



**B L KASHYAP**  
WE BUILD YOUR WORLD

## **B. L. KASHYAP AND SONS LIMITED**

CIN: L74899DL1989PLC036148

Regd. Off.: 409, 4<sup>th</sup> Floor, DLF Tower-A, Jasola, New Delhi - 110025

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Email: info@blkashyap.com • Website: www.blkashyap.com

### **NOTICE**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company will complete the dispatch of the Postal Ballot Notice on 27<sup>th</sup> June, 2017 before the closing hour of business, along with the Postal Ballot Form (a) through electronic means to the members whose email addresses are registered in the records of depository participants and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the other members (whose email addresses are not registered), for seeking approval of members of the Company by Postal Ballot, including e-voting by electronic means, for the following matters:

<b>Item No.</b>	<b>Description of the Resolution</b>
1.	Special Resolution for Preferential issue of equity warrants to person other than promoters and promoter group
2.	Special Resolution for Preferential issue of equity shares to person other than promoters and promoter group

The Company has engaged the services of Central Depository Services Limited (CDSL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic means shall commence from Tuesday, 27<sup>th</sup> June, 2017 (10:00 AM) and shall end on Wednesday, 26<sup>th</sup> July, 2017 (5:00 PM).

The Board of Directors has appointed Mr. Rahul Jain, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than 5:00 PM on Wednesday, 26<sup>th</sup> July, 2017.

Postal Ballot forms received from members after 5:00 PM on 26<sup>th</sup> July, 2017 will not be considered as valid.

Any member who does not receive the Postal Ballot Form may either send an e-mail to pushpak@blkashyap.com or may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate postal Ballot Form. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from our website www.blkashyap.com.

The result of the Postal Ballot would be announced by the Chairman or any other person authorised by the Chairman, on or before Friday, 28<sup>th</sup> July, 2017 at 4.30 p.m. at the Registered Office of the Company. The result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed, published in the newspapers and displayed along with the Scrutiniser's report on the Company's website, www.blkashyap.com

For any grievances / queries connected with the voting by postal ballot including voting by electronic means, shareholders may contact the Company Secretary at pushpak@blkashyap.com or write to him at the registered office of the Company.

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

Sd/-

Date : 26.06.2017

**Pushpak Kumar**

Place : New Delhi

**GM-Corporate Affairs & Company Secretary**