

## 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 FORM

Sr. No	Particular	Details
1.	Name of Sole /First named Shareholder.	
2.	Name(s) of the Joint Holder(s) (if any).	
3.	Postal Address.	
4.	Registered Folio No./*DP ID No. and Client ID No.	
5.	No. of share(s) held.	

\*Applicable to investors holding shares in dematerialised form.

I/We hereby exercise my/our vote in respect of Ordinary / Special Resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

Item No.	Resolutions	I assent to the Resolution	I dissent to the Resolution
<b>ORDINARY RESOLUTION</b>			
1.	To Receive, Consider and Adopt: (a) the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2017 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, 2017 together with the Reports of Auditors thereon.		
2.	To appoint Mr. Vikram Kashyap, (DIN: 00038937), who retires by rotation and being eligible, offers himself for re-appointment as a Director.		
3.	To Appoint Statutory Auditors and fix their Remuneration.		
<b>SPECIAL RESOLUTION</b>			
4.	Re-appointment of Mr. Vinod Kashyap (DIN: 00038854) as Whole-Time Director Designated as Chairman.		
5.	Re-appointment of Mr. Vineet Kashyap (DIN: 00038897) as Managing Director.		
6.	Re-appointment of Mr. Vikram Kashyap (Din: 00038937) as Whole-Time Director designated as Joint Managing Director.		
7.	Ratification of Remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2018.		
8.	Approve the transaction/agreement to be entered between the Company and Soul Space Projects Limited, subsidiary of the Company for the Civil Structural and Finishing Work.		
9.	Fee charge for service of documents.		
10.	Ratification of the disclosure made with respect to the identity of the natural persons who are ultimately beneficial owners of the equity warrants allotted by the Company on preferential basis, 'Relevant Date' and Issue Price approved by the members as special resolution through Postal ballot on 26 <sup>th</sup> July, 2017.		
11.	Ratification of the disclosure made with respect to the identity of the natural persons who are ultimately beneficial owners of the equity shares allotted by the Company on preferential basis, 'Relevant Date' and Issue Price approved by the members as special resolution through Postal ballot on 26th July, 2017.		
12.	Appoint Mr. Vivek Talwar, as an Independent Director.		
13.	Change the Category of Mr. Naresh Lakshman Singh Kothari (DIN: 00012523) from Independent Director to Non- Executive Director of the Company.		

Place:

Date:

(Signature of the Shareholder)