



BLKASHYAP
WE BUILD YOUR WORLD

October 05, 2018

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
Trading Symbol: BLKASHYAP

Dear Sir / Madam,

Sub: Rectification in Voting results under Regulation - 44 (3)

This is with reference to the discrepancy observed in Voting Result filed on 29.09.2018. Resolution No. 3 inadvertently mentioned as "Ordinary" instead of "Special". Kindly the said resolution read as "Special" only. We regret for the inconvenience caused.

Kindly take the above rectification on your record.

For B.L. Kashyap and Sons Limited


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

Encl: as above

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Resolution 1 – To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 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, 2018 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	18327549	17113239	93.37440047	17113239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		17113239	93.37440047	17113239	0	100	0
Public- Non-Institutions	E-Voting	58614017	2217717	3.783594972	2217717	0	100	0
	Poll		70	0.000119425	70	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2217787	3.783714397	2217787	0	100	0
Total		215440000	157829460	73.25912551	157829460	0	100	0

Resolution 2 - To appoint Mr. Vinod Kashyap, (DIN: 00038854), 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	18327549	17113239	93.37440047	17113239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		17113239	93.37440047	17113239	0	100	0
Public- Non-Institutions	E-Voting	58614017	2217717	3.783594972	2217717	0	100	0
	Poll		70	0.000119425	70	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2217787	3.783714397	2217787	0	100	0
Total		215440000	157829460	73.25912551	157829460	0	100	0

Resolution 3 – To approved appointment of Mr. Setthalli Basavaraj (DIN: 00321985) 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	18327549	17113239	93.37440047	17113239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		17113239	93.37440047	17113239	0	100	0
Public- Non-Institutions	E-Voting	58614017	2217717	3.783594972	2217617	100	99.99549086	0.004509142
	Poll		70	0.000119425	70	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2217787	3.783714397	2217687	100	99.995491	0.004508999
Total		215440000	157829460	73.25912551	157829460	100	99.99993664	0.00006335

