

BLKASHYAP
WE BUILD YOUR WORLD

28.09.2018

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

Dear Sir/ Madam,

Sub: Compliance under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 - Proceedings of the 29th 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 29th Annual General Meetings of the Company held on Friday, 28th September, 2018 at 10.00 a.m and Concluded at 11.00 a.m. at YWCA, 1, Ashoka Road, New Delhi – 110001.

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)



B. L. Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)

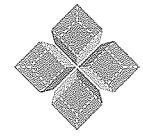
409, 4th Floor, DLF Tower-A, Jasola
New Delhi 110 025, India

Tel: +91 11 4305 8345, 4050 0300

Fax: +91 11 4050 0333

Mail: info@blkashyap.com

blkashyap.com



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PROCEEDING OF 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 28TH SEPTEMBER, 2018 AT 10.00 A.M AT YWCA, 1, ASHOKA ROAD, NEW DELHI – 110001 AND CONCLUDED ON 11.00 A.M.

DIRECTOR'S PRESENT

Mr. Vinod Kashyap
Mr. Vineet Kashyap
Mr. Vikram Kashyap
Mr. H.N. Nanani
Ms. Poonam Sangha
Mr. Sharad Sharma
Mr. S. Basavaraj

Chairman
Managing Director
Joint Managing Director
Chairman Audit Committee
Director
Nominee Director
Director

IN ATTENDANCE

Mr. Pushpak Kumar
Mr. Manoj Agarwal

GM-Corporate Affairs & Company Secretary
CFO

INVITEE

Mr. Sharad Mohan
Mr. Rahul Jain
Ms. Ekta Gaba

Partner of Statutory Auditors
Practicing Company Secretary, Scrutinizer
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.), Mr. Vivek Talwar and Naresh Kothari were unable to attend the AGM.

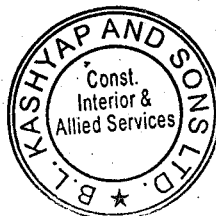
The quorum being present, the meeting was called to order.

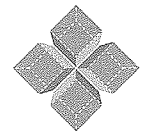
The Chairman made brief observation about the working of the Company, state of economy and major developments.

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.

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

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had provided e voting facility to its members between Tuesday, September 25, 2018 (09:00 a.m. IST) to Thursday, September 27, 2018 (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. 21st September, 2018.

Chairman requests the members present 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 13.08.2018 convening 29th Annual General Meeting, the following business was transacted at the meeting.

- Item No. 1. To considered 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 Auditors thereon. (Ordinary Resolution)
- Item No. 2. Re-appointment of Mr. Vinod Kashyap (DIN: 00038854), Director who retires by rotation. (Ordinary Resolution)
- Item No. 3. To appoint Mr. Settihalli Basavaraj, (DIN: 00321985), as an Independent Director. (Special Resolution)
- Item No. 4. To ratify the remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2019. (Ordinary Resolution)

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 forty eight hour from the conclusion of the meeting and accordingly will be communicated to the stock exchanges.

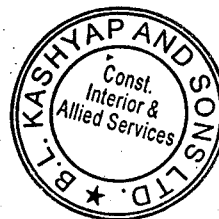
Chairman announced formal closure of the 29th Annual General Meeting of the Company by giving Vote of thanks to the Shareholders for extending their support to carry out the AGM.

Thanking you,

Yours Faithfully,

For B.L. Kashyap and Sons Limited


Pushpak Kumar
GM-Corporate Affairs & Company Secretary
(F-6871)



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