



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: 03/02/2023

To,
BSE Limited
Listing/ Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of the Board Meeting held on Friday, 3rd day of February, 2023

Script Code: 538546

Dear Sir/ Madam,

The Meeting of Board of Directors of the Company held on today at 12:15 P.m., Concluded at 12:35 p.m. through video conferencing mode inter alia transacted the following business:

- In compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors of the Company have considered & approved unaudited financial results along with Limited Review Report for the quarter & nine months ended on 31st December, 2022.
- The Company has complied with all Quarterly compliances for the quarter ended on 31st December, 2022.

Kindly take the same in your record.

Thanking You,
Yours Faithfully,
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



Structuring Dreams from Steel

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BANSAL ROOFING PRODUCTS LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31ST DECEMBER, 2022

(Rs. in Lacs)

Sr. No.	Particulars	Financial Results for					
		Quarter Ended			Period Ended		Year Ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	2243.03	2211.72	1223.56	6867.57	5255.14	7258.55
II	Other Income	4.67	4.06	6.16	10.38	15.98	15.11
III	Total Income (I+II)	2247.70	2215.78	1229.72	6877.95	5271.12	7273.66
IV	Expenses						
	(a) Cost of Materials consumed	1490.80	1882.56	1048.96	5544.46	4573.11	6381.77
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	293.62	-64.11	-37.14	136.53	-109.66	-272.49
	(d) Employee benefit expenses	62.57	61.04	44.76	179.02	132.86	177.88
	(e) Finance Costs	13.72	13.14	1.37	40.91	5.93	14.80
	(g) Depreciation and amortisation expense	23.76	22.83	10.36	67.86	30.37	45.64
	(h) Other expenses	231.84	157.52	61.36	537.58	267.06	397.07
	Total Expenses (IV)	2116.31	2072.98	1129.67	6506.36	4899.67	6744.67
V	Profit / (Loss) from operations before exceptional items and tax (III-IV)	131.39	142.80	100.05	371.59	371.45	528.99
VI	Exceptional and extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before tax (V-VI)	131.39	142.80	100.05	371.59	371.45	528.99
VIII	Tax expense						
	1. Current tax	35.30	20.02	24.40	75.00	92.00	120.76
	2. Deferred tax	8.19	4.84	0.31	17.88	1.05	13.60
	3. Income tax expense of previous years	0.00	0.15	0.00	0.15	0.78	0.77
IX	Profit/(loss) for the period	87.90	117.79	75.34	278.56	277.62	393.86
	Other Comprehensive Income						
	(a) item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
X	Re-measurement of the defined benefit plans	0.00	0.00	0.00	0.00	0.00	0.00
	Tax Impact	0.00	0.00	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income (net of Tax)	0.00	0.00	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income for the Year (VIII + IX) (Comprising Profit and other Comprehensive Income for the Year)	87.90	117.79	75.34	278.56	277.62	393.86
XII	Paid-up Equity Share Capital (Face Value of Rs.10 Each)	1318.32	1318.32	1318.32	1318.32	1318.32	1318.32
XIII	Other Equity						669.98
	Earning Per Share (Basic and Diluted) (Not Annualized)						
XIV	Basic	0.67	0.89	0.57	2.11	2.11	2.99*
	Diluted	0.67	0.89	0.57	2.11	2.11	2.99*

* Annualized

Notes:

- The above Unaudited Financial Results 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 3rd February, 2023.
- 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 Statutory Auditors of the Company have carried out "Limited Review" of the Financial Results for the Quarter and Nine Months ended December 31, 2022 as per regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. However, the management has exercised necessary due diligence to ensure that such financial results provided true and fair view of its affairs.
- The Company does not have separate reportable segment as per IND AS 108 - operating segments.
- Figures of Previous Year/ period have been regrouped/ recast wherever necessary, in order to make them comparable.

Place: Vadodara

Date: 03/02/2023

For, Bansal Roofing Products Limited

Mr. Kaushalkumar S. Gupta
Chairman & Managing Director



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SANTLAL C. PATEL

B.Com., LL.B., F.C.A.

SANTLAL PATEL & CO.

CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on Standalone Financial Results

To,
The Board of Directors
Bansal Roofing Products Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Bansal Roofing Products Limited** for the Quarter and Nine months ended on 31st December, 2022 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").
2. This statement is the responsibility of the Company's Board of Directors and has been approved by them, is prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('IND AS 34'), prescribed under section 133 of the Companies Act, 2013, as amended (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations. Our responsibility is to issue a report on these financial statements based on our review.
3. 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.
4. 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.

For Santlal Patel & Co.
Chartered Accountants

Jigisha J. Parmar
Partner

- Membership Number: 163712
UDIN: 23163712BGROPF8010
Place: Vadodara
Date: 03/02/2023

