

The Secretary,

9th August 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

Sub : Outcome of the Board Meeting:: 9th August, 2023

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 9th August, 2023 has inter-alia:

- approved the unaudited Standalone and Consolidated financial results of the Company for the quarter ended 30th June 2023, as recommended by the Audit Committee at its meeting held earlier in a day after limited review, by the Statutory Auditors of the Company.
- Considered and decided to convene 34th Annual General Meeting of the Members of the Company on Saturday, 30th September, 2023.
- Fixed the dates for book closure i.e. from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of forthcoming Annual General Meeting.
- Adopt Management Discussion and Analysis Report, Director's Report and Corporate Governance Report for the financial year ended 31st March 2023.

In terms of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the said unaudited financial results along with a copy of Limited Review Report issued by the Statutory Auditors of the Company. The said results along with the Limited Review Report are being uploaded on the website of the Company i.e. www.blkashyap.com

The Board Meeting commenced at 12:00 p.m. and concluded at 1:40 p.m.

You are requested to take note of the above and acknowledge the receipt.

Yours faithfully,
For **B.L. Kashyap And Sons Limited**

Pushpak Kumar
VP & Company Secretary
FCS 6871

B L Kashyap & Sons Ltd.
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Regd. Off: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi - 110025
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STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2023

Rs. in Lakhs

SL. NO	PARTICULARS	STANDALONE				CONSOLIDATED			
		For Quarter ended		For Year ended		For Quarter ended		For Year ended	
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)	30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
I	Income								
	Revenue from operations	24,833.98	27,036.65	28,382.34	109,167.80	25,273.36	27,592.14	28,859.18	110,997.61
	Other Income	411.08	1,173.35	178.89	2,447.69	270.54	1,126.39	38.77	1,989.88
	Total Income	25,245.06	28,210.00	28,561.23	111,615.49	25,543.90	28,718.53	28,897.94	112,987.49
II	Expenses								
	a. Cost of materials consumed	12,457.43	13,205.32	12,327.96	51,983.11	12,883.94	13,753.95	12,568.30	53,200.87
	b. Changes in inventories of work-in-progress and Stock-in-Trade	(160.16)	326.94	(15.73)	(725.60)	(288.52)	326.94	82.00	(627.87)
	c. Sub Contract Work	4,369.12	4,358.69	6,846.36	22,880.59	4,416.71	4,402.26	6,872.37	23,040.03
	d. Employees' benefits expenses	4,246.31	4,824.00	4,543.35	18,680.69	4,305.11	4,889.72	4,615.29	18,949.23
	e. Finance cost	1,082.98	1,288.36	1,193.09	4,655.56	1,097.46	1,345.96	1,308.20	5,146.51
	f. Depreciation	219.11	207.83	203.03	834.76	242.59	228.66	251.03	973.79
	g. Administrative & other expenses	1,409.85	1,588.20	1,412.32	5,944.20	1,500.16	1,902.68	1,527.99	6,653.80
	Total Expenses	23,624.64	25,799.33	26,510.39	104,253.31	24,157.45	26,850.16	27,225.18	107,336.36
III	Profit/(Loss) before Exceptional items (I-II)	1,620.42	2,410.67	2,050.84	7,362.18	1,386.45	1,868.38	1,672.77	5,651.13
IV	Exceptional Items						(4,134.21)		(3,590.41)
V	Share in Profit/(Loss) in Joint venture								
VI	Profit/(Loss) before Tax (III+IV+V)	1,620.42	2,410.67	2,050.84	7,362.18	1,386.45	(2,265.84)	1,672.77	2,060.72
VII	Tax Expenses								
	a. Current Tax	386.68	573.33	40.32	847.67	386.68	573.33	40.32	847.67
	b. Deferred tax Liability (Asset)	38.26	118.74	525.11	1,313.14	4.00	353.57	459.25	(1,000.81)
	Total Provision for Taxes	424.94	692.07	565.43	2,160.81	390.68	926.90	499.57	(153.14)
VIII	Profit/ (Loss) for the period (VI-VII)	1,195.48	1,718.60	1,485.41	5,201.37	995.77	(3,192.73)	1,173.20	2,213.87
IX	Other comprehensive income								
	A. Items that will not be reclassified to profit & loss								
	(i) Remeasurement of employment benefit obligation	(16.24)	(35.09)	(9.95)	(64.95)	(16.09)	(27.38)	(8.99)	(54.36)
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	4.09	8.83	2.50	16.35	4.05	6.91	2.26	13.69
	B. Items that will be reclassified to profit & loss								
	(i) income tax relating to items that will be reclassified to profit or loss								
	Total Other comprehensive income for the period	(12.15)	(26.26)	(7.45)	(48.60)	(12.04)	(20.47)	(6.73)	(40.67)
X	Total comprehensive income for the period (VIII+IX)								
	(Comprising profit/(loss) and other comprehensive income for the	1,183.33	1,692.34	1,477.96	5,152.77	983.73	(3,213.20)	1,166.47	2,173.19
XI	Paid up equity capital (face value Re. 1/- each)	2,254.40	2,254.40	2,254.40	2,254.40	2,254.40	2,254.40	2,254.40	2,254.40
XII	Other equity	63,468.22	62,284.89	58,610.09	62,284.89	43,198.93	42,215.20	41,208.47	42,215.20
	Earning per equity share (face value Re. 1/-)								
	1) Basic	0.53	0.76	0.66	2.31	0.44	(1.42)	0.52	0.98
	2) Diluted	0.53	0.76	0.66	2.31	0.44	(1.42)	0.52	0.98

Notes:

- The above results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors in their respective meetings held on 9.08.2023.
- Statutory Auditors have carried out a limited review of the above financial results.
- The Company's operations mainly consist of only one segment i.e. Construction and therefore the figures above relate to that segment only.
- The above results have been prepared in accordance with Indian Accounting Standard ("Ind AS") notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015 and other recognised accounting practices and policies.
- Previous period / year figures have been regrouped/rearranged/reworked/restated wherever considered necessary.
- The results of the Company are available for investors at www.blkashyap.com, www.nseindia.com, www.bseindia.com

For & on behalf of the Board of
B.L. Kashyap and Sons Limited

Vinod Kashyap
Chairman
(DIN: 00038854)

Place : New Delhi
Dated : 9th August, 2023



RUPESH GOYAL & CO.

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Limited review report on Unaudited Quarterly Standalone Financial Results of B.L. Kashyap and Sons Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To The Board of Directors of
B.L. Kashyap and Sons Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of B.L. **Kashyap and Sons Limited ("the Company")** for the quarter ended 30th June 2023 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting "AS 34"), prescribed under Section 133 of the Companies 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the listing 'Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 9th August, 2023

For Rupesh Goyal & Co.
Chartered Accountants
Firm Regn No. 021312N

Rupesh Goyal
Proprietor
M.No. 507856
UDIN: 23507856BGYEFF6167



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Limited review report on Unaudited Quarterly Consolidated Financial Results of B.L. Kashyap and Sons Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of
B.L. Kashyap and Sons Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of B.L. Kashyap and Sons Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June 2023 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Parent's and the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr. No.	Name of the Entity	Relationship
1.	B.L. Kashyap and Sons Limited	Holding Company
2.	BLK Lifestyle Ltd.	Subsidiary of B.L.Kashyap and Sons Ltd.
3.	Security Information Systems (India) Ltd.	Subsidiary of B.L.Kashyap and Sons Ltd.
4.	BLK. Infrastructure Ltd.	Subsidiary of B.L.Kashyap and Sons Ltd.
5.	Soul Space Projects Limited	Subsidiary of B.L.Kashyap and Sons Ltd.
6.	Soul Space Realty Limited	Subsidiary of B.L.Kashyap and Sons Ltd.
7.	Soul Space Hospitality Limited	Subsidiary of Soul Space Projects Ltd.
8.	Kasturi Ram Herbal Industries	Subsidiary of Soul Space Projects Ltd.
9.	BLK NCC Consortium	Partnership firm of BLK Life Style Ltd.
		Joint Venture of B.L. Kashyap and Sons Ltd.





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5. The consolidated unaudited financial results include the interim financial results of two subsidiaries and two step down subsidiaries which have not been reviewed by their auditors, whose interim financial results reflect total revenue of ₹ Nil, total net loss after tax of ₹ 4.45 lakhs and total comprehensive loss of ₹ 4.45 lakhs for the quarter ended 30th June 2023, as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of net profit/(loss) after tax of ₹ Nil and total comprehensive income /(loss) of ₹ Nil for the quarter ended 30th June 2023, as considered in the consolidated unaudited financial results, in respect of two jointly controlled entities, based on their interim financial results which have not been reviewed by their auditors. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 9th August, 2023

For Rupesh Goyal & Co.
Chartered Accountants
Firm-Regn No. 021312N



Rupesh Goyal
Proprietor
M.No. 507856
UDIN: 23507856BGYEF1389