

BL KASHYAP

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The Secretary,

12th August 2014

Department of Corporate Services, Bombay Stock Exchange 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
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Reference : Stock Code
Stock Symbol
ISIN Code

: 532719
: BLKASHYAP
: INE350H01032

Sub : Outcome of the Board Meeting held on 12th August 2014

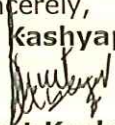
Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held on Tuesday, 12th August 2014 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, decided the following matters:

1. Approved quarterly unaudited financial results of the Company for the quarter ended 30th June 2014, after limited review, by the Statutory Auditors of the Company.
2. Considered and decided to convene 25th Annual General Meeting of the Members of the Company on Monday, 29th September, 2014.
3. Fixed the dates for book closure i.e. from 22nd September, 2014 to 29th September, 2014 (both days inclusive) for the purpose of forthcoming Annual General Meeting.

Quarterly unaudited financial results of the Company for the quarter ended 30th June, 2014 is enclosed herewith.

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


(Vineet Kashyap)
Managing Director
DIN:00038897

Regd. Office :
B L Kashyap And Sons Limited.
CIN : L74899DL1989PLC036148
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New Delhi-110025, India
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SOOD BRIJ AND ASSOCIATES
Chartered Accountants

C-72 NDSE 2 New Delhi 110 049
TEL 2625 1986, 4611 4949, FAX 2625 2043
email: sbasanjay@rediffmail.com

Limited Review Report

To
The Board of Directors
Limited Review Report
B. L. Kashyap and Sons Limited
409, 4th Floor
DLF Tower -A, Jasola
New Delhi 110025

We have reviewed the accompanying statement of unaudited financial results of **B. L. Kashyap and Sons Limited**, for the period ended **30th June, 2014** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sood Brij & Associates
Chartered Accountants
FRN No. 000350N



A K Sood
Partner
Membership Number 14372

Place : New Delhi
Date : 12th August, 2014



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B. L. KASHYAP AND SONS LIMITED
(CORPORATE IDENTIFICATION NUMBER:L74899DL1989PLC036148)
Regd. Off: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi - 110025
Ph:91-11-40500300 ; Fax 91-11-40500333
website:www.blkashyap.com

(Rs. In Lakhs)

UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER ENDED 30th JUNE, 2014

SL. NO	PARTICULARS	Quarter ended			Year ended
		30.06.2014 (Reviewed)	31.03.2014 (Audited)	30.06.2013 (Reviewed)	31.03.2014 (Audited)
PART-I					
01	a.Net Sales / Income from Operations	17,368.69	26,134.71	33,648.19	127,009.98
	b.Other Operating Income	296.98	384.20	270.26	1,238.76
	Total Income	17,665.67	26,518.91	33,918.45	128,248.74
02	Expenditure:				
	a.Cost of materials consumed	8,291.78	12,372.03	17,646.20	66,132.01
	b.Changes in inventories of work-in-progress and Stock-in-Trade	12.05	-	496.49	521.01
	c.Sub Contract Work	3,552.47	5,833.68	5,645.74	23,860.56
	d.Employees' benefits expenses	4,146.82	5,077.25	5,996.74	23,743.38
	e.Depreciation	596.06	544.00	526.83	2,158.39
	f.Administrative & Other Expenses	1,415.29	1,885.94	2,391.02	8,928.66
	g.Bad debts written off	-	-	-	1,429.14
	Total Expenditure	18,014.47	25,712.90	32,703.02	126,773.15
03	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(348.80)	806.01	1,215.43	1,475.59
04	Other Income	914.81	445.94	749.87	2,801.34
05	Profit before Interest and Exceptional Items(3+4)	566.01	1,251.95	1,965.30	4,276.93
06	Interest	2,316.40	2,705.90	2,160.99	9,225.98
07	Profit After Interest but before Exceptional Items (5-6)	(1,750.39)	(1,453.95)	(195.68)	(4,949.05)
08	Exceptional Items	-	7,021.54	-	8,155.06
09	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	(1,750.39)	(8,475.49)	(195.68)	(13,104.11)
10	Tax Expenses				
	a.Provision for Income/Wealth Tax-Current Year	-	-	-	-
	b.Provision for Deferred Tax	(210.81)	(5,081.32)	(21.31)	(5,164.45)
	Total Provision for Taxes	(210.81)	(5,081.32)	(21.31)	(5,164.45)
11	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	(1,539.58)	(3,394.17)	(174.37)	(7,939.66)
12	Extra Ordinary Items/ Prior period Expenses	15.31	672.52	-	672.52
13	Net Profit for the Period/Year (11-12)	(1,554.89)	(4,066.69)	(174.37)	(8,612.18)
14	Paid Up Equity Share Capital (Face Value of the share Re. 1/-)	2,054.40	2,054.40	2,054.40	2,054.40
15	Reserves excluding Revaluation Reserves				46,425.80
16	Earning Per Share (Basic)	(0.76)	(1.98)	(0.08)	(4.19)
17	Earning Per Share (Diluted)	(0.76)	(1.98)	(0.08)	(4.19)

PART II - SELECT INFORMATION FOR THE QUARTER ENDED 30th JUNE, 2014

A. PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	#- Number of Shares	59,065,044	59,065,044	59,065,044	59,065,044
	- Percentage of Shareholding	28.75%	28.75%	28.75%	28.75%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/ Encumbered				
	" -Number of Shares	88,481,000	88,481,000	88,481,000	88,481,000
	-Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	60.45%	60.45%	60.45%	60.45%
	-Percentage of Shares (as a % of the total shareholding of the Company)	43.07%	43.07%	43.07%	43.07%
	b) Non-Encumbered				
	-Number of Shares	57,893,956	57,893,956	57,893,956	57,893,956
	-Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	39.55%	39.55%	39.55%	39.55%
	-Percentage of Shares (as a % of the total shareholding of the Company)	28.18%	28.18%	28.18%	28.18%

Note: # Exclude 7682522 Equity Share which was invoked by L & T Infrastructure Finance Limited on 28.03.2014 and transferred the same to their own demat account till the time B.L. Kashyap and Sons Limited clears their overdues
* Includes 1,47,00,000 shares pledged with L&T Infrastructure Finance Limited, a lender of B.L.Kashyap and Sons Limited. Out of Which, L&T Infrastructure Finance Ltd.- has invoked 7682522 shares on 28.03.2014 and transferred the same to their own demat account till the time B.L.Kashyap and Sons Limited clears their overdues

B. INVESTOR COMPLIANTS		Quarter ended 30.06.2014	
Pending at the Beginning of the Quarter		Nil	
Received during the Quarter		Nil	
Disposed of during the Quarter		Nil	
Remaining unresolved at the end of the Quarter		Nil	

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12th August,2014.
- Effective 1st April, 2014, the Company has revised the useful life of fixed assets based on Schedule II to the Companies Act, 2013 for the purposes of providing depreciation on fixed assets. Accordingly, the carrying amount of the assets as on 1st April,2014 has been depreciated over the remaining revised useful life of the fixed assets. Consequently, the depreciation for the quarter ended 30th June, 2014 is higher and the profit before tax is lower to the extent of Rs. 135 lakhs.
- Statutory Auditors have carried out a limited review of the above financial results.
- The Company's operations mainly consist of only one segment i.e. Construction and therefore the figures above relate to that segment only.
- Previous period / year figures have been regrouped/rearranged/reworked/restated wherever considered necessary.

For B.L. Kashyap and Sons Limited

Place : New Delhi
Dated : 12th August 2014

Vineet Kashyap
Managing Director

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