

Preeti Pande

Practicing Company Secretary

Office : 302/B, Sarjan Appartments, Pratap Road, Dandia Bazzar,

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Date: August 19, 2015

To,
The Board of Directors
Bansal Roofing Products Limited
3/2, Labdhi Industrial Estate, Acid Mill Compound,
Ranmukteshwar Road, Pratapnagar
Vadodara 390004
Gujarat

Subject: Consent to act as Scrutinizer at the ensuing Annual General Meeting

Dear Sir(s),

With reference to the captioned subject, I herewith provide my consent to act as scrutinizer under the provisions of section 109(5) of the Companies Act, 2013 read with clause 9.4 of Secretarial Standard on General Meetings at the ensuing Annual General Meeting of your company.

I herewith declare that I am not in employment of your Company.

Thanking You
Yours Sincerely


Preeti Pande

Secretary in Whole Time Practice
C.P. No. 14962

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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,
7th Annual General Meeting of the Equity Shareholders of
Bansal Roofing Products Limited
Held on Monday, the 28th of September, 2015
At Plot No. 6, Raj Industrial Estate, Village Vadadala, Jarod Samlaya Road, Taluka
Savli, Vadodara-391520, Gujarat at 04:00 P.M

Dear Sir,

I, Preeti Pande, Secretary in Whole Time Practice, Vadodara appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the seventh Annual General Meeting of the Equity Shareholders of Bansal Roofing Products Limited Held on Monday, the 28th of September, 2015 at Plot No. 6, Raj Industrial Estate, Village Vadadala, Jarod Samlaya Road, Taluka Savli, Vadodara-391520, Gujarat at 04:00 P.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 in my presence 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 as at March 31, 2015, 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.**

- (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
Seventeen	1618900	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 appoint a Director in place of Mrs. Sangeeta K. Gupta [DIN 02140757], who retires by rotation and being eligible offers herself for re-appointment.**

- (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
Seventeen	1254900	100%

Note: Mrs. Sangeeta K. Gupta [DIN 02140757] 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

(c) Resolution No. 3 – To re-appoint Statutory Auditors and authorize the Board of Directors to fix their remuneration.

(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
Seventeen	1618900	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



(d) Resolution No. 4 – To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

(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
Seventeen	1618900	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

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is herewith enclosed.

6. 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: October 01, 2015

Place: Vadodara



Yours Faithfully

Preeti Pande
Preeti Pande

Secretary in Whole Time Practice
• C.P. No. 14962

Preeti Pande
Practicing Company Secretary
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ANNEXURE TO SCRUTINIZER'S REPORT

List Of Equity Shareholders/Proxies Who Voted "For", "Against" And Those Whose Votes Were Declared Invalid For The Three Ordinary And One Special Resolution Passed At The Seventh Annual General Meeting Of Bansal Roofing Products Limited Held On Monday, September 28th, 2015 At Plot No. 6, Raj Industrial Estate, Village Vadadala, Jarod Samlaya Road, Taluka Savli, Vadodara-391520, Gujarat At 04:00 P.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 S. Gupta
2.	Mrs. Sangeeta K. Gupta
3.	Mr. Satish S. Gupta
4.	Mr. Puransingh Bisht
5.	Mr. Subhash Patel
6.	Mr. Ashok Surve
7.	Mrs. Sheetal Acharya
8.	Mr. Sanjay Salunke
9.	Mr. Tushar Suthar
10.	Mr. Rajesh Gaekwad
11.	Mr. Avinash Acharya



12.	Mrs. Jyoti Patel
13.	Mr. Niladri Seal
14.	Ms. Jagruti Dhavle
15.	Mrs. Dharmishtha Bhatiya
16.	Mr. Dipak Patel

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

Thanking you,

Date: October 01, 2015

Place: Vadodara



Yours Faithfully

Preeti Pande

Preeti Pande

Secretary in Whole Time Practice
C.P. No. 14962