



**29<sup>TH</sup> ANNUAL GENERAL MEETING ON FRIDAY, 28<sup>TH</sup> SEPTEMBER, 2018 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 29th Annual General Meeting of the Company at YWCA of Delhi 1, Ashoka Road, New Delhi-110001 on Friday, 28 September, 2018 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 29th Annual General Meeting under the Heading 'Voting through electronic means'

**Electronic Voting Particulars**

Electronic Voting Sequence No. (EVSN)	User ID	Sequence Number
<b>180821042</b>		

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



**29<sup>TH</sup> ANNUAL GENERAL MEETING ON FRIDAY, 28<sup>TH</sup> SEPTEMBER, 2018 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 29th 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 Friday, the 28th day of September, 2018 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, 2018 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, 2018 together with the Reports of Auditors thereon.		
2.	To appoint Mr. Vinod Kashyap, (DIN: 00038854) who retires by rotation and being eligible, offers himself for re-appointment as a Director.		
<b>Special Business:</b>			
3.	To appoint Mr. Settihalli Basavaraj, (DIN: 00321985), as an Independent Director.		
4.	To ratify the remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2019		

Signed this ..... day of .....2018

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.