



# B. L. Kashyap And Sons Limited

CIN : L74899DL1989PLC036148

Registered Office : 409, 4th Floor, DLF Tower A, Jasola, New Delhi -110025

E-mail:info@blkashyap.com Website : www.blkashyap.com, Tel : +91 11 40500300 Fax : +91 11 40500333

## POSTAL BALLOT FORM

Sr. No.

Sequence No.

<b>Particulars</b>	
<b>Name (in block letters) &amp; Registered Address of the sole/first member.</b>	
<b>Name(s) of the joint member(s)</b>	
<b>Folio No./DP ID No.&amp; Client ID No.* (*applicable to investors holding shares in dematerialized form)</b>	
<b>Number of Shares held</b>	

I / We hereby exercise my / our vote in respect of the Ordinary / Special Resolution to be passed through postal ballot for the business stated in the Notice of the Company by conveying my / our assent or dissent to the said resolution by placing a tick (✓) mark in the appropriate box below

Item No.	Resolution Summary	No. of Shares held by me	I/We assent to the Resolution (FOR) Please Tick (✓)	I/We dissent to the Resolution (AGAINST) Please Tick(✓)
1.	Special Resolution to approve the Loan, Investment, Security and Corporate Guarantee limit of company under Section 186 of the Companies Act, 2013 in body corporates other than Soul Space Projects Limited.			
2.	Special Resolution to approve the Loan, Investment, Security and Corporate Guarantee limit of company u/s 186 of the Companies Act, 2013 in body corporate naming Soul Space Projects Limited.			
3.	Special Resolution for authorization to board under section 180 (1) (a) of the Companies Act, 2013.			
4.	Special resolution to approve the Corporate Debt Restructuring Scheme in relation to restructuring of the Company's debts.			
5.	Special resolution to approve the conversion of the loan into equity share capital of the company.			
6.	Special resolution to approve the transaction/agreement entered / to be entered between the Company and M/s BLK Lifestyle Limited, wholly owned subsidiary of the company for the purchase/installation of Wooden Doors/Door frames/Skin Doors/Beams/UPVC Doors and Windows from M/s BLK Lifestyle Limited			
7.	Special Resolution to approve the transaction/agreement entered / to be entered between the Company and Soul Space Projects Limited, subsidiary of the company for the Civil Structural and Finishing Work for Soul Space Projects Limited.			
8.	Special resolution to approve and adopt new set of Articles of Association as per Companies Act, 2013.			
9.	Ordinary Resolution for ratification of remuneration payable to Sanjay Gupta & Associates (Cost Accountants), appointed as Cost Auditors by the Board.			

Place :

Date :

Signature

## INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. Rahul Jain, a Practicing Company Secretary, Delhi in the enclosed self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or if sent by courier or registered/speed post at the expense of the Member will also be accepted.
2. The self-addressed business reply envelope bears the name of the Scrutinizer appointed by the Board and postal address is B1 Extn. E-23, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi 110044.
3. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than close of working hours i.e. 6.00 p.m. on Wednesday, 11<sup>th</sup> March, 2015. All Postal Ballot Forms received after this date will be treated as if reply from such Member(s) has not been received.
5. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of Joint Member(s).
6. In case of shares held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authority Letter.
7. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e 6.00 p.m. on Wednesday, 11<sup>th</sup> March, 2015.
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on cut-off date i.e. Friday, 30<sup>th</sup> January, 2015.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self – addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
11. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
12. The result of the Postal Ballot will be displayed on the website of the Company [www.blkashyap.com](http://www.blkashyap.com) and also published in the newspaper(s) for the information of the Members.

The Company is pleased to offer e-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.