

# B L KASHYAP

WE BUILD YOUR WORLD

The Manager,

28<sup>th</sup> July, 2017

<b>Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</b>	<b>Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051</b>
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Scrip Code : 532719  
Scrip ID on BOLT System/Symbol : BLKASHYAP  
ISIN Code : INE350H01032

Dear Sir,

**Ref: Regulation 42(3) of the SEBI (LODR), 2015**  
**Sub: Declaration of Postal Ballot Result Conduct by the Company**

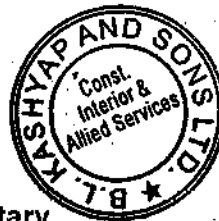
The board of Directors of B.L. Kashyap and Sons Limited ("the Company") had in its Meeting held on 26<sup>th</sup> June, 2017 decided to seek approval of the members vide Postal Ballot (including e-voting), pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with rule 20 and rule 22 of the Companies (Management and Administration) Rules, 2014, for matters stated in the Notice of Postal Ballot dated 26<sup>th</sup> June, 2017 read with explanatory statement attached thereto and corrigendum dated 12<sup>th</sup> July, 2017.

Based on the report of the scrutinizer, the results of the postal Ballot are declared by the Chairman as under. Please note that these Resolutions have been approved by the Shareholders by requisite majority.

we enclose the consolidated voting results in the prescribed format along with the scrutinizer report for e-voting and voting through ballot.

For B.L. Kashyap and Sons Limited

Pushpak Kumar  
GM-Corporate Affairs & Company Secretary  
M. No.: F6871



Encl: as above

Regd. Office :  
**B L Kashyap And Sons Limited.**  
(CIN : L74899DL1989PLC036148)  
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fax : +91 11 43046972  
mail : info@blkashyap.com  
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**Resolution 1 – Preferential Issue of Equity Warrants to the Person other than Promoters and Promoter Group**

**Resolution required: Special Resolution**

**Whether promoter/ promoter group are interested in the agenda/resolution? : No**

Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	138492434	e-voting	138492434	100	138492434	0	100	0
		Ballot voting	0	0.00	0	0	0	0
		Total	138492434	100	138492434	0	100	0
Public-Institutional	18425272	e-voting	18104439	98.26	18104439	0	100	0
		Ballot voting	0	0.00	0	0	0	0
		Total	18104439	98.26	18104439	0	100	0
Public- Others	48522294	e-voting	32086	0.07	21623	10463	67.39	32.61
		Ballot voting	20318	0.04	15358	4960	75.58	24.41
		Total	52404	0.11	36981	15423	70.56	29.43
Total	205440000		156649277		156633854			



**Resolution 2 - Preferential Issue of Equity Shares to the Person other than Promoters and Promoter Group**

**Resolution required: Special Resolution**

**Whether promoter/ promoter group are interested in the agenda/resolution? : No**

Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	138492434	e-voting	138492434	100	138492434	0	100	0
		Ballot voting	0	0.00	0	0	0	0
		Total	138492434	100	138492434	0	100	0
Public-Institutional	18425272	e-voting	18104439	98.26	18104439	0	100	0
		Ballot voting	0	0.00	0	0	0	0
		Total	18104439	98.26	18104439	0	100	0
Public- Others	48522294	e-voting	32086	0.07	19968	12118	62.23	37.77
		Ballot voting	20318	0.04	15148	5170	74.55	25.44
		Total	52404	0.11	35116	17288	67.00	33.00
Total	205440000		156649277		156631989			



**RAHUL JAIN & Co.**

**Company Secretaries**

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Near Maxfort School, New Delhi- 110 034

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**SCRUTINIZER'S REPORT**

*[Pursuant to Section 110 & 108 of the Companies Act, 2013 and Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 as amended till date]*

To,

**The Chairman  
M/s B. L. Kashyap and Sons Limited  
409, 4th Floor, DLF Tower-A,  
Jasola, New Delhi-110 025**

**Subject : Scrutinizer's Report on passing of resolutions through Postal Ballot and remote e-Voting conducted pursuant to Section 110 and 108 of the Companies Act, 2013 ('the Act') read with Rule 22 and 20 respectively of the Companies (Management and Administration) Rules, 2014 as amended till date.**

Dear Sir,

I, Rahul Jain, Practising Company Secretary, holding Membership Number F-5804 and Certificate of Practice Number- 5975, Proprietor of Rahul Jain & Co. Company Secretaries, 218, SSG Majesty Mall, Guru Harikishan Marg, West Enclave, Pitampura, Near Maxfort School, New Delhi-110034 have been appointed by the Board of Directors of **B.L. Kashyap and Sons Limited** as a Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner and to ascertain the requisite majority on Postal Ballot and remote e-voting as per the provisions of the Companies Act, 2013 and Rules made thereunder.

The Company has provided the facility of voting through electronic means as required under the provision of Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read along with provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as entered by the Company with BSE Limited and the National Stock Exchange of India Limited.

Scrutinizer's Report for Postal Ballot and remote e-voting  
completed on 26<sup>th</sup> July, 2017 of B. L. Kashyap and Sons Limited, New Delhi





# RAHUL JAIN & Co.

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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through postal ballot and electronic means (i.e. by remote e-voting). My responsibility as a Scrutinizer for the voting process is restricted to make the Scrutinizer's Report of the total votes cast "in favour/assent" or "against/dissent" the resolution(s) contained in the Postal Ballot notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and physical ballots received.

I submit our report as under:

1. The notice of Postal Ballot along with statement setting out material facts pursuant to the applicable provisions of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 was sent to the members whose names appear in the Register of Members and from list of beneficial owners received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 16<sup>th</sup> June, 2017.
2. The voting period for remote e-voting commenced on 27<sup>th</sup> June, 2017 at 10.00 A.M. and ended on 26<sup>th</sup> July, 2017, 05.00 P.M and the last day for sending of physical postal ballots was close of business hours on 26<sup>th</sup> July, 2017 (5:00 P.M.).
3. Particulars of all Postal ballots forms received from members have been entered in the Register separately maintained for the purpose.
4. I have downloaded the data of e-voting after e-voting module was disabled by the Central Depository Services (India) Limited (CDSL) on 26<sup>th</sup> July, 2017 at 5.00 P.M.
5. The Postal Ballot Forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.

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Scrutinizer's Report for Postal Ballot and remote e-voting  
completed on 26<sup>th</sup> July, 2017 of B. L. Kashyap and Sons Limited, New Delhi

## RAHUL JAIN & Co.

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6. The Postal Ballot forms were opened and scrutinized by me and shareholding was matched / confirmed with the Register of Members of the company/list of beneficiaries as on 16<sup>th</sup> June, 2017, in the presence of two witnesses not in employment of the company.
7. All Postal Ballot Forms received upto 26<sup>th</sup> July, 2017 till 05.00 PM, i.e. the last date and time fixed by the company for receipts of the Forms, were considered for my scrutiny.
8. Envelopes containing postal ballot forms received after 05.00 PM on 26<sup>th</sup> July, 2017 were not considered for my scrutiny.
9. None of the incomplete, unsigned or incorrect Postal Ballot Form has been considered valid.
10. I did not find any mutilated or defaced Ballot paper.
11. The remote e-voting data was unblocked and scrutinized by me for verification of votes cast in favour and against the resolution, in the presence of two witnesses not in employment of the company.
12. In terms of the requirements of the Companies Act, 2013 the Postal Ballot Forms and other related papers/ registers and records will be handed over to the Company for safe custody of the same after consideration, approval and signing of the Minutes of Postal Ballot Resolutions.

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**A summary of the result of Postal Ballot and remote e-voting is as follows:**

Item No.	Brief Particulars of the Resolutions	Numbers of total, valid and invalid votes received by the Scrutinizer			Numbers of shares and percentage of total votes casted in FAVOUR of the resolutions		Numbers of shares and percentage of total votes casted AGAINST the resolutions	
		Total number of votes received (*)	Total number of invalid Votes (@)	Total number of valid votes (\$)	Number of shares (#)	Percent-age of total votes (%)	Number of shares (^)	Percentag e of total votes (%)
1.	Preferential Issue of Equity Warrants to Person other than Promoters and Promoter Group  (Special Resolution)	156652257	2980	156649277	156633854	99.9902	15423	0.0098
2.	Preferential Issue of Equity Shares to Person other than Promoters and Promoter Group  (Special Resolution)	156652257	2980	156649277	156631989	99.9890	17288	0.0110

\* Total Voters are 138 out of which E-voters are Fifty Seven (57) and Postal Ballot Forms are Eighty One (81).

@ Number of Invalid Postal Ballot Forms are Fourteen (14).

\$ Total Valid Voters are One Hundred and Twenty Four (124) out of which Fifty Seven (57) were E-voters and Sixty Seven (67) were Postal Ballot Forms.

# One Hundred and Fifteen (115) votes casted in Favour of Resolution No. 1 and One Hundred and Ten (110) votes casted in Favour of Resolution No. 2.

^ Nine (9) votes casted against Resolution No. 1 and Fourteen (14) votes casted against Resolution No. 2.

Scrutinizer's Report for Postal Ballot and remote e-voting  
completed on 26<sup>th</sup> July, 2017 of B. L. Kashyap and Sons Limited, New Delhi



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### RECOMMENDATION:

The resolutions should be considered as passed having secured the requisite majority of votes.

You may accordingly declare result of the voting by Postal Ballot.

Thanking you,

(CS Rahul Jain)

SCRUTINIZER

Prop., Rahul Jain & Co

Company Secretaries

FCS NO. 5804, C. P. No. 5975

Place : NEW DELHI

Date : 28/07/2017

Witnesses to the unblocking of Votes:

Gurminder Singh Dhama  
S/o Sh. Rajendra Singh Dhama  
R/o 194, 2<sup>nd</sup> Floor, B-8, Sector-5,  
Rohini, New Delhi - 110085

Sucheta Sherawat  
D/o Sh. Satish Sherawat  
R/o House No. 713, Bawana,  
Delhi - 110039

\*\*\*\*\*ENDS\*\*\*\*\*