

# BL KASHYAP

WE BUILD YOUR WORLD

**September 21, 2010**

**To,**

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

**Reference: Symbol : BLKASHYAP  
Series : EQ  
ISIN Code : INE350H01024**

**Sub: Intimation of Proceedings of 21<sup>st</sup> Annual General Meeting of the Company held on September 21, 2010 pursuant to clause 31 of listing Agreement:**

Dear Sir

Apropos the captioned subject, we furnish below the proceedings of the 21<sup>st</sup> Annual General Meeting of the Company held on Tuesday the 21<sup>st</sup> day of September, 2010 at 10.00 a.m., at PHD House, 4/2, Siri 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, 2010, the Profit & Loss Account for the year ended on that date and Directors' and Auditors report.
2. Dividend of Re 1/- i.e. @ 20% per equity share of the face value of Rs 5/- each for the financial year ended March 31, 2010.
3. Re - appointment of Mr. Vinod Kashyap & Mr. Vineet Kashyap, 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 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. Sub-division of one Equity Share of the Company having face value of Rs. 5/- (Five) into 5 (Five) Equity Shares of the face value of Re.1/- (one) each.

address :

B L Kashyap & Sons Limited  
B-1, Extn. / E-23, Mohan Co-op. Industrial Estate,  
Mathura Road, New Delhi-110 044 India

tel

+ 91 11 40500300

fax

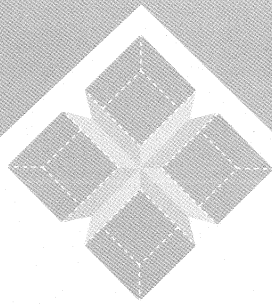
+ 91 11 40500333

mail

info@blkashyap.com

web

www.blkashyap.com



# B L KASHYAP

WE BUILD YOUR WORLD

6. 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 Depositary Receipts (GDRs), American Depositary Receipts (ADRs), Participatory Notes (PNs) and/or foreign currency convertible bonds and / or any other financial instruments (OFIs) 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.
7. Continuance of Ms. Shruti Choudhari, relative of Mr. Vineet Kashyap, Managing Director of the Company, to hold Place of Profit in the Company, as Vice President (Business Development) on such remuneration to be decided by the Board, subject to overall limit (all inclusive) of Rs. 5,00,000/- per month or Rs. 60,00,000/- per annum.
8. Continuance of Ms. Malini Kashyap, relative of Mr. Vinod Kashyap, Chairman of the Company, to hold Place of Profit in the Company, as Vice President (Finance) on such remuneration to be decided by the Board, subject to overall limit (all inclusive) of Rs. 5,00,000/- per month or Rs. 60,00,000/- per annum.
9. Continuance of Mr. Saurabh Kashyap, relative of Mr. Vineet Kashyap, Managing Director of the Company, to hold Place of Profit in the Company, as Vice President (Operations) on such remuneration to be decided by the Board, subject to overall limit (all inclusive) of Rs. 5,00,000/- per month or Rs. 60,00,000/- per annum.
10. Increase in Authorized Share capital of the Company from Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) to Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only)
11. Sub-division of one Equity Share of the Company having face value of Rs. 5/- (Five) each into 5 (Five) Equity Shares of the face value of Re. 1/- (One) each.
12. Change in Capital Clause of Memorandum of Association of the Company by deleting the existing Clause V and substitution in its place the following clause as new Clause V:  
  
V "The authorized share capital of the Company is Rs.25,00,00,000/- (Rupees Twenty Five Crores) divided into 25,00,00,000 (Twenty Five Crore) equity shares of Re. 1/- (Rupee One) each.
13. Issue of 1 (one) Bonus Equity Share of Re.1/- (Rupee One) fully paid up for every 1 (one) eligible existing fully paid (subdivided) Equity Share of Re.1/- (Rupee One).

Thanking You,

Yours Sincerely,

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

  
**(Vineet Kashyap)**  
**Managing Director**

address :

B L Kashyap & Sons Limited  
B-1, Extn. / E-23, Mohan Co-op. Industrial Estate,  
Mathura Road, New Delhi-110 044 India

tel

+ 91 11 40500300

fax

+ 91 11 40500333

mail

info@blkashyap.com

web

www.blkashyap.com