

# 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,  
9<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Bansal Roofing Products Limited  
Held on Friday, 18<sup>th</sup> of August, 2017  
Hotel Express Residency,  
18/19, Alkapuri Society,  
Dr. Rustom Cama Marg,  
Alkapuri, Vadodara - 390 007, Gujarat, 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 Ninth Annual General Meeting of the Equity Shareholders of Bansal Roofing Products Limited, Held on Friday, the 18<sup>th</sup> of August, 2017 at Hotel Express Residency, 18/19, Alkapuri Society, Dr Rustom Cama Marg, at 11.30 A.M submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder (ii) the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and (iii) Secretarial Standard - 2 on General Meeting issued by Institute Of Company Secretary Of India, relating to the poll , including voting by Electronic means (remote e- voting ) if applicable, My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by members for the resolution (business) contained in the Notice dated 10<sup>th</sup> July , 2017.





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 Mr. Anil Patil & Ms. Hiral Kolcha 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.

The Witnesses have signed below in confirmation of the ballot boxes being Unlocked in their presence.

अनिल पी पाटील

Mr. Anil Patil

Hiral

Ms. Hiral Kolcha

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, 2017.**

Voting Description	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	Thirty Three	1706200	100.00
Voted Against	0	0	0
Invalid Votes	0	0	0

- (b) **Resolution No. 2 – To appoint a director in place of Mr. Satishkumar Gupta (DIN-02140734) who retires by rotation and offers himself for reappointment.**

Voting Description	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	Thirty Three	1706200	100.00
Voted Against	0	0	0
Invalid Votes	0	0	0

**(c) Resolution No. 3 – To ratify the appointment of Statutory Auditors.**

Voting Description	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	Thirty Three	1706200	100.00
Voted Against	0	0	0
Invalid Votes	0	0	0

**(d) Resolution No. 4 – To re-appoint Mrs. Sangeet Gupta as Whole Time Director**

Voting Description	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	Thirty Two	1338200	100.00
Voted Against	0	0	0
Invalid Votes	0	0	0

- All the Resolutions / business are passed / conducted and carried with requisite majority.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Date: 19<sup>TH</sup>, August, 2017  
Place: Vadodara



Thanking you  
Yours Faithfully

*P. A. Luktuke*  
Piyush Luktuke  
Advocate

Memb No : G-0413/01