



**B L KASHYAP**  
WE BUILD YOUR WORLD

**30<sup>th</sup> September, 2025**

<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>
<b>ISIN Code</b>	<b>: INE350H01032</b>
<b>Scrip Code : 532719</b>	<b>Trading Symbol : BLKASHYAP</b>

Dear Sir/ Madam,

Sub: **Proceedings of 36<sup>th</sup> Annual General Meeting held on 30th September 2025**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 36<sup>th</sup> Annual General Meeting of the Company held on 30th September 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM). You are requested to kindly take above information on your records.

Thanking You.

Yours Faithfully,  
**For B.L. Kashyap and Sons Limited**

**Pushpak Kumar**  
**VP & Company Secretary**  
**(F-6871)**

**B L Kashyap & Sons Ltd.**  
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**PROCEEDING OF 36<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 30<sup>th</sup> SEPTEMBER, 2025 AT 11:00 A.M AND CONCLUDED AT 11:55 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

**THE FOLLOWING DIRECTORS WERE PRESENT**

<b>Sr. No.</b>	<b>Name</b>	<b>Attended through VC/OAVM from</b>
1	Mr. Vinod Kashyap- Chairman	New Delhi
2	Mr. Vineet Kashyap-Managing Director	New Delhi
3	Mr. Vikram Kashyap – Jt. Managing Director	New Delhi
4	Mr. Vivek Talwar- Independent Director	Mumbai
5	Mr. Gopinath Ambadithody- Independent Director	Manali
6	Mr. Settihalli Basavaraj-Independent Director	New Delhi
7	Mrs. Neelam Naresh Kothari- Independent Director	Mumbai

**IN ATTENDANCE**

<b>Sr. No.</b>	<b>Name</b>	<b>Attended through VC/OAVM from</b>
1	Mr. Pushpak Kumar- VP & Company Secretary	New Delhi
2	Mr. Vikesh Agarwal- CFO	New Delhi

**INVITEE**

<b>Sr. No.</b>	<b>Name</b>	<b>Attended through VC/OAVM from</b>
1	Mr. Rahul Jain- Practicing Company Secretary, Scrutinizer	New Delhi
2	Mr. Dhananjay Shukla, Partner of M/s. Dhananjay Shukla & Associates, Company Secretaries, Secretarial Auditor	Gurgaon
3	Mr. Saurabh Kashyap, Director-Operations	New Delhi
4	Mrs. Shruti Choudhari, Director-Project & Strategy	Bengaluru
5	Mr. Sahil Kashyap, Vice President	New Delhi
6	Mr. Arul Sood, Partner of M/s. Sood Brij & Associates, Chartered Accountants, Statutory Auditors	New Delhi

## SUMMARY OF PROCEEDINGS OF 36<sup>th</sup> ANNUAL GENERAL MEETING

The 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on 30th September 2025 at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM). Mr. Vinod Kashyap, Chairman of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date (cut-off date) 23rd September 2025 were 50712. The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In person or through proxy	N.A.	N.A.	N.A.
Through Video Conferencing	6	276	282
<b>Total</b>	<b>6</b>	<b>276</b>	<b>282</b>

The Meeting started with the welcome of the members by the Company Secretary and it was informed that the proceedings of this 36<sup>th</sup> AGM shall be deemed to be conducted at the registered office of the Company.

Company Secretary, Pushpak Kumar further informed that the AGM held through VC / OAVM, without physical presence of members, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and the facility for appointment of proxies by the members was not applicable therefore the proxy register was not available for inspection.

The members were also briefed about the process for questions & answers and e-voting. Thereafter, Company Secretary introduced Mr. Vinod Kashyap, Chairman, Mr. Vineet Kashyap, Managing Director, Mr. Vikram Kashyap, Jt. Managing Director, Mr. Gopinath A, Chairman of Audit Committee, Mrs. Neelam Kothari, Independent Director, Mr. Settihalli Basavaraj, Independent Director and Mr. Vivek Talwar Independent Director of the Company. He also introduced Scrutinizer, who was present at the meeting.

The Notice convening the AGM along with the Explanatory Statement, the Directors' Report, Report on Corporate Governance and Management Discussion & Analysis Report and other Annexures thereto, have already been circulated to the Members, in advance, were taken as read with the permission of the Members present. He informed that there were no qualifications in the reports from Statutory

Auditors as well as Secretarial Auditor of the Company, and hence, these reports were taken as read.

The Chairman informed that the participation of Members through VC is being reckoned for the purpose of quorum as per the circulars issued by the Ministry of Corporate Affairs (MCA) and Section 103 of the Companies Act, 2013 (the Act).

On being asked by the Chairman, the Company Secretary confirmed that required quorum was present at the AGM.

The Chairman called the meeting to order as requisite quorum was present. The Chairman then addressed the meeting on the topic 'Strengthening Competencies to Foster Growth'.

The Chairman thanked the Board, the employees, and the shareholders for their continued support.

Thereafter, the Company Secretary informed the shareholders about the regulatory provisions and procedural aspects relating to the meeting, remote e-voting and e-voting at the meeting.

The following items were transacted at the AGM:

1. To Receive, Consider and Adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025 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 31 March 2025 together with the Reports of Auditors thereon. (*Ordinary Resolution*)
2. To appoint a director in place of Mr. Vineet Kashyap, (DIN: 00038897), who retires by rotation and being eligible, offers himself for re-appointment. (*Ordinary Resolution*)
3. To ratify the remuneration of M/s. Sanjay Gupta & Associates (FRN: 000212), Cost Auditors of the Company, for the financial year ending on 31st March, 2026 (*Ordinary Resolution*)
4. To appoint M/s. Dhananjay Shukla & Associates, Company Secretaries as the Secretarial Auditors of the Company for a term of 5 consecutive years (*Ordinary Resolution*)



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The Company Secretary then invited the members to speak at the AGM whose names were called and who came forward were answered by the Managing Director and CFO. After satisfactory answering of questions and noting of suggestions of the speakers/members, the Chairman informed the members that with this part of the business the meeting was over and he once again thanked the participants.

The Chairman announced that all those members who could not vote earlier through remote e voting and who were present at the meeting could cast their vote as voting lines will be remained open for 15 minutes for the members to vote.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

The Chairman, thereafter, informed the members that the meeting was concluded.

The meeting concluded at 11:55 A.M. (IST)

Thanking you,  
Yours Faithfully,

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

**Pushpak Kumar**  
**VP & Company Secretary**  
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