


Quarterly Compliance Report on Corporate Governance

Name of the Company : B.L. Kashyap And Sons Limited
 CIN : L74899DL1989PLC036148
 Quarter ended on : 30/09/2014
 ISIN : INE350H01032
 SCRIP ID : BLKASHYAP

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49(I)		
(A) Composition of Board of Directors	49(IA)	No	Due to Resignation of Mr. P. S. Shenoy, Independent Director of the company on 17 June, 2014, the requirement of having at least half Board Member as independent directors where chairman is executive director in Board cannot be fulfilled. The Board is in process to appoint new director in place of Mr. P. S. Shenoy within stipulated time.
(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	
II. Audit Committee	49(II)		
A. Qualified & Independent Audit Committee	49(IIA)	Yes	
B. Meeting of the Audit Committee	49(IIB)	Yes	
C. Powers of the Audit Committee	49(IIC)	Yes	
D. Role of the Audit Committee	49(IID)	Yes	
E. Review of information by Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49(III)	Yes	
IV. Disclosures	49(IV)		
(A) Related Party Transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(C) Board Disclosures - Risk Management	49(IVC)	Yes	
(D) Proceeds from public issue, right issue etc.	49(IVD)	N.A.	
(E) Remuneration of Directors	49(IVE)	Yes	
(F) Management	49(IVF)	Yes	
(G) Shareholders	49(IVG)	Yes	
V.CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	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 Agreement relating to Corporate Governance, is set out in the in the Report of Directors on Corporate Governance forming part of the Annual report 2013-14.
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 compliances status report duly signed by the Company Secretary 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. This report will be tabled at the next meeting of Board of Directors.
VII. Compliance	49(VII)	Yes	

For B.L.Kashyap And Sons Limited


 Pushpak Kumar
 (Company Secretary)

Date : 13/10/2014
 Place : New Delhi