Rahul Jain & Co., Company Secretaries

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

Place : Delhi

Dated: 30.09,2016

Witnesses to the unblocking of Votes:

1. Mr. Gurminder Dhami

H.No 194, Pocket B-8,

Sector-5, Rohini, Delhi-110085

2. Ms. Shweta Aggarwal

F-1/43 Budh Vihar, Phase-I,

New Delhi 110085



Scrutinizer report for remote e-voting for the 27th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29th September, 2016

Remote E-voting report - Annexure - A

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	To consider raising of funds through Preferential Allotment /Qualified Institutional Placement	Issue of Equity Shares on Preferential basis to the promoters & promoters' group/ entities of the promoter's group	Associates for the Financial Year 2015-16 & 2016-17	General Meeting and to fix their remuneration Ratification of remuneration of cost and for M/s Santa Country Ratification of remuneration of cost and for M/s Santa Country Ratification of remuneration of cost and for M/s Santa Country Ratification of remuneration of cost and for M/s Santa Country Ratification of remuneration of cost and for M/s Santa Country Ratification of remuneration of cost and for M/s Santa Country Ratification of remuneration of cost and for M/s Santa Country Ratification of remuneration of cost and for M/s Santa Country Ratification of remuneration of cost and for M/s Santa Country Ratification of remuneration of cost and for M/s Santa Country Ratification of remuneration of cost and for M/s Santa Country Ratification of remuneration of cost and for M/s Santa Country Ratification of remuneration of cost and for M/s Santa Country Ratification of remuneration of cost and for M/s Santa Country Ratification of remuneration of cost and for M/s Santa Country Ratification of remuneration of cost and for M/s Santa Country Ratification of remuneration of cost and for M/s Santa Country Ratification of remuneration of cost and for M/s Santa Country Ratification of cost and for M/	To appoint Auditors to hold office from the conclusion of this	To appoint a Director in place of Mr. Vineet Kashyap (DIN: 00038897), who retires by rotation and being eligible scale to	(b) The Audited Consolidated Financial Statements of the Company for the year ended 31 st March, 2016 together with the Reports of the Auditors thereon	(a) The Audited Financial Statements of the Company for the year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.	To receive, consider and adopt:		Subject matter of the Resolution
Special		Special	Ordinary	Ordinary	Ordinary		Ordinary			Resolution	Type of
32		28	32	32	32		32		The state of the s	members who casted vote electronically	No. of
149770927		11353493	149770927	149770927	149770927		149770927			of valid votes cast	Total no.
149770927		11363/05	149770927	149770927	149770927		149770927			S	Assent,
100%	700%		100%	100%	100 %		100%			votes	Assent/Favour
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(b) The Audited Consolidated Financial Statements of the Company for the year ended 31 st March, 2016 together with the Reports of the Auditors thereon. To appoint a Director in place of Mr. Vineet Kashyap (DIN: Optionary) for the year ended 31 st March, 2016 together with the Reports of the Auditors thereon. To appoint a Director in place of Mr. Vineet Kashyap (DIN: Optionary) for the year ended 31 st March, 2016 together with the Reports of the Auditors thereon and, being eligible, seeks recombination of the year ended 31 st March, 2016 together with the Reports of the Auditors the Financial Statements of the Auditors thereon and, being eligible, seeks recombination of the year ended 31 st March, 2016 together with the Reports of the Auditors thereon and, being eligible, seeks recombination of the year ended 31 st March, 2016 together with the Reports of the Auditors thereon and, being eligible, seeks recombination of the recombinati	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Board of Directors and Auditors thereon. (c) The Audited Consolidated Financial Statements of the Company for the year ended 31° March, 2016 together with the Reports of the Auditors thereon. To appoint a Director in place of Mr. Vineet Kashiyap (DINI: 2006) appointment of the Auditors thereon and, being eligible, seeks reports of the Auditors to hold office from the conclusion of the next Annual General Meeting and to fits their remuneration of the next Annual Annual General Meeting and to fits their remuneration of the next Annual Associates for the Financial Year 2015-16 & 2016-17 To appoint auditors to hold office from the conclusion of the next Annual Annual General Meeting and to fits their remuneration of the next Annual Associates for the Financial Year 2015-16 & 2016-17 To appoint auditors to hold office from the conclusion of the Next Annual Annual General Meeting and to fits their remuneration of the next Annual Annual General Meeting and to fits their remuneration of the next Annual Annual Annual General Meeting and to fits their remuneration of the next Annual Annual General Meeting and to fits their remuneration of the next Annual Annual Annual General Meeting and to fits their remuneration of the next Annual Annual General Meeting and to fits their remuneration of the next Annual Annual Annual General Meeting and to fits their remuneration of the next Annual General Meeting and to fits their remuneration of the next Annual General Meeting and to fits their remuneration of the next Annual General Meeting and to fits their remuneration of the next Annual General Meeting and to fits their remuneration of the next Annual General Meeting and to fits the promoters of the next Annual General Meeting and to fits the promoters of the next Annual General Meeting and to fits the promoters of the next Annual General	To receive, consider and adopt: To appoint a Director in place of Mr. Vinest Kashyap (DIN: poppointment of promoters by rotation and, being eligible, seeks reconsidered by an adoptic for the year ended 31 st March, 2016 together with the Reports of the Reports of the Auditors thereon. To appoint a Director in place of Mr. Vinest Kashyap (DIN: poppointment of promoters by rotation and, being eligible, seeks reconsidered by receive by rotation and, being eligible, seeks reconsidered the formation of the formation

Scrutinizer report for remote e-voting for the 27th Annual General Meeting of B. L. Kashyap and Sons Confided New Delhi held on 29th September, 2016



Company Secretaries

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

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rjcocs@gmail.com

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

[Pursuant to 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-110025

Sub: Result of Poll conducted at 27th Annual General Meeting of B.L. Kashyap and Sons Limited held on Thursday, 29th September 2016 at 10:00 a.m at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi -110016.

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, Road No. 43, Guru Harikishan Marg, Pitampura, Near Maxfort School, Delhi-110034 have been appointed by the Board of Directors of B.L. Kashyap and Sons Limited (hereinafter called "the company") as a Scrutinizer for the purpose of the poll taken on the resolution(s) as per Annexure-A, at the 27th Annual General Meeting of the Company, held on Thursday, 29th September 2016 at 10:00 a.m. at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi- 110016, submit my report as under:

- After the time fixed for closing of the poll by the Chairman, one ballot box was 1.1 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.
- The locked ballot box was subsequently opened in my presence in the witness of 2. Mr. Gurminder Dhami and Ms. Shweta Aggarwal 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 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;
- The poll papers, which were incomplete and/or which were otherwise found 3. defective have been treated as invalid and kept separately.
- 4. The result of the Poll is attached as Annexure-A.

Scrutinizer report for poll at the 27th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29th September, 2016 Const. Interiors

AND

Company Secretaries

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rjcocs@gmail.com

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

- A Compact Disc (CD) containing a list of equity shareholders who voted 5. "Favour/Assent", "Against/Dissent" and those whose votes were declared invalid for each resolution has been enclosed.
- The poll papers and all other relevant records were sealed and handed over to the 6. Company Secretary of the company for safe keeping.

Thanking you,

Rahul Jain, Scrutinizer

Prop., Rahul Jain & Co., Company Secretaries

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

Place : Delhi

Dated: 30.09,2016

Witnesses to the unblocking of Votes:

1. Mr. Gurminder Dhami

H.No 194, Pocket B-8,

Sector-5, Rohini, Delhi-110085

2. Ms. Shweta Aggarwal

F-1/43 Budh Vihar, Phase-I,

New Delhi 110085



Scrutinizer report for poll at the 27th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29th September, 2016

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	otment /Qualified I	promoters & promoters' group/ entities of the promoter's group To consider raising of funds through professorial	Sanjay Gupta & Associates for the Financial Year 2015-16 & 2016-17		(DIN: 00038897), who retires by rotation and, being eligible, seeks re-appointment	(a) The Audited Financial Statements of the Company for the year ended 31 st March, 2016 together with the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the year ended 31 st March, 2016 together with the Reports of the Auditors thereon.	To receive consider and adopt.	conferments of the resolution	Subject matter of the Book Liting
	Special	Special	Ordinary	Ordinary	Ordinary	Ordinary		Type of Resolution	
	24	24	24	24	24	24	voting (in person or by proxy)	members	
	5497982	5497982	5497982	5497982	5497982	5497982	cast	Total no. of valid votes	
	5497982	271	5497982	5497982	5497982	549?982		No. of Votes	Assent
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	%د	*%566.66	0%	0%	0%	0%		% of	Dissent/
	14	14	14	14	14	14	whose votes were taken	No. of	Invalid
	261	261	261	261	261	261	taken as invalid	No. of	alid

*The percentages of votes in favour against dissent have been rounded off to nearest three (3) decimals.

Scrutinizer report for poll at the 27" Annual General Meeting of B. L. Kashyap and Sons Linged, New Delhi held on 29th September, 2016

