B L KASHYAP
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October 1, 2025

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

We are pleased to submit herewith the following with respect to the 36th Annual General Meeting ("AGM") of the Company held on Tuesday, September 30, 2025, 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 October 01, 2025, 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 October 01, 2025, 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

Digitally signed by Pushpak Kumar
DN: c=IN, o=Personal, postalCode=201309, l=Ghaziabad, st=Uttar Pradesh, street=House No 509 Gaurav Adhikari Sahakari Awas Samiti LTD.,Sector 62,Noida, Khora, Ghaziabad Uttar Pradesh India- 201309-, title=6747, 2.5.4.20=986ed5a1057c85b598fd24eed0412d886d922cbcaf666c763a1ab6fe61af0730, serialNumber=829981b81e1da69a9be5493f91b0749e365517c8169663b476d491986fcc4e20, email=pushpak.goyal@gmail.com, cn=Pushpak Kumar
Date: 2025.10.01 17:41:08 +05'30'

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

B L Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
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Details of Voting Results

Date of AGM	30th September, 2025
Total number of shareholders on record date/Cut-off date (i.e. September 23, 2025)	50712
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:	 6 276

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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 2025 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 2025 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	139070545	132142999	95.0187	132142999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**132142999**	**95.0187**	**132142999**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2118773	300443	14.1800	300443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**300443**	**14.1800**	**300443**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	84250682	43105	0.0512	43104	1	99.9977	0.0023
	Poll		6	0.0000	6	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**43111**	**0.0512**	**43110**	**1**	**99.9977**	**0.0023**
Total		**225440000**	**132486553**	**58.7680**	**132486552**	**1**	**100.0000**	**0.0000**

Resolution no. 1 was passed with requisite majority.

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Resolution:2	
Description of resolution considered	**To appoint a director in place of Mr. Vineet Kashyap, (DIN: 00038897), who retires by rotation and being eligible, offers himself for re-appointment**
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	139070545	132142999	95.0187	132142999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**132142999**	**95.0187**	**132142999**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2118773	300443	14.1800	300443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**300443**	**14.1800**	**300443**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	84250682	43105	0.0512	43094	11	99.9745	0.0255
	Poll		6	0.0000	6	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**43111**	**0.0512**	**43100**	**11**	**99.9745**	**0.0255**
Total		**225440000**	**132486553**	**58.7680**	**132486542**	**11**	**100.0000**	**0.0000**

Resolution no. 2 was passed with requisite majority.

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Resolution:3	
Description of resolution considered	**To ratify the remuneration of M/s. Sanjay Gupta & Associates (FRN: 000212), Cost Auditors of the Company, for the financial year ending on 31st March, 2026**
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	139070545	132142999	95.0187	132142999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**132142999**	**95.0187**	**132142999**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2118773	300443	14.1800	300443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**300443**	**14.1800**	**300443**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	84250682	43105	0.0512	42959	146	99.6613	0.3387
	Poll		6	0.0000	6	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**43111**	**0.0512**	**42965**	**146**	**99.6613**	**0.3387**
Total		**225440000**	**132486553**	**58.7680**	**132486407**	**146**	**99.9999**	**0.0001**

Resolution no. 3 was passed with requisite majority.

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Resolution:4	
Description of resolution considered	**To appoint M/s. Dhananjay Shukla & Associates, Company Secretaries as the Secretarial Auditors of the Company for a term of 5 consecutive years**
Resolution Required :	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	139070545	132142999	95.0187	132142999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**132142999**	**95.0187**	**132142999**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2118773	300443	14.1800	300443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**300443**	**14.1800**	**300443**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	84250682	43105	0.0512	42959	146	99.6613	0.3387
	Poll		6	0.0000	6	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**43111**	**0.0512**	**42965**	**146**	**99.6613**	**0.3387**
Total		**225440000**	**132486553**	**58.7680**	**132486407**	**146**	**99.9999**	**0.0001**

Resolution no. 4 was passed with requisite majority.

For B.L. Kashyap and Sons Limited

Pushpak
Kumar

Digitally signed by Pushpak Kumar
DN: c=IN, o=Personal, postalCode=201309, l=Ghaziabad, st=Uttar Pradesh, street=House No 509 Gaurav Adhikari Sahakari Awas Samiti LTD.,Sector 62,Noida, Khora, Ghaziabad Uttar Pradesh India- 201309-, title=6747, 2.5.4.20=986ed5a1057c85b598fd24eed0412d886d922cbcaf666c763a1ab6fe61af0730, serialNumber=829981b81e1da69a9be5493f91b0749e365517c8169663b476d491986fcc4e20, email=pushpak.goyal@gmail.com, cn=Pushpak Kumar
Date: 2025.10.01 17:41:57 +05'30'

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

RAHUL JAIN & Co.
Company Secretaries
218, SSG Majesty Mall, Road No 43,
Guru Harikishan Marg, Pitampura,
Near Maxfort School, Delhi– 110034
t: +91-9212605999
e: RJCOCS@GMAIL.COM

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	**36th Annual General Meeting**
Day, Date and Time	**Tuesday, 30th September, 2025 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 36th Annual General Meeting ("AGM") of the Company held on Tuesday, 30th September 2025 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 (Delhi edition - English Language) and Jansatta (Delhi Edition-Hindi Language) on 29th August, 2025, 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.

Rahul Jain & Co. CS CP 5975 FCS 5804 Company Secretaries

RAHUL JAIN & Co.
Company Secretaries
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2.2 The Company hosted the notice of AGM on 08th September, 2025 on its website, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.comrespectively and also on the website of RTA at https://instavote.linkintime.co.in/, 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 08th September, 2025.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG 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 08th September 2025 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 Tuesday, 23rd September, 2025 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 MUFG Intime India Private 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 Saturday, 27th September, 2025 09:00 a.m. (IST) till Monday, 29th September, 2025 5:00 p.m. (IST) 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 MUFG Intime India Private 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 e-voting prior to meeting could attend the AGM but were not entitled to cast their vote again.

5.2 Accordingly, MUFG Intime India Private 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.

Rahul Jain & Co.
CS
CP 5975
FCS 5804
Company Secretaries

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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 MUFG Intime India Private 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 36th AGM dated 14th August, 2025 have been passed with the requisite majority.

For Rahul Jain & Co.
Company Secretaries

Rahul Jain & Co. CS CP 5975 FCS 5804 Company Secretaries

Rahul Jain, Prop.,
FCS No. 5804, C.P. No. 5975
ICSI Unique Code No- I2004DE423500
UDIN- F005804G001424056
Peer Review No-5178/2023

Place : Delhi
Dated : 01/10/2025

Ms. Anannya Gupta
(Signature of Witness)

Ms. Pratibha
(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 31st March 2025 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 2025 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	348	132486546	4	6	352	132486552	99.9999992
Voting against the resolution	1	1	-	-	1	1	0.0000008
Invalid/ Abstained Votes	-	-	-	-	-	-	-
TOTAL	**349**	**132486547**	**4**	**6**	**353**	**132486553**	**100**

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

Item No 2 – Ordinary Resolution

To appoint a director in place of Mr. Vineet Kashyap, (DIN:00038897), 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	347	132486536	4	6	351	132486542	99.9999992
Voting against the resolution	2	11	-	-	2	11	0.0000008
Invalid/ Abstained Votes	-	-	-	-	-	-	-
TOTAL	**349**	**132486547**	**4**	**6**	**353**	**132486553**	**100**

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

Rahul Jain & Co. CS CP 5975 FCS 5804 Company Secretaries

RAHUL JAIN & Co.
Company Secretaries

Combined Results Report - Annexure - A

Item No 3 – Ordinary Resolution (Special Business)

To ratify the remuneration of M/s. Sanjay Gupta & Associates (FRN: 000212), Cost Auditors of the Company, for the financial year ending on 31st March, 2026.

	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	347	132486401	4	6	351	132486407	99.9998898
Voting against the resolution	2	146	-	-	2	146	0.0001102
Invalid/ Abstained Votes	-	-	-	-	-	-	-
TOTAL	**349**	**132486547**	**4**	**6**	**353**	**132486553**	**100**

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

Item No. 4 – Ordinary Resolution (Special Business)

To appoint M/s. Dhananjay Shukla & Associates, Company Secretaries as the Secretarial Auditors of the Company for a term of 5 consecutive years.

	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	347	132486401	4	6	351	132486407	99.9998898
Voting against the resolution	2	146	-	-	2	146	0.0001102
Invalid/ Abstained Votes	-	-	-	-	-	-	-
TOTAL	**349**	**132486547**	**4**	**6**	**353**	**132486553**	**100**

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

For Rahul Jain & Co.
Company Secretaries

Rahul Jain & Co. Company Secretaries CS CP 5975 FCS 5804

Rahul Jain, Prop.,
FCS No. 5804, C.P. No. 5975
ICSI Unique Code No- I2004DE423500
UDIN-F005804G001424056
Peer Review No. - 5178/2023

Place : Delhi
Dated : 01/10/2025

Countersigned by:
For B L Kashyap and Sons Limited
Pushpak Kumar

Digitally signed by Pushpak Kumar
DN: c=IN, o=Personal, postalCode=201309, l=Ghaziabad, st=Uttar Pradesh, street=House No 509 Gaurav Adhikari Sahakari Awas Samiti LTD.,Sector 62,Noida, Khora, Ghaziabad Uttar Pradesh India- 201309-, title=6747, 2.5.4.20=986ed5a1057c85b598fd24eed0412d886d922cbcaf666c763a1ab6fe61af0730, serialNumber=829981b81e1da69a9be5493f91b0749e365517c8169663b476d491986fcc4e20, email=pushpak.goyal@gmail.com, cn=Pushpak Kumar
Date: 2025.10.01 17:43:19 +05'30'

Pushpak Kumar
VP & Company Secretary