



B L KASHYAP

WE BUILD YOUR WORLD

The Secretary,

14th August 2015

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 14th August 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held on Tuesday, 14th August 2015 at "B-1 Extension/ E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110 044" at 11.00 a.m., has amongst other items, decided the following matters:

1. Approved quarterly unaudited financial results of the Company for the quarter ended 30th June 2015, after limited review, by the Statutory Auditors of the Company.
2. Considered and decided to convene 26th Annual General Meeting of the Members of the Company on Tuesday, 29th September, 2015.
3. Fixed the dates for book closure i.e. from 22nd September, 2015 to 29th September, 2015 (both days inclusive) for the purpose of forthcoming Annual General Meeting.

Quarterly unaudited financial results of the Company for the quarter ended 30th June, 2015 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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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
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(Rs. In Lakhs)

UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER ENDED 30th JUNE, 2015

SL. NO	PARTICULARS	Quarter ended			Year ended
		30.06.2015 (Reviewed)	31.03.2015 (Audited)	30.06.2014 (Reviewed)	31.03.2015 (Audited)
PART-I					
01	a.Net Sales / Income from Operations	17,168.99	24,093.96	17,368.69	79,938.07
	b.Other Operating Income	63.05	144.26	296.98	820.24
	Total Income	17,232.04	24,238.22	17,665.67	80,758.31
02	Expenditure:				
	a.Cost of materials consumed	7,701.36	13,446.23	8,291.78	40,479.00
	b.Changes in inventories of work-in-progress and Stock-in-Trade	310.02	139.45	12.05	309.75
	c.Sub Contract Work	3,313.43	4,136.61	3,552.47	15,678.14
	d.Employees' benefits expenses	3,533.64	4,437.02	4,146.82	16,803.94
	e.Depreciation	465.10	2,479.12	596.06	4,441.14
	f.Administrative & Other Expenses	1,331.85	1,588.11	1,415.29	5,910.54
	Total Expenditure	16,655.40	26,226.54	18,014.47	83,622.51
03	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	576.64	(1,988.32)	(348.80)	(2,864.20)
04	Other Income	777.51	1,265.86	914.81	3,736.36
05	Profit before Interest and Exceptional Items (3+4)	1,354.15	(722.46)	566.01	872.16
06	Interest	1,688.66	1,765.66	2,316.40	7,531.64
07	Profit After Interest but before Exceptional Items (5-6)	(334.51)	(2,488.12)	(1,750.39)	(6,659.48)
08	Exceptional Items	-	-	-	-
09	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	(334.51)	(2,488.12)	(1,750.39)	(6,659.48)
10	Tax Expenses				
	a.Provision for Income/Wealth Tax-Current Year	-	-	-	-
	b.Provision for Deferred Tax	(8.97)	(923.62)	(210.81)	(2,030.25)
	c. Prior period tax adjustments	63.01	595.08	15.31	610.39
	Total Provision for Taxes	54.04	(328.54)	(195.50)	(1,419.86)
11	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	(388.55)	(2,159.58)	(1,554.89)	(5,239.62)
12	Extra Ordinary Items				
13	Net Profit for the Period/Year (11-12)	(388.55)	(2,159.58)	(1,554.89)	(5,239.62)
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				41,075.81
16	Earning per share (in Rs.) - (Basic and diluted)	(0.19)	(1.05)	(0.76)	(2.55)

PART II - SELECT INFORMATION FOR THE QUARTER ENDED 30th JUNE, 2015

A. PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	#- Number of Shares	59,854,844	59,076,044	59,065,044	59,076,044
	- Percentage of Shareholding	29.13%	28.76%	28.75%	28.76%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/ Encumbered				
	" -Number of Shares	145,325,880	146,104,680	88,481,000	146,104,680
	-Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	99.82%	99.82%	60.45%	99.82%
	-Percentage of Shares (as a % of the total shareholding of the Company)	70.74%	71.12%	43.07%	71.12%
	b) Non-Encumbered				
	-Number of Shares	259,276	259,276	57,893,956	259,276
	-Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	0.18%	0.18%	39.55%	0.18%
	-Percentage of Shares (as a % of the total shareholding of the Company)	0.13%	0.13%	28.18%	0.13%

Note: # Exclude 70,92,722 (78,82,522-7,89,800) Equity Share which were invoked by L & T Infrastructure Finance Limited "LTFL" on 28.03.2014 and transferred the same to their own demat account, out of which they have sold 7,89,800 shares as at 30.06.2015

* Includes 1,39,10,200 (1,47,00,000-7,89,800) shares pledged with L&T Infrastructure Finance Limited, a lender of B.L.Kashyap and Sons Limited. Out of which 'LTFL' has invoked 78,82,522 shares on 28.03.2014 and transferred the same to their own demat account and out of which L & T has sold 7,89,800 shares as on 30.06.2015.

B. INVESTOR COMPLAINTS		Quarter ended 30.06.2015
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 14th August 2015.
- 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.

Place : New Delhi
 Dated : 14th August 2015

For B.L. Kashyap and Sons Limited

Vineet Kashyap
 Managing Director
 DIN: 00038897

WE BUILD YOUR WORLD



SOOD BRIJ AND ASSOCIATES

Chartered Accountants

C 72, NDSE, 2 NEW DELHI-110 049

TEL: 011-2625 1986, 011-2625 1604, 011-4611 4949 FAX: 011-2625 2043

Email: sbasanjay@rediffmail.com, aksoodsba@gmail.com

Auditor's Report On Quarterly Financial Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To,
The Board of Directors
M/s. B.L. Kashyap and Sons Limited
New Delhi

1. We have audited the accompanying financial results of M/s. B.L. Kashyap and Sons Limited for the quarter ended 30th June, 2015 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. These quarterly financial results have been prepared on the basis of the financial statements and the relevant requirements of clause 41 of the Listing Agreement, which are the responsibility of the Company's management and have been approved by the Board of Directors at their meeting held on 14th August, 2015. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid in Accounting Standards (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 (as amended) as per section 211(3C) of the Companies Act, 1956 and read with the General Circular No. 15/2013 dated September 13, 2013 of the Ministry of Corporate Affairs in respect of the section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, and the relevant requirements of clause 41 of the listing Agreement.
2. We conducted our audit in accordance with the Auditing Standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of any material misstatement(s). An audit including examining, on the test basis, evidence supporting the amount disclosed as financial results. An audit also includes assigning the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:
 - i. are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
 - ii. give a true and fair view of the net loss and other financial information for the quarter ended 30th June, 2015.

Place: New Delhi
Dated : 14th August 2015

For Sood Brij & Associates
Chartered Accountants
FRN No. 00350N



A. K. Sood
Partner
Membership No.14372