



BL KASHYAP

WE BUILD YOUR WORLD

01st October, 2015

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 Clause-35A of the Listing Agreement

Dear Sir,

We wish to inform you that the 26th Annual General Meeting (AGM) of the company was held on 29th September, 2015 at 10.00 a.m. at the PHD House, 4/2, Siri Institutional Area, August kranti Marg, New Delhi - 110016(venue of AGM).

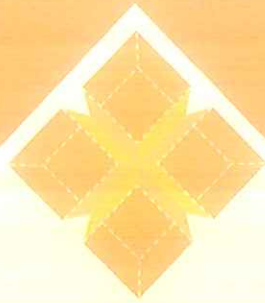
Pursuant to Clause-35B of the Listing Agreement and provision of Section 108 of the Companies Act, 2013 and rule made thereunder, the company had provided e-voting facility to the members entitled to cast their votes on all resolutions. E-voting facility provided by the company commenced at 10.00 a.m. IST on 26th September, 2015 and ended at 5.00 p.m. IST on 28th September, 2015. 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 26th AGM.

Further, the company provided 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.

In accordance with the Clause 35A of the Listing Agreement, 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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Details of Voting Results

Sl.No.	Description	
1	Date of AGM	29 th September, 2015
2	Cut Off Date (for voting purpose)	22 nd September, 2015
3	Book Closure Date (for AGM)	22 nd September, 2015 to 29 th September, 2015
4	Total Number of Shareholders on Record Date for voting	26808
5	No of Shareholders present in the Meeting either in person or through Proxy	708
	(i) Promoter and Promoter Group	4
	(ii) Public	704
6	No. of Shareholders attended the Meeting Through Vedio Conferencing	NIL



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Resolution 1 – Adoption of the Audited Balance Sheet as at March 31, 2015, the Profit and Loss Account for the year ended on that date with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).								
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	145505156	e-voting	138462434	95.1598	138462434	0	100	0
		Ballot voting	0	0.0000	0	0	0	0
		Total	138462434	95.1598	138462434	0	100	0
Public-Institutional	19919039	e-voting	15092621	75.7698	15092621	0	100	0
		Ballot voting	0	0.0000	0	0	0	0
		Total	15092621	75.7698	15092621	0	100	0
Public- Others	40015805	e-voting	7499195	18.7405	7499195	0	100	0
		Ballot voting	727	0.0018	727	0	100	0
		Total	7499922	18.7423	7499922	0	100	0
Total	205440000		161054977		161054977			



Resolution 2 – Appointment of a Director in place of Mr. Vinod Kashyap (DIN: 00038897), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution).

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	145505156	e-voting Ballot voting Total	138462434 0 138462434	95.1598 0.0000 95.1598	138462434 0 138462434	0 0 0	100 0 100	0 0 0
Public-Institutional	19919039	e-voting Ballot voting Total	15092621 0 15092621	75.7698 0.0000 75.7698	15092621 0 15092621	0 0 0	100 0 100	0 0 0
Public- Others	40015805	e-voting Ballot voting Total	7499195 727 7499922	18.7405 0.0018 18.7423	7498195 727 7498922	1000 0 0	99.99 100 100	0.01 0 0
Total	205440000		161054977		161053977	1000		



Resolution 3 – Appointment of M/s Sood Brij & Associates, Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and fixing their remuneration . (Ordinary Resolution)								
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	145505156	e-voting	138462434	95.1598	138462434	0	100	0
		Ballot voting	0	0.0000	0	0	0	0
		Total	138462434	95.1598	138462434	0	100	0
Public-Institutional	19919039	e-voting	15092621	75.7698	15092621	0	100	0
		Ballot voting	0	0.0000	0	0	0	0
		Total	15092621	75.7698	15092621	0	100	0
Public- Others	40015805	e-voting	7499195	18.7405	7499195	0	100	0
		Ballot voting	727	0.0018	727	0	100	0
		Total	7499922	18.7423	7499922	0	100	0
Total	205440000		161054977		161054977			



Resolution 4 – Appointment of Mr. Naresh Lakshman Singh Kothari (DIN:00012523) as an Independent Director of the Company (Ordinary Resolution).

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	145505156	e-voting	138462434	95.1598	138462434	0	100	0
		Ballot voting	0	0.0000	0	0	0	0
		Total	138462434	95.1598	138462434	0	100	0
Public-Institutional	19919039	e-voting	15092621	75.7698	15092621	0	100	0
		Ballot voting	0	0.0000	0	0	0	0
		Total	15092621	75.7698	15092621	0	100	0
Public- Others	40015805	e-voting	7499195	18.7405	7498695	500	99.99	0.01
		Ballot voting	727	0.0018	727	0	100	0
		Total	7499922	18.7423	7499422	0	100	0
Total	205440000		161054977		161054477	500		



Resolution 5 – Appointment of Ms. Poonam Sangha (DIN: 071411150) as an Independent Director of the Company (Ordinary Resolution).

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	145505156	e-voting	138462434	95.1598	138462434	0	100	0
		Ballot voting	0	0.0000	0	0	0	0
		Total	138462434	95.1598	138462434	0	100	0
Public-Institutional	19919039	e-voting	15092621	75.7698	15092621	0	100	0
		Ballot voting	0	0.0000	0	0	0	0
		Total	15092621	75.7698	15092621	0	100	0
Public- Others	40015805	e-voting	7499195	18.7405	7499195	0	100	0
		Ballot voting	727	0.0018	727	0	100	0
		Total	7499922	18.7423	7499922	0	100	0
Total	205440000		161054977		161054977			



Resolution 6 – To consider raising of funds through Preferential Allotment / Qualified Institutional Placement (Special Resolution)								
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	146374956	e-voting Ballot voting Total	138462434 0 138462434	95.1598 0.0000 95.1598	138462434 0 138462434	0 0 0	100 0 100	0 0 0
Public- Institutional	17444693	e-voting Ballot voting Total	15092621 0 15092621	75.7698 0.0000 75.7698	15092621 0 15092621	0 0 0	100 0 100	0 0 0
Public- Others	41620351	e-voting Ballot voting Total	7499195 727 7499922	18.7405 0.0018 18.7423	7499195 727 7499922	0 0 0	100 100 100	0 0 0
Total	205440000		161054977		161054977			



Resolution 7 – Issue of Equity Shares on Preferential basis on conversion of the Working Capital Term Loan and Funded Interest Term Loan to CDR Lenders (Special Resolution)								
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	145505156	e-voting	138462434	95.1598	138462434	0	100	0
		Ballot voting	0	0.0000	0	0	0	0
		Total	138462434	95.1598	138462434	0	100	0
Public-Institutional	19919039	e-voting	15092621	75.7698	15092621	0	100	0
		Ballot voting	0	0.0000	0	0	0	0
		Total	15092621	75.7698	15092621	0	100	0
Public- Others	40015805	e-voting	7499195	18.7405	7499082	113	99.99	0.01
		Ballot voting	727	0.0018	727	0	100	0
		Total	7499922	18.7423	7499809	0	100	0
Total	205440000		161054977		161054864	113		



RAHUL JAIN & Co.

Company Secretaries

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

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COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL
CONDUCTED FOR 26TH ANNUAL GENERAL MEETING, 2015 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 26th Annual General Meeting of B.L. Kashyap and Sons Limited held on Tuesday, 29th September 2015 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 Tuesday, 29th September 2015 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, 2015 [10.00 am] to 28th September, 2015 [5.00 pm]. The e-voting results were unblocked by me on 29th September 2015 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 26th 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 26th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29th September, 2015



RAHUL JAIN & Co.

Company Secretaries

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

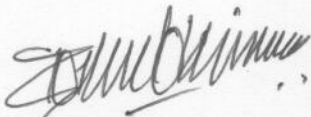
It has been ensured that the members who have casted their vote through remote e-voting did not vote again at the meeting. The results of the remote e-voting together with that of the Poll (combined results) have been enclosed as Annexure-A.

I have issued separate Scrutinizer's Report(s) of even date on remote e-voting and on Poll conducted at the 26th 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

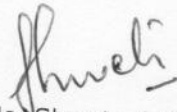
Place : Delhi

Dated : 30.09.2015

Witnesses to the unblocking of Votes:



1. Mr. Gurminder Dhama
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 26th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29th September, 2015

Combined Results Report - Annexure - A

Resol- ution 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 financial statements of the Company for the year ended 31st March, 2015 including the audited Balance Sheet as at 31st March 2015, the statement of Profit & Loss for the year ended on that date and the report of the Board of Directors and Auditors thereon (Ordinary Resolution)	E-Voting	43	161054250	161054250	100%	0	0%	0	0
		Poll	32	727	727	100%	0	0%	4	66
		Total	75	161054977	161054977	100%	0	0%	4	66
2	To appoint a Director in place of Mr. Vinod Kashyap (DIN:00038854), who retires by rotation and, being eligible, seeks re-appointment (Ordinary Resolution)	E-Voting	43	161054250	161053250	99.999%*	1000	0.001%*	0	0
		Poll	32	727	727	100%	0	0%	4	66
		Total	75	161054977	161053977	99.999%*	1000	0.001%*	4	66
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	43	161054250	161054250	100%	0	0%	0	0
		Poll	32	727	727	100%	0	0%	4	66
		Total	75	161054977	161054977	100%	0	0%	4	66
4	Appointment of Mr. Naresh Lakshman Singh Kothari (DIN:00012523) as an Independent Director of the Company (Ordinary Resolution)	E-Voting	43	161054250	161053750	99.999%*	500	0.001%*	0	0
		Poll	32	727	727	100%	0	0%	4	66
		Total	75	161054977	161054477	99.999%*	500	0.001%*	4	66
5	Appointment of Ms. Poonam Sangha (DIN:07141150) as an Independent Director of the Company (Ordinary Resolution)	E-Voting	43	161054250	161054250	100%	0	0%	0	0
		Poll	32	727	727	100%	0	0%	4	66
		Total	75	161054977	161054977	100%	0	0%	4	66
6	To consider raising of funds through Preferential Allotment /Qualified Institutional Placement (Special Resolution)	E-Voting	43	161054250	161054250	100%	0	0%	0	0
		Poll	32	727	727	100%	0	0%	4	66
		Total	75	161054977	161054977	100%	0	0%	4	66
7	Issue of Equity Shares on Preferential basis on conversion of the Working Capital Term Loan and Funded Interest Term Loan to CDR Lenders (Special Resolution)	E-Voting	43	161054250	161054137	99.999%*	113	0.001%*	0	0
		Poll	32	727	727	100%	0	0%	4	66
		Total	75	161054977	161054864	99.999%*	113	0.001%*	4	66

Accordingly, Resolution no. 1, 3, 5 and 6 have been passed unanimously and Resolution no. 2, 4 and 7 have been passed with requisite majority.



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