



B.L. KASHYAP AND SONS LIMITED

[Corporate Identification Number – L74899DL1989PLC036148]
Registered Office: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi - 110025
Tel.: +91 – 11- 40500300, 43058345; Fax: +91 – 11 –40500333
Website:www.blkashyap.com; Email:info@blkashyap.com

ATTENDANCE SLIP

TWENTY EIGHTH ANNUAL GENERAL MEETING ON FRIDAY, 29TH SEPTEMBER, 2017 AT 10:00 A.M.

Name of the Member(s) : _____

Registered address of the Member(s) : _____

Number of Shares held : _____

I/We hereby record my /our presence at the Twenty Eighth Annual General Meeting of the Company at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110 016 on Friday, 29 September, 2017 at 10:00 a.m.

Member's Folio/DP ID-Client ID No. _____

Name of Member / Proxy _____

Signature of Member / Proxy _____

- Notes: 1. Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and hand over at the attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
2. Please read carefully the instructions given in the Notice of the twenty eighth Annual General Meeting under the Heading 'Voting through electronic means'

Electronic Voting Particulars

Electronic Voting Sequence No. (EVSNo)	User ID	Password

----- ✂ ----- PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL. ----- ✂ -----



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PROXY FORM

TWENTY EIGHTH ANNUAL GENERAL MEETING ON FRIDAY, 29TH SEPTEMBER, 2017 AT 10:00 A.M.

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) : _____

Registered Address : _____

E-mail ID : _____ Folio No. / DP Id and Client ID : _____

I / We, being the member(s) holding _____ shares of B. L. Kashyap And Sons Limited, hereby appoint:

1. Name : _____ Email ID : _____
Address : _____ Signature _____ or failing him/her
2. Name : _____ Email ID : _____
Address : _____ Signature _____ or failing him/her
3. Name : _____ Email ID : _____
Address : _____ Signature _____

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th ANNUAL GENERAL MEETING of the Company to be held at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016, at 10.00 a.m. on Friday, the 29th day of September, 2017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Description of the Resolutions	For	Against
Ordinary Business:			
1.	To Receive, Consider and Adopt: (a) the Audited Financial Statements of the Company for the financial year ended 31 st 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 31 st 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 herself for re-appointment as a Director.		
3.	To Appoint Statutory Auditors and fix their Remuneration.		
Special Business:			
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 26th 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.		

Signed this _____ day of _____ 2017

Member's Folio/DP ID-Client ID No. _____ Signature of Member(s) _____

Signature of Proxy holder(s) _____

Affix
Revenue
Stamp
Rs. 1/-

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Please complete all details including details of member(s) in above box before submission.