B L KASHYAP

WE BUILD YOUR WORLD

29.09.2015

Department of Corporate Services, (Compliance Cell) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	**Listing Department, (Compliance Cell) National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051**

Reference : Stock Code : 532719
Stock Symbol : BLKASHYAP
ISIN Code : INE350H01032

Sub: **Outcome of the 26th Annual General Meeting**

This is to inform you that the Shareholders of the Company at 26th Annual General Meeting (AGM) of the Company , held on Tuesday September 29, 2015 at 10.00 am at PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi – 110016, has considerd the following:

As Ordinary Business:

1. Adoption of financial statements for the year ended March 31, 2015 and Reports of the Board of directors and auditors thereon and the consolidated financial statement for the year ended on that date.
2. Appointment of Mr. Vinod Kashyap (DIN:00038854) as director liable to retire by rotation.
3. Appointment of Sood Brij & Associates, Chartered Accountant (Firm Registration No. 00350N) as Statutory Auditors of the Company.

As Special Business:

4. Appointment of Mr. Naresh Laxman Singh Kothari (DIN: 00012523) as an Independent Director of the Company.
5. Appointment of Ms. Poonam Sangha (DIN: 07141150) as an Independent Director of the Company.
6. To consider raising of fund through Preferential Allotment/Qualified Institutional Placement to extent of Rs. 450 Crores
7. Issue of Equity Shares on Preferential basis on conversion of the Working Capital Term Loan and Funded Interest Term Loan to CDR Lenders.

The results of the Voting are being intimated separately. Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You

For **B.L. Kashyap and Sons Limited**

Pushpak Kumar
GM-Corporate Affairs & Company Secretary
(F-6871)

B L KASHYAP AND SONS LTD Const. Interior & Allied Services

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