



B L KASHYAP
WE BUILD YOUR WORLD

01st October, 2020

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

Dear Sir / Madam,

Sub: Voting results under Regulation - 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and Scrutinizer's Report

In respect of 31st Annual General Meeting (AGM) of the company held on Wednesday, 30th September, 2020 at 10.00 a.m. and concluded at 10:15 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), 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 along with consolidated report of the Scrutinizer on remote e-Voting and e-voting during the AGM.

Kindly take the above information on your record.

For B.L. Kashyap and Sons Limited


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

Encl: as above

B L Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
409, 4th Floor, DLF Tower-A, Jasola
New Delhi 110 025, India
Tel: +91 11 4305 8345, 4050 0300
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Mail: info@blkashyap.com
blkashyap.com



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Details of Voting Results

Date of AGM	30 th September, 2020
Total number of shareholders on record date	27791
No of Shareholders present in the meeting either in person or through Proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the Meeting Through Video Conferencing Promoter and Promoter Group: Public:	5 113

BLK

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B L Kashyap & Sons Limited

Resolution Required : (Ordinary)			1 - To Receive, Consider and Adopt: (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 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, 2020 together with the Reports of Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	138619565	138619565	100.0000	138619565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138619565	100.0000	138619565	0	100.0000	0.0000
Public Institutions	E-Voting	13564730	13107924	96.6324	13107924	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13107924	96.6324	13107924	0	100.0000	0.0000
Public Non Institutions	E-Voting	73255705	12575	0.0172	12574	1	99.9920	0.0080
	Poll		73458	0.1003	73458	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86033	0.1175	86032	1	99.9988	0.0012
Total		225440000	151813522	67.3410	151813521	1	100.0000	0.0000



B L Kashyap & Sons Limited

Resolution Required : (Ordinary)		2 - To appoint a director in place of Mr. Vikram Kashyap, (DIN: 00038937), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	138619565	138619565	100.0000	138619565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138619565	100.0000	138619565	0	100.0000	0.0000
Public Institutions	E-Voting	13564730	13107924	96.6324	13107924	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13107924	96.6324	13107924	0	100.0000	0.0000
Public Non Institutions	E-Voting	73255705	12575	0.0172	12574	1	99.9920	0.0080
	Poll		73458	0.1003	73458	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86033	0.1175	86032	1	99.9988	0.0012
Total		225440000	151813522	67.3410	151813521	1	100.0000	0.0000



B L Kashyap & Sons Limited

Resolution Required : (Ordinary)			3 - To appoint Statutory Auditors and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	138619565	138619565	100.0000	138619565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138619565	100.0000	138619565	0	100.0000	0.0000
Public Institutions	E-Voting	13564730	13107924	96.6324	13107924	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13107924	96.6324	13107924	0	100.0000	0.0000
Public Non Institutions	E-Voting	73255705	12575	0.0172	12574	1	99.9920	0.0080
	Poll		73458	0.1003	73458	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86033	0.1175	86032	1	99.9988	0.0012
Total		225440000	151813522	67.3410	151813521	1	100.0000	0.0000



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Resolution Required : (Special)

4 - Re-appointment of Ms. Poonam Sangha, (DIN: 07141150) as an Independent Director for Second Term.

Whether promoter/ promoter group are interested in the agenda/resolution?

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 -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}
Promoter and Promoter Group	E-Voting	138619565	138619565	100.0000	138619565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138619565	100.0000	138619565	0	100.0000	0.0000
Public Institutions	E-Voting	13564730	13107924	96.6324	13107924	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13107924	96.6324	13107924	0	100.0000	0.0000
Public Non Institutions	E-Voting	73255705	12575	0.0172	12574	1	99.9920	0.0080
	Poll		73458	0.1003	73458	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86033	0.1175	86032	1	99.9988	0.0012
Total		225440000	151813522	67.3410	151813521	1	100.0000	0.0000



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Resolution Required : (Ordinary)		5 - Ratification of Cost Auditors Remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	138619565	138619565	100.0000	138619565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138619565	100.0000	138619565	0	100.0000	0.0000
Public Institutions	E-Voting	13564730	13107924	96.6324	13107924	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13107924	96.6324	13107924	0	100.0000	0.0000
Public Non Institutions	E-Voting	73255705	12575	0.0172	12574	1	99.9920	0.0080
	Poll		73458	0.1003	73458	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86033	0.1175	86032	1	99.9988	0.0012
Total		225440000	151813522	67.3410	151813521	1	100.0000	0.0000



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of
Companies (Management and Administration) Rules, 2014]

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

Name of the Company	B.L. KASHYAP AND SONS LIMITED
Meeting	31st Annual General Meeting
Day, Date and Time	Wednesday, 30th September, 2020 at 10:00 A.M.
Mode	Video Conferencing (VC) / Other Audio Visual Means (OAVM)

1. Appointment as Scrutinizer

I, Rahul Jain, Practising Company Secretary, Proprietor of Rahul Jain & Co., Company Secretaries, was appointed by the Board of Directors of **B.L. Kashyap and Sons Limited** (hereinafter called as "the Company") for scrutinizing the process of remote e-voting as well as the e-voting by the members on the resolution(s) for consideration at the 31st Annual General Meeting of the Company held on Wednesday, 30th September 2020 at 10:00 a.m. held through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Our responsibility as scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English Language) and Jansatta (Hindi Language) on 30th August, 2020, specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of Link Intime India Private Limited, the agency providing the platform for remote e-voting and e-voting

Report of Scrutinizer for e-voting and remote e-voting for the 31st Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30th September, 2020



Handwritten signature or initials.

during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 05th September, 2020.

- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 06th September 2020 by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories

3. Cut-off date

Voting rights were reckoned as on Wednesday, 23rd September, 2020 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed Link Intime India Private Limited as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 02:00 p.m. (IST) on Saturday, 26th September, 2020 till 5:00 p.m. (IST) on Tuesday, 29th September, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Link Intime India Private Limited.

5. Voting at the AGM

- 5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

- 5.2 Accordingly, Link Intime, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

RAHUL JAIN & Co.

Company Secretaries

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


6. Counting Process

- 6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the Link Intime Instavote evoting platform and downloaded the results.

7. Results

- 7.1 It is observed that 199 members casted their vote through remote e-voting and 11 members casted their votes through e-voting at the AGM.
- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith.
- 7.3 Based on the aforesaid results, we report that **04 Ordinary Resolutions** as set out in Item Nos. 1 to 3 and 5 and **01 Special Resolutions** as set out in Item Nos. 4 of the Notice of the AGM dated 27th August, 2020 have been **passed with the requisite majority**.

For Rahul Jain & Co.
Company Secretaries



Rahul Jain
Prop.,
FCS No. 5804 | C.P. No. 5975
ICSI Unique Code No- I2004DE423500
UDIN- F005804B000833070

Place : Delhi
Dated : 01/10/2020