



*Structuring Dreams from Steel*

**Bansal Roofing Products Ltd.**

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

Registered Office : (Unit II) 274/2, Samlaya-shepura Road, Village : Pratapnagar, Taluka: Savli. District : Vadodara-391520, Gujarat-India.  
(L) : 091-2667-296016 (M) : +91 8511148598 Email : cs@bansalroofing.com  
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Date: 08/08/2022

BRPL/ADV/22-23/2

To,  
The General Manager,  
Department of Corporate Affairs  
BSE Limited, P. J. Towers,  
Dalal Street,  
Fort, Mumbai – 400001

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 538546**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement regarding convening of 14<sup>th</sup> Annual General Meeting of the Company on Thursday, 15<sup>th</sup> September, 2022 at 2:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in terms of MCA General Circulars & regarding e-voting information in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copies of aforesaid newspaper advertisement is published in Indian express – in English language & in Gujarat Mitra -in gujarati language.

You are requested to kindly take this information in your record.

**For, Bansal Roofing Products Limited.**

  
Archi Shah

**Company Secretary & Compliance officer**



Factory : (Unit-I) Plot No.6, Raj Industrial Estate, Jarod-Samlaya Road, Village: Vadadala (Devpura), Taluka : Savli,  
Dist. Vadodara, Gujarat, India. Pin 391 520. Ph. : 72260 00587  
Marketing Office : 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,  
Vadodara-390004. Gujarat, India. Ph. : 99250 60542

# 5 GUJARAT



AAP Chief Arvind Kejriwal address a tribal rally at the APMC market of Bodeli in Chhota Udepur on Sunday. *Bhupendra Rana*

## PESA Act implementation among AAP's 6 promises to Gujarat tribals

ADITIRAJA  
VADODARA, AUGUST 7

AAM AADMI Party (AAP) national convener and Delhi Chief Minister Arvind Kejriwal on Sunday announced a six-point guarantee for tribals in Gujarat, that includes the implementation of the Panchayats (Extension to the Scheduled Areas) Act, 1996, which has been a contentious issue in the tribal belt.

Kejriwal made the promises at a tribal gathering at Bodeli in Chhota Udepur where Bharatiya Tripart Party (BTP) leader Mahesh Vasava was also present. "Strict implementation of PESA Act" along with the formation of a Tribal Advisory Council (TAC) headed by a tribal leader top the list of the six promises spanning the areas of laws, education, health, caste certificates, housing and roads.

The implementation of PESA in the areas notified under Schedule V of the Constitution has been a major contention of the BTP, led by MLAs Chhotu Vasava and Mahesh Vasava. BTP supremo Chhotu Vasava had always reiterated that the total implementation of PESA was an "absolute condition" for an alliance with any party.

"It will be for the first time that a party will implement the Schedule V in tribal areas; AAP will do it. We are aware that the Gujarat government has also passed the PESA law but it has not been implemented... The Act empowers the panchayat with absolute power... It says a panchayat is above the state Assembly and even Parliament, and the decision of the pan-



Arvind Kejriwal and BTP leader Mahesh Vasava at the rally in Chhota Udepur. *Bhupendra Rana*

chayat regarding issues of the land owned by the locals is final," Kejriwal said.

"The TAC will determine how much money should be spent in the tribal areas and for what issues... the Chief Minister sits as the chairperson of the committee but what does he know about the tribal issues," he added.

The AAP also promised state-of-the-art residential schools for tribal children in each district where tribal history, language, culture, and traditions and also research on the subjects will be part of the curriculum.

"I have been told that there is open sale of alcohol in villages, towns, and cities of Gujarat... If you give them (BJP) your vote, they will make your children drink alcohol... But if you vote for me, I will make schools for your children and they will grow — like the children in Delhi have progressed. I will give them jobs..." Kejriwal said, adding he

has, along with leaders of AAP and BTP, "chalked out a plan to provide 10 lakh employment opportunities to tribal youth".

"It is not the BJP's cup of tea... Only I can do it... Until the jobs are given, the AAP government will give Rs 3,000 unemployment stipend to youth," Kejriwal said, reiterating the unemployment allowance he promised in Gir Somnath last week.

Promising Delhi-model "modern mohalla clinics" as well as hospitals and specialised treatment for sickle-cell anaemia, thalassemia and other illnesses specific to the tribal region, the AAP convener also said roads would be con-

structed to connect remote villages in Gujarat.

The party has also promised to issue tribal caste certificates to "genuine" tribals who have been excluded from the list of notified Scheduled Tribes.

The state Tribal Development Department (TDD), in a circular on August 4, clarified that the agitating Koli-Rathwa and Rathwa-Koli communities will be considered under the listed Rathwa tribe — a dominant native of Chhota Udepur. Officials of the state government told The Indian Express that the notification was not new but a reiteration of the previous circulars.

Despite the AAP's alliance with BTP in Gujarat, the latter's political symbols were missing at the event, while hoardings had a photograph of Chhotubhai Vasava under the AAP symbol. The AAP also distributed a pamphlet with a list of the "savings" every household would see for five years if the party is voted to power, according to which Rs 11.13 lakh will be the annual saving of one household in five years. This includes Rs 27,600 from subsidised electricity and Rs 72,000 from annual school fees for two children among others. It also stated that each household will save Rs 10,000 spent on bribes because of a "corruption-free" AAP government.

## Surat post office sells 20k national flags; officials say increase in demand

KAMAAL SAIYED  
SURAT, AUGUST 7

THE HEAD post office in Surat has sold around 20,000 national flags in four days part of the Azadi Ka Amrut Mahotsav and is receiving more orders for national flags.

The Central government has launched Har Ghar Tiranga campaign to encourage people to hoist national flag at their homes to mark the 75th Independence Day. As part of the campaign, the Surat head post office is selling national flags through its 237 branches in the district.

The postal department also has made a selfie point inside the head post office where customers can take a selfie with the national flag and upload it on social media.

Senior Postal Superintendent Shishir Kumar said, "We started selling the national flags from August 2 in Surat. We have received 31,500 flags so far, out of which we have sold 20,000 flags till date. We have sold 2,000 flags to a school and 10,000 flags to Dakshin Gujarat Vij Company

Limited. We have got inquiries from private organizations and government offices for the supply of flags. As demand rose, we have requested the Gujarat head office to increase the supply. We have carried out meetings in different schools to create awareness among students and school authorities to purchase the flags as part of Azadi Ka Amrut Mahotsav."

Among those who bought the national flag from the postal department is Sanskarkunj Gyanpeeth at Olpad which had placed an order for around 1,500 flags.

Sanskarkunj Gyanpeeth school trustee Paresh Patel said, "We have collected funds from 1,500 students and placed the order... The officials delivered 800 flags and we distributed it to students on Saturday. The remaining flags will be delivered most probably on Monday. We have told the students to hoist flag at their homes between August 13 and 15, take a selfie with it and send it to us."

In Valsad too, the postal department in receiving several orders for the national flag.

## Unaccounted cash seized from sub-registrar office, probe against 2 officials

EXPRESS NEWS SERVICE  
AHMEDABAD, AUGUST 7

THE GUJARAT Anti-Corruption Bureau (ACB) began investigation against two officials after Rs 1.07 lakh unaccounted cash was seized from the sub-registrar office in Gandhinagar.

According to ACB officials, a surprise inspection was held at the sub-registrar office Saturday. "We received complaints that

bribe is being sought by officials at the sub-registrar office in Gandhinagar for verification and registration of documents by applicants. An inspection was held when we seized Rs 1.07 lakh cash from the office premises. The officials present were not able to give any satisfactory reason behind the cash. We have initiated an inquiry against Vismay Patel and Ghanshyamsinh Chavda, sub-registrars at Gandhinagar," said a senior ACB official Sunday.

**BANSAL ROOFING PRODUCTS LIMITED**  
Reg. off.: 274/ Paik 2, Samlaya Sherpura Road, Village: Pratapnagar, Taluka: Savli, Dist.: Vadodara - 391520  
Ph.No.: 85111 48598  
CIN: L25206GJ2008PLC053761  
E-mail: cs@bansalroofig.com  
Website: www.bansalroofig.com

### NOTICE FOR 14<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE is hereby given pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, The 14<sup>th</sup> Annual General Meeting (AGM) will be held through Video Conferencing (VC)/ Other Audio- Visual Means ("OAVM") on Thursday, 15<sup>th</sup> September, 2022 at 2:00 PM. (IST), in compliance with General Circular Numbers 14/2020, 17/2020, 20/2020, 2/2021, 2/2022 issued in April, May 2020, January 2021 and May 2022, and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), government of India and Securities and Exchange Board of India (SEBI) to transact the business as contained in the Notice of the meeting.
- In Compliance with the relevant Circulars, electronic copy of the Notice of AGM and Annual Report of 2021-22 have been sent to all the shareholders of the Company whose email addresses are registered with the Company/ Depository Participants on 8<sup>th</sup> August, 2022. The aforesaid documents will also be available on the Company's website at [www.bansalroofig.com](http://www.bansalroofig.com), on the website of stock Exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of e-voting agency i.e. <https://instavote.linkintime.co.in>
- The Shareholders holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. 7<sup>th</sup> September, 2022 may cast their votes electronically on the business as set forth in the Notice of 14<sup>th</sup> AGM through the electronic voting system of Link Intime India Private Limited.

#### Shareholders are hereby further informed that:

- The business as set forth in the Notice of the 14<sup>th</sup> AGM will be transacted through remote e-voting and e-voting system.
- The register of members and share transfer books of the Company will remain closed from Thursday, 8<sup>th</sup> September, 2022 to Thursday, 15<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 14<sup>th</sup> Annual General Meeting.
- The remote e-voting period commences on Monday, 19<sup>th</sup> September, 2022 at 9:00 a.m. (IST) and ends on Wednesday, 21<sup>st</sup> September, 2022 till 05:00 p.m. (IST). The remote e-voting module shall be disabled by Link Intime thereafter and remote e-voting shall not be allowed beyond the abovementioned date and time.
- Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. 7<sup>th</sup> September, 2022, may go through the instructions mentioned in Notice of AGM to enable them to understand the process of obtaining the Login ID/User ID and Password.
- Shareholders may note that:
  - Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM.
  - The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
  - The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM.
  - The manner of Voting remotely by shareholders holding shares in Dematerialised mode or in physical form and the manner of voting through the e-voting system during AGM for Shareholders who have not registered their email addresses, has been provided in the Notice of the AGM. The details will also be available on the website of Company at [www.bansalroofig.com](http://www.bansalroofig.com).
  - Shareholders holding shares in Dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are required to register/ update their email addresses with the Depository Participants with whom they maintain their demat Account and the shareholders holding shares in the physical form can get their E-mail ID registered by contacting our Registrar and Share Transfer Agent 'Link Intime India Private Limited'.
  - If you have any queries or issues regarding attending AGM & e-voting from e-voting system, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to [ntn@linkintime.co.in](mailto:ntn@linkintime.co.in) or contact on: - Tel: 022-4918 6000.
  - The result of Remote e-voting and voting at the AGM will be announced within 2 days of the AGM by the Company. The voting result will be available on the Company's website at [www.bansalroofig.com](http://www.bansalroofig.com), on the website of stock Exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of e-voting agency i.e. <https://instavote.linkintime.co.in>

For Bansal Roofing Products Limited Sd/-  
Archi Shah  
Company Secretary & Compliance Officer

Place: Vadodara  
Date: 08/08/2022

### CITIZEN INFOLINE LIMITED

CIN: L67120GJ1994PLC023561  
Registered Office: 411, Sakar- II Ellis Bridge, Ashram Road, Ahmedabad - 380006 Gujarat.  
Email: [acc@infofine.com](mailto:acc@infofine.com) • Website: [www.citizeninfofine.com](http://www.citizeninfofine.com)

#### ANNEXURE I UNAUDITED RESULT FOR THE QUARTER ENDED 30TH JUNE, 2022

Sr. No.	PARTICULARS	(Rs. In Lakhs)	
		Quarter ended 30.06.2022	Corresponding 3 months ended 31.03.2021
1.	Total income from Operation	89.39	30.91
2.	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items")	-1.32	1.99
3.	Net Profit/(Loss) for the period before Tax (after tax, Exceptional and/or Extraordinary items")	-1.32	1.99
4.	Net profit/loss, for the period after tax (after Exceptional and/or Extraordinary items")	-1.32	1.99
5.	Total comprehensive income for the period (Comprising profit/Loss for the period (after tax) and other comprehensive Income (after tax))	-1.32	1.99
6.	Equity Share Capital	539.73	539.73
7.	Reserve (excluding revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-
8.	Earnings per share (of Rs. 10/- each) Basic Diluted	(0.02)	0.04

**Notes:**  
1. The above is an extract of the detailed format of Quarterly Financial Result filed with Stock Exchange under regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The Full Format of the Quarterly Financial Result is available on the website of the Stock Exchange and the listed entity (URL of the filings)  
2. The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.  
3. Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For, CITIZEN INFOLINE LIMITED  
OMPRAKASH JAIN  
Managing Director  
DIN: 00171365

Date: 06.08.2022  
Place: Ahmedabad



Vadodara

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## Two held for committing 'time out' fraud against banks through ATMs

EXPRESS NEWS SERVICE  
AHMEDABAD, AUGUST 7

TWO MEN from Haryana were apprehended by the Ahmedabad Cyber Crime Cell for allegedly committing "time out" frauds against banks through automated teller machine (ATM) kiosks in Ahmedabad.

According to police, Rahul Khan (21) and Mohammad Akhil Iliyas (30), from Mewat in Haryana, were held from Relief Road area of old city Ahmedabad with 39 debit cards, which they were using to commit frauds through ATMs.

A senior officer of Ahmedabad Cyber Crime Cell said, "On Saturday, the duo visited Central Bank ATM near Lal Darwaza and carried out 14 transactions using 14 different debit cards to withdraw Rs 1.4 lakh. The accused had legitimate bank cards under their names...

At the ATM kiosk, they would enter the PIN number to withdraw cash and keep their hands at the vault... As the cash is about to be dispensed, they would grab the cash midway and hold it till the ATM 'times out' and the transaction is cancelled."

The officer added that as per ATM mechanism, once cash is dispensed, it cannot go back to the machine. "The accused would take that cash but a bank entry would be made about withdrawal from their accounts... they would contact the bank and complain about the deduction when no cash was dispensed. The bank would refund the money into their account within seven days after checking the 'time out' entry... This way, the accused carried out fraud against several banks," the officer said.

Taking cognisance, police booked the two under IPC 420 for fraud, 406 for criminal breach of trust.

**HINDUSTAN PETROLEUM CORPORATION LIMITED**  
Registered Office: Petroleum House, 17, Janshedji Tata Road, Churchgate, Mumbai - 400 020  
Tel: +91-22-22863900 Fax: +91-22-22872992  
E-mail: [corphq@hpcil.in](mailto:corphq@hpcil.in) Website: [www.hindustanpetroleum.com](http://www.hindustanpetroleum.com)  
CIN: L23201MH1952GOI00855

### NOTICE OF THE 70<sup>TH</sup> ANNUAL GENERAL MEETING

**Annual General Meeting**  
Notice is hereby given that the 70<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, August 30, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with MCA circulars/Companies Act/SEBI Regulations (collectively referred to as Statutory Provisions) as applicable, to transact the business as set out in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

**Notice of AGM and Annual Report**  
The Notice convening the AGM and the Annual Report for FY 2021-22 containing Financial Statements, Auditors' Report, etc. have been e-mailed to Members whose registered email IDs are available with the Depository Participants (DP)/Registrar & Transfer Agents (RTA). The aforesaid documents can also be accessed on the websites of the Company at [www.hindustanpetroleum.com](http://www.hindustanpetroleum.com) Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and e-voting agency M/s National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**E-Voting through Electronic Means:**  
Pursuant to the applicable Statutory provisions, the Company has arranged the provision of remote e-voting facility to its Members through NSDL as under:

Remote e-voting	Prior to AGM	During AGM
<b>Commencement</b>	<b>Thursday, August 25, 2022 (From 9.00 a.m. (IST))</b>	<b>Tuesday, August 30, 2022</b>
<b>End</b>	<b>Monday, August 29, 2022 (Till 5.00 p.m. (IST))</b>	<b>Tuesday, August 30, 2022 (15 minutes post end of AGM)</b>
<b>Cut-off date (for eligibility to vote)</b>	<b>Tuesday, August 23, 2022</b>	
<b>Weblink to access</b>	<a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>	
<b>e-voting Event Number</b>	<b>EVEN - 120709</b>	

Members are requested to kindly refer to the procedure for e-voting as mentioned in the Notice of the AGM.

#### Notes:

- A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. August 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
- The Voting Rights of Members shall be in proportion to the Equity Shares held by them in the paid up Equity Share Capital of the Company as on August 23, 2022.
- Members who have not registered their email address or any person who becomes a Member of the Company after despatch of the Notice of AGM but before the cut-off date for e-voting i.e. August 23, 2022 can email the request to the Company at [corsecy@mail.hpcil.co.in](mailto:corsecy@mail.hpcil.co.in) by quoting the Folio No. / DP-ID Client ID for obtaining copy of the Notice and Annual Report. Such Members are requested to follow the instructions given under the Notes to the Notice of AGM to obtain login ID & Password for remote e-voting.
- The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- The Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes earlier through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote during the AGM.
- The remote e-voting shall not be allowed, in any case, beyond the scheduled date and time.
- Members who are desirous of inspecting the Statutory Registers/Documents forming part of Annual Reports can write to the Company on email ID [corsecy@mail.hpcil.co.in](mailto:corsecy@mail.hpcil.co.in) upto the date of AGM.
- Members who would like to ask questions during the AGM need to register themselves as a Speaker by sending their requests mentioning their name, Folio No./DP-ID Client ID, email ID, Mobile Number to [corsecy@mail.hpcil.co.in](mailto:corsecy@mail.hpcil.co.in) from August 23, 2022 (9.00 a.m. IST) to August 26, 2022 (5.00 p.m. IST). Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.
- In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-voting User Manual for Shareholders available at the Download section of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll Free No. 1800 1020 990, and 1800 22 44 30 or contact Mr. Amit Vishal/ Ms. Pallavi Mhatre, NSDL at the designated email ID at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**Record Date, Payment of Final Dividend and Deduction of Tax at Source (TDS)**  
Payment of Final Dividend @ Rs.14 per share of face value of Rs.10 each for the Financial Year 2021-22 will be paid after deduction of tax at source as applicable within 30 days from the date of its declaration at the AGM to those Members whose names appeared in the Register of Members/BENPOS as on the Record date Tuesday, August 23, 2022 fixed for this purpose. The detailed communication sent through email regarding Dividend, TDS applicability and submission of tax exemption documents can be accessed <https://www.hindustanpetroleum.com/dividend-information>

By the order of the Board,  
Sd/-  
V. Murali  
Company Secretary

Place: Mumbai  
Date : August 6, 2022

Wear reusable face cover / mask  
Wash hands frequently and thoroughly  
Maintain Physical Distance

[www.hindustanpetroleum.com](http://www.hindustanpetroleum.com)

સ્થળ: ગુજરાત	અધિકૃત અધિકાર એક્સાઇઝ બ્રેક લિમિટેડ	સ્થળ: વડોદરા	આવક શાલે,
		તારીખ: 08/08/2022	કંપની સેક્રેટરી તથા કમ્પ્લાયન્સ ઓફિસર