



B L KASHYAP

WE BUILD YOUR WORLD

The Secretary,

12th August, 2011

1. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra - Kurla Complex
Bandra(E)
MUMBAI - 400051

2. The Bombay Stock Exchange Limited
25th Floor, P J Towers
Dalal Street
MUMBAI - 400001

Reference : Stock Code
Stock Symbol/Code
ISIN Code

: 532719
: BLKASHYAP
: INE350H01032

Sub : Outcome of the Board Meeting held on 12th August, 2011

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held on Friday, the 12th day of August, 2011 at the Registered Office of the Company at "B-1 Extension/ E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi - 110 044" at 1.30 p.m., has amongst other items,

1. Approved quarterly unaudited financial results of the Company for the quarter ended June 30, 2011, after limited review, by the Statutory Auditors of the Company.
2. Approved alteration in the Article of Association of the Company by inserting clause related to the Buy Back of Equity Shares by the Company, subject to the approval of members at the ensuing Annual General Meeting.

Quarterly unaudited financial results of the Company for the quarter ended June 30, 2011 are enclosed herewith.

Thanking You,

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


(Vineet Kashyap)
Managing Director

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B. L. KASHYAP AND SONS LIMITED

B-1 Extension/ E-23 , Mohan Co-operative Industrial Estate
Mathura Road, New Delhi-110044-India
Ph:91-11-40500300 ; Fax 91-11-40500333

Amount in Lacs

SL. NO	PARTICULARS	3 Months Ended (UnAudited) 30.06.2011	3 Months Ended (Audited) 30.06.2010	12 Months Ended (Audited) 31.03.2011
01	a.Net Sales/Income from Operations	43,030.14	29,927.66	152,238.85
	b.Other Operating Income	108.69	70.45	1,027.72
	Total Income	43,138.83	29,998.11	153,266.57
02	Expenditure:			
	a.Decrease/(Increase) in Work in Progress	24,400.81	15,847.26	77,301.81
	/Consumption of Raw Materials			
	b.Wages/sub contractor payments and Employees Cost	14,154.51	9,790.31	53,436.16
	c.Depreciation	582.50	426.68	1,999.09
	d.Other Expenses	3,046.35	2,026.02	11,199.84
	e.Total Expenditure	42,184.17	27,890.26	143,936.90
03	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	954.66	2,107.85	9,329.67
04	Other Income	1,186.30	1,041.36	4,662.17
05	Profit before Interest and Exceptional Items(3+4)	2,140.96	3,149.21	13,991.84
06	Interest	2,025.27	1,383.42	6,510.54
07	Profit After Interest but before Exceptional Items (5-6)	115.69	1,765.79	7,481.30
08	Exceptional Items			
09	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	115.69	1,765.79	7,481.30
10	Tax Expenses			
	a.Provision for Income/Wealth Tax-Current Year	70.24	608.34	2,544.20
	b.Provision for Deferred Tax	(147.68)	129.97	34.63
	Total Provision for Taxes	(77.44)	738.31	2,578.83
11	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	193.13	1,027.48	4,902.48
12	Extra Ordinary Items/ Prior period Expenses	5.56		37.66
13	Net Profit for the Period/Year (11-12)	187.57	1,027.48	4,940.14
14	Minority Interest			
15	Net Profit after Minority Interests	187.57	1,027.48	4,940.14
16	Paid Up Equity Share Capital (Face Value of the share Rs 1/-)	2,054.40	1,027.20	2,054.40
17	Reserves excluding Revaluation Reserves			54,276.78
18	Earning Per Share (Basic)	0.09	0.50	2.40
19	Earning Per Share (Diluted)	0.09	0.50	2.40
20	Aggregate of Public Shareholding			
	No. of Shares	59,379,120	5,941,412	59,414,120
	%Percentage	28.92%	28.92%	28.92%
21	Promoters and Promoter Group Shareholding			
	a) Pledged/ Encumbered			
	-Number of Shares	51085000	3736412	51085000
	-Percentage of Shares(as a % of the total shareholding of promoters and promoter group)	34.98%	25.59%	34.98%
	-Percentage of Shares(as a % of the total shareholding of the Company)	24.87%	18.19%	24.87%
	b) Non-Encumbered			
	-Number of Shares	94940880	10866176	94940880
	-Percentage of Shares(as a % of the total shareholding of promoters and promoter group)	65.02%	74.41%	65.02%
	-Percentage of Shares(as a % of the total shareholding of the Company)	46.21%	52.89%	46.21%

Notes:

- The above results have been reviewed by the Audit Committee at its meeting held on 12th August 2011 and have been approved by the Board of Directors at its meeting held on 12th August, 2011.
- The Company's operations mainly consist of only one segment i.e. Construction and therefore the figures above relate to that segment only.
- The Company received Nil investor complaint during the quarter ended 30th June 2011, and had Nil Operating complaints thus closing pending complaints were NIL.
- Previous period/ year figures have been regrouped/rearranged/reworked/restated wherever considered necessary.
- The Company has filed an Appeal on 11th August in the EPF Appellate Tribunal, refuting the charges, pursuant to the demand raised by the EPFO on the Company vide their Order dated 29th July 2011.
- The payments to labour records were under the seize by CBI, who has raided the premises on 6th and 7th July 2011, and hence the provision for the payment of the bonus for the same has been made on the basis of the previous quarter ended 31st March 2011.

Place: New Delhi
Dated: 12th AUGUST, 2011

For B. L. KASHYAP AND SONS LIMITED

Vineet Kashyap
Managing Director

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