

# B L KASHYAP

29.09.2016

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

**Sub: Compliance under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 - Proceedings of the 27<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/ Madam,

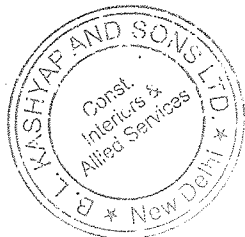
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith proceedings of the 27<sup>th</sup> Annual General Meetings of the Company held on Thursday, 29<sup>th</sup> September, 2016 at 10.00 a.m at PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi - 110016.

Kindly take the same on record and acknowledge receipt.

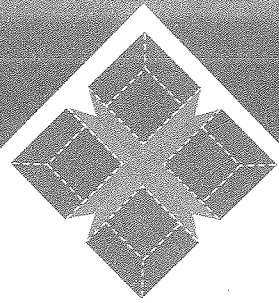
Thanking you,

Yours Faithfully,  
**FOR B.L. Kashyap and Sons Limited**

  
**Pushpak Kumar**  
GM-Corporate Affairs & Company Secretary  
(F-6871)



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  
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web : www.blkashyap.com



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**PROCEEDING OF 27<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 29<sup>TH</sup> SEPTEMBER, 2016 AT 10.00 A.M AT PHD HOUSE, 4/2 SIRI INSTITUTIONAL AREA, AUGUST KRANTI MARG, NEW DELHI - 110016 AND CONCLUDED ON 10.30 A.M.**

## **DIRECTOR'S PRESENT**

Mr. Vinod Kashyap	Chairman
Mr. Vineet Kashyap	Managing Director
Mr. Vikram Kashyap	Joint Managing Director
Mr. H.N. Nanani	Chairman Audit Committee
Mr. Naresh Lakshman Singh Kothari	Independent Director
Ms. Poonam Sangha	Independent Director

## **IN ATTENDANCE**

Mr. Pushpak Kumar                      GM-Corporate Affairs & Company Secretary

## **INVITEE**

Mr. A.K. Sood	Partner of Statutory Auditors
Mr. Rahul Jain	Practicing Company Secretary, Scrutinizer
Mr. Nikhil	Representative of Secretarial Auditor

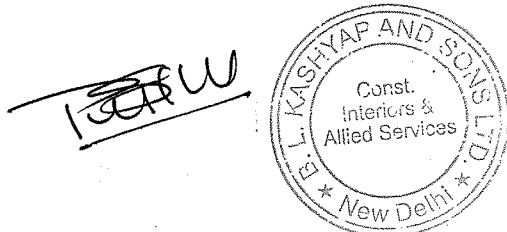
The Meeting started with the welcome of the members by the Company Secretary.

Mr. Vinod Kashyap, Chairman of the Company chaired the proceedings 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 Justice C.K. Mahajan (Retd.) was unable to attend the AGM.

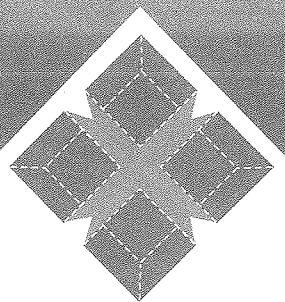
The quorum being present, the meeting was called to order.

The Chairman made brief observation about the working of the Company and major developments.



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

The Company Secretary also informed the Members that the Register of Directors & Key Managerial Personnel, Proxy Register as required under the Companies Act, 2013; Memorandum of Association, Articles of Association were available for inspection of the Members.

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 Monday, September 26, 2016 (10:00 a.m. IST) to Wednesday, September 28, 2016 (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. 22<sup>nd</sup> September, 2016.

Chairman requests the members 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 modes, then voting done through e- voting shall prevail and Ballot shall be treated as invalid.

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 at the stage of the auditorium to enable the members to exercise their voting right.

The Company Secretary then requested the Members present to raise queries, if any, on the Annual Accounts of the company. No query was raised by the members.

It was informed to the members that the results declared along with scrutinizer's Report shall be placed on the Company's & CDSL website within two days of the passing of the resolutions and accordingly will be communicated to the stock exchanges.

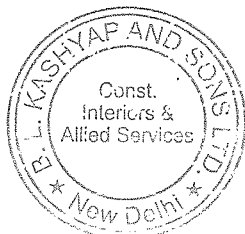
Chairman announced formal closure of the 27<sup>th</sup> Annual General Meeting of the Company by giving Vote of thanks to the Shareholders for extending their support to carry out the AGM.

Thanking you,

Yours Faithfully,

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

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