

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

CIN : L74899DL1989PLC036148
 Registered Office : 409, 4th Floor, DLF Tower A, Jasola, New Delhi -110025
 Website : www.blkashyap.com
 Tel : +91 11 40500300 Fax : +91 11 40500333

BALLOT PAPER

Sequence No.

1.Name of Sole / First named
Shareholder and Postal Address

2.Name(s) of the Joint Holder(s)
(if any)

3.Registered Folio No./*DP ID No.
and Client ID No.

*Applicable to investors holding shares
in dematerialised form.

4.No. of share(s) held

I / We hereby exercise my / our vote in respect of the Ordinary / Special Resolution to be passed through postal ballot for the business stated in the Notice of the Company by conveying my / our assent or dissent to the said resolution by placing a tick (✓) mark in the appropriate box below:

Item no.	Resolution summary	No. of shares held by me	I assent to the resolution Please tick (✓)	I dissent to the resolution Please tick (✓)
1.	Special Resolution to approve preferential issue of equity warrants to person other than promoters and promoter group			
2.	Special Resolution to approve preferential issue of equity shares to person other than promoters and promoter group			

Place:

Date:

Signature

Electronic voting particulars

EVEN (E-Voting Event Number)	User ID	Password

Please read the instructions mentioned overleaf before exercising your vote

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INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. Rahul Jain, a Practicing Company Secretary, Delhi in the enclosed self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or if sent by courier or registered/speed post at the expense of the Member will also be accepted.
2. The self-addressed business reply envelope bears the name of the Scrutinizer appointed by the Board and postal address is B1 Extension / E23 Mohan Cooperative industrial Area, Mathura Road, New Delhi 110 0 44.
3. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than close of business hours i.e. 5.00 p.m. on Wednesday, 26th July, 2017. All Postal Ballot Forms received after 5:00 PM on 26th July, 2017 will be treated as if reply from such Member(s) has not been received.
5. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of Joint Member(s).
6. In case of shares held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authority Letter.
7. A Member may request for a duplicate Postal Ballot Form, if so required 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. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e 5:00 PM on 26th July, 2017.
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on cut-off date i.e. Friday, 16th June, 2017.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self – addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
11. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
12. The result of the Postal Ballot will be displayed on the website of the Company www.blkashyap.com and also published in the newspaper(s) for the information of the Members.

The Company is pleased to offer e-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.

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