

BL KASHYAP
WE BUILD YOUR WORLD

The Secretary,

13th August 2018

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

Sub : Outcome of the Board Meeting :: 13th August, 2018

Dear Sir,

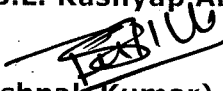
Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that a meeting of the Board of Directors of the Company commenced at 12.30 PM and concluded at 3:30 PM today i.e. 13th August, 2018 *inter-alia* have:

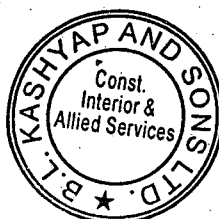
- Approved quarterly unaudited financial results of the Company for the quarter ended 30th June 2018, after limited review, by the Statutory Auditors of the Company.
- Considered and decided to convene 29th Annual General Meeting of the Members of the Company on Friday, 28th September, 2018.
- Fixed the dates for book closure i.e. from 21st September, 2018 to 28th September, 2018 (both days inclusive) for the purpose of forthcoming Annual General Meeting.

A copy of un-audited Financial Results of the Company for the quarter ended 30th June, 2018 is enclosed herewith.

Yours faithfully,

For **B.L. Kashyap And Sons Limited**


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



B. L. Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
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B. L. KASHYAP AND SONS LIMITED
(CORPORATE IDENTIFICATION NUMBER:L74899DL1989PLC036148)

Regd. Off: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi - 110025
Ph:91-11-40500300 ; Fax 91-11-40500333
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UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER ENDED 30th JUNE, 2018

(Rs.in Lakhs)

SL. NO	PARTICULARS	Quarter ended			Year ended
		30.06.2018 (Reviewed)	31.03.2018 (Audited)	30.06.2017 (Reviewed)	31.03.2018 (Audited)
I	Revenue from operations				
II	Other Income	20,512.76	23,981.84	21,636.06	93,668.04
III	Total Revenue (I+II)	20,512.76	23,981.84	21,636.06	93,668.04
IV	Expenses				
	a. Cost of materials consumed	7,537.52	10,529.74	9,229.29	39,564.48
	b. Purchase of Stock-in-trade	-	-	-	-
	c. Changes in inventories of work-in-progress and Stock-in-Trade	2,182.73	25.26	801.63	2,498.39
	d. Sub Contract Work	3,319.13	5,602.97	4,434.36	20,023.41
	e. Employees' benefits expenses	3,577.81	4,241.85	3,413.60	15,490.61
	f. Finance cost	1,238.57	1,577.64	1,643.05	6,565.94
	g. Depreciation	228.92	204.34	244.57	945.19
	h. Administrative & Other Expenses	1,344.58	2,263.60	1,357.25	6,390.89
	Total Expenses	19,429.26	24,445.40	21,123.75	91,478.91
V	Profit/(Loss) before Exceptional items (III-IV)	1,769.88	2,849.17	867.98	6,592.67
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before Tax (V-VI)	1,769.88	2,849.17	867.98	6,592.67
VIII	Tax Expenses				
	a. Current Tax	381.39	632.99	214.04	1,431.91
	b. Minimum alternative tax credit	(155.06)	(933.93)	148.21	(933.93)
	c. Deferred tax Liability (Asset)	356.08	548.31	-	1,195.34
	Total Provision for Taxes	582.41	247.37	362.25	1,693.32
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	1,187.47	2,601.80	505.73	4,899.34
X	Profit/ (Loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/ (Loss) from discontinued operations after tax (X-XI)	-	-	-	-
XIII	Profit / for the Period/Year (IX+XII)	1,187.47	2,601.80	505.73	4,899.34
XIV	Other comprehensive income				
	A.(i) Items that will not be reclassified to profit & loss	32.07	211.05	(27.25)	128.30
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B.(i) Items that will be reclassified to profit & loss	(11.10)	(44.40)	-	(44.40)
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total comprehensive income for the period (XIII+XIV) (Comprising profit/(loss) and other comprehensive income for the period)	1,208.44	2,768.45	478.48	4,983.25
XVI	Paid up equity capital (face value Re. 1/- each)	2,154.40	2,154.40	2,054.40	2,154.40
XVII	Earning per equity share (for continuing operations):				
	1) Basic	0.56	1.29	0.23	2.31
	2) Diluted	0.54	1.23	0.23	2.21
XVIII	Earning per equity share (for discontinued operations):				
	1) Basic	-	-	-	-
	2) Diluted	-	-	-	-
XIX	Earning per equity share (for discontinued and continuing operations):				
	1) Basic	0.56	1.29	0.23	2.31
	2) Diluted	0.54	1.23	0.23	2.21

Notes:

- The above results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors in their respective meetings held on 13.08.2018.
- Statutory Auditors have carried out a limited review of the above financial results.
- The Company's operations mainly consist of only one segment i.e. Construction and therefore the figures above relate to that segment only.
- The above results have been prepared in accordance with Indian Accounting Standard ("Ind AS") notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015.
- The figures for the quarter ended 31 March 2018 is the balancing figures between the audited figures in respect of the full financial year and the published year to date unaudited figures upto the third quarter of the relevant financial year.
- Previous period / year figures have been regrouped/rearranged/reworked/restated wherever considered necessary.

Place : New Delhi
Dated : 13th August, 2018

For & on behalf of the Board of
B.L. Kashyap and Sons Limited

Vineet Kashyap
Managing Director
(DIN: 00038897)

Maheshwari & Sharad

Chartered Accountants

240 – B Ansal Chambers – II, 6 Bhikaji Cama Place, New Delhi – 110 066

Tel: 26168798 ; e-mail: samca6@gmail.com

LIMITED REVIEW REPORT

The Board of Directors

B.L. Kashyap and Sons Limited

New Delhi

We have reviewed the accompanying statement of unaudited standalone financial results of **B.L. Kashyap and Sons Limited** ("the Company") for the quarter ended 30th June, 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI circular dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. It has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting standard 34 "Interim Financial Reporting" (Ind-AS 34), prescribed under section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditors of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Maheshwari & Sharad

Chartered Accountants

Firm Regn. No. 015513N



Sharad Mohan

Sharad Mohan

Partner

M. No. 082176

Place: New Delhi

Dated: August 13, 2018