

Piyush A. Luktuke

B. Com. DLP, LLB, C.S (Advocate)

Cell: 09824003978

302/B, Sarjan Complex, Opp Bank of Baroda, Dandia Bazaar, Vadodara-390001

Form No. MGT-13 Report of Scrutinizer

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

To,
The Chairman,
8th Annual General Meeting of the Equity Shareholders of
Bansal Roofing Products Limited
Held on Monday, the 12th of September, 2016
8th Floor, Hotel Express Towers, R.C.Dutt Road,
Alkapuri, Vadodara-390007, at 11.30 A.M.

Dear Sir,

I, Piyush Luktuke, Advocate, by Profession, Vadodara appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Eighth Annual General Meeting of the Equity Shareholders of Bansal Roofing Products Limited Held on Monday, the 12th September, 2016 at 8th Floor, Hotel Express Towers, R.C.Dutt Road, Alkapuri, Vadodara-390007 Gujarat at 11.30 A.M submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, **one** ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened by me in presence of 2 independent witnesses being Mrs Dhara Panchal & Mr. Anil Patil and 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.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

(a) **Resolution No. 1 – To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss, Board’s Report and Auditors Report thereon as at March 31, 2016.**

(i) Voted in Favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Twenty Six	1704200	100.00

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(b) **Resolution No. 2 – To ratify appointment of Statutory Auditors.**

(i) Voted in Favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Twenty Six	1704200	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(c) Resolution No. 3 – To re-appoint Mr. Kaushal Kumar Gupta, as Managing Director of the Company

(i) Voted in Favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Twenty Five	739300	100%

Note: Mr. Kaushal Kumar Gupta being interested in the captioned Ordinary Resolution did not cast any vote on this resolution.

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(d) Resolution No. 4 – To re-appoint Mr. Satishkumar Gupta as Whole Time Director.

(i) Voted in Favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Twenty Five	1548200	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Note: Mr. Satish Kumar Gupta being interested in the captioned Ordinary Resolution did not cast any vote on this resolution.

- A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is herewith enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Date: 13TH, September, 2016

Place: Vadodara

Yours Faithfully



Piyush Luktuke
Piyush Luktuke
Advocate
Memb No : 0413/01

Piyush A. Luktuke

B. Com. DLP, LLB, C.S (Advocate)

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ANNEXURE TO THE SCRUTINIZER'S REPORT

List of Equity Shareholders/Proxies who voted "For", "Against" and Those whose votes were declared invalid for the Four Resolution passed at the Eighth Annual General Meeting of Bansal Roofing Products Limited held on Monday, the 12th September, 2016 at 8th Floor, Hotel Express Towers, R.C.Dutt Road, Alkapuri, Vadodara-390007 Gujarat at 11.30 A.M

As all the Shareholders/proxies present at the meeting voted in favour of all the resolutions; the names of the said shareholders are reproduced herein below:

Sr. No.	Name of the Shareholder
1.	Mr. Kaushalkumar Gupta
2.	Mrs. Sangeeta K. Gupta
3.	Mr. Kailash K. Gupta
4.	Mrs Dharmishtaben Bhatiya
5.	Mr. Niladri Sekhar Seal
6.	Mr. Anand Surve
7.	Mr. Rajesh Laxman Gayakwad
8.	Mr. Sanjay M. Salunke
9.	Mr. Tushar Dineshbhai Suthar
10.	Mr. Sanjay S. Patel
11.	Mrs Gita S. Patel
12.	Mrs Anita K. Patel
13.	Mr. Avinash Acharya

14.	Mrs. Shetal Avinash Acharya
15.	Mrs. Usha Santlal Patel
16.	Mr. Falgun Savani
17.	Mr. Satish Kumar Gupta
18.	Mr. Ashish Gupta
19.	Mr. Pravin B. Patel
20.	Mrs. Dipika D. Gurjar
21.	Mr Ashok M. Agrawal
22.	Mr. Subhash Patel
23.	Ms. Jyoti Patel
24.	Mr. Umakant D Patel
25.	Ms. Jagruti Ravindra Dhavle

Sr. No.	Name of the Proxy
1.	Mr. Kishore Mulchandani for and on behalf of Mrs. Binisha K Mulchandani

Thanking you,

Date: 13TH September, 2016

Place: Vadodara

Yours Faithfully



P. Luktuke
Piyush Luktuke
Advocate
Mem No : 0413/01