

BLKASHYAP
WE BUILD YOUR WORLD

29th September, 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,

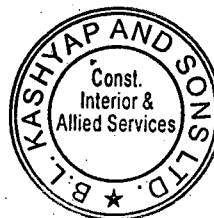
Sub: Voting results under Regulation - 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

In respect of 29th Annual General Meeting (AGM) 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, 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.

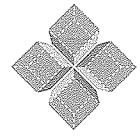
For B.L. Kashyap and Sons Limited


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



Encl: as above

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

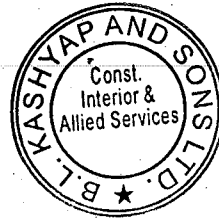


BL KASHYAP
WE BUILD YOUR WORLD

Details of Voting Results

| | |
|---|----------------------------------|
| Date of AGM | 28 th September, 2018 |
| Total number of shareholders on record date | 29523 |
| No of Shareholders present in the meeting either in person or through Proxy: | |
| Promoter and Promoter Group: | 4 |
| Public: | 648 |
| No. of Shareholders attended the Meeting Through Video Conferencing | |
| Promoter and Promoter Group: | 0 |
| Public: | 0 |

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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

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 |

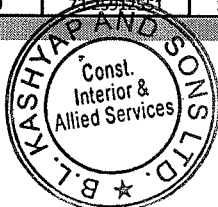
Resolution 3 – To approved appointment of Mr. Setthali Basavaraj (DIN: 00321985) as an Independent Director.

Resolution required: Ordinary Resolution

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

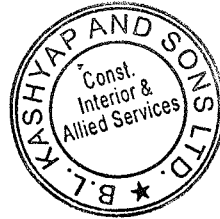
| Category | Mode of Voting | No. of shares Held | No. of Votes polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes in Against | % of votes in favour on votes Polled | % of votes in against on Votes Polled |
|-----------------------------|----------------|--------------------|---------------------|---|------------------------|-------------------------|--------------------------------------|---------------------------------------|
| | | (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 | 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 | 157829360 | 100 | 99.99993664 | 0.00006335 |

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| Resolution 4 - To ratify the remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2019. | | | | | | | | |
|---|----------------|--------------------|---------------------|---|------------------------|-------------------------|--------------------------------------|---------------------------------------|
| 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 | 0 | 17113239 | 0 | 100 | 0 |
| Public- Non-Institutions | E-Voting | 58614017 | 2217717 | 3.783594972 | 2217717 | 0 | 100 | 0 |
| | Poll | | 70 | 0 | 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 |

~~RECALL~~



RAHUL JAIN & Co.

Company Secretaries

218, 55G Majesty Mall, Road No 43,
Guru Harikishan Marg, Pitampura,
Near Maxfort School, Delhi- 110034

t: +91-11-27010826

e: rjcoocs@gmail.com

SCRUTINIZER'S REPORT FOR REMOTE E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
Companies (Management and Administration) Rules, 2014 as amended by Companies
(Management and Administration) Rules, 2015]

To,
The Chairman
M/s B. L. Kashyap and Sons Limited
409, 4th Floor, DLF Tower-A,
Jasola, New Delhi-110 025

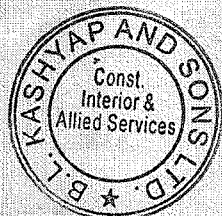
Subject: Report on the remote e-Voting process for the 29th Annual General Meeting of B.L. Kashyap and Sons Limited held on Friday, 28th September 2018 at 10:00 a.m., at YWCA of Delhi 1, Ashoka Road, New Delhi-110001.

Dear Sir,

I, Rahul Jain, Practising Company Secretary, Proprietor of Rahul Jain & Co., Company Secretaries, have been appointed by the Board of Directors of B.L. Kashyap and Sons Limited for scrutinizing the remote e-voting process for the Annual General Meeting of the Company to be held on Friday, 28th September 2018 at 10:00 a.m. at YWCA of Delhi 1, Ashoka Road, New Delhi-110001.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the electronic voting (remote e-voting) to the shareholders from 25th September, 2018 [09.00 am] to 27th September, 2018 [5.00 pm].

In compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2015 after conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses, who were not the employees of the Company, the name and signatures of whom are appearing elsewhere in this report.



Scrutinizer report for remote e-voting for the 29th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 28th September, 2018

RAHUL JAIN & Co.

Company Secretaries

218, SSG Majesty Mall, Road No 43,
Guru Harikishan Marg, Pitampura,
Near Maxfort School, Delhi- 110034

t: +91-11-27010826

e: rjccs@gmail.com

The remote e-voting result is attached as Annexure-A.

Thanking you,



Rahul Jain

Prop., Rahul Jain & Co., Company Secretaries

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

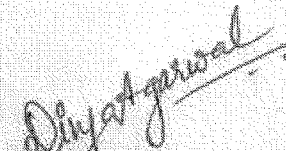
Place : Delhi

Dated : 29/09/2018

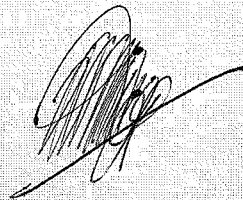
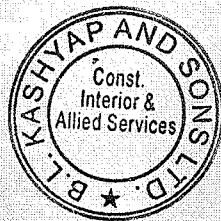
Witnesses to the unblocking of Votes:



1. Ms. Hema Negi



2. Ms. Divya Agarwal



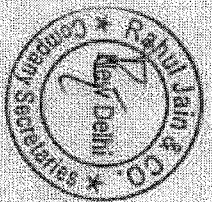
Remote E-voting - Annexure-A

| Resolution No. | Subject matter of the Resolution | Type of Resolution | No. of members who casted vote electronically | Total no. of valid votes cast | No. of Votes | % of votes | No. of Votes | % of votes | No. of members whose votes were taken invalid | No. of votes taken as invalid |
|----------------|---|--------------------|---|-------------------------------|--------------|------------|--------------|------------|---|-------------------------------|
| | To receive, consider and adopt: | | | | | | | | | |
| 1 | (a) The Audited Financial Statements of the Company for the year ended 31 st March, 2018 together with the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the year ended 31 st March, 2018 together with the Reports of the Auditors thereon | Ordinary | 56 | 157829390 | 157829390 | 100 | - | - | - | - |
| 2 | To appoint Mr. Vinod Kashyap, (DIN: 000388294), who retires by rotation and, being eligible, seeks re-appointment | Ordinary | 56 | 157829390 | 157829390 | 100 | - | - | - | - |
| 3 | To appoint Mr. Senthil Basavaraj, (DIN: 00321985), as an Independent Director | Special | 56 | 157829390 | 157829290 | 99.9999 | 100 | 0.0001 | - | - |
| 4 | Ratification of Remuneration of Cost Auditor of the Company for the financial year ending 31 st March, 2019. | Ordinary | 56 | 157829390 | 157829390 | 100 | - | - | - | - |

Scrutinizer report for remote e-voting for the 29th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 28th September, 2018.



[Handwritten Signature]



RAHUL JAIN & Co.

Company Secretaries

218, SSG Majesty Mall, Road No 43,
Guru Harikishan Marg, Pitampura,
Near Maxfort School, Delhi-110034

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e: rjcoocs@gmail.com

FORM No. MGT-13: Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,

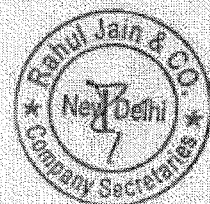
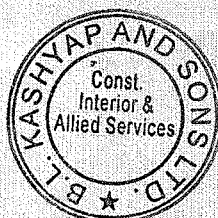
The Chairman
M/s B. L. Kashyap and Sons Limited
409, 4th Floor, DLF Tower-A,
Jasola, New Delhi-110025

Sub: Result of Poll conducted at 29th Annual General Meeting of B.L. Kashyap and Sons Limited held on Friday, 28th September 2018 at 10:00 a.m at YWCA of Delhi 1, Ashoka Road, New Delhi-110001.

Dear Sir,

I, Rahul Jain, Practising Company Secretary, Proprietor of Rahul Jain & Co., Company Secretaries, have been appointed by the Board of Directors of **B.L. Kashyap and Sons Limited** (hereinafter called "the company") as a Scrutinizer for the purpose of the poll taken on the resolution(s) as per **Annexure-A**, at the 29th Annual General Meeting of the Company, held on Friday, 28th September 2018 at 10:00 a.m. at **YWCA of Delhi 1, Ashoka Road, New Delhi-110001**, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box was kept for polling at 10.15 A.M and was locked in my presence with due identification marks placed by me and kept for polling from 10.15 A.M to 10.30 A.M.
2. The locked ballot box was subsequently opened in my presence in the witness of Ms. Hema Negi and Ms. Divya Agarwal who have signed in confirmation of the votes being unblocked in their presence. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete or incorrect and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is attached as **Annexure-A**.



Scrutinizer report for poll at the 29th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 28th September, 2018

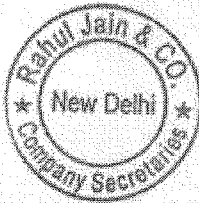
RAHUL JAIN & Co.

Company Secretaries

218, SSG Majesty Mall, Road No 43, t: +91-11-27010826
Guru Harikishan Marg, Pitampura,
Near Maxfort School, Delhi- 110034 e: rjcoocs@gmail.com

5. A Compact Disc (CD) containing a list of equity shareholders who voted "Favour/Assent", "Against/Dissent" and those whose votes were declared invalid for each resolution has been enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the company for safe keeping.

Thanking you,



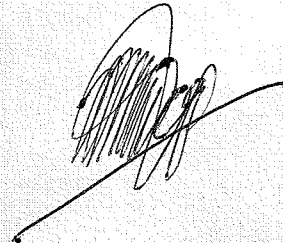
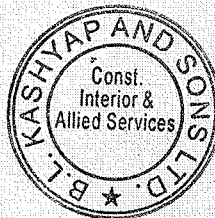
Rahul Jain

Prop., Rahul Jain & Co., Company Secretaries

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

Place : Delhi

Dated : 29/09/2018



Witnesses to the unblocking of Votes:



1. Ms. Hema Negi



2. Ms. Divya Agarwal

Item No 1 – Ordinary Resolution

- (a) The Audited Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.
- (b) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of the Auditors thereon

| | Number of members present and voting (in person or by proxy) | No of shares for which votes cast by them | % of Total number of valid votes cast |
|--------------------------------|--|---|---------------------------------------|
| Voting In favour of Resolution | 16 | 70 | 100% |
| Voting against the resolution | -- | -- | -- |
| Invalid Votes | 07 | 13 | -- |

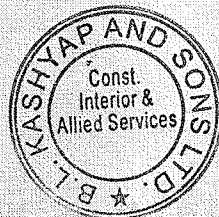
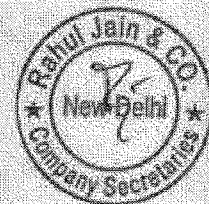
Accordingly, Resolution no. 1 have been passed with requisite majority

Item No 2 – Ordinary Resolution

To appoint Mr. Vinod Kashyap, (DIN: 00038854), who retires by rotation and, being eligible, seeks re-appointment.

| | Number of members present and voting (in person or by proxy) | No of shares for which votes cast by them | % of Total number of valid votes cast |
|--------------------------------|--|---|---------------------------------------|
| Voting in favour of Resolution | 16 | 70 | 100% |
| Voting against the resolution | -- | -- | -- |
| Invalid Votes | 07 | 13 | -- |

Accordingly, Resolution no. 2 have been passed with requisite majority

Item No 3 – Special Resolution

To appoint Mr. Settihalli Basavaraj, (DIN: 00321985), as an Independent Director

| | Number of members present and voting (in person or by proxy) | No of shares for which votes cast by them | % of Total number of valid votes cast |
|--------------------------------|--|---|---------------------------------------|
| Voting In favour of Resolution | 16 | 70 | 100% |
| Voting against the resolution | -- | -- | -- |
| Invalid Votes | 07 | 13 | -- |

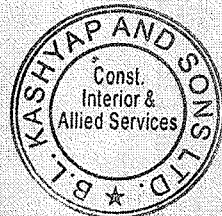
Accordingly, Resolution no. 3 have been passed with requisite majority

Item No 4 – Ordinary Resolution

Ratification of Remuneration of Cost Auditor of the Company for the financial year ending 31st March, 2019.

| | Number of members present and voting (in person or by proxy) | No of shares for which votes cast by them | % of Total number of valid votes cast |
|--------------------------------|--|---|---------------------------------------|
| Voting In favour of Resolution | 16 | 70 | 100% |
| Voting against the resolution | -- | -- | -- |
| Invalid Votes | 07 | 13 | -- |

Accordingly, Resolution no. 4 have been passed with requisite majority




**RAHUL
JAIN & Co.**

Company Secretaries

218, SSG Majesty Mall, Road No 43,
Guru Harikishan Marg, Pitampura,
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e: rjcoocs@gmail.com

COMBINED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of
Companies (Management and Administration) Rules, 2014
as amended by Companies (Management and Administration) Rules, 2015]*

To,
The Chairman
M/s B. L. Kashyap and Sons Limited
409, 4th Floor, DLF Tower-A,
Jasola, New Delhi-110025

Subject: Combined Scrutinizer's Report on passing of Resolution through Remote e-voting and Poll conducted at the 29th Annual General Meeting of B.L. Kashyap and Sons Limited held on Friday, 28th September 2018 at 10:00 a.m. at YWCA of Delhi 1, Ashoka Road, New Delhi-110001.

Dear Sir,

I, Rahul Jain, Practising Company Secretary, Proprietor of Rahul Jain & Co., Company Secretaries, have been appointed by the Board of Directors of B.L. Kashyap and Sons Limited (hereinafter called as "the Company") for scrutinizing the process of remote e-voting and Poll taken on the resolution(s) for consideration at the Annual General Meeting of the Company held on Friday, 28th September 2018 at 10:00 a.m. at YWCA of Delhi 1, Ashoka Road, New Delhi-110001, do hereby submit my report as under:

1. 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 which commenced from 25th September, 2018, 09.00 am to 27th September, 2018 05.00 pm.
2. Members whose name were recorded in the Register of members of the company or in the Register of Beneficial owners maintained by the Depositories as on cut-off date 21st September, 2018 were entitled to cast vote by remote e-voting or at the AGM.
3. In compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended, after conclusion of voting at the Annual General Meeting the votes were unblocked by me on 28th September 2018 in the presence of two witnesses.
4. 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 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

Combined Report of Scrutinizer for e-voting and poll for the 29th Annual General Meeting of B.L. Kashyap and Sons Limited, New Delhi held on 28th September 2018.



**RAHUL
JAIN & Co.**

Company Secretaries

218, SSG Majesty Mall, Road No 43,
Guru Harikishan Marg, Pitampura,
Near Maxfort School, Delhi- 110034

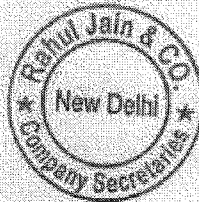
t: +91-11-27010826

e: rjcoocs@gmail.com

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.

5. It has been ensured that the members who have casted their vote through remote e-voting did not vote again at the meeting.
6. After the time fixed for closing of the poll by the Chairman, one ballot box was kept for polling at 10.15 A.M and was locked in my presence with due identification marks placed by me and kept for polling from 10.15 A.M to 10.30 A.M.
7. The locked ballot box was subsequently opened in my presence in the witness of Ms. Hema Negi and Ms. Divya Agarwal who have signed in confirmation of the votes being unblocked in their presence. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
8. The poll papers, which were incomplete or incorrect and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The results of the remote e-voting together with that of the Poll (combined results) have been enclosed as Annexure-A. Based on the same, I hereby report that resolution no. 01 to 04 have been passed with requisite majority.
10. 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,

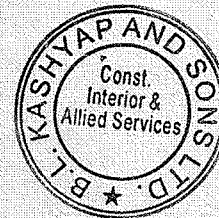


Rahul Jain

Prop., Rahul Jain & Co., Company Secretaries

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

Place : Delhi

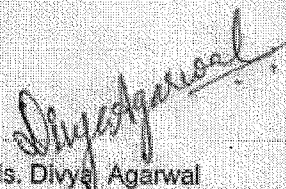


Dated : 29/09/2018

Witnesses to the unblocking of Votes:



1. Ms. Hema Negi



2. Ms. Divya Agarwal

Combined Report of Scrutinizer for e-voting and poll for the 29th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 28th September, 2018

Item No 1 – Ordinary Resolution

(a) The Audited Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

(b) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of the Auditors thereon

| | Evoting | | Ballot at AGM | | Consolidated | | |
|--------------------------------|-------------------------|---|--|-------------------------------------|-----------------------------------|---|--|
| | No of members who voted | Number of Shares for which votes casted | Number of members present and voting (in person or by proxy) | No of shares for which votes casted | Total number of members who voted | Total number of Shares for which votes casted | % of votes of total number of valid votes casted |
| Voting In favour of Resolution | 56 | 157829390 | 16 | 70 | 72 | 157829460 | 100 |
| Voting against the resolution | - | - | - | - | - | - | - |
| Invalid Votes | - | - | 07 | 13 | 07 | 13 | - |

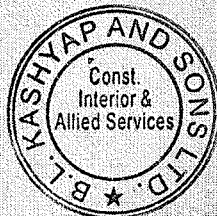
Accordingly, Resolution no. 1 have been passed with requisite majority

Item No 2 – Ordinary Resolution

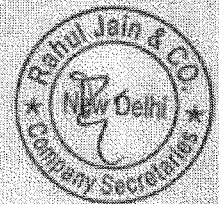
To appoint Mr. Vinod Kashyap, (DIN: 00038854), who retires by rotation and, being eligible, seeks re-appointment.

| | Evoting | | Ballot at AGM | | Consolidated | | |
|--------------------------------|-------------------------|---|--|-------------------------------------|-----------------------------------|---|--|
| | No of members who voted | Number of Shares for which votes casted | Number of members present and voting (in person or by proxy) | No of shares for which votes casted | Total number of members who voted | Total number of Shares for which votes casted | % of votes of total number of valid votes casted |
| Voting In favour of Resolution | 56 | 157829390 | 16 | 70 | 72 | 157829460 | 100 |
| Voting against the resolution | - | - | - | - | - | - | - |
| Invalid Votes | - | - | 07 | 13 | 07 | 13 | - |

Accordingly, Resolution no. 2 have been passed with requisite majority



(Handwritten signature)



Item No 3 – Special Resolution

To appoint Mr. Setihalli Basavaraj, (DIN: 00321985), as an Independent Director

| | Evoting | | Ballot at AGM | | Consolidated | | |
|--------------------------------|-------------------------|---|--|-------------------------------------|-----------------------------------|---|--|
| | No of members who voted | Number of Shares for which votes casted | Number of members present and voting (in person or by proxy) | No of shares for which votes casted | Total number of members who voted | Total number of Shares for which votes casted | % of votes of total number of valid votes casted |
| Voting In favour of Resolution | 55 | 157829290 | 16 | 70 | 71 | 157829360 | 99.9999 |
| Voting against the resolution | 1 | 100 | - | - | 1 | 100 | 0.0001 |
| Invalid Votes | - | - | 07 | 13 | 07 | 13 | - |

*The percentages of votes in favour/assent or against/dissent have been rounded off to nearest Four (4) decimals.

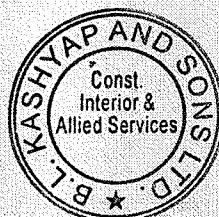
Accordingly, Resolution no. 3 have been passed with requisite majority

Item No 4 – Ordinary Resolution

Ratification of Remuneration of Cost Auditor of the Company for the Financial year ending 31st March, 2019.

| | Evoting | | Ballot at AGM | | Consolidated | | |
|--------------------------------|-------------------------|---|--|-------------------------------------|-----------------------------------|---|--|
| | No of members who voted | Number of Shares for which votes casted | Number of members present and voting (in person or by proxy) | No of shares for which votes casted | Total number of members who voted | Total number of Shares for which votes casted | % of votes of total number of valid votes casted |
| Voting In favour of Resolution | 56 | 157829390 | 16 | 70 | 72 | 157829460 | 100 |
| Voting against the resolution | - | - | - | - | - | - | - |
| Invalid Votes | - | - | 07 | 13 | 07 | 13 | - |

Accordingly, Resolution no. 4 have been passed with requisite majority



(Handwritten Signature)

