

Quarterly Compliance Report on Corporate Governance

Name of the Company : B.L. Kashyap And Sons Limited  
 Quarter ended on : 31/12/2013  
 ISIN CODE : INE350H01032  
 SCRIP CODE : BLKASHYAP

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49(I)		
(A) Composition of Board of Directors	49(IA)	Yes	
(B) Non-Executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<b>II. Audit Committee</b>	49(II)		
A. Qualified & Independent Audit Committee	49(IIA)	Yes	
B. Meeting of the Audit Committee	49(II B)	Yes	
C. Powers of the Audit Committee	49(II C)	Yes	
D. Role of the Audit Committee	49(II D)	Yes	
E. Review of information by Audit Committee	49(II E)	Yes	
<b>III. Subsidiary Companies</b>	49(III)	Yes	
<b>IV. Disclosures</b>	49(IV)		
(A) Related Party Transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	
(C) Board Disclosures - Risk Management	49(IV C)	Yes	
(D) Proceeds from public issue, right issue etc.	49(IV D)	N.A.	Full money raised through the issue has been fully spent.
(E) Remuneration of Directors	49(IV E)	Yes	Relevant information has been disclosed in the Report on Corporate Governance section of Annual Report 2012-13
(F) Management	49(IV F)	Yes	
(G) Shareholders	49(IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49(V)	Yes	
<b>VI. Report on Corporate Governance</b>	49(VI)		
Separate section on Corporate Governance in the Annual Report.	49(VI)(i)	Yes	The detailed report on the status of compliance with the mandatory/non-mandatory requirements under clause 49 of the Listing Agreements relating to the Corporate Governance forming part of the Annual report 2012-13.
Company to submit quarterly compliance report to the stock Exchange in the format as per Annexure 1B.	49(VI)(ii)	Yes	The Company has been submitting the quarterly Compliance Status Report to the BSE and the NSE in accordance with this sub-clause. A copy of the said report is tabled at the meeting of the Board of Directors for noting. A copy of this report will be tabled at the next meeting of the Board of Directors for its noting.
<b>VII. Compliance</b>	49(VII)	Yes	

For B.L. Kashyap And Sons Limited

  
 Pushpak Kumar  
 (Company Secretary)

Date : 11/01/2014  
 Place : New Delhi