

B L KASHYAP

WE BUILD YOUR WORLD

September 22, 2012

To,

Department of Corporate Services, Bombay Stock Exchange Limit d, 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 – 400051
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Reference : Symbol : BLKASHYAP
Series : EQ
ISIN Code : INE350H01032

Sub: Intimation of Proceeding of 23rd Annual General Meeting of the Company held on September 21, 2012 pursuant to Clause 31 of Listing Agreement.

Dear Sir,

Apropos the captioned subject, we furnish below the proceedings of the 23rd Annual General Meeting of the Company held on Friday, the 21st day of September, 2012 at 10.00 a.m., at PHD House, 4/2, Iri Institutional Area, August Kranti Marg, New Delhi – 110 016.

Meeting was attended by requisite quorum and members have approved the following:-

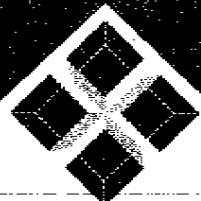
1. Audited Balance Sheet as at March 31, 2012, the Profit & Loss Account for the year ended on that date and Directors' and Auditors report.
2. Dividend of Re 0.05/- i.e. @ 5% per equity share of the face value of Re 1/- each for the financial year ended March 31, 2012.
3. Re - appointment of Mr. P. S. Shenoy & Mr. C. K. Mahajan, as Directors of the Company, liable to retire by rotation.
4. Re-appointment of M/s Sood Brij & Associates, Chartered Accountants as Statutory Auditors of the company to hold office from the conclusion of this

For B. L. KASHYAP & SONS LTD.

[Signature]

Company Secretary

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B.L. Kashyap & Sons Limited
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meeting up to the conclusion of the next Annual General Meeting of the Company, on such remuneration and out of pocket expenses as shall be fixed by the Board of Directors.

5. Authority to the Board of Directors of the Company including Committee of the Board to issue, offer and allot securities by way of Preferential Allotment including Qualified Institutional Placement (QIP), Global Depository Receipts (GDRs), American Depository Receipts (ADRs), Participatory Notes (PNs) and/or foreign currency convertible bonds and / or any other financial instruments (FIs) convertible into or linked to Equity Shares etc. not exceeding Rupees 450 Crores, under Section 81 (1A) and other applicable provisions of the Companies Act, 1956.
6. Reappointment of Mr. Vinod Kashyap, as Chairman and Whole Time Director of the Company for the period of 5 years w.e.f. April 01, 2012 on a remuneration and such other terms and conditions as approved by the Shareholders.
7. Reappointment of Mr. Vineet Kashyap, as Managing Director of the Company for the period of 5 years w.e.f. April 01, 2012 on a remuneration and such other terms and conditions as approved by the Shareholders.
8. Reappointment of Mr. Vikram Kashyap, as Joint Managing Director of the Company for the period of 5 years w.e.f. April 01, 2012 on a remuneration and such other terms and conditions as approved by the Shareholders.

Thanking You,

Yours Sincerely,
For B.L. KASHYAP AND SONS LIMITED

For B. L. KASHYAP & SONS LTD.

(PUSHPAK KUMAR)

Company Secretary

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