



Bansal Roofing Products Limited

Structuring dreams from Steel

BANSAL ROOFING PRODUCTS LIMITED

Regd. Office: 3/2, Labdhi Industrial Estate, Acid Mill Compound,
Rankukteshwar Road, Pratapnagar, Vadodara- 390004
Tel. No. 0265-2581082 Fax: 0265-2581082
Email: cs@Bansalroofing.Com
Website: www.bansalroofing.com
CIN: L25206GJ2008PLC053761

POSTAL BALLOT NOTICE

NOTICE is hereby given to the members of Bansal Roofing Products Limited ("the Company") pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"); Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"); and pursuant to applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and pursuant to relevant circulars issued by Ministry of Corporate Affairs and relevant SEBI circulars and any other applicable laws and regulations, that the resolution set out below is proposed to be passed as a Special Resolution by the members of the Company by way of Postal Ballot/ e-voting.

The Company, in compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") is pleased to provide the members with the facility to exercise their right to vote by electronic means i.e. through e-voting services provided by National Securities Depository Limited ("NSDL").

The Board of Directors of the Company has appointed Mr. Piyush Luktuke, (Membership No. G-0413/01), Advocate in practice having its office at 302/B, Sarjan Complex, Opp. Bank of Baroda, Dandia Bazar, Vadodara-390001, Gujarat, India as the scrutinizer, for conducting the postal ballot process and e-voting process in a fair and transparent manner.

You are requested to carefully read and follow the instructions printed on the postal ballot form and record your assent (for) or dissent (against) therein by filling the necessary details and by signing on the designated place in the form and return the same in original, duly completed, in the enclosed postage prepaid self addressed Envelope, so as to reach the scrutinizer on or before the working hours (i.e. upto 5:00 p.m.) on Saturday, 23rd October, 2021. Your assent/ dissent received after 5.00 p.m. on Saturday, 23rd October, 2021 would be strictly treated as if a reply has not been received.



The scrutinizer shall submit a consolidated report of voting (e-voting & postal ballot voting) of the total voted cast in favour or against, to the Chairman and Managing Director or Company Secretary of the Company. The Voting Results will be placed on the Company's website at www.bansalroofing.com, on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com/> and it can also be accessed from the websites of BSE Limited at www.bseindia.com.

The Board of Directors of the Company now proposes to obtain the consent of the members by way of Postal Ballot/ e-voting for the matters as considered in the Resolution set out below. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 pertaining to the said resolution setting out material facts and the reasons for the Resolution is also annexed herewith Postal Ballot Form. You are requested to pursue the proposed Resolution along with its Explanatory Statement and thereafter record your assent or dissent by means of Postal Ballot/ e-voting facility provided by the Company.

SPECIAL RESOLUTION

ITEM NO.:1 – Migration of Listing and Trading of the Equity Shares of the Company from BSE Limited SME Platform (i.e.Emerge) to Main Board of BSE Limited.

Pursuant to Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, this Special Resolution shall be acted upon if and only if the votes cast by the shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by the shareholders other than promoter shareholders against the proposal.

To consider and if thought fit, to give assent or dissent, to the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions laid down in Regulation 277 & chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 and other applicable provisions, if any, of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, the Listing agreement entered into by the Company with BSE Limited and subject to the applicable laws and by-laws and rules and regulations of BSE and subject to the approval of any other statutory authorities, if any, the consent of the members of the Company be and is hereby accorded for the purpose of migration of 13183200 number of Equity Shares of the Company having face value of Rs.10/-per share (which are currently listed on SME platform of BSE) to the main Board of BSE Limited and upon migration the said Equity shares be get listed and traded on the main Board of BSE from the date of migration/ getting listed and admitted to deal on BSE main Board.”



“RESOLVED FURTHER THAT for the purpose of giving effect to the resolution, any committee of Directors or any Director or the Company Secretary or officer(s) or Authorised Representative(s) of the Company be and is hereby authorised to deal with any Government or semi government authorities or any other concerned intermediaries including but not limited to BSE Limited, Securities and Exchange Board of India, Registrar of Companies and to do all such acts, deeds, matters and things take all such steps as may be necessary, proper or expedient for implementation of the above resolution and matters connected therewith or incidental thereto including but not limited to delegation of all or any of the powers herein conferred to any committee or any director(s) or any other officer(s) of the Company including affixing the stamp/ common seal of the Company on agreements/ documents, arranging delivery and execution of contracts, deeds, agreements and instruments, etc. without limitation to settle any questions, difficulties or doubts that may arise in the said migration as they may in their absolute direction deem fit to the above resolution, without being required to seek any further clarification, consent or approval of the Members.”

“RESOLVED FURTHER THAT, all actions taken by the Directors of the Company in connection with any matter referred to or contemplated in the foregoing resolution are hereby approved, ratified and confirmed in all respect.”

**By order of the Board of Directors
For, Bansal Roofing Products Limited**

Sd/-

Archi Shah

Company Secretary

(Membership No.: A48373)

Registered Office:

3/2, Labdhi Industrial Estate,
Acid Mill Compound,
Ranmukteshwar Road, Pratapnagar
Vadodara-390004

Date: 15/09/2021

Place: Vadodara



NOTES

1. The Explanatory Statement, pursuant to section 102 of the Companies Act, 2013 setting out facts concerning the business of resolution mentioned in this postal ballot notice is annexed hereto.
2. The Postal Ballot Notice is being sent to the members whose names appear on the Register of Members/ List of Beneficial owners as received from the National Securities Depositories Limited (NSDL) and Central Depositories Services Limited (CDSL) as on Friday, 10th September, 2021. The Postal Ballot Notice is being sent to Members by email who have registered their email addresses with their depository participants or with the Company's Registrar & Share Transfer Agent. For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with a postage prepaid self-addressed Envelope. The Postal Ballot Notice will be available on the Company's website www.bansalroofing.com.
3. Members whose names appear on the Register of Members/ List of Beneficial Owners as on Friday, 10th September, 2021 will be considered for the purpose of voting through e-voting/physical ballot.
4. Members cannot exercise their vote by proxy on Postal Ballot.
5. In case of shares held by Companies, Trust etc. the duly completed Postal Ballot form should be accompanied by the relevant Board Resolution/ Authority Letter duly certified by Authorised Signatories.
6. The Members can opt for only one mode of voting. i.e. either by physical ballot or e-voting. In case Members cast their votes through both the modes, votes cast through e-voting shall be treated as valid and votes cast through Physical Postal Ballot form will be treated as invalid.
7. Voting Rights shall be reckoned on the paid-up value of Equity Shares registered in the name of Members as on cut-off date. A person who is not a Member on the relevant date should treat this Notice for information purpose only.
8. In compliance with section 108 & 110 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the Members to exercise their votes electronically and vote on all the resolutions through the e-voting service facility arranged by National Securities Depositories Limited (NSDL). The instructions for e-voting forms part of this Notice.

9. Resolution, if passed by the requisite majority, shall be deemed to have been passed as if it has been passed at a General Meeting of the Members.
10. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch of the Notice until the last date for receipt of votes by Postal Ballot/ e-voting.
11. As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the Ministry of Corporate Affairs Circulars and the SEBI Listing Regulations, the details pertaining to this Postal Ballot will be published in one English national daily newspaper circulating throughout India (in English language) and one regional daily newspaper circulating in Gujarat (in vernacular language, i.e. Gujarati).
12. In case of any query/ grievance in connection with the Postal Ballot including e-voting, Members may send an email to evoting@nsdl.co.in or contact on: - Toll Free No.: 1800 1020 990 or 1800 22 44 30 or the Company Secretary at the contact details given herein above or through email on cs@bansalroofing.com.
13. The Postal Ballot Notice is also placed on the website of the Company www.bansalroofing.com under investors tab and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>. The Postal Ballot Notice can also be accessed from the websites of Bombay Stock Exchange of India Limited at www.bseindia.com.
14. The Board of Directors of the Company has appointed Mr. Piyush Luktuke, (Membership No. G-0413/01), Advocate in practice having its office at 302/B, Sarjan Complex, Opp. Bank of Baroda, Dandia Bazar, Vadodara-390001, Gujarat, India as the scrutinizer to conduct the postal ballot process and e-voting process in a fair and transparent manner. After completion of scrutiny of the votes, the scrutinizer will submit his Report to the Chairman and Managing Director or Company Secretary of the Company.
15. The Results of the Postal Ballot will be placed on the Company's website at www.bansalroofing.com on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/> and it can also be accessed from the websites of Bombay Stock Exchange of India Limited at www.bseindia.com. The Company will also display the results of the postal ballot at its registered office.

**VOTING THROUGH ELECTRONIC MEANS:**

In compliance with the provisions of section 108, 110 and other applicable provisions of the Companies Act, 2013 read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes electronically. The Company has made necessary arrangement with National Securities Depository Limited (NSDL) To facilitate the members to cast their votes electronically.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 10th September, 2021 may cast their vote electronically. The e-voting period for this Postal Ballot will commence from Thursday, 23rd September, 2021 at 09:00 a.m. (IST) and will end at 05:00 p.m. (IST) on Saturday, 23rd October, 2021. The e-voting module will be disabled on Saturday, 23rd October, 2021 at 05:00 p.m. (IST). Votes cast after the end of voting period shall be treated as invalid. The voting right of shareholders shall be in proportion to their share in the Paid up equity share capital of the Company as on the cut-off date, being Friday, 10th September, 2021. During the above mentioned period, members may cast their vote electronically as per the e-voting instructions provided hereunder.

E-Voting Instruction for Shareholders:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants only Post 8th September, 2021. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. If you are already registered for NSDL IDeAS facility , please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or e-Voting service provider -

	<p>NSDL and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <ol style="list-style-type: none"> If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS” Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in



	the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or e-Voting service provider-NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.

- c) How to retrieve your 'initial password'?
- (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
- a) Click on "[Forgot User Details/Password?](#)"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evotingnsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote.
3. Now you are ready for e-Voting as the Voting page opens.



4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to piyush.luktuke@yahoo.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@bansalroofing.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@bansalroofing.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login



method explained at above i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**By order of the Board of Directors
For, Bansal Roofing Products Limited**

**Sd/-
Archi Shah
Company Secretary
(Membership No.: A48373)**

**Registered Office:
3/2, Labdhi Industrial Estate,
Acid Mill Compound,
Ranmukteshwar Road, Pratapnagar
Vadodara-390004**

**Date: 15/09/2021
Place: Vadodara**



EXPANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

ITEM NO.1: Migration of Listing and Trading of the Equity Shares of the Company from BSE Limited SME Platform (i.e. Emerge) to Main Board of BSE Limited)

The Equity Shares of the Company are listed and traded on SME Platform of BSE Limited (BSE) w.e.f. July 14, 2014. The Company intends to migrate to the main Board of BSE Limited.

In terms of SEBI and BSE Regulations, the Equity Shares which are presently listed & traded on SME platform of BSE can be migrated to Main Board of BSE after 7 years from the date of listing. Your Company is well poised to migrate on the Main Board of BSE as equity shares of the Company have been listed and traded on the BSE SME platform of BSE for more than seven years with listed paid up capital of more than Rs. 10 crore and hence eligible to migrate to the Main Board of BSE as per the guidelines specified by SEBI under chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and as per the criteria laid down by BSE Migration.

Further, listing on the Main Board of BSE will take the Company into different league altogether with enhanced recognition and increased participation by retail investors. The benefits of listing on Main Board in the form of Market Capitalization, enhanced liquidity, larger participation, visibility etc., will accrue to the shareholders of the Company.

The Migration from SME platform to Main Board of BSE is subject to the approval of members of the Company by way of Special Resolution in terms of SEBI ICDR Regulations. The members are, therefore requested to accord their approval for Migration of Company's 13183200 Equity Shares from SME platform of BSE Limited to Main Board of BSE Limited as set out in the resolution.

Pursuant to provisions of Section 277 and other relevant Provisions, as laid down into, chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the proposed resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoters shareholders against the proposal. The Company would approach BSE Limited with necessary application for migration upon receipt of approval in the manner mentioned above. It is in the interest of all the shareholders including public shareholders to approve the proposal for migration of the present listed Equity Shares of the Company on the Main Board of BSE Limited.

In view of the above, the board commends the Resolutions under Item No. 1 for approval by members by way of Special Resolution through Postal Ballot/ e-voting.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the aforesaid resolution except to the extent of their respective shareholding in the Company to the same extent as that of every other member of the Company.



Bansal Roofing Products Limited

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**By order of the Board of Directors
For, Bansal Roofing Products Limited**

**Sd/-
Archi Shah
Company Secretary
(Membership No.: A48373)**

**Registered Office:
3/2, Labdhi Industrial Estate,
Acid Mill Compound,
Ranmukteshwar Road, Pratapnagar
Vadodara-390004**

**Date: 15/09/2021
Place: Vadodara**



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POSTAL BALLOT FORM

Sr. No.

Name & Registered Address of the Sole / First named Member (in Block Letters)	
Name(s) of Joint Member(s) (if any) (in Block Letters)	
DP ID No. / Client ID No.	
Number of Equity Shares held	

I/ We hereby exercise my/ our vote in respect of the following Special Resolution to be passed through Postal Ballot as stated in the Notice of Postal Ballot dated 15th September, 2021 of the Company by sending my/ our assent or dissent to the said Resolution by placing (✓) mark at the appropriate box below:

Item No.	Description of Resolution	No. of Equity Share(s)	I/ We assent to the Resolution (FOR)	I/ We dissent to the Resolution (AGAINST)
1.	To migrate Company's listed Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited			

Signature of the Member/ Authorised Representative

Date:

Place:



Bansal Roofing Products Limited

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ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link <https://eservices.nsdl.com/> for NSDL Users & www.cdslindia.com for CDSL Users. The electronic voting particulars are set out as follows:

EVEN (E-Voting Sequence Number)	User ID	Password
118401	Please refer the E-Voting Instruction as mentioned in the Notice of Postal Ballot	Please refer the E-Voting Instruction as mentioned in the Notice of Postal Ballot

Remote e-voting facility is available during the following voting period:

COMMENCEMENT OF REMOTE E-VOTING	END OF REMOTE E-VOTING
Thursday, 23 rd September, 2021 at 09:00 a.m. (IST)	end at 05:00 p.m. (IST) on Saturday, 23 rd October, 2021