



BL KASHYAP

WE BUILD YOUR WORLD

The Secretary,

30th May, 2012

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 : Symbol : BLKASHYAP
Series : EQ
ISIN Code : INE350H01032

Sub : Outcome of the Board Meeting held on 30th May, 2012

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held on Wednesday, the 30th day of May, 2012, 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, decided the following matters:

1. Approved Annual accounts of the Company for the year ended March 31, 2012.
2. Recommended a dividend at the rate of Re.0.05/- (5%) per Equity Share of the face value of Re. 1/- each for the financial year 2011-12, subject to the approval of shareholders in the ensuing Annual General Meeting.
3. Considered and decided to convene 23rd Annual General Meeting of the Members of the Company on Friday, 21st September, 2012.
4. Fixed the dates for book closure i.e. from 14th September, 2012 to 21st September, 2012 (both days inclusive) for the purpose of payment of dividend and also for the purpose of forthcoming Annual General Meeting.

Quarterly Audited Financial Results for the Quarter ended March 31, 2012/ Annual Audited Financial Results for the year ended March 31, 2012, pursuant to Clause-41 of Listing Agreement is enclosed herewith.

Thanking You,

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


(Vineet Kashyap)
Managing Director

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Amount in Lakhs

AUDITED FINANCIAL RESULTS FOR THE 4th QUARTER AND YEAR ENDED 31ST MARCH, 2012

S L N O	PARTICULARS	Standalone			Standalone		Consolidated	
		3 Months Ended (Audited)	3 Months Ended (UnAudited)	3 Months Ended (Audited)	12 Months Ended (Audited)	12 Months Ended (Audited)	12 Months Ended (Audited)	12 Months Ended (Audited)
		31.03.2012	31.12.2011	31.03.2011	31.03.2012	31.03.2011	31.03.2012	31.03.2011
01	a.Net Sales/Income from Operations	46,926.96	48,910.87	47,414.45	1,90,502.88	1,52,238.85	1,92,214.62	1,52,462.85
	b.Other Operating Income	505.61	337.80	872.96	1,617.16	1,027.72	3,766.64	7,025.10
	Total Income	47,432.57	49,248.67	48,287.41	1,92,120.04	1,53,266.57	1,95,981.26	1,59,487.95
02	Expenditure:							
	a.Decrease/(Increase) in Work in Progress	21,309.82	26,804.22	24,281.32	1,01,541.41	77,301.81	1,03,242.78	75,753.22
	/Consumption of Raw Materials							
	b.Wages and Employees Cost	20,055.81	17,410.55	17,513.19	68,549.84	53,436.16	69,817.45	54,467.51
	c.Project Direct Expenses	-	-	-	-	-	13.95	5,452.11
	d.Depreciation	678.44	671.15	582.71	2,568.05	1,999.09	2,725.56	2,168.56
	e.Administrative & Other Expenses	5,561.60	3,054.53	3,534.59	14,788.28	11,199.84	15,280.05	11,732.03
	Total Expenditure	47,605.67	47,940.45	45,911.81	1,87,447.58	1,43,936.90	1,91,079.80	1,49,573.43
03	Profit from Operations before Other Income, Interest and	(173.10)	1,308.22	2,375.60	4,672.46	9,329.67	4,901.46	9,914.52
	Exceptional Items (1-2)							
04	Other Income	1,186.39	1,046.75	1,274.93	4,834.81	4,662.17	1,884.76	1,096.78
05	Profit before Interest and Exceptional Items(3+4)	1,013.29	2,354.97	3,650.53	9,507.27	13,991.84	6,786.22	11,011.31
06	Interest	2,461.07	2,300.52	1,898.32	9,126.65	6,510.84	7,460.22	3,458.83
07	Profit After Interest but before Exceptional Items (5-6)	(1,447.78)	54.45	1,752.21	380.62	7,481.00	(674.00)	7,552.47
08	Exceptional Items	-	-	-	-	-	-	-
09	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	(1,447.78)	54.45	1,752.21	380.62	7,481.00	(674.00)	7,552.47
10	Tax Expenses							
	a.Provision for Income/Wealth Tax-Current Year	(410.71)	32.85	575.93	239.96	2,544.20	298.52	2,639.31
	b.Provision for Deferred Tax	(72.52)	(16.79)	(178.50)	(196.94)	34.63	(598.18)	74.79
	Total Provision for Taxes	(483.23)	16.06	397.43	43.02	2,578.83	(299.66)	2,714.10
11	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	(964.55)	38.39	1,354.78	337.60	4,902.17	(374.34)	4,838.37
12	Extra Ordinary Items/ Prior period Expenses (Income)	173.23	-	37.67	178.79	37.66	178.79	(45.10)
13	Net Profit for the Period/Year (11-12)	(1,137.78)	38.39	1,392.45	158.81	4,939.83	(553.13)	4,883.47
14	Minority Interest	-	-	-	-	-	-	2.46
15	Net Profit after Minority Interests	(1,137.78)	38.39	1,392.45	158.81	4,939.83	(553.13)	4,881.01
16	Paid Up Equity Share Capital (Face Value of the share Re. 1/-)	2,054.40	2,054.40	2,054.40	2,054.40	2,054.40	2,054.40	2,054.40
17	Reserves excluding Revaluation Reserves				54,316.21	54,276.78	52,189.59	52,832.62
18	Earning Per Share (Basic)	(0.55)	0.02	0.68	0.08	2.40	(0.27)	2.38
19	Earning Per Share (Diluted)	(0.55)	0.02	0.68	0.08	2.40	(0.27)	2.38
20	Aggregate of Public Shareholding							
	No.of Shares	5,93,39,120	5,93,39,120	5,94,14,120	5,93,39,120	5,94,14,120		
	%Percentage	28.88%	28.88%	28.92%	28.88%	28.92%		
21	A. Promoters and Promoter Group Shareholding	STANDALONE						
	a) Pledged/ Encumbered							
	-Number of Shares	4,47,00,000	4,47,00,000	5,10,85,000	4,47,00,000	5,10,85,000	-	-
	-Percentage of Shares(as a % of the total shareholding o	30.60%	30.60%	34.98%	30.60%	34.98%	-	-
	promoter group)						-	-
	-Percentage of Shares(as a % of the total shareholding o	21.76%	21.76%	24.87%	21.76%	24.87%	-	-
	promoter group)						-	-
	b) Non-Encumbered							
	-Number of Shares	10,14,00,880	10,14,00,880	9,49,40,880	10,14,00,880	9,49,40,880	-	-
	-Percentage of Shares(as a % of the total shareholding o	69.40%	69.40%	65.02%	69.40%	65.02%	-	-
	promoter group)						-	-
	-Percentage of Shares(as a % of the total shareholding o	49.36%	49.36%	46.21%	49.36%	46.21%	-	-
	promoter group)						-	-
	B. INVESTOR COMPLIANTS	3 months ended						
		March 31, 2012						
	Pending at the Beginning of the Quarter	0						
	Received during the Quarter	1						
	Disposed of during the Quarter	1						
	Remaining unresolved at the end of the Quarter	0						

Statement of Assets and Liabilities under Clause 41 of the Listing Agreement

Amount in Lakhs

PARTICULARS	Standalone		Consolidated	
	As at 31.03.2012	As at 31.03.2011	As at 31.03.2012	As at 31.03.2011
	Audited	Audited	Audited	Audited
A. EQUITY AND LIABILITIES				
Shareholders' Funds				
(a) Share Capital	2,054.40	2,054.40	2,054.40	2,054.40
(b) Reserves and Surplus	54,316.21	54,276.78	52,174.85	52,832.62
Sub-total - Shareholders' Funds	56,370.61	56,331.18	54,229.25	54,887.02
Minority Interest			-	14.74
Non-current Liabilities				
(a) Long-Term Borrowings	18640.63	18,326.09	22,563.83	22,245.68
(b) Deferred Tax Liabilities (Net)	34.64	231.59	-	8.93
(c) Other Long-Term Liabilities			1,260.84	680.79
(d) Long-Term Provisions	676.45	634.27	708.42	662.41
Sub-total - Non-Current Liabilities	19,351.72	19,191.95	24,533.09	23,597.81
Current Liabilities				
(a) Short-Term Borrowings	30362.04	25,760.01	30,666.18	26,535.49
(b) Trade Payables	37934.14	30,572.98	39,511.53	31,647.39
(c) Other Current Liabilities	48959.95	41,404.37	52,540.95	44,164.77
(d) Short-Term Provisions	359.35	2,782.96	523.84	2,926.34
Sub-total - Current Liabilities	1,17,615.48	1,00,520.32	1,23,242.50	1,05,273.99
TOTAL - EQUITY AND LIABILITIES	1,93,337.81	1,76,043.45	2,02,004.84	1,83,773.56
B. ASSETS				
Non-current assets				
(a) Fixed Assets	17056.65	15,023.90	32,438.18	50,755.80
(b) Non-Current Investments	1914.29	1,914.24	25,619.27	536.15
(c) Deferred Tax Assets (Net)			589.26	-
(d) Long-Term Loans and Advances	45368.80	41,240.29	9,253.14	9,422.92
Sub-total - Non-Current Assets	64,339.74	58,178.43	67,899.85	60,714.87
Current Assets				
(a) Inventories	50308.98	45,120.56	56,737.67	50,078.84
(b) Stock in Trade	916.47	1,183.49	916.47	1,183.49
(c) Trade Receivables	58634.81	55,696.79	53,090.43	51,474.01
(d) Cash and Bank Balances	819.03	2,607.70	1,187.71	3,087.21
(e) Short-Term Loans and Advances	4800.80	4,320.86	7,275.06	6,975.84
(f) Other Current Assets	13517.98	8,935.62	14,897.65	10,259.30
Sub-total - Current Assets	1,28,998.07	1,17,865.02	1,34,104.99	1,23,058.69
TOTAL - ASSETS	1,93,337.81	1,76,043.45	2,02,004.84	1,83,773.56

Notes:

- 01 The above results have been reviewed by the Audit Committee at its meeting held on 30th May, 2012 and have been approved by the Board of Directors at its meeting held on 30th May, 2012.
- 02 The Board of Directors of the Company has recommended dividend of 5 paise per share (5%) of Rs 1/-each for the financial year ended 31st March, 2012.
- 03 The Company's operations mainly consist of only one segment i.e. Construction and therefore the figures above relate to that segment only.
- 04 The figures for the quarter ended March 31, 2012 and March 31, 2011 are the balancing figures between audited figures in respect of the full financial year and the year-to-date published figures upto the quarter ended December 31, 2011 and December 31, 2010 respectively
- 05 Previous period/ year figures have been regrouped/rearranged/reworked/restated wherever considered necessary.

Place: New Delhi

Dated: 30th May, 2012

For S. L. Kashyap And Sons Limited

Vineet Kashyap
Managing Director

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