

**RAHUL JAIN & Co.**

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

Company Secretaries  
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**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL**  
**CONDUCTED FOR 27<sup>TH</sup> ANNUAL GENERAL MEETING, 2016 OF**  
**B.L. KASHYAP AND SONS LIMITED, NEW DELHI**

To,

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

**Subject: Passing of Resolution through Remote e-voting and Poll conducted at the 27<sup>th</sup> Annual General Meeting of B.L. Kashyap and Sons Limited held on Thursday, 29<sup>th</sup> September 2016 at 10:00 a.m. at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110 016.**

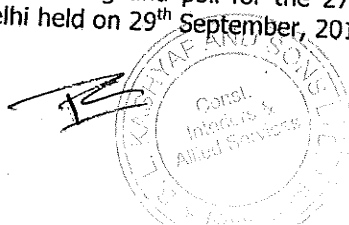
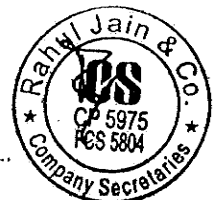
Dear Sir,

I, Rahul Jain, Practising Company Secretary, holding Membership Number F-5804 and Certificate of Practice Number-5975, Proprietor of Rahul Jain & Co. Company Secretaries, 218, SSG Majesty Mall, Road No. 43, Guru Harikishan Marg, Pitampura, Near Maxfort School, Delhi-110034 have been appointed by the Board of Directors of **B.L. Kashyap and Sons Limited** (hereinafter called as "the Company") for scrutinizing the remote e-voting and Poll taken on the resolution(s) as per **Annexure-A**, at the Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September 2016 at 10:00 a.m. at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the electronic voting to the shareholder from 26<sup>th</sup> September, 2016 [10.00 am] to 28<sup>th</sup> September, 2016 [5.00 pm]. The e-voting results were unblocked by me on 29<sup>th</sup> September 2016 after the conclusion of the Annual General Meeting in the presence of two witnesses who have signed herein as confirmation of votes being unlocked in their presence.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and relating to poll at the 27th Annual General Meeting of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make the Scrutinizer's Report of the total votes cast "in favour/assent" or "against/dissent" the resolution(s) contained in notice of Annual General Meeting, based on the reports generated from the e-voting system provided by CDSL and poll at the Annual General Meeting.

Combined Report of Scrutinizer for e-voting and poll for the 27<sup>th</sup> Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29<sup>th</sup> September, 2016



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It has been ensured that the members who have casted their vote through remote e-voting did not vote again at the meeting. The results of the remote e-voting together with that of the Poll (combined results) have been enclosed as Annexure-A.

**I hereby report that resolution no. 1 to 4 and 6 have been passed unanimously and resolution no. 5 did not receive requisite votes in favour for its passing.**

I have issued separate Scrutinizer's Report(s) of even date on remote e-voting and on Poll conducted at the 27<sup>th</sup> Annual General Meeting.

I hereby confirm that I have maintained the Register(s) electronically in respect of particulars of members who have cast their vote through poll and also through remote e-voting based on data received from CDSL.

I shall be arranging to hand over these records to the Chairman or such other person as authorized by him in due course as prescribed in the said Rules.

Thanking you,



**Rahul Jain, Scrutinizer**  
**Prop., Rahul Jain & Co., Company Secretaries**  
**FCS NO. 5804, C.P. No. 5975**

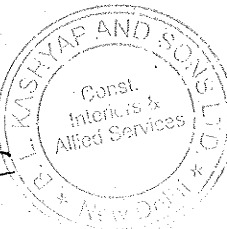
Place : Delhi

Dated : 30.09.2016

Witnesses to the unblocking of Votes:

1. Mr. Gurminder Dhami  
H.No 194, Pocket B-8,  
Sector-5, Rohini, Delhi-110085

2. Ms. Shweta Aggarwal  
F-1/43 Budh Vihar, Phase-I,  
New Delhi 110085



Combined Report of Scrutinizer for e-voting and poll for the 27<sup>th</sup> Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29<sup>th</sup> September, 2016

Combined Results Report - Annexure - A

Resol- ution No.	Subject matter of the Resolution and Type	Mode of voting	No. of members present & voting (in person or by proxy)	Total no. of valid votes cast	Assent/Favour			Dissent/ Against		Invalid	
					No. of Votes	% of votes	No. of Votes	% of votes	No. of members whose votes were taken invalid	No. of votes taken as invalid	
1	(a) The Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2016 together with the Reports of the Board of Directors and Auditors thereon.  (b) The Audited Consolidated Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2016 together with the Reports of the Auditors thereon  (Ordinary Resolution)	E-Voting	32	149770927	149770927	100%	0	0%	0	0	
		Poll	24	5497982	5497982	100%	0	0%	14	261	
2	To appoint a Director in place of Mr. Vineet Kashyap (DIN: 00038897), who retires by rotation and, being eligible, seeks re-appointment (Ordinary Resolution)	E-Voting	32	149770927	149770927	100%	0	0%	0	0	
		Poll	24	5497982	5497982	100%	0	0%	14	261	
3	To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration (Ordinary Resolution)	E-Voting	32	149770927	149770927	100%	0	0%	0	0	
		Poll	24	5497982	5497982	100%	0	0%	14	261	
4	Ratification of remuneration of cost auditor M/s Sanjay Gupta & Associates for the Financial Year 2015-16 & 2016-17 (Ordinary Resolution)	E-Voting	32	149770927	149770927	100%	0	0%	0	0	
		Poll	24	5497982	5497982	100%	0	0%	14	261	
5	Issue of Equity Shares on Preferential basis to the promoters & promoters' group/entities of the promoter's group (Special Resolution)	E-Voting	28	11353493	11353493	100%	0	0%	0	0	
		Poll	24	5497982	271	0.005%*	5497711	99.995%*	14	261	
6	To consider raising of funds through Preferential Allotment /Qualified Institutional Placement (Special Resolution)	E-Voting	32	149770927	149770927	100%	0	0%	0	0	
		Poll	24	5497982	5497982	100%	0	0%	14	261	
		Total	56	155268909	155268909	100%	0	0%	14	261	

\*The percentages of votes in favour/assent or against/dissent have been rounded off to nearest three (3) decimals.

Accordingly, Resolution no. 1, 2, 3, 4 and 6 have been passed unanimously and Resolution no. 5 did not receive requisite votes in favour for its passing.

Combined Report of Scrutinizer for e-voting and poll for the 27<sup>th</sup> Annual General Meeting of Birla Kashyap and Sons Limited, New Delhi held on 29<sup>th</sup> September, 2016



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**SCRUTINIZER'S REPORT FOR REMOTE E-VOTING**

[Pursuant to Section 108 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 as amended by Companies  
(Management and Administration) Rules, 2015]

To,

**The Chairman  
M/s B. L. Kashyap and Sons Limited  
409, 4th Floor, DLF Tower-A,  
Jasola, New Delhi-110 025**

**Subject : Report on the remote e-Voting process for the 27<sup>th</sup> Annual General Meeting of B.L. Kashyap and Sons Limited held on Thursday, 29<sup>th</sup> September 2016 at 10:00 a.m at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016.**

Dear Sir,

I, Rahul Jain, Practising Company Secretary, holding Membership Number F-5804 and Certificate of Practice Number-5975, Proprietor of Rahul Jain & Co., Company Secretaries, 218, SSG Majesty Mall, Road No. 43, Guru Harikishan Marg, Pitampura, Near Maxfort School, Delhi-110034 have been appointed by the Board of Directors of **B.L. Kashyap and Sons Limited** for scrutinizing the remote e-voting process for the Annual General Meeting of the Company to be held on Thursday, 29<sup>th</sup> September 2016 at 10:00 a.m. at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the electronic voting (remote e-voting) to the shareholders from 26<sup>th</sup> September, 2016 [10.00 am] to 28<sup>th</sup> September, 2016 [5.00 pm].

In compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2015 after conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses, who were not the employees of the Company, the name and signatures of whom are appearing elsewhere in this report.

Scrutinizer report for remote e-voting for the 27<sup>th</sup> Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29<sup>th</sup> September, 2016



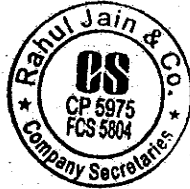
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The remote e-voting result is attached as **Annexure-A**.

Thanking you,



**Rahul Jain, Scrutinizer**  
**Prop., Rahul Jain & Co., Company Secretaries**  
**FCS NO. 5804, C.P. No. 5975**

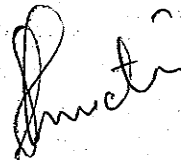
Place : Delhi

Dated : 30.09.2016

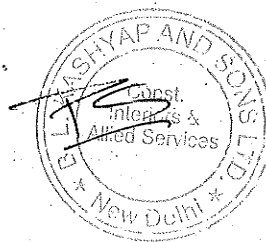
Witnesses to the unblocking of Votes:



1. Mr. Gurminder Dhani  
H.No 194, Pocket B-8,  
Sector-5, Rohini, Delhi-110085



2. Ms. Shweta Aggarwal  
F-1/43 Budh Vihar, Phase-I,  
New Delhi 110085

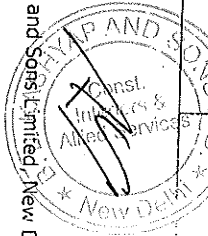


Scrutinizer report for remote e-voting for the 27<sup>th</sup> Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29<sup>th</sup> September, 2016

Remote E-voting report - Annexure - A

Resolution No.	Subject matter of the Resolution	Type of Resolution	No. of members who casted vote electronically	Total no. of valid votes cast	Assent/Favour		Dissent/Against		Invalid	
					No. of Votes	% of votes	No. of Votes	% of votes	No. of members whose votes were taken invalid	No. of votes taken as invalid
1	(a) The Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2016 together with the Reports of the Board of Directors and Auditors thereon.  (b) The Audited Consolidated Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2016 together with the Reports of the Auditors thereon	Ordinary	32	149770927	149770927	100%	0	0%	0	0
2	To appoint a Director in place of Mr. Vineet Kashyap (DIN: 00038897), who retires by rotation and, being eligible, seeks re-appointment	Ordinary	32	149770927	149770927	100%	0	0%	0	0
3	To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	32	149770927	149770927	100%	0	0%	0	0
4	Ratification of remuneration of cost auditor M/s Sanjay Gupta & Associates for the Financial Year 2015-16 & 2016-17	Ordinary	32	149770927	149770927	100%	0	0%	0	0
5	Issue of Equity Shares on Preferential basis to the promoters & promoters' group/ entities of the promoter's group	Special	28	11353493	11353493	100%	0	0%	0	0
6	To consider raising of funds through Preferential Allotment /Qualified Institutional Placement	Special	32	149770927	149770927	100%	0	0%	0	0

Scrutinizer report for remote e-voting for the 27<sup>th</sup> Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29<sup>th</sup> September, 2016



## RAHUL JAIN & Co.

Company Secretaries

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Near Maxfort School, Delhi- 110034 e: rjcoocs@gmail.com

### FORM No. MGT-13: Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

To,

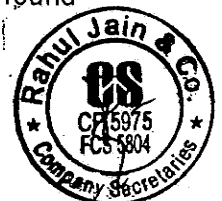
**The Chairman**  
**M/s B. L. Kashyap and Sons Limited**  
**409, 4th Floor, DLF Tower-A,**  
**Jasola, New Delhi-110025**

**Sub: Result of Poll conducted at 27<sup>th</sup> Annual General Meeting of B.L. Kashyap and Sons Limited held on Thursday, 29<sup>th</sup> September 2016 at 10:00 a.m at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016.**

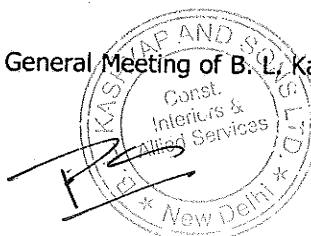
Dear Sir,

I, Rahul Jain, Practising Company Secretary, holding Membership Number F-5804 and Certificate of Practice Number-5975, Proprietor of Rahul Jain & Co., Company Secretaries, 218, SSG Majesty Mall, Road No. 43, Guru Harikishan Marg, Pitampura, Near Maxfort School, Delhi-110034 have been appointed by the Board of Directors of **B.L. Kashyap and Sons Limited (hereinafter called "the company")** as a Scrutinizer for the purpose of the poll taken on the resolution(s) as per **Annexure-A**, at the 27<sup>th</sup> Annual General Meeting of the Company, held on Thursday, 29<sup>th</sup> September 2016 at 10:00 a.m. at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi- 110016, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box was kept for polling at 10.15 a.m and was locked in my presence with due identification marks placed by me and kept for polling from 10.15 a.m to 10.30 a.m.
2. The locked ballot box was subsequently opened in my presence in the witness of Mr. Gurminder Dhami and Ms. Shweta Aggarwal who have signed in confirmation of the votes being unblocked in their presence. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. All poll papers & relevant documents are with us for safe custody and will be handed over to the Company Secretary of the company for safe keeping;
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is attached as **Annexure-A**.



Scrutinizer report for poll at the 27<sup>th</sup> Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29<sup>th</sup> September, 2016



## RAHUL JAIN & Co.

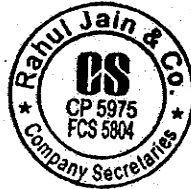
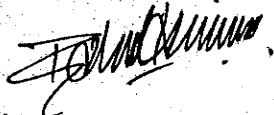
Company Secretaries

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5. A Compact Disc (CD) containing a list of equity shareholders who voted "Favour/Assent", "Against/Dissent" and those whose votes were declared invalid for each resolution has been enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the company for safe keeping.

Thanking you,



**Rahul Jain, Scrutinizer**

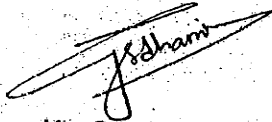
**Prop., Rahul Jain & Co., Company Secretaries**

**FCS NO. 5804, C.P. No. 5975**

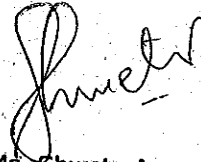
Place : Delhi

Dated : 30.09.2016

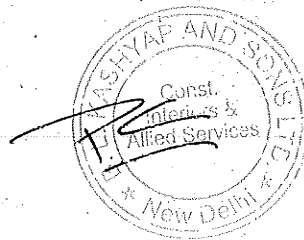
Witnesses to the unblocking of Votes:



1. Mr. Gurminder Dhani  
H.No 194, Pocket B-8,  
Sector-5, Rohini, Delhi-110085



2. Ms. Shweta Aggarwal  
F-1/43 Budh Vihar, Phase-I,  
New Delhi 110085



Scrutinizer report for poll at the 27<sup>th</sup> Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29<sup>th</sup> September, 2016



Poll Report - Annexure-A

Resolution No.	Subject matter of the Resolution	Type of Resolution	No. of members present & voting (in person or by proxy)	Total no. of valid votes cast	Assent/Favour		Dissent/Against		Invalid	
					No. of Votes	% of votes	No. of Votes	% of votes	No. of members whose votes were taken invalid	No. of votes taken as invalid
	To receive, consider and adopt:									
1	(a) The Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2016 together with the Reports of the Board of Directors and Auditors thereon.  (b) The Audited Consolidated Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2016 together with the Reports of the Auditors thereon.	Ordinary	24	5497982	5497982	100%	0	0%	14	261
2	To appoint a Director in place of Mr. Vineet Kashyap (DIN: 00038897), who retires by rotation and, being eligible, seeks re-appointment	Ordinary	24	5497982	5497982	100%	0	0%	14	261
3	To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	24	5497982	5497982	100%	0	0%	14	261
4	Ratification of remuneration of cost auditor M/s Sanjay Gupta & Associates for the Financial Year 2015-16 & 2016-17	Ordinary	24	5497982	5497982	100%	0	0%	14	261
5	Issue of Equity Shares on Preferential basis to the promoters & promoters' group/ entities of the promoter's group	Special	24	5497982	271	0.005%*	5497711	99.995%*	14	261
6	To consider raising of funds through Preferential Allotment/Qualified Institutional Placement	Special	24	5497982	5497982	100%	0	0%	14	261

\*The percentages of votes in favour, assent or against/dissent have been rounded off to nearest three (3) decimals.

Scrutinizer report for poll at the 27<sup>th</sup> Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 29<sup>th</sup> September, 2016

