

# B L KASHYAP

WE BUILD YOUR WORLD

The Manager,

9<sup>th</sup> August, 2017

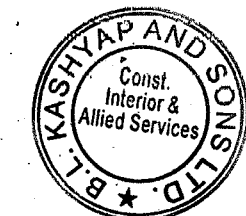
<b>Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</b>
<b>ISIN Code</b>	<b>: INE350H01032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

**Sub : Outcome of the Board Meeting:: 9<sup>th</sup> August, 2017**

Dear Sir,

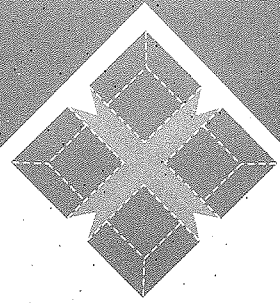
Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that a meeting of the Board of Directors of the Company commenced at 12.00 P.M. and concluded at 2:40 P.M. today i.e. 9<sup>th</sup> August, 2017 *inter-alia* have:

- in terms of the Special Resolution passed by the members of the Company through postal ballot on 26<sup>th</sup> July, 2017 and other regulatory approvals and requirements allotted 1,00,00,000 warrants convertible into equivalent number of Equity Shares at an issue price of Rs. 33.33 per warrant includes premium of Rs. 32.33 per warrant to M/s. Samsara Fund Advisors Private Limited, Non Promoter entity on preferential basis in accordance with SEBI (Issue of Capital Disclosure Requirements), Regulations, 2009.
- in terms of the Special Resolution passed by the members of the Company through postal ballot on 26<sup>th</sup> July, 2017 and other regulatory approvals and requirements allotted 1,00,00,000 Equity Shares at an issue price of Rs. 33.33 per equity share includes premium of Rs. 32.33 per share to M/s. Embassy Property Developments Private Limited, Non Promoter entity on preferential basis in accordance with SEBI (Issue of Capital Disclosure Requirements), Regulations, 2009.



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



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- Considered and decided to convene 28<sup>th</sup> Annual General Meeting of the Members of the Company on Friday, 29<sup>th</sup> September, 2017.
- Fixed the dates for book closure i.e. from 22<sup>nd</sup> September, 2017 to 29<sup>th</sup> September, 2017 (both days inclusive) for the purpose of forthcoming Annual General Meeting.
- To broad base the Company's Board and to fulfil the requirement of SEBI (LODR) regulations, 2015 the Board approved appointment of Mr. Vivek Talwar as an Additional Director of the Company w.e.f 9<sup>th</sup> August, 2017 to hold office until conclusion of next Annual General Meeting (profile enclosed).
- Due to expiry of term (transition period of three years) of current statutory auditors i.e. Sood Brij & Associates, the Board recommend the Appointment of Maheshwari & Sharad, Chartered Accountants (FRN: 015513N) as statutory auditors of the company for a period of 5 years from the Conclusion of forthcoming Annual general Meeting (profile enclosed).

Yours faithfully,  
For **B.L. Kashyap And Sons Limited**

  
(Pushpak Kumar)  
GM-Corporate Affairs and  
Company Secretary  
(FCS 6871)



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**Profile of Mr. Vivek Talwar**

Mr. Vivek Talwar is the Managing Director of NITCO LIMITED. He has a rich experience of over 36 years in the tile industry. He was instrumental in setting up a plant at Alibaug to manufacture ceramic floor tiles and also in diversifying the business of the Company by entering into new activities such as dealing in imported marble, vitrified tiles and real estate.

Further Mr. Vivek Talwar is not related to any other member of the Board.



## **Profile of Maheshwari & Sharad Chartered Accountants**

Maheshwari & Sharad, Chartered Accountants, New Delhi has been formed by a group of professionals having more than 32 years of experience in the corporate sector in India and abroad in various capacities for providing services of Corporate Consulting, Risk Management including Internal Audit & Management Audit, Tax Planning & Management, Devising and Implementation of Systems & Processes,

They also provide the services of Financial Consulting, Financial Feasibility Studies, Business Valuation, Tax Planning including International Taxation and Transfer Pricing, services to domestic as well as multinational organisations operating in diverse segment of businesses including construction, real estate, FMCG, Education & Training, Aviation, Business Process Outsourcing, auto ancillaries, exporters, engineering and service industries, Venture Fund etc.

### **PROFILE OF PARTNERS:**

#### **SHARAD MOHAN**

Member of ICAI since 1981.

Has domain knowledge of corporate, taxation and commercial laws and has represented before State Authorities including Income Tax Dispute Resolution Panel, Tribunal for various national and foreign clients.

Has strong skills in designing and implementing accounting and financial systems for small/medium enterprises, costing, internal audits, analysis of financial statements and investigations.

Has also carried out financial consultancy assignments in Thailand.

#### **Associations:**

**Trustee** - Energy Research and Social Advancement Foundation (ERSAF) a public charitable Trust.

**Director** - Leapstart Trustee Company (P) Ltd - A venture capital company

#### **D. P. MAHESHWARI**

Member of ICAI since 1980

Has experience of working with various large and medium sized corporates in India and abroad including LNM Group (Now Arcilor Mittal), Onida Group, OCL Group, etc. In Finance, Accounts, Audit, M.I.S., Commercial, Secretarial, and Strategic Corporate Planning, Human Resources and other corporate matters. He is also a Corporate Advisor to the Uttam group.

An expert in business and financial restructuring, strategies on business development and risk management, Legal, Commercial, credit risk analysis in respect of exposures to individuals and SMEs. In 1994, he pioneered the concept of Individual Credit Rating and Information Exchange in India

### **DIRECTORSHIPS**

He has held directorship positions in the following companies.

- Onicra Credit Rating Agency of India Limited, a company providing the services of Individual Credit Rating and Information Exchange.
- Onida Savak Limited.
- Solitaire Capital Trustees (P) Ltd. (SEBI approved Real Estate VC)
- Uttam Energy Limited

*Tejinder*

