



B L KASHYAP
WE BUILD YOUR WORLD

September 30, 2023

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
ISIN Code	: INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

Dear Sir / Madam,

Sub: Voting results under Regulation - 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and Scrutinizer's Report

We are pleased to submit herewith the following with respect to the 34th Annual General Meeting ("AGM") of the Company held on Saturday, September 30, 2023, through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
- 2) Report of the Scrutinizer dated September 30, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the consolidated Scrutinizer's Report dated September 30, 2023, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

Kindly take the above information on record and acknowledge receipt.

For B.L. Kashyap and Sons Limited

**Pushpak Kumar
VP & Company Secretary
M. No.: F6871**

B L Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
409, 4th Floor, DLF Tower-A, Jasola
New Delhi 110 025, India
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Details of Voting Results

Date of AGM	30 th September, 2023
Total number of shareholders on record date	33,370
No of Shareholders present in the meeting either in person or through Proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the Meeting Through Video Conferencing Promoter and Promoter Group: Public:	5 222

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Resolution:1	
Description of resolution considered	To Receive, Consider and Adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2023 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 31 March 2023 together with the Reports of Auditors thereon.
Resolution Required :	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138975126	138867958	99.9229	138867958	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	138975126	138867958	99.9229	138867958	0	100.0000	0.0000
Public-Institutions	E-Voting	750440	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	750440	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	85714434	2042173	2.3825	2042125	48	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)							
	Total	85714434	2042173	2.3825	2042125	48	99.9976	0.0024
Total		225440000	140910131	62.5045	140910083	48	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution:2	
Description of resolution considered	To appoint a director in place of Mr. Vikram Kashyap, (DIN: 00038937), who retires by rotation and being eligible, offers himself for re-appoint.
Resolution Required :	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138975126	138867958	99.9229	138867958	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		138867958	99.9229	138867958	0	100.0000	0.0000
Public-Institutions	E-Voting	750440	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	85714434	2042173	2.3825	2041905	268	99.9869	0.0131
	Poll							
	Postal Ballot (if applicable)							
	Total		2042173	2.3825	2041905	268	99.9869	0.0131
Total		225440000	140910131	62.5045	140909863	268	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution:3	
Description of resolution considered	Appointment of Mr. Vishal Sharat Ohri (DIN: 09361145) as a Nominee Director.
Resolution Required :	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138975126	138867958	99.9229	138867958	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		138975126	138867958	99.9229	138867958	0	100.0000
Public-Institutions	E-Voting	750440	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		750440	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	85714434	2042173	2.3825	2041905	268	99.9869	0.0131
	Poll							
	Postal Ballot (if applicable)							
	Total		85714434	2042173	2.3825	2041905	268	99.9869
Total		225440000	140910131	62.5045	140909863	268	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution:4	
Description of resolution considered	Ratification of Cost Auditors Remuneration.
Resolution Required :	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138975126	138867958	99.9229	138867958	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		138975126	138867958	99.9229	138867958	0	100.0000
Public-Institutions	E-Voting	750440	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		750440	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	85714434	2042173	2.3825	2041605	568	99.9722	0.0278
	Poll							
	Postal Ballot (if applicable)							
	Total		85714434	2042173	2.3825	2041605	568	99.9722
Total		225440000	140910131	62.5045	140909563	568	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of
Companies (Management and Administration) Rules, 2014 as amended from time to time]

The Chairman
M/s B. L. Kashyap and Sons Limited
409, 4th Floor, DLF Tower-A,
Jasola, New Delhi-110025

Name of the Company	B.L. KASHYAP AND SONS LIMITED
Meeting	34th Annual General Meeting
Day, Date and Time	Saturday, 30th September, 2023 at 11:00 A.M.
Mode	Video Conferencing (VC) / Other Audio Visual Means (OAVM)

1. Appointment as Scrutinizer

I, Rahul Jain, Practising Company Secretary, Proprietor of Rahul Jain & Co., Company Secretaries, was appointed by the Board of Directors of **B.L. Kashyap and Sons Limited** (hereinafter called as "the Company") for scrutinizing the process of remote e-voting as well as the e-voting by the members on the resolution(s) for consideration at the 34th Annual General Meeting ("AGM") of the Company held on Saturday, 30th September 2023 at 11:00 a.m. held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Our responsibility as scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- 2.1 Pursuant to the relevant circulars issued by Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the advertisement was published in Financial Express (English Language) and Jansatta (Hindi Language) on 01st September, 2023, specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.



Report of Scrutinizer for e-voting and remote e-voting for the 34th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30th September, 2023

RAHUL JAIN & Co.

Company Secretaries

218, SSG Majesty Mall, Road No 43,
Guru Harikishan Marg, Pitampura,
Near Maxfort School, Delhi- 110034

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e: RJCOCS@GMAIL.COM

2.2 The Company hosted the notice of AGM on 05th September, 2023 on its website, and website of National Securities Depository Limited, the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 05th September, 2023.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 05th September 2023 by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories

3. Cut-off date

Voting rights were reckoned as on Saturday, 23rd September, 2023 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed National Securities Depository Limited as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. (IST) on Wednesday, 27th September, 2023 till 5:00 p.m. (IST) on Friday, 29th September, 2023 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by National Securities Depository Limited.

5. Voting at the AGM

5.1 The members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The members who had cast their vote by remote prior to meeting could attend the AGM but were not entitled to cast their vote again.

5.2 Accordingly, National Securities Depository Limited, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.



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Company Secretaries

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e: RJCOCS@GMAIL.COM

6. Counting Process

- 6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the National Securities Depository Limited e-voting platform and downloaded the results.

7. Results

- 7.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith.
- 7.2 Based on the aforesaid results, we report that 04 (Four) Ordinary Resolutions as set out in Item Nos. 1, 2, 3 and 4 of the Notice of the 34th AGM dated 09th August, 2023 have been passed with the requisite majority.

For Rahul Jain & Co.
Company Secretaries



Rahul Jain, Prop.,
FCS No. 5804, C.P. No. 5975
ICSI Unique Code No- I2004DE423500
UDIN- F005804E001141048

Place : Delhi
Dated : 30/09/2023



Ms. Hema Negi
(Signature of Witness)



Ms. Prerna
(Signature of Witness)

Combined Results Report - Annexure - A

Item No 1 – Ordinary Resolution

To Receive, Consider and Adopt:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2023 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 31 March 2023 together with the Reports of Auditors thereon.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	358	140909480	3	603	361	140910083	99.999
Voting against the resolution	15	48	-	-	15	48	0.001
Invalid/ Abstained Votes	-	-	-	-	-	-	-
TOTAL	373	140909528	3	603	376	140910131	100

Accordingly, Resolution no. 1 has been passed with requisite majority

Item No 2 – Ordinary Resolution

To appoint a director in place of Mr. Vikram Kashyap, (DIN: 00038937), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	357	140909260	3	603	360	140909863	99.999
Voting against the resolution	16	268	-	-	16	268	0.001
Invalid/ Abstained Votes	-	-	-	-	-	-	-
TOTAL	373	140909528	3	603	376	140910131	100

Accordingly, Resolution no. 2 has been passed with requisite majority



Report of Scrutinizer for remote e-voting and e-voting for the 34th Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30th September, 2023

Combined Results Report - Annexure - A

Item No 3 – Ordinary Resolution (Special Business)

Appointment of Mr. Vishal Sharat Ohri (DIN: 09361145) as a Nominee Director.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	357	140909260	3	603	360	140909863	99.999
Voting against the resolution	16	268	-	-	16	268	0.001
Invalid/Abstained Votes	-	-	-	-	-	-	-
TOTAL	373	140909528	3	603	376	140910131	100

Accordingly, Resolution no. 3 has been passed with requisite majority.

Item No 4 – Ordinary Resolution (Special Business)

Ratification of Cost Auditor's Remuneration.

	Remote E-voting		E-Voting at the AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	356	140908960	3	603	359	140909563	99.999
Voting against the resolution	17	568	-	-	17	568	0.001
Invalid/Abstained Votes	-	-	-	-	-	-	-
TOTAL	373	140909528	3	603	376	140910131	100

Accordingly, Resolution no. 4 has been passed with requisite majority.

Place : Delhi
Dated : 30/09/2023



For Rahul Jain & Co.
Company Secretaries

(Signature)

Rahul Jain, Prop.,
FCS No. 5804, C.P. No. 5975
ICSI Unique Code No- I2004DE423500
UDIN- F005804E001141048