



B L KASHYAP

WE BUILD YOUR WORLD

30th September, 2014

To,

Manager Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400001
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Sub: Voting results under Clause-35A of the Listing Agreement

Dear Sir,

We wish to inform you that the 25th Annual General Meeting (AGM) of the company was held on 29th September, 2014 at 10.00 a.m. at the PHD House, 4/2, Siri Institutional Area, August kranti Marg, New Delhi - 110016(venue of AGM).

Pursuant to Clause-35B of the Listing Agreement and provision of Section 108 of the Companies Act, 2013 and rule made thereunder, the company had provided e-voting facility to the members entitled to cast their votes on all resolutions. E-voting facility provided by the company commenced at 10.01 a.m. IST on 25th September, 2014 and ended at 6.00 p.m. IST on 25th September, 2014. Mr. Rahul Jain, Company Secretary in Practice was appointed as the Scrutinizer for Scrutinizing e-voting process and he has submitted his report on all the resolutions contained in the notice of 25th AGM.

Further, the company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting.

B.L. Kashyap And Sons Limited

Company Secretary

Regd. Office :

B L Kashyap And 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

web : www.blkashyap.com



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All the resolutions contained in the Notice of the above AGM are approved by requisite majority of shareholders through e-voting and ballot voting at the venue of the AGM.

In accordance with the Clause 35A of the Listing Agreement, we enclose the consolidated voting results in the prescribed format along with the scrutinizer report for e-voting and voting through physical ballot conducted at the AGM venue.

Kindly take the above information on record and acknowledge receipt.

for B.L. Kashyap and Sons Limited

B.L. Kashyap And Sons Limited


Pushpak Kumar
(Company Secretary)

Encl: as above

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Details of Voting Results

Sl.No.	Description	
1	Date of AGM	29 th September, 2014
2	Cut Off Date (for voting purpose)	22 nd August, 2014
3	Book Closure Date (for AGM)	29 th September, 2014
4	Total Number of Shareholders on Record Date for voting	26219
5	No of Shareholders present in the Meeting either in person or through Proxy	929
	(i) Promoter and Promoter Group	3
	(ii) Public	926
6	No. of Shareholders attended the Meeting Through Vedio Conferencing	NIL
7	Details of Agenda	As per Annexure enclosed

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ANNEXURE- DETAILS OF AGENDA

Resolution 1 – Adoption of the Audited Balance Sheet as at March 31, 2014, the Profit and Loss Account for the year ended on that date with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).									
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	146374956	e-voting Ballot voting Total	138462434 0 138462434	94.5943 0.0000 94.5943	138462434 0 138462434	0 0 0	100 0 100	0 0 0	
Public-Institutional	17444693	e-voting Ballot voting Total	0 0 0	0.0000 0.0000 0.0000	0 0 0	0 0 0	0 0 0	0 0 0	
Public- Others	41620351	e-voting Ballot voting Total	11400 292934 304334	0.0274 0.7038 0.7312	11400 292934 304334	0 0 0	100 100 100	0 0 0	
Total	205440000		138766768		138766768				



B.L. Kashyap And Sons Limited

(Signature)

Company Secretary

Resolution 2 – Appointment of a Director in place of Mr. Vikram Kashyap (DIN: 00038897), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution).

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		e-voting	138462434	94.5943	138462434	0	100	0
		Ballot voting	0	0.0000	0	0	0	0
		Total	138462434	94.5943	138462434	0	100	0
Public-Institutional		e-voting	0	0.0000	0	0	0	0
		Ballot voting	0	0.0000	0	0	0	0
		Total	0	0.0000	0	0	0	0
Public- Others		e-voting	11400	0.0274	11400	0	100	0
		Ballot voting	292934	0.7038	292934	0	100	0
		Total	304334	0.7312	304334	0	100	0
Total	205440000		138766768		138766768			

B. L. Kashyap And Sons Limited



[Signature]

Company Secretary

Resolution 3 – Appointment of M/s Sood Brij & Associates, Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and fixing their remuneration . (Ordinary Resolution)									
Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled (6)=(4)/(2)*100	% of votes in against over Votes Polled (7)=(5)/(2)*100	
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoter and Promoter Group	146374956	e-voting Ballot voting Total	138462434 0 138462434	94.5943 0.0000 94.5943	138462434 0 138462434	0 0 0	100 0 100	0 0 0	
Public-Institutional	17444693	e-voting Ballot voting Total	0 0 0	0.0000 0.0000 0.0000	0 0 0	0 0 0	0 0 0	0 0 0	
Public- Others	41620351	e-voting Ballot voting Total	11400 292934 304334	0.0274 0.7038 0.7312	11400 292934 304334	0 0 0	100 100 100	0 0 0	
Total	205440000		138766768		138766768				



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[Signature]

Company Secretary

Resolution 4 – Appointment of Mr. H.N. Nanani (DIN: 00051071), as an Independent Director of the company. (Ordinary Resolution)

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		e-voting	138462434	94.5943	138462434	0	100	0
	146374956	Ballot voting	0	0.0000	0	0	0	0
		Total	138462434	94.5943	138462434	0	100	0
Public-Institutional		e-voting	0	0.0000	0	0	0	0
	17444693	Ballot voting	0	0.0000	0	0	0	0
		Total	0	0.0000	0	0	0	0
Public- Others		e-voting	11400	0.0274	11400	0	100	0
	41620351	Ballot voting	292934	0.7038	292934	0	100	0
		Total	304334	0.7312	304334	0	100	0
Total	205440000		138766768		138766768			

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Company Secretary

Resolution 5 – Appointment of Mr. Justice C.K. Mahajan (Retd.) (DIN: 00039060), as an Independent Director of the company. (Ordinary Resolution)

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	146374956	e-voting Ballot voting Total	138462434 0 138462434	94.5943 0.0000 94.5943	138462434 0 138462434	0 0 0	100 0 100	0 0 0
Public-Institutional	17444693	e-voting Ballot voting Total	0 0 0	0.0000 0.0000 0.0000	0 0 0	0 0 0	0 0 0	0 0 0
Public- Others	41620351	e-voting Ballot voting Total	11400 292934 304334	0.0274 0.7038 0.7312	11400 292934 304334	0 0 0	100 100 100	0 0 0
Total	205440000		138766768		138766768			

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Company Secretary

Resolution 6 – To borrow monies in excess of the aggregate of the paid-up share capital and free reserves of the Company as per Section 180(1)(c) of the Companies Act, 2013 (Special Resolution).									
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	146374956	e-voting Ballot voting Total	138462434 0 138462434	94.5943 0.0000 94.5943	138462434 0 138462434	0 0 0	100 0 100	0 0 0	
Public-Institutional	17444693	e-voting Ballot voting Total	0 0 0	0.0000 0.0000 0.0000	0 0 0	0 0 0	0 0 0	0 0 0	
Public- Others	41620351	e-voting Ballot voting Total	11400 292934 304334	0.0274 0.7038 0.7312	11400 292934 304334	0 0 0	100 100 100	0 0 0	
Total	205440000		138766768		138766768				

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[Signature]

Company Secretary

Resolution 7 – Increase in Authorised Share Capital as per Section 13 & 61 of the Companies Act, 2013 (Ordinary Resolution)

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	146374956	e-voting Ballot voting Total	138462434 0 138462434	94.5943 0.0000 94.5943	138462434 0 138462434	0 0 0	100 0 100	0 0 0
Public-Institutional	17444693	e-voting Ballot voting Total	0 0 0	0.0000 0.0000 0.0000	0 0 0	0 0 0	0 0 0	0 0 0
Public- Others	41620351	e-voting Ballot voting Total	11400 292934 304334	0.0274 0.7038 0.7312	11400 292934 304334	0 0 0	100 100 100	0 0 0
Total	205440000		138766768		138766768			

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Resolution 8 - To create, issue, offer and allot Equity Shares, GDRs, ADRs, Foreign Currency Convertible Bonds, Convertible Debentures and such other securities as per Section 42, 62 & 71 of the Companies Act, 2013. (Special resolution)

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	146374956	e-voting	138462434	94.5943	138462434	0	100	0
		Ballot voting	0	0.0000	0	0	0	0
		Total	138462434	94.5943	138462434	0	100	0
Public-Institutional	17444693	e-voting	0	0.0000	0	0	0	0
		Ballot voting	0	0.0000	0	0	0	0
		Total	0	0.0000	0	0	0	0
Public- Others	41620351	e-voting	11400	0.0274	11400	0	100	0
		Ballot voting	292934	0.7038	292934	0	100	0
		Total	304334	0.7312	304334	0	100	0
Total	205440000		138766768		138766768			

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