

B L KASHYAP

WE BUILD YOUR WORLD

29th September, 2017

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

Dear Sir / Madam,

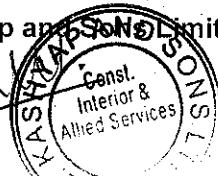
Sub: Voting results under Regulation - 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

In respect of 28th Annual General Meeting (AGM) of the company held on Friday, 29th September, 2017 at 10.00 a.m. and concluded at 11:00 a.m. at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016, we are enclosing herewith the details regarding voting results in respect of business transacted by the shareholders pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 alongwith Scrutinizer's Report.

Kindly take the above information on your record.

For B.L. Kashyap and Sons Limited


Pushpak Kumar
GM-Corporate Affairs & Company Secretary
M. No.: F6871



Encl: as above

Regd. Office :

B L Kashyap & Sons Limited

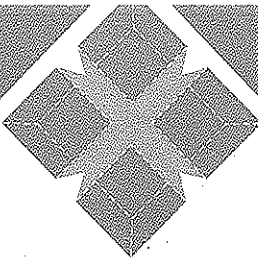
(CIN : L74899DL1989PLC036148)

409, 4th Floor, DLF Tower-A, Jasola,
New Delhi-110025, India

tel : +91 11 43058345, 40500300

fax : +91 11 43046972

mail : info@blkashyap.com

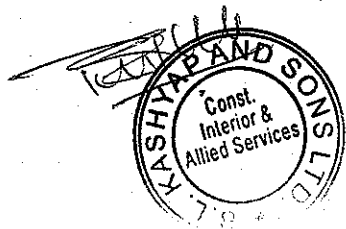


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Details of Voting Results

Date of AGM	29 th September, 2017
Total number of shareholders on record date	25568
No of Shareholders present in the meeting either in person or through Proxy:	
Promoter and Promoter Group:	3
Public:	598
No. of Shareholders attended the Meeting Through Video Conferencing	
Promoter and Promoter Group:	0
Public:	0



Regd. Office :

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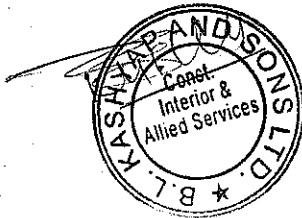
mail : info@blkashyap.com

Resolution 1 – To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 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, 2017 together with the Reports of the Auditors thereon.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes Polled	% of votes in against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	138498434	138498434	100	138498434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		138498434	100	138498434	0	100	0
Public- Institutions	E-Voting	19019549	6859219	36.064	6859219	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6859219	36.064	6859219	0	100	0
Public- Non-Institutions	E-Voting	47922017	201160	0.4198	201160	0	100	0
	Poll		1055	0.0022	1055	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		202215	0.422	202215	0	100	0
Total		205440000	145559868	70.8527	145559868	0	100	0

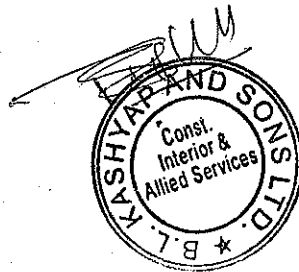


Resolution 2 - To appoint Mr. Vikram Kashyap, (DIN: 00038937), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : Yes

Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes Polled	% of votes in against on Votes Polled
		(1)	-2	(3)=(2)/(1)*100	-4	-5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	138498434	138498434	100	138498434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		138498434	100	138498434	0	100	0
Public- Institutions	E-Voting	19019549	6859219	36.064	6859219	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6859219	36.064	6859219	0	100	0
Public- Non-Institutions	E-Voting	47922017	2227161	4.6475	2225761	1400	99.9371	0.0629
	Poll		1055	0.0022	1055	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2228216	4.6497	2226816	1400	99.9372	0.0628
Total		205440000	147585869	71.8389	147584469	1400	99.9991	0.0009

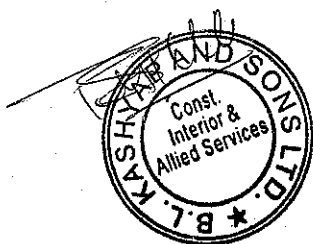


Resolution 3 – Appointment of Statutory Auditors and fix their Remuneration

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes Polled	% of votes in against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	138498434	138498434	100	138498434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		138498434	100	138498434	0	100	0
Public- Institutions	E-Voting	19019549	6859219	36.064	6859219	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6859219	36.064	6859219	0	100	0
Public- Non-Institutions	E-Voting	47922017	2227161	4.6475	2227161	0	100	0
	Poll		1055	0.0022	1055	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2228216	4.6497	2228216	0	100	0
Total		205440000	147585869	71.8389	147585869	0	100	0

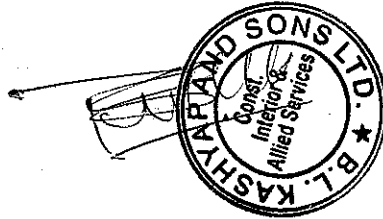


Resolution 4 - Re-appointment of Mr. Vinod Kashyap (DIN: 00038854) as Whole-Time Director Designated as Chairman.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : Yes

Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes Polled	% of votes in against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	138498434	138498434	100	138498434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		138498434	100	138498434	0	100	0
Public- Institutions	E-Voting	19019549	6859219	36.064	6859219	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6859219	36.064	6859219	0	100	0
Public- Non-Institutions	E-Voting	47922017	2227161	4.6475	2225761	1400	99.9371	0.0629
	Poll		1055	0.0022	1055	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2228216	4.6497	2226816	1400	99.9372	0.0628
Total		205440000	147585869	71.8389	147584469	1400	99.9991	0.0009

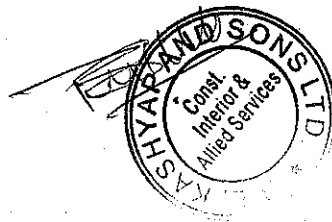


Resolution 5 - Re-appointment of Mr. Vineet Kashyap (DIN: 00038897) as Managing Director.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : Yes

Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes Polled	% of votes in against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	138498434	138498434	100	138498434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		138498434	100	138498434	0	100	0
Public- Institutions	E-Voting	19019549	6859219	36.064	6859219	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6859219	36.064	6859219	0	100	0
Public- Non-Institutions	E-Voting	47922017	2227161	4.6475	2225761	1400	99.9371	0.0629
	Poll		1055	0.0022	1055	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2228216	4.6497	2226816	1400	99.9372	0.0628
Total		205440000	147585869	71.8389	147584469	1400	99.9991	0.0009

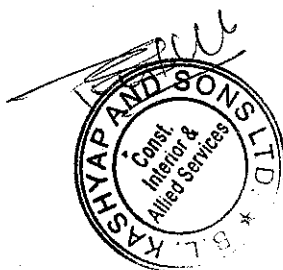


Resolution 6 – Re-appointment of Mr. Vikram Kashyap (Din: 00038937) as Whole-Time Director designated as Joint Managing Director.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : Yes

Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes Polled	% of votes in against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	138498434	138498434	100	138498434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		138498434	100	138498434	0	100	0
Public- Institutions	E-Voting	19019549	6859219	36.064	6859219	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6859219	36.064	6859219	0	100	0
Public- Non-Institutions	E-Voting	47922017	2227161	4.6475	2225761	1400	99.9371	0.0629
	Poll		1055	0.0022	1055	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2228216	4.6497	2226816	1400	99.9372	0.0628
Total		205440000	147585869	71.8389	147584469	1400	99.9991	0.0009

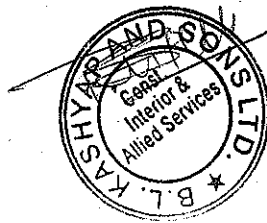


Resolution 7 – Ratification of Remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2018.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes In Against	% of votes in favour on votes Polled	% of votes in against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	138498434	138498434	100	138498434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		138498434	100	138498434	0	100	0
Public- Institutions	E-Voting	19019549	6859219	36.064	6859219	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6859219	36.064	6859219	0	100	0
Public- Non-Institutions	E-Voting	47922017	2227161	4.6475	2227161	0	100	0
	Poll		1055	0.0022	1055	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2228216	4.6497	2228216	0	100	0
Total		205440000	147585869	71.8389	147585869	0	100	0

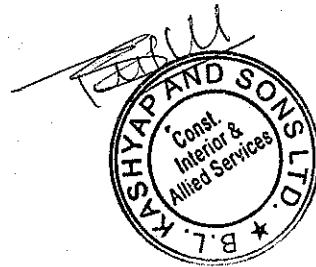


Resolution 8 – Approve the transaction/agreement to be entered between the Company and Soul Space Projects Limited, subsidiary of the Company for the Civil Structural and Finishing Work.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes Polled	% of votes in against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	138498434	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	19019549	6859219	36.064	6859219	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6859219	36.064	6859219	0	100	0
Public- Non-Institutions	E-Voting	47922017	2037161	4.251	2037161	0	100	0
	Poll		1055	0.0022	1055	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2038216	4.2532	2038216	0	100	0
Total		205440000	8897435	4.3309	8897435	0	100	0

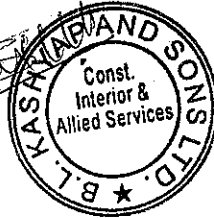


Resolution 9 – Fee charge for service of documents.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes In favour on votes Polled	% of votes in against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	138498434	138498434	100	138498434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		138498434	100	138498434	0	100	0
Public- Institutions	E-Voting	19019549	6859219	36.064	6859219	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6859219	36.064	6859219	0	100	0
Public- Non-Institutions	E-Voting	47922017	2227161	4.6475	201160	2026001	9.0321	90.9679
	Poll		1055	0.0022	1055	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2228216	4.6497	202215	2026001	9.0752	90.9248
Total		205440000	147585869	71.8389	145559868	2026001	98.6272	1.3728

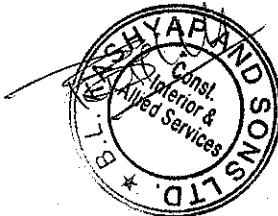


Resolution 10 – Ratification of the disclosure made with respect to the identity of the natural persons who are ultimately beneficial owners of the equity warrants allotted by the Company on preferential basis, 'Relevant Date' and Issue Price approved by the members as special resolution through Postal ballot on 26th July, 2017.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes Polled	% of votes in against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	138498434	138498434	100	138498434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		138498434	100	138498434	0	100	0
Public- Institutions	E-Voting	19019549	6859219	36.064	6859219	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6859219	36.064	6859219	0	100	0
Public- Non-Institutions	E-Voting	47922017	2227161	4.6475	2227161	0	100	0
	Poll		1055	0.0022	1055	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2228216	4.6497	2228216	0	100	0
Total		205440000	147585869	71.8389	147585869	0	100	0

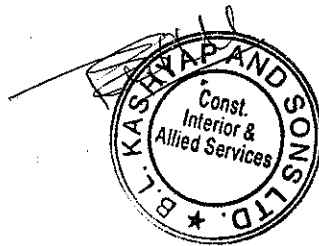


Resolution 11 – Ratification of the disclosure made with respect to the identity of the natural persons who are ultimately beneficial owners of the equity shares allotted by the Company on preferential basis, 'Relevant Date' and Issue Price approved by the members as special resolution through Postal ballot on 26th July, 2017.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes In Against	% of votes in favour on votes Polled	% of votes in against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	138498434	138498434	100	138498434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		138498434	100	138498434	0	100	0
Public- Institutions	E-Voting	19019549	6859219	36.064	6859219	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6859219	36.064	6859219	0	100	0
Public- Non-Institutions	E-Voting	47922017	2227161	4.6475	2227161	0	100	0
	Poll		1055	0.0022	1055	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2228216	4.6497	2228216	0	100	0
Total		205440000	147585869	71.8389	147585869	0	100	0

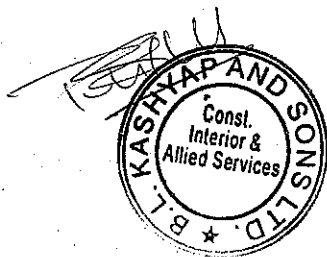


Resolution 12 – Appoint Mr. Vivek Talwar, as an Independent Director.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes Polled	% of votes in against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	138498434	138498434	100	138498434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		138498434	100	138498434	0	100	0
Public- Institutions	E-Voting	19019549	6859219	36.064	6859219	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6859219	36.064	6859219	0	100	0
Public- Non- Institutions	E-Voting	47922017	2227161	4.6475	2227161	0	100	0
	Poll		1055	0.0022	1055	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2228216	4.6497	2228216	0	100	0
Total		205440000	147585869	71.8389	147585869	0	100	0

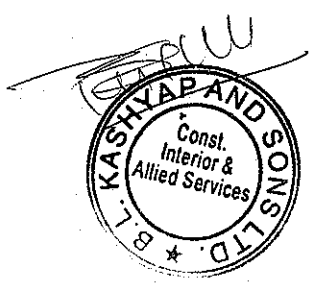


Resolution 13 – Change the Category of Mr. Naresh Lakshman Singh Kothari (DIN: 00012523) from Independent Director to Non- Executive Director of the Company.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes Polled	% of votes in against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	138498434	138498434	100	138498434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		138498434	100	138498434	0	100	0
Public- Institutions	E-Voting	19019549	6859219	36.064	6859219	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6859219	36.064	6859219	0	100	0
Public- Non- Institutions	E-Voting	47922017	2227161	4.6475	2227161	0	100	0
	Poll		1055	0.0022	1055	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2228216	4.6497	2228216	0	100	0
Total		205440000	147585869	71.8389	147585869	0	100	0



COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL
CONDUCTED FOR 28TH ANNUAL GENERAL MEETING, 2017 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 28th Annual General Meeting of B.L. Kashyap and Sons Limited held on Friday, 29th September 2017 at 10:00 a.m. at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110 016.

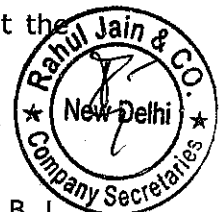
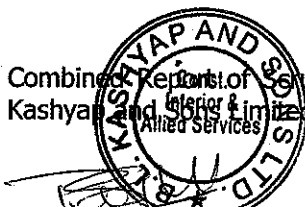
Dear Sir,

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 e-voting and Poll taken on the resolution(s) as per **Annexure-A**, at the Annual General Meeting of the Company held on Friday, 29th September 2017 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 26th September, 2017 [10.00 am] to 28th September, 2017 [5.00 pm]. The e-voting results were unblocked by me on 29th September 2017 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 28th 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 Annual General Meeting.

Combined Reports of Scrutinizer for e-voting and poll for the 28th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29th September, 2017



It has been ensured that the members who have casted their vote through remote e-voting 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**.

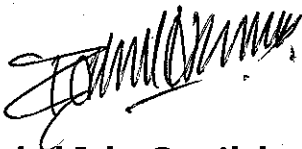
I hereby report that resolution no. 1 to 13 have been passed with requisite majority.

I have issued separate Scrutinizer's Report(s) of even date on remote e-voting and on Poll conducted at the 28th 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 e-voting 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

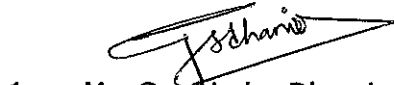
Prop., Rahul Jain & Co., Company Secretaries

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

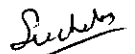
Place : Delhi

Dated : 29.09.2017

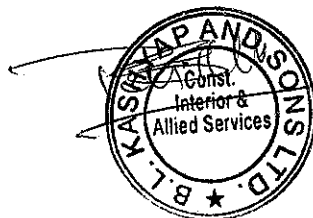
Witnesses to the unblocking of Votes:



1. Mr. Gurminder Dhama
H.No 194, Pocket B-8,
Sector-5, Rohini, Delhi-110085

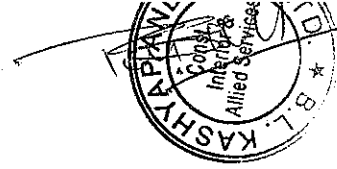


2. Ms. Sucheta Sherawat
H. No-713, Bawana,
New Delhi 110039





Resol- ution No.	Subject matter of the Resolution and Type	Mode of voting	No. of members present & voting (in person or by proxy) OR who casted vote electronical ly	Total no. of valid votes cast	Assent/Favour		Dissent/ Against		Invalid	
					No. of Votes	% of votes	No. of Votes	% of votes	No. of members whose votes were taken invalid	No. of votes taken as invalid
1	To receive, consider and adopt:	E-Voting	43	145558813	145558813	100%	-	-	-	-
	(a) The Audited Financial Statements of the Company for the year ended 31 st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.	Poll	28	1055	1055	100%	-	-	6	104
	(b) The Audited Consolidated Financial Statements of the Company for the year ended 31 st March, 2017 together with the Reports of the Auditors thereon (Ordinary Resolution)	Total	71	145559868	145559868	100%	-	-	6	104
2	To appoint Mr. Vikram Kashyap, (DIN: 00038937), who retires by rotation and, being eligible, seeks re-appointment as Director. (Ordinary Resolution)	E-Voting	43	147584814	147583414	99.999%	1400	0.001%	-	-
		Poll	28	1055	1055	100%	-	-	6	104
		Total	71	147585869	147584469	99.999%	1400	0.001%	6	104
3	To appoint Auditors in place of retiring auditors to hold office from the conclusion of this 28 th Annual General Meeting until the conclusion of the 33 th Annual General Meeting and to fix their remuneration. (Ordinary Resolution)	E-Voting	43	147584814	147584814	100%	-	-	-	-
		Poll	28	1055	1055	100%	-	-	6	104
		Total	71	147585869	147585869	100%	-	-	6	104
4	Re-appointment of Mr. Vinod Kashyap (DIN: 00038854) as Whole-Time Director Designated as Chairman. (Special Resolution)	E-Voting	43	147584814	147583414	99.999%	1400	0.001%	-	-
		Poll	28	1055	1055	100%	-	-	6	104
		Total	71	147585869	147584469	99.999%	1400	0.001%	6	104



5	Re-appointment of Mr. Vineet Kashyap (DIN: 00038897) as Managing Director. (Special Resolution)	E-Voting	43	147584814	147583414	99.999%	1400	0.001%	-	-
		Poll	28	1055	1055	100%	-	-	6	104
		Total	71	147585869	147584469	99.999%	1400	0.001%	6	104
6	Re-appointmnet of Mr. Vikram Kashyap (DIN: 00038937) as Whole-Time Director designated as Joint Mangaing Director. (Special Resolution)	E-Voting	43	147584814	147583414	99.999%	1400	0.001%	-	-
		Poll	28	1055	1055	100%	-	-	6	104
		Total	71	147585869	147584469	99.999%	1400	0.001%	6	104
7	Ratification of Remuneration of Cost Auditor of the Company for the financial year ending 31 st March, 2018. (Ordinary Resolution)	E-Voting	43	147584814	147584814	100%	-	-	-	-
		Poll	28	1055	1055	100%	-	-	6	104
		Total	71	147585869	147585869	100%	-	-	6	104
8	Approve the transaction/agreement to be entered between the Company and Soul Space Projects Limited, subsidiary of the Company for the Civil Structural and Finishing Work. (Ordinary Resolution)	E-Voting	43	8896380	8896380	100%	-	-	10	138688434
		Poll	28	1055	1055	100%	-	-	6	104
		Total	71	8897435	8897435	100%	-	-	16	138688538
9	Fees charge for service of documents. (Ordinary Resolution)	E-Voting	43	147584814	145558813	98.63%	2026001	1.37%	-	-
		Poll	28	1055	1055	100%	-	-	6	104
		Total	71	147585869	145559868	98.63%	2026001	1.37%	6	104
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 26 th July, 2017 (Special Resolution)	E-Voting	43	147584814	147584814	100%	-	-	-	-
		Poll	28	1055	1055	100%	-	-	6	104
		Total	71	147585869	147585869	100%	-	-	6	104
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 26 th July, 2017 (Special Resolution)	E-Voting	43	147584814	147584814	100%	-	-	-	-
		Poll	28	1055	1055	100%	-	-	6	104
		Total	71	147585869	147585869	100%	-	-	6	104

12	Appointment of Mr. Vivek Talwar, as an Independent Director. (Special Resolution)	E-Voting	43	147584814	147584814	100%	-	-	-	-
		Poll	28	1055	1055	100%	-	-	6	104
		Total	71	147585869	147585869	100%	-	-	6	104
13	Change the category of Mr. Naresh Lakshman Singh Kothari (DIN: 00012523) from Independent Director to Non-Executive Director of the Company. (Special Resolution)	E-Voting	43	147584814	147584814	100%	-	-	-	-
		Poll	28	1055	1055	100%	-	-	5	104
		Total	71	147585869	147585869	100%	-	-	6	104

Accordingly, Resolution no. 1 to 13 have been passed with requisite majority.



Note:- (1) For Resolution No.1, One (01) Shareholder holding 2026001 shares has abstained from voting.

(2) For Resolution No. 9, votes of related parties have not been counted and treated as invalid in terms of applicable provisions of SEBI (Listing & Disclosure Obligations) Regulations, 2015 as amended till date.

