



# 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

30<sup>TH</sup> ANNUAL GENERAL MEETING ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2019 AT 10:00 A.M.

Name of the Member(s) :  
Registered address :  
of the Member(s)

Member's Folio/  
DP ID-Client ID No. :  
Number of Shares held :

I/We hereby record my /our presence at the 30th Annual General Meeting of the Company at YWCA of Delhi 1, Ashoka Road, New Delhi-110001 on Monday, 30th September, 2019 at 10:00 a.m.

Name of Member / Proxy ..... Signature of Member / Proxy

### Notes:

- 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.
- Please read carefully the instructions given in the Notice of the 30th Annual General Meeting under the Heading 'Voting through electronic means'

### Electronic Voting Particulars

| EVEN (E-Voting Event Number) | User ID | Password |
|------------------------------|---------|----------|
| 111689                       |         |          |

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



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## PROXY FORM

30<sup>TH</sup> ANNUAL GENERAL MEETING ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2019 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:

- Name : ..... Email ID : .....  
Address : ..... Signature .....or failing him/her
- Name : ..... Email ID : .....  
Address : ..... Signature .....or failing him/her
- 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 30th ANNUAL GENERAL MEETING of the Company to be held at YWCA of Delhi 1, Ashoka Road, New Delhi-110001, at 10.00 a.m. on Monday, the 30th day of September, 2019 and at any adjournment thereof in respect of such resolutions as are indicated below:

| S. No.                    | Description of the Resolutions  | For | Against |
|---------------------------|---|-----|---------|
| <b>Ordinary Business:</b> |   |     |         |
| 1.                        | To Consider and Adopt: (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 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, 2019 together with the Reports of Auditors thereon and in this regard, pass the resolutions as an Ordinary Resolution. |     |         |
| 2.                        | To appoint Mr. Vineet Kashyap, (DIN: 00038897), who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard, pass the resolution as an Ordinary Resolution.  |     |         |
| 3.                        | To consider and approve the appointment of Statutory Auditors of the Company and to fix their remuneration and to pass with or without modification(s), the resolution as an Ordinary Resolution.   |     |         |
| <b>Special Business:</b>  |   |     |         |
| 4.                        | To Re-appoint Mr. H. N. Nanani, as an Independent Director and in this regard, pass the resolution as Special Resolution.   |     |         |
| 5.                        | Approval for continuation of Directorship of Justice C. K. Mahajan (Retd.) as an Independent Director, who has already attained the age of 75 years, from April 1, 2019 for the remaining period of his current tenure, i.e. September, 2019 and for Re-appoint for another tenure of five years and in this regard, pass the resolution as Special Resolution.   |     |         |
| 6.                        | Ratification of Remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2020 and in this regard, pass the resolution as an Ordinary Resolution.  |     |         |

Signed this ..... day of .....2019

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

Signature of Proxy holder(s) .....

Affix  
Revenue  
Stamp  
Rs. 1/-

### Notes:

- 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.
- Please complete all details including details of member(s) in above box before submission.