

# BL KASHYAP

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The Secretary,

3<sup>rd</sup> August 2016

<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>
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Reference : Stock Code : 532719  
Stock Symbol : BLKASHYAP  
ISIN Code : INE350H01032

**Sub : Outcome of the Board Meeting :: 3<sup>rd</sup> August, 2016**

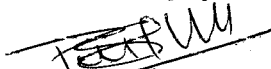
Dear Sir,

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 11.30 AM and concluded at 3.00 PM today i.e. 3<sup>rd</sup> August, 2016 *inter-alia* have:

- Approved quarterly unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2016, after limited review, by the Statutory Auditors of the Company.
- Considered and decided to convene 27<sup>th</sup> Annual General Meeting of the Members of the Company on Thursday, 29<sup>th</sup> September, 2016.
- Fixed the dates for book closure i.e. from 22<sup>nd</sup> September, 2016 to 29<sup>th</sup> September, 2016 (both days inclusive) for the purpose of forthcoming Annual General Meeting.

**Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016 is enclosed herewith.**

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

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

**Encl: as above**

Regd. Office :  
**B L Kashyap And Sons Limited.**  
(CIN : L74899DL1989PLC036148)  
409, 4th Floor, DLF Tower-A, Jasola,  
New Delhi-110025, India  
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web : www.blkashyap.com



**SOOD BRIJ AND ASSOCIATES**

*Chartered Accountants*

C 72, NDSE, 2 New Delhi-110 049

Tel: 011-2625 1986, 011-2625 1604, 011-4611 4949 Fax: 011-2625 2043

Email: sbasanjay@rediffmail.com, aksoodsba@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 result of **B.L. Kashyap and Sons Limited** ("the Company") for the quarter ended **30<sup>th</sup> June, 2016**, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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.

**Place: Bangalore  
Date: 3<sup>rd</sup> August, 2016**

**For Sood Brij & Associates  
Chartered Accountants  
FRN No. 000350N**



**A. K. Sood  
Partner**

**Membership No.014372**





**B L KASHYAP**  
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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  
email: info@blkashyap.com; website:www.blkashyap.com

(Rs. In Lakhs)

**UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER ENDED 30th JUNE, 2016**

SL. NO	PARTICULARS	Quarter ended			Year ended
		30.06.2016 (Reviewed)	31.03.2016 (Audited)	30.06.2015 (Reviewed)	31.03.2016 (Audited)
<b>PART-I</b>					
01	a.Net Sales / Income from Operations	22,047.26	23,962.44	17,168.99	83,768.12
	b.Other Operating Income	31.01	147.95	63.05	401.27
	<b>Total Income</b>	<b>22,078.27</b>	<b>24,110.39</b>	<b>17,232.04</b>	<b>84,169.39</b>
02	Expenditure:				
	a.Cost of materials consumed	11,774.19	10,797.06	7,701.36	40,645.73
	b.Changes in inventories of work-in-progress and Stock-in-Trade	848.72	1,471.79	310.02	2,060.74
	c.Sub Contract Work	2,700.19	3,842.00	3,313.43	13,712.17
	d.Employees' benefits expenses	3,480.90	3,850.70	3,533.64	15,123.21
	e.Depreciation	441.75	524.92	465.10	1,982.67
	f.Administrative & Other Expenses	1,380.04	1,516.08	1,331.85	5,823.04
	<b>Total Expenditure</b>	<b>20,625.80</b>	<b>22,002.55</b>	<b>16,655.40</b>	<b>79,347.56</b>
03	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1,452.47	2,107.84	576.64	4,821.83
04	Other Income	555.82	633.34	777.51	2,735.75
05	<b>Profit before Interest and Exceptional Items(3+4)</b>	<b>2,008.29</b>	<b>2,741.18</b>	<b>1,354.15</b>	<b>7,557.58</b>
06	Finance Cost	1,847.69	2,435.52	1,688.66	7,495.68
07	<b>Profit After Interest but before Exceptional Items (5-6)</b>	<b>160.61</b>	<b>305.66</b>	<b>(334.51)</b>	<b>61.90</b>
08	Exceptional Items	-	42.50	-	42.50
09	<b>Profit/ (Loss) from Ordinary Activities before Tax ( 7+8)</b>	<b>160.61</b>	<b>263.16</b>	<b>(334.51)</b>	<b>19.40</b>
10	Tax Expenses				
	a.Provision for Income/Wealth Tax-Current Year	-	-	-	-
	b.Provision for Deferred Tax	(8.72)	3.15	(8.97)	(149.47)
	c. Prior period tax adjustments	2.45	10.26	63.01	73.28
	<b>Total Provision for Taxes</b>	<b>(6.28)</b>	<b>13.41</b>	<b>54.04</b>	<b>(76.19)</b>
11	<b>Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)</b>	<b>166.88</b>	<b>249.75</b>	<b>(388.55)</b>	<b>95.59</b>
12	Extra Ordinary Items				
13	<b>Net Profit for the Period/Year (11-12)</b>	<b>166.88</b>	<b>249.75</b>	<b>(388.55)</b>	<b>95.59</b>
14	Paid Up Equity Share Capital ( Face Value of the share Re. 1/- )	2,054.40	2,054.40	2,054.40	2,054.40
15	Reserves excluding Revaluation Reserves				41,171.41
	Earning per share (in Rs.) - ( Basic and diluted) (Before Extraordinary items) (of Re.1/- each , not annualised)	0.08	0.12	(0.19)	0.05
16	Earning per share (in Rs.) - ( Basic and diluted) (After Extraordinary items) (of Re.1/- each , not annualised)	0.08	0.12	(0.19)	0.05

**Notes:**

- 01 The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 3rd August,2016.  
02 Statutory Auditors have carried out a limited review of the above financial results.  
03 The Company's operations mainly consist of only one segment i.e. Construction and therefore the figures above relate to that segment only.  
04 Previous period / year figures have been regrouped/rearranged/reworked/restated wherever considered necessary.

For B.L. Kashyap And Sons Limited

Place : Bangalore  
Dated : 3rd August, 2016

Vineet Kashyap  
Managing Director  
DIN: 00038897

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