

BL KASHYAP

WE BUILD YOUR WORLD

29th September, 2017

Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

ISIN Code

Scrip Code: 532719

Listing Department,

National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra

(East), Mumbai - 400 051

INE350H01032

Trading Symbol: BLKASHYAP

Dear Sir / Madam,

Sub: Voting results under Regulation - 44 (3) of the SEBI (Listing Obligation and Disclosure

Requirements) Regulation 2015

In respect of 28th Annual General Meeting (AGM) of the company held on Friday, 29th September, 2017 at 10.00 a.m. and concluded at 11:00 a.m. at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016, we are enclosing herewith the details regarding voting results in respect of business transacted by the shareholders pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 alongwith Scrutinizer's Report.

Kindly take the above information on your record.

For B.L. Kashyap ap 5 Solve mited

Pushpak Kumar

GM-Corporate Affairs & Company Secretary

Interior 8 Allied Services

M. No.: F6871

Encl: as above

Regd. Office:

B L Kashyap & Sons Limited

(CIN:L74899DL1989PLC036148)

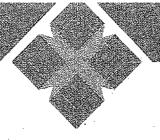
409, 4th Floor, DLF Tower-A, Jasola,

New Delhi-110025, India

tel:+91 11 43058345, 40500300

fax :+91 11 43046972

mail:info@blkashyap.com



B L KASHYAP

WE BUILD YOUR WORLD

Details of Voting Results

Date of AGM	29 th September, 2017
Total number of shareholders on record date	25568
No of Shareholders present in the meeting either in person or through Proxy:	
Downston (D)	
Promoter and Promoter Group:	3
Public:	598
No. of Shareholders attended the Meeting Through Video Conferencing	
Promoter and Promoter Group:	0
Public:	0



Regd. Office:

B L Kashyap & Sons Limited

(CIN:L74899DL1989PLC036148) 409, 4th Floor, DLF Tower-A, Jasola, New Delhi-110025, India

tel:+91 11 43058345, 40500300

fax:+91 11 43046972

mail: info@blkashyap.com

Resolution 1 – To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st 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 the Auditors thereon.

Resolution required: Ordinary Resolution

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

Category	Mode of Voting	No. of shares Held	No. of Votes police	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes Polled	% of votes in against on Votes Polled	
		(1)	(2)	(3}=(2]/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	E-Voting		138498434	100	138498434	. 0	100	O	
Promoter and	Poll	138498434	Ó	0	0	0	. 0	o	
Promoter Group	Postal Ballot	135498434	°o	O	0	O	0	0	
	Total	1	138498434	100	138498434	0	100	Ö	
	E-Voting		6859219	36.064	6859219	0	100	0	
Public Institutions	Polí	19019549	ð	· 0	0	C	0	0	
Public Histianions	Postal Ballot	19019549	Q	0	0	Ó	a	0	
	Total	1	6859219	36.064	6859219	0	100	0	
· · · · · · · · · · · · · · · · · · ·	E-Voting	1 %	201160	0.4198	201160	0	100	0	
Public- Non-	Poli	47922017	1055	0.0022	2055	0	100	0	
Institutions	Postal Ballot] 4/92201/	0	0	0	٥	0	0	
	Total	1	202215	0.422	202215	0	100	ō	
Total		205440000	145559868	70.8527	145559868	0	100	0	



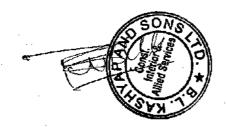
Director.						<u> </u>		
Resolution require	d: Ordinary Reso	lution						
Whether promote	/ promoter grou	ip are Intereste	d in the agenda/reso	lution? : Yes				
Category	Mode of Voting		No. of Votes poiled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of vates in favour on votes Polled	% of votes in against on Vote Polied
		(I)	-2	(3)=(2)/(1)*100	-4	-5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting		138498434	100	138498434	0	100	
Promoter and	Polt	138498434	D	0	0	0	0	
Promoter Group	Postal Ballot		0	O	· 0	0	0	
	Total	7	138498434	100	138498434	0	100	. (
	E-Voting		6859219	36.064	6859219	0	100	
Public-Institutions	Poll	19019549	0	0	0	0		. •
redic- Maddelons	Postal Ballot] 13013345	0	0	0	0	0,	,
	Total]	6859219	36.064	6859219	0	100	• (
	E-Voting		2227161	4.6475	2225761	1400	99.9371	0.0629
Public- Non-	Poli	47922017	1055	0.0022	1055	0	100	(
Institutions	Postal Ballot] */92201/	0	0	O O	. 0	0	. (
	Total]	2228216	4.6497	2226816	1400	99,9372	0.0628
Total		205440000	147585869	71.8389	147584469	1400	99.9991	0.0009



Resolution requires	d: Ordinary Reso	dution						
Whether promoter	/ promoter grou	ıp ағе interester	d in the agenda/reso	lution? : No				
Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes Polled	% of votes in against on Votes Polled
	•	(2)	(2)	(3)=(2}/(1)*100	(4)	(5)	(6]=(4)/(2)*100	(7}=(5)/{2)*100
	E-Voting		138498434	100	138498434	0	100	0
Promoter and	Polf	138498434	0	0	0	0	0	0
Promoter Group	Postal Ballot		0	0	0	. 0	0	. 0
	Total		138498434	100	138498434	0	100	0
	E-Voting		6859219	36.064	6859219	0	100	0
Public-Institutions	Poil	19019549	0	0	0	0	0	0
	Postal Ballot	1 2013349	0	0	0	0 .	0	0
•	Total] ·	6859219	36.064	6859219	. 0	100	D
	E-Voting		2227161	4.6475	2227161	0	100	0
Public- Non-	Poll	7	1055	0.0022	1055	0	100	С
nstitutions	Postal Ballot	47922017	0	O	0	D	0	0
	Total	7	2228216	4.6497	2228216	0	100	0
Total		205440000	147585869	71.8389	147585869	0	100	a



Resolution 4 - Re-a	ppointment of N	Ar. Vinod Kashy	ap (DIN: 00038854)	as Whole-Time Dir	ector Designated	l as Chairman.		
Resolution require								
Whether promoter	/ promoter groc	ip are intereste	i in the agenda/reso	olution? : Yes				
Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes In Against	% of votes in favour on votes Polled	% of votes in against on Votes Polled
·	1	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4}/(2)*100	[7]=(5)/(2)*100
, i	E-Voting		138498434	100	138498434	0	100	0
Promoter and	Poli	138498434	0	0	0	0	0	0
Promoter Group	Postal Ballot		0	D	0	0	0	Ď
	Total	1	138498434	100	138498434	0	100	0
	E-Voting		6859219	36.064	6859219	O	100	0
Public-Institutions	Poli	19019549	0	0	- Q	Q	0	0
rubic-liberaupis	Postal Ballot] 19019349	. 0	0	0	0 -	0	. 0
	Total		6859219	36.064	6859219	0	100	0 -
	E-Voting		2227161	4.6475	2225761	1400	99.9371	0.0629
Public- Non-	Poli	47922017	1055	0.0022	1055	0	100	0
Institutions	Postal Ballot] 4/32201/	0	0	-O	D.	0	0
	Total		2228216	4.6497	2226816	1400	99.9372	0.0628
Total		205440000	147585869	71.8389	147584469	1400	99.9991	0.0009



Resolution 5 - Re-a	ppointment of A	år, Vinset Kashy	ар (DIN: 00038897) :	as Managing Direc	tor.			•
Resolution require	d: Special Resolu	ation			•		·	
Whether promoter	/ promoter grou	ap are Interester	d in the agenda/reso	dution?: Yes				
Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes Polled	% of votes in against on Vote Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*10D	(7)=(5)/(2)*100
	E-Voting		138498434	100	138498434	0	100	70
Promoter and	Poll	138498434	C	0	0	0	Ð	0
Promoter Group	Postal Ballot		O	0	O	0	0	0
	Total	1	138498434	100	138498434	0	100	0
	E-Voting		6859219	36.064	6859219	0	100	0
Public-Institutions	Poli	19019549	0	0	0	0	0	0
Public- Institutions	Postal Ballot	15015345	0	. 0	0	Ð	0	0
	Total	7	6859219	36.064	6859219	0	100	Ď
	E-Voting		2227151	4.6475	2225761	1400	99.9371	0.0629
Public- Non-	Poti	47922017	1055	0.0022	1055	0	. 100	0
institutions	Postal Ballot] 4/36201/	0	0	0	0	0	0
	Total		2228216	4.6497	2226816	1400	99.9372	0.0628
Total		205440000	147585869	71.8389	147584469	1400	99.9991	0.0009

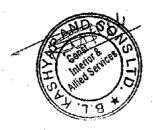


Resolution regulre	d: Special Resolu	ution						
Whether promotes	/ promoter grou	ip are intereste	d in the agenda/reso	olution? : Yes				
Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polied on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes Polted	% of votes in against on Vote Polled
	-	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6}=(4)/(2)*100	(7)=(5)/(2)*100
,	E-Voting		138498434	100	138498434	0	100	0
Promoter and	Poll	138498434	C	0	0	0	0	0
Promoter Group	Postal Ballot	450430434	0	0	. 0	0	0	D
	Total		138498434	100	138498434	0	100	0
	E-Voting		6859219	36.064	6859219	0	100	0
Public-Institutions	Polt	19019549	0	D	0	0	C	0
LANGE MISSISSIS	Postal Ballot	15015545	o '	0	0	0	0	0
	Total		6859219	36.064	6859219	0	100	0
	E-Voting		2227151	4.6475	2225761	1400	99.9371	0.0629
Public- Non-	Poli	47922017	1055	0.0022	1055	0	100	0
Institutions	Postal Ballot] ""32201"	0	0	0	. 0	0	0
	Total]	2228216	4.6497	2226816	1400	99.9372	0.0628
Total		205440000	147585869	71.8389	147584469	1400	99.9991	0.0009

M



Resolution require	d: Ordinary Reso	lution						
Whether promoter	/ promoter grou	p are intereste	d in the agenda/reso	lution? : No				
Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes Polied	% of votes in against on Votes Polled
		(1)	(2)	(3)=(2)/(1]*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting		138498434	100	138498434	0	100	0
Promoter and .	Poli	138498434	0	0	. 0	0	0	0
Promoter Group	Postal Ballot	130470434	. 0	0	0	0	0	0
	Total] .	138498434	100	138498434	0	100	0
	E-Voting		6859219	36.064	6859219	0 -	100	Ö
Public-Institutions -	Poli	1	0	0	0 -	Ô	0	0
PUDIC-INSULUÇIÇAŞ -	Postal Ballot	19019549	0	0	0	0	0.	0
	Total	1	6859219	36.064	6859219	0	100	. 0
Public- Non-	E-Voting		2227161	4.6475	2227161	0	100	. 0
rusiic- mon- Institutions	Poll	47922017	1055	0.0022	1055	0	100	0.
III III III III III III III III III II	Postal Ballot	#1322U11	0	0	0	0	0 '	0
	Total		2228216	4.6497	2228216	0	100	0
Total		205440000	147585869	71.8369	147585869	0	100	0



Resolution 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.

Resolution required: Ordinary Pro-

Resolution require								
Whether promoter	/ promoter grou	p are Intereste	d in the agenda/reso	lution? : No				· · · · · · · · · · · · · · · · · · ·
Category	Mode of Voting	No. of shares Heid	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Pavour	No. of Votes in Against		% of votes in against on Votes Polled
·		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting	1	0	0	C	0	0	Ó
Promoter and	Poli	138498434	0	. 0	. 0	0	0	0
Promoter Group	Postal Ballot	150430454	0	. 0	. 0	0	0	0
	Total		0 .	0	O	0	0	0
	E-Voting		6859219	36.064	6859219	0	100	0
Public-Institutions	Poll	19019549	0	0	Ó	0	0	. 0
rubiic-iristitutions	Postal Ballot	13013343	0	О	. 0	0	0	0
	Total	1	6859219	36.064	6859219	0	100	0
	E-Voting		2037161	4.251	2037161	0	100	0
Public- Non-	Poll	47922017	1055	0.0022	1055	0	100	0
Institutions	Postal Ballot		. 0	0	0	0 '	0	0
	Total		2038216	4.2532	2038216	0	100	0
Total		205440000		4.3309	8897435	0	100	0



Resolution require	: Ordinary Rese	dution						
			d in the agenda/reso	olution? : No			······································	
Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polied on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	favour on votes	% of votes in against on Vote Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7]=(5)/(2)*100
•	E-Voting		138498434	100	138498434	0	100	0
Promoter and	Poll	138498434	Đ	0	0	0	0	. 0
Promoter Group	Postal Ballot]	0 -	0	О	0	0	0
	Total	1	138498434	100 -	138498434	0	100	0 '
	E-Voting		6859219	36.064	6859219	0	100	0
Public-Institutions	Poli	19019549	0	0	0	0	Ð	0
ruone-maduudms	Postal Ballot] 13013343	0	0	0	0 .	0	0
	Total]	6859219	36,064	6859219	0	100	C
	E-Voting	J	22271 6 1	4.6475	201160	2026001	9.0321	90.9679
Public- Non-	Poli	47922017	1055	0.0022	1055	0	100	0
Institutions	Postal Ballot	allot 4/922017	0	0	0	0.	0	0
	Total		2228216	4.6497	202215	2026001	9.0752	90.9248
Total		205440000	147585869	71.8389	145559868	2026001	98.6272	1.3728



Resolution 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. Resolution required: Special Resolution

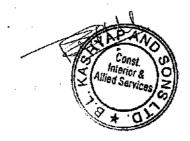
Whether promoter	/ promoter grou	ip are intereste	d in the agenda/reso	lution? : No				•
Category	Mode of Voting	No. of shares Held	No. of Votes polied	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against		% of votes in against on Votes Polled
		(1)	(2)	(3)={2)/(1}*100	(4)	(5)	(6)=(4)/(2)*100	{7}=(5)/(2}*100
	E-Voting		138498434	100	138498434	0	100	0
Promoter and	Poli	138498434	0	0 -	0	0	0	0
Promoter Group	Postal Ballot	135-36434	0	0	Ð	0	0	0
	Total		138498434	100	138498434	0	100	0
	E-Voting		6859219	36.064	6859219	0	100	0
Public-Institutions	Poli	19019549	· O	0	0	0	0,	0
Pasite instantion	Postal Ballot] 150,55,45	C C	0	0	0	0	0
	Total	1	6859219	36.064	6859219	0	100	0
	E-Voting		2227161	4.6475	2227161	0	100	0.
Public- Non-	Poll	47922017	1055	0.0022	1055	0	100	0
Institutions	Postal Ballot	4/92201/	0	0	0	0	0	0
	Total] i	2228216	4.6497	2228215	0	100	0
Total		205440000	147585869	71.8389	147585869	0	100	. 0



Resolution 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.

Resolutio	on required: Special Resolution
-----------	---------------------------------

Whether promoter	/ promoter grou	p are intereste	d in the agenda/reso	lution? : No					
Category .	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes Polled	% of votes in against on Vote: Polied	
٠.		(1)	(2)	(3)=(2)/(1)*100	{4}	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	E-Voting	İ	138498434	100	138498434	0	100	0	
Promoter and	Poli	138498434	0	0	0	0	0	0	
Promoter Group	Postal Ballot	130430434	0	0	0	0	0	0	
	Total		138498434	100	138498434	۵	100	0	
٠	E-Voting		6859219	36.064	6859219	0	100	ຍ	
Public-Institutions	Poli	19019549	, D	0	0	0	Ċ	0	
POOR- Institutions	Postal Ballot	15015545	0	0	0	0	0	0 .	
	Total		6859219	36.064	6859219	. 0	100	0	
	E-Voting		2227161	4,6475	2227161	0	100	0	
Public- Non-	Poli	47922017	1055	0.0022	1055	0	100	. 0	
Institutions	Postal Ballot] -/92201/	0	· 0	0	0	0	0	
	Total]	2228216	4.6497	2228216	0	100	a	
Total		205440000		71.8389	147585869	0	100	0	



Resolution require	d: Special Resolu	ution		-					
Whether promoter	/ promoter grou	ıp are intereste	d in the agenda/reso	olution? : No	•	·		7,	
Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	1	% of votes in against on Votes Polled	
		(1)	(Z)	(3}=(2)/(1)*100	. (4)	. (5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	E-Voting		138498434	100	138498434	0	100	. 0	
Promoter and	Poli	138498434	Ö	0	0	0.	0	0	
Promoter Group	Postal Ballet]	. 0	0	0	0	0	0	
	Total	1	138498434	100	138498434	0	100	. 0	
••••	E-Voting]	6859219	36.064	6859219	0	100	0	
Public-Institutions	Po!l	19019549	0	0	0	0	. 0	0	
· Marie Mariantona	Posta: Ballot		0 -	0	0	0	0	0	
	Total		6859219	36.064	6859219	0	100	0	
	E-Voting	!	2227161	4.6475	2227161	. 0	100	0	
Public- Non-	Poll	47922017	1055	0.0022	1055	0	100	Ò	
Institutions	Posta! Ballot		0	· D	0	D	0	0	
	Total		2228216	4.6497	2228216	0	100	0	
Total		205440000	147585869	71.8389	147585869	0	100	0 .	



Resolution 13 - Change the Category of Mr. Naresh Lakshman Singh Kothari (DIN: 00012523) from Independent Director to Non-Executive Director of the Company.

Resolution required: Special Resolution

kespiuuon require	o: Special Kesoli	ition						
Whether promoter	/ promoter grou	p are intereste	d in the agenda/reso	lution? : No				
Category	Mode of Voting	No. of shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes Polled	% of votes in against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting		138498434	100	138498434	С	100	0
Promoter and	Poll	138498434	0	0	0	0	0	0
Promoter Group	Postal Ballot		0	Ó	C	0	0	0
	Total		138498434	100	138498434	0	100	0
	E-Voting		6859219	36.064	6859219	0	100	0
Public-Institutions	Poll	19019549	0	0	. 0	0	0	0
Lanic, maamans	Postal Ballot	45013543	0 -	. 0	0	0	. 0	0
	Total	<u> </u>	6859219	36.064	6859219	0	100	0
	E-Voting		2227161	4.6475	2227161	0	100	0
Public- Non-	Poli	47922017	1055	0.0022	1055	0	100	Ü
Institutions	Postal Ballot] ~/*****/	· o	: 0	0	0	0	0
	Total		2228216	4.6497	2228216	0	100	0,
Total		205440000	147585869	71.8389	147585869	0	100	. 0



RAHUL JAIN & Co.

Company Secretaries

218, SSG Majesty Mall, Road No 43, Guru Harikishan Marg, Pitampura, Near Maxfort School, Delhi-110034

+91-11-27010826 f: +91-11-27010826

rjcocs@gmail.com

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL CONDUCTED FOR 28TH ANNUAL GENERAL MEETING, 2017 OF **B.L. KASHYAP AND SONS LIMITED, NEW DELHI**

To,

The Chairman M/s B. L. Kashyap and Sons Limited 409, 4th Floor, DLF Tower-A, Jasola, New Delhi-110025

Subject:

Passing of Resolution through Remote e-voting and Poll conducted at the 28th Annual General Meeting of B.L. Kashyap and Sons Limited held on Friday, 29th September 2017 at 10:00 a.m. at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110 016.

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, Road No. 43, Guru Harikishan Marg, Pitampura, Near Maxfort School, Delhi-110034 have been appointed by the Board of Directors of B.L. Kashyap and Sons Limited (hereinafter called as "the Company") for scrutinizing the remote evoting and Poll taken on the resolution(s) as per Annexure-A, at the Annual General Meeting of the Company held on Friday, 29th September 2017 at 10:00 a.m. at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the electronic voting to the shareholder from 26th September, 2017 [10.00 am] to 28th September, 2017 [5.00 pm]. The evoting results were unblocked by me on 29th September 2017 after the conclusion of the Annual General Meeting in the presence of two witnesses who have signed herein as confirmation of votes being unlocked in their presence.

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 electronic means (i.e. by remote e-voting) and relating to poll at the 28th Annual General Meeting of the Company. 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 notice of Annual General Meeting, based on the reports generated from the e-voting system provided by CDSL and poll at the Annual General Meeting.

Mutinizer for e-voting and poll for the 28th Annual General Meeting of B. L Kashya itel, New Delhi held on 29th September, 2017

RAHUL JAIN & Co.

Company Secretaries

218, SSG Majesty Mall, Road No 43, Guru Harikishan Marg, Pitampura, Near Maxfort School, Delhi-1 1 0 0 3 4 +91-11-27010826 +91-11-27010826

rjcocs@gmail.com

It has been ensured that the members who have casted their vote through remote evoting did not vote again at the meeting. The results of the remote e-voting together with that of the Poll (combined results) have been enclosed as Annexure-A.

I hereby report that resolution no. 1 to 13 have been passed with requisite majority.

I have issued separate Scrutinizer's Report(s) of even date on remote e-voting and on Poll conducted at the 28th Annual General Meeting.

I hereby confirm that I have maintained the Register(s) electronically in respect of particulars of members who have cast their vote through poll and also through remote evoting based on data received from CDSL.

I shall be arranging to hand over these records to the Chairman or such other person as authorized by him in due course as prescribed in the said Rules.

Thanking you,

Rahul Jain, Scrutinizer

Prop., Rahul Jain & Co., Company Secretaries

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

Place : Delhi

Dated: 29.09.2017

Witnesses to the unblocking of Votes:

Mr. Gurminder Dhami

H.No 194, Pocket B-8,

Sector-5, Rohini, Delhi-110085

2. Ms. Sucheta Sherawat

H. No-713, Bawana,

New Delhi 110039



Combined Report of Scrutinizer for e-voting and poll for the 28th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29th September, 2017





		· .			Assent/	Favour		ent/ iinst	In	valid
Resol -ution No.	Subject matter of the Resolution and Type	voting (in person or	members present & voting (in	Total no. of valid votes cast	No. of Votes	% of votes	No. of Votes	% of votes	No. of members whose votes were taken invalid	No. of votes taken as invalid
			or who casted vote electronical ly							
	To receive, consider and adopt:	E-Voting	43	145558813	145558813	100%		- <u>- </u>	· -	<u>-</u> .
1	(a) The Audited Financial Statements of the Company for the year ended 31 st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.	: Poll	28	1055	. 1055	100%	-	-	6	104
	(b) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2017 together with the Reports of the Auditors thereon (Ordinary Resolution)	Total	71	145559868	145559868	100%	-	_	6	104
	To appoint Mr. Vikram Kashyap, (DIN: 00038937), who	E-Voting	43	147584814	147583414	99.999%	1400	0.001%	<u>-</u>	-
2	retires by rotation and, being eligible, seeks re-appointment as Director.	Poll	28	1055	1055	100%		-	6	104
	(Ordinary Resolution)	Total	71	147585869	147584469	99.999%	1400	0.001%	6	104
	To appoint Auditors in place of retiring auditors to hold office	E-Voting	43	147584814	147584814	100%	-			-
3	from the conclusion of this 28 th Annual General Meeting until the conclusion of the 33th Annual General Meeting and to fix	Poll	28	1055	1055	100%		-	6	104
_	their remuneration. (Ordinary Resolution)	Total	71	147585869	147585869	100%	-	· -	6	104
	Re-appointment of Mr. Vinod Kashyap (DIN: 00038854) as	E-Voting	43	147584814	147583414	99.999%	1400	0.001%	-	<u>-</u>
	Whole-Time Director Designated as Chairman. (Special Resolution)	Poll	28	1055	1055	100%		-	6	104
4	(optional respondency	Total	71	147585869	147584469	99.999%	1400	0.001%	6	104



nul Jain &
(2) 97 \\o\
★ (New Delhi) ★
Carrie Since
Section Section

5	Re-appoitnment of Mr. Vineet Kashyap (DIN: 00038897) as Managing Director. (Special Resolution)	E-Voting	43	147584814	4.47502.44.4					· · · · · · · · · · · · · · · · · · ·
5	Managing Director.	L-voing		14/204014	147583414	99.999%	1400	0.001%	-	-
	(Special Resolution)	Poll	28	1055	1055	100%	-	-	6	104
	Re-appointmnet of Mr. Vikram Kashyap (DIN: 00038937) as Whole-Time Director designated as Joint Mangaing Director. (Special Resolution)	Total	71	147585869	147584469	99.999%	1400	0.001%	6	104
	Re-appointment of Mr. Vikram Kashvap (DIN: 00038937) as	· · · · · · · · · · · · · · · · · · ·	43 .	147584814	147583414	99.999%	1400	0.001%		
	Whole-Time Director designated as Joint Mangaing Director.	E-Voting				***	-		6	104
6	(Special Resolution)	Poli	28	1055	1055	100%	1400	0.001%	6	104
		Total	71	147585869	147584469	99.999%	1400	0.00170		104
	Ratification of Remuneration of Cost Auditor of the Company	E-Voting	43	147584814	147584814	100%		· -	6	104
7	for the financial year ending 31 st March, 2018. (Ordinary Resolution)	Poli	28.	1055	1055	100%	<u>-</u>	-		104
	(Ordinary Nesonation)	Total	71	147585869	147585869	100%	-	-	6	104
	Approve the transaction/agreement to be entered between	E-Voting	43	8896380	8896380	100%	-		10	138688434
8	the Company and Soul Space Projects Limited, subsidiary of the Company for the Civil Structural and Finishing Work. (Ordinary Resolution)	Poli	28	1055	1055	100%	. <u>-</u>	-	6	104
		Total	71	8897435	8897435	100%	-	· <u>-</u>	16	138688538
· <u> </u>						<u> </u>				
	Fees charge for service of documents. (Ordinary Resolution)	E-Voting	43	147584814	145558813	98.63%	2026001	1.37%	· · ·	
		Poli	28	1055	1055	100%		. <u>-</u>	6	104
9		Total	71	147585869	145559868	98.63%	2026001	1.37%	6	104
-	Ratification of the disclosure made with respect to the	E-Voting	43	147584814	147584814	100%		_		
10	identity of the natural persons who are ultimately beneficial owners of the equity warrants allotted by the company on	Poll	28	1055	1055	100%	- .	_	6	104
	preferential basis, 'Relevant Date' and Issue Price approved by the members as special resolution through postal ballot on 26 th July, 2017 (Special Resolution)	Total	71	147585869	147585869	100%	<u>-</u>	-	6	104
	Ratification of the disclosure made with respect to the	E-Voting	43	147584814	147584814	100%		-	-	-
	identity of the natural persons who are ultimately beneficial owners of the equity shares allotted by the company on	Poll	28	1055	1055	100%	-	_	6	104
11	preferential basis, 'Relevant Date' and Issue Price approved by the members as special resolution through postal ballot on 26 th July, 2017 (Special Resolution)	Total	71	147585869	147585869	100%		_	6	104

12	Appointment of Mr. Vivek Talwar, as an Independent Director. (Special Resolution)	E-Voting	43	147584814	147584814	100%		 	-	-
	Silver (operation)	Poli	28	1055	1055	100%	-	· -	6	104
		Total	71	147585869	147585869	100%	-		6	104
13	Change the category of Mr. Naresh Lakshman Singh Kothari (DIN: 00012523) from Independent Director to Non-Executive Director of the Company. (Special Resolution)	E-Voting	43	147584814	147584814	100%		<u>-</u> ·	- · ·	-
		Poll	28	1055	1055	100%	-	-	5	104
		Total	71	147585869	147585869	100%	-	-	. 6	104

Accordingly, Resolution no. 1 to 13 have been passed with requisite majority.



Note:- (1) For Resolution No.1, One (01) Shareholder holding 2026001 shares has abstained from voting.

(2) For Resolution No. 2, votes of related parties have not been counted and treated as invalid in terms of applicable provisions of SEBI (Listing & Disclosure Obligations) Regulations, 2015 as amended till date.

