

BRPL/SEC/2024/24

August 03, 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Outcome of Board Meeting.
Scrip Code - 538546

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Saturday, August 03, 2024 has inter alia;

1. On the recommendation of the Audit Committee, the Board has considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter ended on June 30, 2024 and has noted the Limited Review Report thereon. The results alongwith the Limited Review Report thereon duly signed by the Auditors of the Company is enclosed herewith.
2. Approved the Draft Notice of 16th Annual General Meeting of the Company to be held on Saturday, September 21, 2024 through Video Conferencing. The Notice of the AGM and Annual Report 2023-24 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
3. Approved the Draft Board's Report together with Corporate Governance Report & Management Discussion & Analysis Report for the Year ended March 31, 2024.
4. In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the signed declaration received from Chief Financial Officer (CFO) of the Company enclosed as "Annexure I".
5. On the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders of the company in ensuing AGM, the board approved the re-appointment of Mrs. Sangeeta K. Gupta (DIN: 02140757) as a Non-Executive Director of the Company w.e.f. April 01, 2024. The brief profile has been annexed as "Annexure II".

Thanking You,
For, Bansal Roofing Products Limited


Ritu Kailash Bansal
Company Secretary & Compliance Officer



Annexure I

CEO/CFO CERTIFICATE

Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To,
The Board of Directors,
Bansal Roofing Products Limited
274/2 Samlaya Shepura Road,
Village: Pratapnagar, Taluka: Savli,
Vadodara, Gujarat, India - 391520

I, the Undersigned, in my respective capacity as Chief Financial Officer of the company to the best of my knowledge and belief certify that:

The Financial Results for the Quarter ended on 30th June, 2024 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Chirag Rana



Chief Financial Officer
Bansal Roofing Products Limited

Place: Vadodara
Date: 03.08.2024





Annexure II

Re-Appointment of Mrs. Sangeeta K. Gupta as Non- Executive Director:

SI	Details of events that need to be provided	Information of such events
1	Name of Director	Mrs. Sangeeta K. Gupta (DIN: 02140757)
2	Date of Birth	06/08/1972
3	Age	51 years
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment (due to eligible to retire by rotation).
5	Date of appointment / cessation (as applicable) & term of appointment	In the Board Meeting held on August 03, 2024, the Board approved the re-appointment of Mrs. Sangeeta K. Gupta as Non- Executive Director of the company with effect from 01 st April, 2024.
6	Brief Profile	Mrs. Sangeeta K. Gupta, aged 51 years, is also one of the founder promoters of the Company. She holds a Bachelor's degree in Arts (English Entire) from The Maharaja Sayajirao University of Baroda. She is responsible for internal operations and staff support services of our Company. She was originally appointed as Director of the Company on incorporation and was appointed as Whole-time Director of our Company on January 09, 2014.
7	Disclosure of relationships between Directors inter se Manager and KMPs	Wife of Managing Director of Bansal Roofing Products Limited.
8	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.





Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-sheerpura Road, Village : Pratapnagar, Taluka : Savli, District : Vadodara-391520, Gujarat-India.
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024

Sr. No.	Particulars	Financial Results for			
		Quarter Ended on			Year Ended
		Quarter Ended 30.06.2024	Quarter Ended 31.03.2024	Quarter Ended 30.06.2023	Year Ended 31.03.2024
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	2404.01	2,407.61	2893.29	10,558.40
II	Other Income	8.98	1.53	5.82	20.42
III	Total Income (I+II)	2,412.99	2,409.14	2,899.11	10,578.82
IV	Expenses				
	(a) Cost of Materials consumed	1840.67	1,526.66	2351.58	7,958.71
	(b) Purchase of stock-in-trade	188.39	230.75	-	794.80
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-37.92	205.62	101.92	94.81
	(d) Employee benefit expenses	85.33	78.32	73.71	317.50
	(e) Finance Costs	9.58	13.06	15.34	58.27
	(f) Depreciation and amortisation expense	33.79	32.07	30.36	127.91
	(g) Other expenses	174.71	211.48	171.91	747.14
	Total Expenses (IV)	2,294.55	2,297.96	2,744.82	10,099.14
V	Profit / (Loss) from operations before exceptional items and tax (III-IV)	118.44	111.18	154.29	479.68
VI	Exceptional and extraordinary Items	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	118.44	111.18	154.29	479.68
VIII	Tax expense				
	1. Current tax	25.97	27.94	33.80	104.34
	2. Deferred tax	3.84	4.54	5.15	20.94
	3. Income tax expense of previous years	-	-	-	-0.17
IX	Profit/(loss) for the period	88.63	78.70	115.34	354.57
X	Other Comprehensive Income				
	(a) item that will not be reclassified to profit or loss	-	-	-	-
	Re-measurement gain/(loss) on the defined benefit plans	-	0.88	-	0.88
	Less: Tax Effect on Remeasurement (gain)/loss	-	-0.22	-	-0.22
	Total Other Comprehensive Income (net of Tax)	-	0.66	-	0.66
XI	Total Comprehensive Income for the Year (VIII + IX) (Comprising Profit and other Comprehensive Income for the Year)	88.63	79.36	115.34	355.23
XII	Paid-up Equity Share Capital (Face Value of Rs.10 Each)	1,318.32	1,318.32	1,318.32	1,318.32
XIII	Other Equity	-	-	-	1,442.18
XIV	Earning Per Share (Basic and Diluted) (Not Annualized)				
	Basic	0.67	0.60	0.87	2.69
	Diluted	0.67	0.60	0.87	2.69

Notes:

- The above audited Financial Results for the quarter ended 30th June, 2024 have been duly reviewed by Statutory Auditors, recommended by the audit committee and approved by the Board of Directors of the Company at its meeting held on 03rd August, 2024.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The company operates in a single business segment hence does not have any reportable segments as per Indian Accounting Standards (IND AS 108) - 'operating Segments'.

Place: Vadodara
Date: 03rd August, 2024



For, Bansal Roofing Products Limited

Mr. Kaushalkumar S. Gupta
Chairman & Managing Director
DIN: 02140767



SANTLAL PATEL & CO.

CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on Standalone Financial Results

To,
The Board of Directors
Bansal Roofing Products Limited

We have reviewed the accompanying statement of unaudited financial results of **Bansal Roofing Products Limited** for the Quarter ended on 30th June, 2024 attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations 2015, as amended ("the regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized 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.

Our conclusion is not modified in respect of this matter.

For Santlal Patel & Co.
Chartered Accountants

Jigisha J. Parmar
Partner
Membership Number: 163712
UDIN: 24163712BKFKMP4387
Place: Vadodara
Date: 03/08/2024.

