



B L KASHYAP
WE BUILD YOUR WORLD

October 1, 2022

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

We are pleased to submit herewith the following with respect to the 33rd Annual General Meeting (“AGM”) of the Company held on Friday, September 30, 2022, through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
- 2) Report of the Scrutinizer dated October 1, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

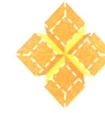
As per the consolidated Scrutinizer's Report dated October 1, 2022, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

Kindly take the above information on record and acknowledge receipt.

For B.L. Kashyap and Sons Limited

**Pushpak Kumar
AVP & Company Secretary
M. No.: F6871**

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
Fax: +91 11 4050 0333
Mail: info@blkashyap.com
blkashyap.com

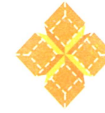


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Details of Voting Results

Date of AGM	30 th September, 2022
Total number of shareholders on record date	33,925
No of Shareholders present in the meeting either in person or through Proxy:	
Promoter and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the Meeting Through Video Conferencing	
Promoter and Promoter Group:	4
Public:	95

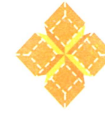
B L Kashyap & Sons Ltd.
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New Delhi 110 025, India
Tel: +91 11 4305 8345, 4050 0300
Fax: +91 11 4050 0333
Mail: info@blkashyap.com
blkashyap.com



Resolution:1	
Description of resolution considered	To Receive, Consider and Adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2022 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 March 2022 together with the Reports of Auditors thereon.
Resolution Required :	Ordinary
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		116148448	83.7072	116148448	0	100.0000	0.0000
	Poll	138755616	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	138755616	116148448	83.7072	116148448	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1082081	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1082081	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12659659	14.7889	12654104	5555	99.9561	0.0439
	Poll	85602303	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	85602303	12659659	14.7889	12654104	5555	99.9561	0.0439
Total		225440000	128808107	57.1363	128802552	5555	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution:2	
Description of resolution considered	To appoint a director in place of Mr. Vineet Kashyap, (DIN: 00038897), who retires by rotation and being eligible, offers himself for re-appoint.
Resolution Required :	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	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 – 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	138755616	116148448	83.7072	116148448	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		138755616	116148448	83.7072	116148448	0	100.0000
Public- Institutions	E-Voting	1082081	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1082081	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	85602303	12659359	14.7886	12653804	5555	99.9561	0.0439
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85602303	12659359	14.7886	12653804	5555	99.9561
Total		225440000	128807807	57.1362	128802252	5555	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	

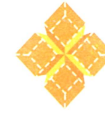
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution:3	
Description of resolution considered	Re-Appointment of Mr. Vinod Kashyap (DIN: 00038854) as Whole-Time Director Designated as Chairman.
Resolution Required :	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	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 – 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	138755616	116148448	83.7072	116148448	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		138755616	116148448	83.7072	116148448	0	100.0000
Public- Institutions	E-Voting	1082081	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1082081	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	85602303	12659359	14.7886	12653804	5555	99.9561	0.0439
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85602303	12659359	14.7886	12653804	5555	99.9561
Total		225440000	128807807	57.1362	128802252	5555	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution:4	
Description of resolution considered	Re-Appointment of Mr. Vineet Kashyap (DIN: 00038897) as Managing Director.
Resolution Required :	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	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 – 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	138755616	116148448	83.7072	116148448	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		138755616	116148448	83.7072	116148448	0	100.0000
Public- Institutions	E-Voting	1082081	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1082081	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	85602303	12659359	14.7886	12653804	5555	99.9561	0.0439
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85602303	12659359	14.7886	12653804	5555	99.9561
Total		225440000	128807807	57.1362	128802252	5555	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	

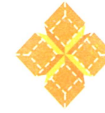
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution:5	
Description of resolution considered	Re-Appointment of Mr. Vikram Kashyap (DIN: 00038937) as Whole-Time Director Designated as Joint Managing Director.
Resolution Required :	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	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 – 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	138755616	116148448	83.7072	116148448	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		116148448	83.7072	116148448	0	100.0000	0.0000
Public-Institutions	E-Voting	1082081	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	85602303	12659359	14.7886	12653304	6055	99.9522	0.0478
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12659359	14.7886	12653304	6055	99.9522	0.0478
Total		225440000	128807807	57.1362	128801752	6055	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	

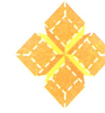
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution:6	
Description of resolution considered	Re-appointment of Mr. Vivek Talwar (DIN: 00043180) as an Independent Director.
Resolution Required :	Special
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	138755616	116148448	83.7072	116148448	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		138755616	116148448	83.7072	116148448	0	100.0000
Public- Institutions	E-Voting	1082081	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1082081	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	85602303	12659359	14.7886	12653704	5655	99.9553	0.0447
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85602303	12659359	14.7886	12653704	5655	99.9553
Total		225440000	128807807	57.1362	128802152	5655	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution:7	
Description of resolution considered	Re-appointment of Mr. Setthalli Basavaraj (DIN: 00321985) as an Independent Director.
Resolution Required :	Special
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		116148448	83.7072	116148448	0	100.0000	0.0000
	Poll	138755616	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	138755616	116148448	83.7072	116148448	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1082081	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1082081	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12659359	14.7886	12653704	5655	99.9553	0.0447
	Poll	85602303	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	85602303	12659359	14.7886	12653704	5655	99.9553	0.0447
Total		225440000	128807807	57.1362	128802152	5655	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution:8	
Description of resolution considered	Ratification of Cost Auditors Remuneration.
Resolution Required :	Ordinary
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	138755616	116148448	83.7072	116148448	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		116148448	83.7072	116148448	0	100.0000	0.0000
Public-Institutions	E-Voting	1082081	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	85602303	12659659	14.7889	12654104	5555	99.9561	0.0439
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12659659	14.7889	12654104	5555	99.9561	0.0439
Total		225440000	128808107	57.1363	128802552	5555	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of
Companies (Management and Administration) Rules, 2014 as amended from time to time]

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	33rd Annual General Meeting
Day, Date and Time	Friday, 30th September, 2022 at 11:00 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 33rd Annual General Meeting ("AGM") of the Company held on Friday, 30th September 2022 at 11:00 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 the relevant circulars issued by Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the advertisement was published in Financial Express (English Language) and Jansatta (Hindi Language) on 6th September, 2022, 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.

Report of Scrutinizer for e-voting and remote e-voting for the 33rd Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30th September, 2022



2.2 The Company hosted the notice of AGM on 05th September, 2022 on its website, and website of National Securities Depository Limited, the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 06th September, 2022.

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 05th September 2022 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 Friday, 23rd September, 2022 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 National Securities Depository 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 09:00 a.m. (IST) on Tuesday, 27th September, 2022 till 5:00 p.m. (IST) on Thursday, 29th September, 2022 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 National Securities Depository Limited.

5. Voting at the AGM

5.1 The members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The members who had cast their vote by remote prior to meeting could attend the AGM but were not entitled to cast their vote again.

5.2 Accordingly, National Securities Depository Limited, 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

t: +91-9212605999

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

e: RJCPCS@GMAIL.COM

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 National Securities Depository Limited e-voting platform and downloaded the results.

7. Results

7.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith.

7.2 Based on the aforesaid results, we report that 03 (Three) Ordinary Resolutions as set out in Item Nos. 1, 2 and 8 and 05 (Five) Special Resolutions set out in Item Nos. 3 to 7 of the Notice of the 33rd AGM dated 10th August, 2022 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- F005804D001111689

Place : Delhi

Dated : 01/10/2022



Ms. Prerna
(Signature of Witness)



Ms. Hema Negi
(Signature of Witness)

Combined Results Report - Annexure - A

Item No 1 – Ordinary Resolution

To Receive, Consider and Adopt:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2022 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 March 2022 together with the Reports of Auditors thereon.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	285	128802537	3	15	288	128802552	99.996
Voting against the resolution	15	5555	-	-	15	5555	0.004
Invalid/ Abstained Votes	-	-	-	-	-	-	-
TOTAL	300	128808092	3	15	303	128808107	100

Accordingly, Resolution no. 1 has been passed with requisite majority

Item No 2 – Ordinary Resolution

To appoint a director in place of Mr. Vineet Kashyap, (DIN: 00038897), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	284	128802237	3	15	287	128802252	99.996
Voting against the resolution	15	5555	-	-	15	5555	0.004
Invalid/ Abstained Votes	-	-	-	-	-	-	-
TOTAL	299	128807792	3	15	302	128807807	100

Accordingly, Resolution no. 2 has been passed with requisite majority

Report of Scrutinizer for remote e-voting and e-voting for the 33rd Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30th September, 2022



Combined Results Report - Annexure - A

Item No 3 – Special Resolution (Special Business)

Re-Appointment of Mr. Vinod Kashyap (DIN: 00038854) as Whole-Time Director Designated as Chairman.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	284	128802237	3	15	287	128802252	99.996
Voting against the resolution	15	5555	-	-	15	5555	0.004
Invalid/Abstained Votes	-	-	-	-	-	-	-
TOTAL	299	128807792	3	15	302	128807807	100

Accordingly, Resolution no. 3 has been passed with requisite majority.

Item No 4 – Special Resolution (Special Business)

Re-Appointment of Mr. Vineet Kashyap (DIN: 00038897) as Managing Director.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	284	128802237	3	15	287	128802252	99.996
Voting against the resolution	15	5555	-	-	15	5555	0.004
Invalid/Abstained Votes	-	-	-	-	-	-	-
TOTAL	299	128807792	3	15	302	128807807	100

Accordingly, Resolution no. 4 has been passed with requisite majority.

Report of Scrutinizer for remote e-voting and e-voting for the 33rd Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30th September, 2022



Combined Results Report - Annexure - A

Item No 5 – Special Resolution (Special Business)

Re-Appointment of Mr. Vikram Kashyap (DIN: 00038937) as Whole-Time Director Designated as Joint Managing Director.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	283	128801737	3	15	286	128801752	99.996
Voting against the resolution	16	6055	-	-	16	6055	0.004
Invalid/Abstained Votes	-	-	-	-	-	-	-
TOTAL	299	128807792	3	15	302	128807807	100

Accordingly, Resolution no. 5 has been passed with requisite majority.

Item No 6 – Special Resolution (Special Business)

Re-appointment of Mr. Vivek Talwar (DIN: 00043180) as an Independent Director.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	283	128802137	3	15	286	128802152	99.996
Voting against the resolution	16	5655	-	-	16	5655	0.004
Invalid/Abstained Votes	-	-	-	-	-	-	-
TOTAL	299	128807792	3	15	302	128807807	100

Accordingly, Resolution no. 6 has been passed with requisite majority.

Report of Scrutinizer for remote e-voting and e-voting for the 33rd Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30th September, 2022



Combined Results Report - Annexure - A**Item No 7 – Special Resolution (Special Business)**

Re-appointment of Mr. Setthihalli Basavaraj (DIN: 00321985) as an Independent Director.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	283	128802137	3	15	286	128802152	99.996
Voting against the resolution	16	5655	-	-	16	5655	0.004
Invalid/Abstained Votes	-	-	-	-	-	-	-
TOTAL	299	128807792	3	15	302	128807807	100

Accordingly, Resolution no. 7 has been passed with requisite majority.

Item No 8 – Ordinary Resolution (Special Business)

Ratification of Cost Auditor's Remuneration.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	285	128802537	3	15	288	128802552	99.996
Voting against the resolution	15	5555	-	-	15	5555	0.004
Invalid/Abstained Votes	-	-	-	-	-	-	-
TOTAL	300	128808092	3	15	303	128808107	100

Report of Scrutinizer for remote e-voting and e-voting for the 33rd Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30th September, 2022

RAHUL JAIN & Co.

Company Secretaries

Combined Results Report - Annexure - A

Accordingly, Resolution no. 8 has been passed with requisite majority

*****ENDS*****

Place : Delhi
Dated : 01/10/2022

For Rahul Jain & Co.
Company Secretaries



A handwritten signature in blue ink, appearing to read "Rahul Jain".

Rahul Jain, Prop.,
FCS No. 5804, C.P. No. 5975
ICSI Unique Code No- I2004DE423500
UDIN- F005804D001111689