

B L KASHYAP

WE BUILD YOUR WORLD

30th September, 2016

Listing Department (Compliance Cell)
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

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

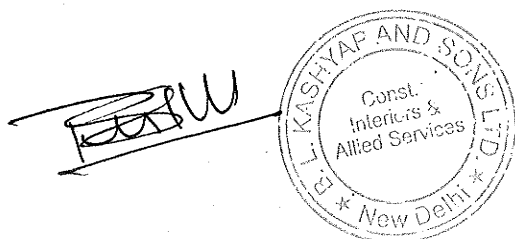
Sub: Voting results under Regulation - 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear Sir,

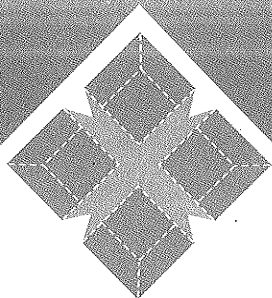
We wish to inform you that the 27th Annual General Meeting (AGM) of the company was held on 29th September, 2016 at 10.00 a.m. at the PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016(venue of AGM).

Pursuant to Regulation - 44 (3) Of The SEBI (Listing Obligation And Disclosure Requirements) Regulation 2015 and provision of Section 108 of the Companies Act, 2013 and rule made thereunder, the company had provided e-voting facility to the members entitled to cast their votes on all resolutions. E-voting facility provided by the company commenced at 10.00 a.m. IST on 26th September, 2016 and ended at 5.00 p.m. IST on 28th September, 2016. Mr. Rahul Jain, Company Secretary in Practice was appointed as the Scrutinizer for scrutinizing e-voting process and he has submitted his report on all the resolutions contained in the notice of 27th AGM.

Further, the company also provided ballot voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting.



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



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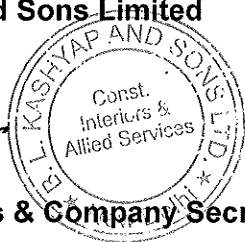
All the resolutions contained in the Notice of the above AGM are approved by requisite majority of shareholders through e-voting and ballot voting at the venue of the AGM, except resolution at Item No. 5 which didn't receive requisite votes in favour for its passing.

In accordance with said regulations, we enclose the consolidated voting results in the prescribed format along with the scrutinizer report for e-voting and voting through physical ballot conducted at the AGM venue.

Kindly take the above information on record and acknowledge receipt.

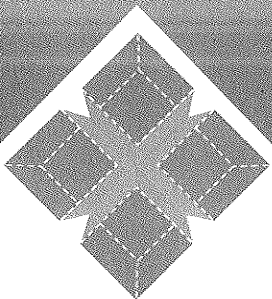
For B.L. Kashyap and Sons Limited

Pushpak Kumar
GM-Corporate Affairs & Company Secretary
M. No.: F6871



Encl: as above

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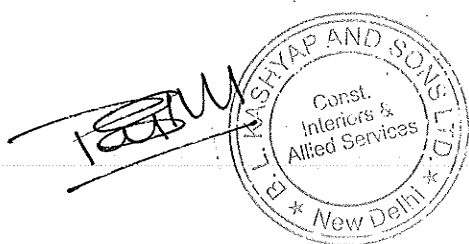


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Details of Voting Results

Sl.No.	Description	
1	Date of AGM	29 th September, 2016
2	Cut Off Date (for voting purpose)	22 nd September, 2016
3	Book Closure Date (for AGM)	22 nd September, 2016 to 29 th September, 2016
4	Total Number of Shareholders on Record Date for voting	26616
5	No of Shareholders present in the Meeting either in person or through Proxy	
	(i) Promoter and Promoter Group	4
	(ii) Public	789
6	No. of Shareholders attended the Meeting Through Video Conferencing	NIL



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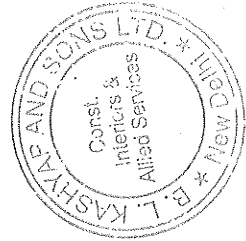
web : www.blkashyap.com

Resolution 1 – To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Auditors thereon.

Resolution required: Ordinary Resolution

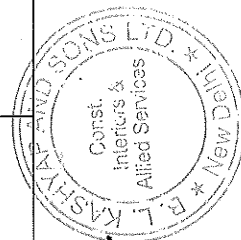
Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	138492434	e-voting	138417434	99.95	138417434	0	100	0
		Ballot voting	0	0.00	0	0	0	0
		Total	138417434	99.95	138417434	0	100	0
Public-Institutional	20071154	e-voting	7476219	37.25	7476219	0	100	0
		Ballot voting	0	0.00	0	0	0	0
		Total	7476219	37.25	7476219	0	100	0
Public- Others	46876412	e-voting	3877274	8.27	3877274	0	100	0
		Ballot voting	5497982	11.73	5497982	0	100	0
		Total	9375256	20.00	9375256	0	100	0
Total	205440000		155268909		155268909			

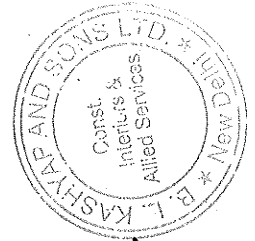


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Resolution 2 - Appointment of Director in place of Mr. Vineet Kashyap (DIN: 00038897) who retires by rotation and, being eligible, seeks re-appointment.									
Resolution required: Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution? : Yes									
Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled	
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoter and Promoter Group	138492434	e-voting	138417434	99.95	138417434	0	100	0	
		Ballot voting	0	0.00	0	0	0	0	
		Total	138417434	99.95	138417434	0	100	0	
Public-Institutional	20071154	e-voting	7476219	37.25	7476219	0	100	0	
		Ballot voting	0	0.00	0	0	0	0	
		Total	7476219	37.25	7476219	0	100	0	
Public- Others	46876412	e-voting	3877274	8.27	3877274	0	100	0	
		Ballot voting	5497982	11.73	5497982	0	100	0	
		Total	9375256	20.00	9375256	0	100	0	
Total	205440000		155268909		155268909				



Resolution 3 – Appointment of M/s. Sood Brij & Associates, Chartered Accountants, New Delhi (Firm Registration No. 00350N) as Auditors of the Company.									
Resolution required: Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution? : No									
Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled	
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoter and Promoter Group	138492434	e-voting	138417434	99.95	138417434	0	100	0	
		Ballot voting	0	0.00	0	0	0	0	
		Total	138417434	99.95	138417434	0	100	0	
Public-Institutional	20071154	e-voting	7476219	37.25	7476219	0	100	0	
		Ballot voting	0	0.00	0	0	0	0	
		Total	7476219	37.25	7476219	0	100	0	
Public- Others	46876412	e-voting	3877274	8.27	3877274	0	100	0	
		Ballot voting	5497982	11.73	5497982	0	100	0	
		Total	9375256	20.00	9375256	0	100	0	
Total	205440000		155268909		155268909				



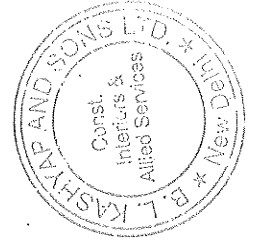
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Resolution 4 - Ratification of remuneration of cost auditors of the company for the year 2015-16 & 2016-17.									
Resolution required: Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution? : No									
Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled	
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoter and Promoter Group	138492434	e-voting	138417434	99.95	138417434	0	100	0	
		Ballot voting	0	0.00	0	0	0	0	
		Total	138417434	99.95	138417434	0	100	0	
Public-Institutional	20071154	e-voting	7476219	37.25	7476219	0	100	0	
		Ballot voting	0	0.00	0	0	0	0	
		Total	7476219	37.25	7476219	0	100	0	
Public- Others	46876412	e-voting	3877274	8.27	3877274	0	100	0	
		Ballot voting	5497982	11.73	5497982	0	100	0	
		Total	9375256	20.00	9375256	0	100	0	
Total	205440000		155268909		155268909				



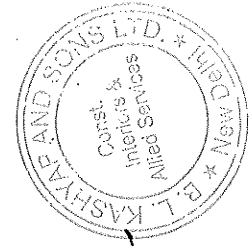
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Resolution 5 - Issue of Equity Shares on Preferential Basis to the promoters under the CDR scheme.									
Resolution required: Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution? : Yes									
Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled	
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoter and Promoter Group	138492434	e-voting	0	0.00	0	0	0.00	0	
		Ballot voting	0		0	0			
		Total	0	0.00	0	0	0.00	0	
Public-Institutional	20071154	e-voting	7476219	37.25	7476219	0	100.00	0	
		Ballot voting	0		0	0			
		Total	7476219	37.25	7476219	0	100.00	0	
Public- Others	46876412	e-voting	3877274	8.27	3877274	0	100.00	0	
		Ballot voting	5497982	11.73	271	5497711	0.00	100.00	
		Total	9375256	20.00	3877545	0	41.36	0	
Total	205440000		16851475		11353764				



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Resolution 6 – To consider raising of fund through preferential allotments/Qualified Institutional Placement.									
Resolution required: Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution? : No									
Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled	
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoter and Promoter Group	138492434	e-voting	138417434	99.95	138417434	0	100	0	
		Ballot voting	0	0.00	0	0	0	0	
		Total	138417434	99.95	138417434	0	100	0	
Public-Institutional	20071154	e-voting	7476219	37.25	7476219	0	100	0	
		Ballot voting	0	0.00	0	0	0	0	
		Total	7476219	37.25	7476219	0	100	0	
Public- Others	46876412	e-voting	3877274	8.27	3877274	0	100	0	
		Ballot voting	5497982	11.73	5497982	0	100	0	
		Total	9375256	20.00	9375256	0	100	0	
Total	205440000		155268909		155268909				



RAHUL JAIN & Co.

218, SSG Majesty Mall, Road No 43,
Guru Harikishan Marg, Pitampura,
Near Maxfort School, Delhi- 110034

Company Secretaries
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e: rjcoes@gmail.com

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL
CONDUCTED FOR 27TH ANNUAL GENERAL MEETING, 2016 OF
B.L. KASHYAP AND SONS LIMITED, NEW DELHI

To,

The Chairman
M/s B. L. Kashyap and Sons Limited
409, 4th Floor, DLF Tower-A,
Jasola, New Delhi-110025

Subject: Passing of Resolution through Remote e-voting and Poll conducted at the 27th Annual General Meeting of B.L. Kashyap and Sons Limited held on Thursday, 29th September 2016 at 10:00 a.m. at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110 016.

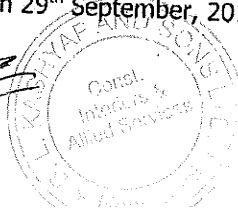
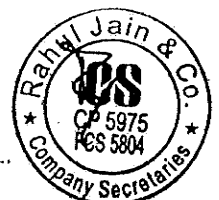
Dear Sir,

I, Rahul Jain, Practising Company Secretary, holding Membership Number F-5804 and Certificate of Practice Number-5975, Proprietor of Rahul Jain & Co. Company Secretaries, 218, SSG Majesty Mall, Road No. 43, Guru Harikishan Marg, Pitampura, Near Maxfort School, Delhi-110034 have been appointed by the Board of Directors of **B.L. Kashyap and Sons Limited** (hereinafter called as "the Company") for scrutinizing the remote e-voting and Poll taken on the resolution(s) as per **Annexure-A**, at the Annual General Meeting of the Company held on Thursday, 29th September 2016 at 10:00 a.m. at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the electronic voting to the shareholder from 26th September, 2016 [10.00 am] to 28th September, 2016 [5.00 pm]. The e-voting results were unblocked by me on 29th September 2016 after the conclusion of the Annual General Meeting in the presence of two witnesses who have signed herein as confirmation of votes being unlocked in their presence.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and relating to poll at the 27th Annual General Meeting of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make the Scrutinizer's Report of the total votes cast "in favour/assent" or "against/dissent" the resolution(s) contained in notice of Annual General Meeting, based on the reports generated from the e-voting system provided by CDSL and poll at the Annual General Meeting.

Combined Report of Scrutinizer for e-voting and poll for the 27th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29th September, 2016



RAHUL JAIN & Co.

Company Secretaries

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Guru Harikishan Marg, Pitampura,
Near Maxfort School, Delhi- 110034

It has been ensured that the members who have casted their vote through remote e-voting did not vote again at the meeting. The results of the remote e-voting together with that of the Poll (combined results) have been enclosed as Annexure-A.

I hereby report that resolution no. 1 to 4 and 6 have been passed unanimously and resolution no. 5 did not receive requisite votes in favour for its passing.

I have issued separate Scrutinizer's Report(s) of even date on remote e-voting and on Poll conducted at the 27th Annual General Meeting.

I hereby confirm that I have maintained the Register(s) electronically in respect of particulars of members who have cast their vote through poll and also through remote e-voting based on data received from CDSL.

I shall be arranging to hand over these records to the Chairman or such other person as authorized by him in due course as prescribed in the said Rules.

Thanking you,



Rahul Jain, Scrutinizer
Prop., Rahul Jain & Co., Company Secretaries
FCS NO. 5804, C.P. No. 5975

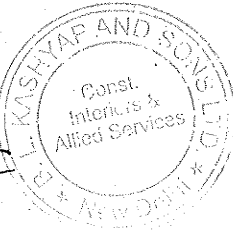
Place : Delhi

Dated : 30.09.2016

Witnesses to the unblocking of Votes:

1. Mr. Gurminder Dhami
H.No 194, Pocket B-8,
Sector-5, Rohini, Delhi-110085

2. Ms. Shweta Aggarwal
F-1/43 Budh Vihar, Phase-I,
New Delhi 110085



Combined Report of Scrutinizer for e-voting and poll for the 27th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29th September, 2016

Combined Results Report - Annexure - A

Resolution No.	Subject matter of the Resolution and Type	Mode of voting	No. of members present & voting (in person or by proxy)	Total no. of valid votes cast	Assent/Favour		Dissent/Against		Invalid	
					No. of Votes	% of votes	No. of Votes	% of votes	No. of members whose votes were taken invalid	No. of votes taken as invalid
1	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the year ended 31 st March, 2016 together with the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the year ended 31 st March, 2016 together with the Reports of the Auditors thereon (Ordinary Resolution)	E-Voting	32	149770927	149770927	100%	0	0%	0	0
		Poll	24	5497982	5497982	100%	0	0%	14	261
		Total	56	155268909	155268909	100%	0	0%	14	261
2	To appoint a Director in place of Mr. Vineet Kashyap (DIN: 00038897), who retires by rotation and, being eligible, seeks re-appointment (Ordinary Resolution)	E-Voting	32	149770927	149770927	100%	0	0%	0	0
		Poll	24	5497982	5497982	100%	0	0%	14	261
		Total	56	155268909	155268909	100%	0	0%	14	261
3	To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration (Ordinary Resolution)	E-Voting	32	149770927	149770927	100%	0	0%	0	0
		Poll	24	5497982	5497982	100%	0	0%	14	261
		Total	56	155268909	155268909	100%	0	0%	14	261
4	Ratification of remuneration of cost auditor M/s Sanjay Gupta & Associates for the Financial Year 2015-16 & 2016-17 (Ordinary Resolution)	E-Voting	32	149770927	149770927	100%	0	0%	0	0
		Poll	24	5497982	5497982	100%	0	0%	14	261
		Total	56	155268909	155268909	100%	0	0%	14	261
5	Issue of Equity Shares on Preferential basis to the promoters & promoters' group/entities of the promoter's group (Special Resolution)	E-Voting	28	11353493	11353493	100%	0	0%	0	0
		Poll	24	5497982	271	0.005%*	5497711	99.995%*	14	261
		Total	52	16851475	11353764	67.375%*	5497711	32.625%*	14	261
6	To consider raising of funds through Preferential Allotment /Qualified Institutional Placement (Special Resolution)	E-Voting	32	149770927	149770927	100%	0	0%	0	0
		Poll	24	5497982	5497982	100%	0	0%	14	261
		Total	56	155268909	155268909	100%	0	0%	14	261

*The percentages of votes in favour/assent or against/dissent have been rounded off to nearest three (3) decimals.

Accordingly, Resolution no. 1, 2, 3, 4 and 6 have been passed unanimously and Resolution no. 5 did not receive requisite votes in favour for its passing.

Combined Report of Scrutinizer for e-voting and poll for the 27th Annual General Meeting of B.L. Kashyap and Sons Limited, New Delhi held on 29th September, 2016



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SCRUTINIZER'S REPORT FOR REMOTE E-VOTING

*[Pursuant to Section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended by Companies
(Management and Administration) Rules, 2015]*

To,

**The Chairman
M/s B. L. Kashyap and Sons Limited
409, 4th Floor, DLF Tower-A,
Jasola, New Delhi-110 025**

Subject : Report on the remote e-Voting process for the 27th Annual General Meeting of B.L. Kashyap and Sons Limited held on Thursday, 29th September 2016 at 10:00 a.m at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016.

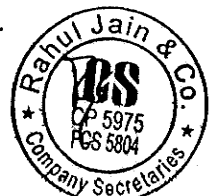
Dear Sir,

I, Rahul Jain, Practising Company Secretary, holding Membership Number F-5804 and Certificate of Practice Number-5975, Proprietor of Rahul Jain & Co., Company Secretaries, 218, SSG Majesty Mall, Road No. 43, Guru Harikishan Marg, Pitampura, Near Maxfort School, Delhi-110034 have been appointed by the Board of Directors of **B.L. Kashyap and Sons Limited** for scrutinizing the remote e-voting process for the Annual General Meeting of the Company to be held on Thursday, 29th September 2016 at 10:00 a.m. at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the electronic voting (remote e-voting) to the shareholders from 26th September, 2016 [10.00 am] to 28th September, 2016 [5.00 pm].

In compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2015 after conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses, who were not the employees of the Company, the name and signatures of whom are appearing elsewhere in this report.

Scrutinizer report for remote e-voting for the 27th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29th September, 2016



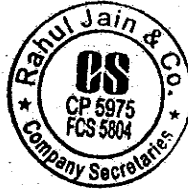
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Guru Harikishan Marg, Pitampura,
Near Maxfort School, Delhi- 110034

Company Secretaries
t: +91-11-27010826
f: +91-11-27010826
e: rjcocs@gmail.com

The remote e-voting result is attached as **Annexure-A**.

Thanking you,



Rahul Jain, Scrutinizer

Prop., Rahul Jain & Co., Company Secretaries

FCS NO. 5804, C.P. No. 5975

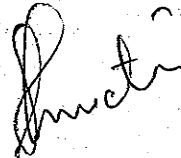
Place : Delhi

Dated : 30.09.2016

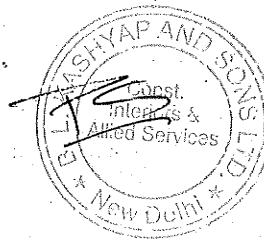
Witnesses to the unblocking of Votes:



1. Mr. Gurminder Dhani
H.No 194, Pocket B-8,
Sector-5, Rohini, Delhi-110085



2. Ms. Shweta Aggarwal
F-1/43 Budh Vihar, Phase-I,
New Delhi 110085

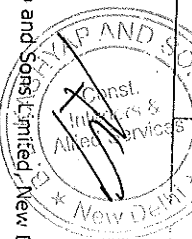


Scrutinizer report for remote e-voting for the 27th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29th September, 2016

Remote E-voting report - Annexure - A

Resolution No.	Subject matter of the Resolution	Type of Resolution	No. of members who casted vote electronically	Total no. of valid votes cast	Assent/Favour		Dissent/Against		Invalid	
					No. of Votes	% of votes	No. of Votes	% of votes	No. of members whose votes were taken invalid	No. of votes taken as invalid
	To receive, consider and adopt:									
1	(a) The Audited Financial Statements of the Company for the year ended 31 st March, 2016 together with the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the year ended 31 st March, 2016 together with the Reports of the Auditors thereon	Ordinary	32	149770927	149770927	100%	0	0%	0	0
2	To appoint a Director in place of Mr. Vineet Kashyap (DIN: 00038897), who retires by rotation and, being eligible, seeks re-appointment	Ordinary	32	149770927	149770927	100%	0	0%	0	0
3	To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	32	149770927	149770927	100%	0	0%	0	0
4	Ratification of remuneration of cost auditor M/s Sanjay Gupta & Associates for the Financial Year 2015-16 & 2016-17	Ordinary	32	149770927	149770927	100%	0	0%	0	0
5	Issue of Equity Shares on Preferential basis to the promoters & promoters' group/ entities of the promoter's group	Special	28	11353493	11353493	100%	0	0%	0	0
6	To consider raising of funds through Preferential Allotment /Qualified Institutional Placement	Special	32	149770927	149770927	100%	0	0%	0	0

Scrutinizer report for remote e-voting for the 27th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29th September, 2016



RAHUL JAIN & Co.

Company Secretaries

218, SSG Majesty Mall, Road No 43, t: +91-11-27010826
Guru Harikishan Marg, Pitampura, f: +91-11-27010826
Near Maxfort School, Delhi- 110034 e: rjccs@gmail.com

FORM No. MGT-13: Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

M/s B. L. Kashyap and Sons Limited
409, 4th Floor, DLF Tower-A,
Jasola, New Delhi-110025

Sub: Result of Poll conducted at 27th Annual General Meeting of B.L. Kashyap and Sons Limited held on Thursday, 29th September 2016 at 10:00 a.m at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016.

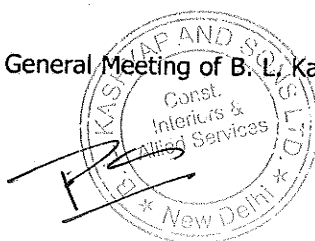
Dear Sir,

I, Rahul Jain, Practising Company Secretary, holding Membership Number F-5804 and Certificate of Practice Number-5975, Proprietor of Rahul Jain & Co., Company Secretaries, 218, SSG Majesty Mall, Road No. 43, Guru Harikishan Marg, Pitampura, Near Maxfort School, Delhi-110034 have been appointed by the Board of Directors of **B.L. Kashyap and Sons Limited (hereinafter called "the company")** as a Scrutinizer for the purpose of the poll taken on the resolution(s) as per **Annexure-A**, at the 27th Annual General Meeting of the Company, held on Thursday, 29th September 2016 at 10:00 a.m. at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi- 110016, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box was kept for polling at 10.15 a.m and was locked in my presence with due identification marks placed by me and kept for polling from 10.15 a.m to 10.30 a.m.
2. The locked ballot box was subsequently opened in my presence in the witness of Mr. Gurminder Dhami and Ms. Shweta Aggarwal who have signed in confirmation of the votes being unblocked in their presence. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. All poll papers & relevant documents are with us for safe custody and will be handed over to the Company Secretary of the company for safe keeping;
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is attached as **Annexure-A**.



Scrutinizer report for poll at the 27th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29th September, 2016



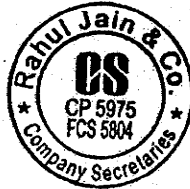
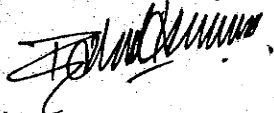
RAHUL JAIN & Co.

218, SSG Majesty Mall, Road No 43,
Guru Harikishan Marg, Pitampura,
Near Maxfort School, Delhi- 110034

Company Secretaries
t: +91-11-27010826
f: +91-11-27010826
e: rjcoocs@gmail.com

5. A Compact Disc (CD) containing a list of equity shareholders who voted "Favour/Assent", "Against/Dissent" and those whose votes were declared invalid for each resolution has been enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the company for safe keeping.

Thanking you,



Rahul Jain, Scrutinizer

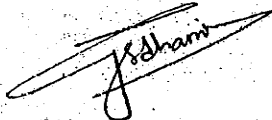
Prop., Rahul Jain & Co., Company Secretaries

FCS NO. 5804, C.P. No. 5975

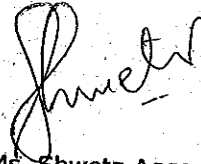
Place : Delhi

Dated : 30.09.2016

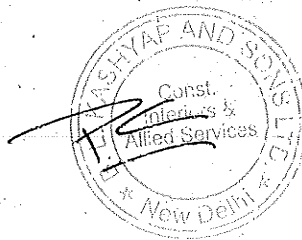
Witnesses to the unblocking of Votes:



1. Mr. Gurminder Dhani
H.No 194, Pocket B-8,
Sector-5, Rohini, Delhi-110085



2. Ms. Shweta Aggarwal
F-1/43 Budh Vihar, Phase-I,
New Delhi 110085



Scrutinizer report for poll at the 27th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29th September, 2016

Poll Report - Annexure-A

Resolution No.	Subject matter of the Resolution	Type of Resolution	No. of members present & voting (in person or by proxy)	Total no. of valid votes cast	Assent/Favour		Dissent/Against		Invalid	
					No. of Votes	% of votes	No. of Votes	% of votes	No. of members whose votes were taken invalid	No. of votes taken as invalid
	To receive, consider and adopt:									
1	(a) The Audited Financial Statements of the Company for the year ended 31 st March, 2016 together with the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the year ended 31 st March, 2016 together with the Reports of the Auditors thereon.	Ordinary	24	5497982	5497982	100%	0	0%	14	261
2	To appoint a Director in place of Mr. Vineet Kashyap (DIN: 00038897), who retires by rotation and, being eligible, seeks re-appointment	Ordinary	24	5497982	5497982	100%	0	0%	14	261
3	To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	24	5497982	5497982	100%	0	0%	14	261
4	Ratification of remuneration of cost auditor M/s Sanjay Gupta & Associates for the Financial Year 2015-16 & 2016-17	Ordinary	24	5497982	5497982	100%	0	0%	14	261
5	Issue of Equity Shares on Preferential basis to the promoters & promoters' group/ entities of the promoter's group	Special	24	5497982	271	0.005%*	5497711	99.995%*	14	261
6	To consider raising of funds through Preferential Allotment/Qualified Institutional Placement	Special	24	5497982	5497982	100%	0	0%	14	261

*The percentages of votes in favour/assent or against/dissent have been rounded off to nearest three (3) decimals.

Scrutinizer report for poll at the 27th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 23rd September, 2016

