

# B L KASHYAP

WE BUILD YOUR WORLD

29.09.2017

<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>

Dear Sir/ Madam,

**Sub: Compliance under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 - Proceedings of the 28<sup>th</sup> Annual General Meeting of the Company.**

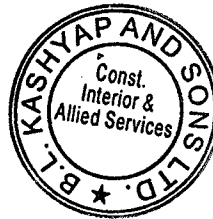
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith summary of proceedings of the 28<sup>th</sup> Annual General Meetings of the Company held on Friday, 29<sup>th</sup> September, 2017 at 10.00 a.m and Conclude at 11.00 a.m. 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 & Sons Limited**

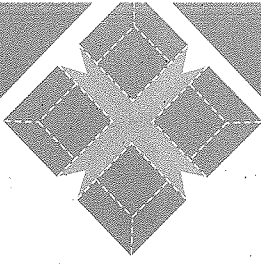
(CIN : L74899DL1989PLC036148)

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New Delhi-110025, India

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**PROCEEDING OF 28<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 29<sup>TH</sup> SEPTEMBER, 2017 AT 10.00 A.M AT PHD HOUSE, 4/2 SIRI INSTITUTIONAL AREA, AUGUST KRANTI MARG, NEW DELHI - 110016 AND CONCLUDED ON 11.00 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	Director
Ms. Poonam Sangha	Director
Mr. Sharad Sharma	Director

## **IN ATTENDANCE**

Mr. Pushpak Kumar	GM-Corporate Affairs & Company Secretary
Mr. Manoj Agarwal	CFO

## **INVITEE**

Mr. A.K. Sood	Partner of Statutory Auditors
Mr. Rahul Jain	Practicing Company Secretary, Scrutinizer
Ms. Shruti Agnihotri	Authorized Representative of Secretarial Auditors

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

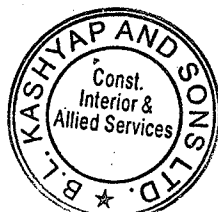
Mr. Vinod Kashyap, Chairman of the Company chaired the proceedings of the Meeting.

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.) and Mr. Vivek Talwar were 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, state of economy and major developments.

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.



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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 Tuesday, September 26, 2017 (10:00 a.m. IST) to Thursday, September 28, 2017 (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, 2017.

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 the 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 in the auditorium to enable the members to exercise their voting right.

The Chairman then read out the businesses to be transacted at the meeting. As per notice dated 09.08.2017 convening 28<sup>th</sup> Annual General Meeting, the following business was transacted at the meeting.

Item No. 1. (a) Adoption of Standalone audited Balance Sheet as 31 March 2017, Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon

(b) Adoption of Consolidated audited Balance Sheet as 31 March 2017, Profit & Loss Account for the year ended on that date and the reports Auditors' thereon

Item No. 2. Re-appointment of Mr. Vikram Kashyap, Director who retires by rotation

Item No. 3. Appointment of M/s. Maheshwari & Sharad (FRN: 015513N), as statutory auditors' of the Company to hold the office from the conclusion this meeting till conclusion of 33<sup>rd</sup> Annual General Meeting and to fix their remuneration by the Board.

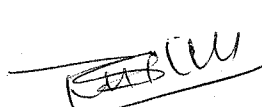
Being interested, the resolution for appointment of Mr. Vinod Kashyap was moved by Mr. H.N. Nanani, the Chairman of Audit Committee

Item No. 4: Re-appointment of Mr. Vinod Kashyap (DIN: 00038857) as Whole Time director and fixing of remuneration.

Item No. 5: Re-appointment of Mr. Vineet Kashyap (DIN: 00038897) as Managing Director and fixing of remuneration.

Item No. 6: Re-appointment of Mr. Vikram Kashyap (DIN: 00038937) as Whole Time director and fixing of remuneration.

Item No. 7: Ratification of Remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2018.





- Item No. 8: Approve the transaction/agreement to be entered between the Company Soul Space Projects Limited, subsidiary of the Company for the Civil Structural and Finishing Work.
- Item No. 9: Approval for charging of fee for servicing of documents.
- Item No. 10: Ratification of the disclosure made with respect to the identity of the natural persons who are ultimately beneficial owners of the equity warrants allotted by the Company on preferential basis, 'Relevant Date' and Issue Price approved by the members as special resolution through Postal ballot on 26th July, 2017.
- Item No. 11: Ratification of the disclosure made with respect to the identity of the natural persons who are ultimately beneficial owners of the equity shares allotted by the Company on preferential basis, 'Relevant Date' and Issue Price approved by the members as special resolution through Postal ballot on 26th July, 2017.
- Item No. 12: Appointment of Mr. Vivek Talwar as an Independent Director of the Company
- Item No.13: Change the Category of Mr. Naresh Lakshman Singh Kothari (DIN: 00012523) from Independent Director to Non- Executive Director of the Company.

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 28<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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