



# B L KASHYAP

WE BUILD YOUR WORLD

To,

September 29, 2014

Manager Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400001
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**Sub: Proceeding of 25<sup>th</sup> Annual General Meeting of B L Kashyap and Sons Limited held on 29<sup>th</sup> September, 2014 at 10.00 a.m. at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016.**

Dear Sir,

The Meeting started with the welcome of the members by the Company Secretary.

The quorum being present, the meeting was called to order.

The Notice of the Annual General Meeting along with Auditors Report was taken as read with the consent of the members present at the meeting.

The Company Secretary informed the members present in the meeting that pursuant to provisions of Companies Act, 2013 and rules notified there under, the Company had provided e voting facility to its members between 10.01 a.m. to 6:00 pm IST on 25<sup>th</sup> September, 2014, to cast their votes on all resolutions mentioned in the Notice through e voting process.

Company Secretary requests the members to cast their vote through ballot paper on the items mentioned, In case if they have not cast their vote through e-voting. And also informed them, that if a Member casts votes by both modes, then voting done through e- voting shall prevail and Ballot shall be treated as invalid.

B.L. Kashyap And Sons Limited

  
Company Secretary

Regd. Office :

**B L Kashyap And Sons Limited.**

(CIN : L74899DL1989PLC036148)

409, 4th Floor, DLF Tower-A, Jasola,

New Delhi-110025, India

tel : +91 11 43058345, 40500300

fax : +91 11 43046972

mail : info@blkashyap.com

web : www.blkashyap.com

Mr. Rahul Jain, Company Secretary in Practice Membership No F5804 and Certificate of Practice No 5978 who has been appointed as Scrutinizer to scrutinize the voting process (e- voting as well as voting at AGM) in a fair and transparent manner had displayed the empty ballot box and locked it in the presence of the members. The ballot box was kept at the stage of the auditorium to enable the members to exercise their voting right.

It was informed to the members that the results declared along with scrutinizer's Report shall be placed on the Company's & CDSL website within two days of the passing of the resolutions and accordingly will be communicated to the stock exchanges.

Thanking the members for their participation, suggestion and extending their support to carry out the AGM, Company Secretary announced formal closure of the 25<sup>th</sup> Annual General Meeting of the Company.

Thanking you,

Yours Faithfully,

For B. L. Kashyap and Sons Limited

B.L. Kashyap And Sons Limited

  
(Pushpak Kumar)  
Company Secretary