



## **Bansal Roofing Products Ltd**

Formerly Known as:  
Bansal Roofing Products Pvt. Ltd  
Bansal Roofing Pvt. Ltd  
Regd. Office : 3/2, Labdhi Industrial Estate,  
Acid Mill Compound, Ranmukteshwar Road,  
Pratapnagar, Vadodara-390004, Gujarat - India  
Ph: +91 265 2580178 Telefax ; +91 265 2581365  
CIN :- L25206GJ2008PLC053761  
Email:- cs@bansalroofing.com  
Website : www.bansalroofing.com

### **NOTICE**

Notice is hereby given that Sixth Annual General Meeting of the Members of the Company will be held on Friday, the 26<sup>th</sup> day of September, 2014 at 4:00 P.M. at Plot No. 6, Raj Industrial Estate, Village Vadadala, Jarod Samlaya Road, Taluka Savli, Vadodara-391520, Gujarat, India to transact the following business.

#### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 the Statement of Profit and Loss Account for the financial period ended as on that date along with the Directors Report and Auditors Report thereon.
2. To appoint a Director in place of Mr. Satishkumar S. Gupta, Whole Time Director holding DIN 02140734 liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. To re-appoint Statutory Auditors and authorize the Board of Directors to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139 & 142 and other applicable provisions, if any, of the Companies Act, 2013 and rules made hereunder M/s. Santlal Patel & Co., Chartered Accountants (Firm Regn. No. 113888W) be and are hereby appointed as the Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of Eleventh Annual General Meeting, subject to their reappointment at every AGM at such remuneration as may be determined by the Managing Director of the Company.”

#### **NOTES**

- I. There being no Special Business that has to be transacted at the Annual General Meeting no explanatory statement as per Section 102 of Companies Act, 2013 has been annexed.
- II. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A

proxy form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc must be supported by an appropriate resolution/authority, as applicable.

- III. The Register of Members and Transfer Books of the Company will remain closed from 8<sup>th</sup> September to 10<sup>th</sup> September, 2014 (Both days Inclusive) for the purpose of the Sixth Annual General Meeting or any adjournment thereof.
- IV. For the members convenience of Members and for proper conduct of the meeting, venue of the meeting will be regulated by attendance slip, which is enclosed with the Annual Report. Members are requested to sign at the place provided on the attendance slip and hand it over at the entrance of the venue.
- V. The information required pursuant to Clause 52 of the SME Equity listing agreement about directors proposed to be reappointed/appointed is given as an Annexure to this notice.
- VI. As per Clause 50 (f) of Listing Agreement with SME, Company has designated email id of the grievance redressal division/compliance officer exclusively for the purpose of registering complaints by investors. Investors are requested to send their communication on designated email id : [cs@bansalroofing.com](mailto:cs@bansalroofing.com)
- VII. Members desiring any information relating to the accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready.
- VIII. Members holding shares in physical mode are requested to notify any change in their address to the Registrar and Transfer Agents M/s. Sharex Dynamic (India) Private Limited having its office at Unit-1, Luthra Industrial Premises, 1<sup>st</sup> Floor, 44-E, M Vasanti Marg, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai-400072. Members holding shares in electronic form are requested to intimate the same to their respective Depository Participants.
- IX. Copies of the Annual Report will not be distributed at the Annual General Meeting. Members are therefore, requested to bring their copies of the Annual Report to the Meeting.
- X. The Ministry of Corporate Affairs has taken a Green Initiative in Corporate Governance by issuing circulars allowing paperless compliances by companies through electronic mode. Further, in line with recent circular issued by the Securities Exchange Board of India (SEBI) and consequent changes in the listing agreement, Companies can send Annual Report in electronic mode to Members who have registered their e-mail address for the purpose. The Members holding shares in electronic form are requested to register their e-mail address with their Depository Participant only. The Members of the Company who have registered their e-mail address, are entitled to receive such communication in physical form, upon request.
- XI. All documents referred to in the Notice are open for inspection at the Registered Office of the Company during office hours on all working days up to the date of the Annual General Meeting.
- XII. Members are requested to bring with them the attendance slip and hand it over at the entry gate.

**Information on Directors Appointment/Re-appointment:**

As per the requirement of Clause 52 of the SME Equity Listing Agreement particulars of Directors proposed to be re-appointed /appointed are given below:

<b>Name of Director</b>	<b>Mr. Satishkumar S. Gupta</b>
<b>Date of Birth</b>	30 <sup>th</sup> May, 1961
<b>Date of Appointment</b>	1 <sup>st</sup> May, 2008
<b>Qualification</b>	Diploma in Mechanical Engineering
<b>Expertise in specific functional area</b>	Finance
<b>List of Companies in which directorship is held as on</b>	N.A.
<b>Chairman/Member of the committee of other companies</b>	Member in Audit Committee

None of other directors are concerned or interested in these resolutions except the appointee.

The Board of Directors recommend the proposed resolution for acceptance by member.

**Registered Office:**  
3/2, Labdhi Ind. Estate,  
Acid Mill Compound,  
Ranmukteshwar Road,  
Pratapnagar,  
Vadodara-390004

**Date: 27/08/2014**  
**Place: Vadodara**

**By Order of the Board**

**Sd/-**  
**Harneetkaur S. Anand**  
**Company Secretary & Compliance Officer**