



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: Proceedings of the 34th Annual General Meeting of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith summary of proceedings of the 34th Annual General Meeting of the Company held on Saturday, 30th September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,
FOR B.L. Kashyap and Sons Limited

Pushpak Kumar
VP & Company Secretary
(F-6871)

B L Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
409, 4th Floor, DLF Tower-A, Jasola
New Delhi 110 025, India
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PROCEEDING OF 34th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 30th SEPTEMBER, 2023 AT 11:00 A.M AND CONCLUDED AT 12:06 P.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

THE FOLLOWING DIRECTORS WERE PRESENT

Sr. No.	Name	Attended through VC/OAVM from
1	Mr. Vinod Kashyap- Chairman	New Delhi
2	Mr. Vineet Kashyap-Managing Director	New Delhi
3	Mr. Vikram Kashyap – Jt. Managing Director	New Delhi
4	Mr. H.N. Nanani- Independent Director & Chairman of Audit Committee, Stakeholders Relationship Committee, Nomination, Remuneration Committee and Risk Management Committee.	Gurugram
5	Justice C.K. Mahajan (Retd.)- Independent Director	Shimla
6	Ms. Poonam Sangha- Independent Director	Dubai
7	Mr. Vishal Sharat Ohri- Nominee Director	Dehradun

IN ATTENDANCE

Sr. No.	Name	Attended through VC/OAVM from
1	Mr. Pushpak Kumar- VP & Company Secretary	New Delhi

INVITEE

Sr. No.	Name	Attended through VC/OAVM from
1	Mr. Rahul Jain- Practicing Company Secretary, Scrutinizer	New Delhi
2	Mr. Rupesh Goyal-Proprietor, Rupesh Goyal & Co., Statutory Auditors	New Delhi

QUORUM

A total of 227 members attended the meeting.

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CHAIRMAN

Mr. Vinod Kashyap Chairman occupied the chair.

PROCEEDINGS

The Meeting started with the welcome of the members by the Company Secretary and it was informed that the proceedings of this AGM shall be deemed to be conducted at the Registered office of the Company.

Company Secretary, Pushpak Kumar further informed that the AGM held through VC / OAVM, without physical presence of members, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and the facility for appointment of proxies by the members was not applicable therefore the proxy register was not available for inspection. The members were also briefed about the process for questions & answers and e-voting. Thereafter, Company Secretary introduced Mr. Vinod Kashyap, Chairman, Mr. Vineet Kashyap, Managing Director, Mr. Vikram Kashyap, Jt. Managing Director, Mr. H.N. Nanani, Independent Director, Mr. C.K. Mahajan, Independent Director, Mrs. Poonam Sangha, Independent Director and Mr. Vishal Sharat Ohri, Nominee Director of the Company.

Due to sore throat of the Chairman Mr. Vineet Kashyap delivered the Chairman Speech. In his address the Chairman briefed the members about the performance of the Company of the previous financial year, economic scenario, Industry overview and also thanked members for sparing the time to join Annual General Meeting showing their continued faith in the Company & its Management and apprised The Company's commitment to deliver high-quality construction projects on time and within budget. He also thanked dedicated employees for their tireless efforts in upholding Company's reputation for excellence.

The Chairman, thereafter informed the members that the Annual Report which was already circulated and the Notice of the 34th Annual General Meeting and the Board's Report along with annexures and Auditor's Report were taken as read.

Thereafter, requested Company Secretary Pushpak Kumar to take on all the resolutions.

The following items were transacted at the AGM:

S.No.	Particulars of Resolution	Type of Resolution
1	Adoption of audited Financial Statements – Standalone and Consolidated	Ordinary
2	Re-appointment of Mr. Vikram Kashyap (DIN: 00038937) a Director liable to retire by rotation	Ordinary
3	Appointment of Mr. Vishal Sharat Ohri (DIN: 09361145) as a Nominee Director	Ordinary
4	Ratification of Cost Auditor's Remuneration	Ordinary

The questions of such speakers whose names were called and who came forward were answered by the Managing Director. After satisfactory answering of questions and noting of suggestions of the speakers/members, MD informed the members that with this part of the business the meeting was over and he once again thanked the participants.

Mr. Rahul Jain, Proprietor – Rahul Jain & Co., Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and to submit consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed time.

The Chairman authorized the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges and informed that these reports will also be uploaded on the website of the Company and on the website of NSDL.

The Chairman announced that all those members who could not vote earlier through remote e voting and who were present at the meeting could cast their vote as voting lines will be remained open for 15 minutes for the members to vote.

The Chairman, thereafter, informed the members that the meeting was concluded.

Thanking you,
Yours Faithfully,

For B.L. Kashyap and Sons Limited

Pushpak Kumar
VP & Company Secretary
(F-6871)

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