



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

(CORPORATE IDENTIFICATION NUMBER:L74899DL1989PLC036148)

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

Ph: +91-11-40500300, Fax : +91-11-40500333, 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 has on 9th February, 2015 completed the dispatch of the Postal Ballot Notice, 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:

Item No.	Description of the Resolution
1.	Special resolution to approve the loan, investment and corporate guarantee limit of company u/s 186 of the Companies Act, 2013 in body corporate naming Soul Space Projects Limited
2.	Special resolution to approve the loan, investment and corporate guarantee limit of company under Section 186 of the Companies Act, 2013 in body corporates other than Soul Space Projects Limited
3.	Special resolution to create Charge on the Assets of the company under section 180 (1) (a) of the Companies Act, 2013 in respect of borrowing
4.	Special resolution to approve the Corporate Debt Restructuring Scheme in relation to restructuring of the Company's debts.
5.	Special resolution to approve the conversion of the loan into equity share capital of the company as per Corporate Debt Restructuring Scheme.
6.	Special resolution to approve the transaction/agreement entered/to be entered between the Company and M/s BLK Lifestyle Limited, wholly owned subsidiary of the company for the purchase/installation of Wooden Doors/Door frames/Skin Doors/Beams/UPVC Doors and Windows from M/s BLK Lifestyle Limited.
7.	Special resolution to approve the transaction/agreement entered/to be entered between the Company and M/s Soul Space Projects Limited, subsidiary of the company for the Civil Structural and Finishing Work for M/s Soul Space Projects Limited
8.	Special resolution to approve and adopt new set of Articles of Association.
9.	Ordinary resolution ratification of remuneration payable to M/s. Sanjay Gupta & Associates (Cost Accountants), appointed as Cost Auditors by the Board.

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, 10th February, 2015 (10:00 AM IST) and shall end on Wednesday 11th March, 2015 (6:00 PM IST).

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 6:00 PM IST on Wednesday, 11th March, 2015.

Postal ballots received from members after 6:00 PM IST on 11th March, 2015 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/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 Friday, 13th March, 2015 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/-

Pushpak Kumar  
Company Secretary

Date : 09.02.2015  
Place : New Delhi

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12cm x 19cm