



Structuring Dreams from Steel

Bansal Roofing Products Ltd.

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

Registered Office : 3/2, Labdhi Industrial Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, Vadodara-390 004, Gujarat-India.
(L) : 091-265-2581082 (M) : +91 8511148598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Date: 10/02/2022

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

Sub: Outcome of the Board Meeting held on Thursday, 10th Day of February, 2022 in terms of Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015

Script Code: 538546

Dear Sir/ Madam,

The Meeting of Board of Directors of the Company held on Thursday, 10th Day of February, 2022 at 12:30 P.m., Concluded at 13:30 p.m. through video conferencing mode inter alia transacted the following business:

1. In compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors of the Company considered & approved unaudited financial results along with Limited Review Report for the quarter & nine months ended on 31st December, 2021.
2. The Company has complied with all Quarterly compliances for the quarter ended on 31st December, 2021.
3. Board of Directors of the Company has recommended Audit Committee for taking of omnibus approval of related party transactions for the year 2022-23.
4. The Board has given the approval for maintain of books of accounts at our factory from the registered office of the Company.
5. The Board has approved the re-appointment of Mrs. Sangeeta K. Gupta, Whole-Time Director of the Company for further tenure of next 5 Years.
6. The Board has given the approval for selling/ leasing or otherwise disposing of the whole or part or substantially the whole or part of the undertaking of the Company.
7. The Board has decided to appoint Mr. Piyush Luktuke, Advocate in Practice (Membership No.: G-0413/01) as a scrutinizer to scrutinize the votes cast by the members through remote e-voting for Postal Ballot process in a fair and transparent manner.
8. The Board has approved Notice of Postal Ballot incorporating Proposed Resolution(s) and explanatory statement thereto, e-voting & ballot form, instruction & other particulars as required and the Board has authorized Company Secretary of the Company to conduct Postal Ballot process and sign and send the Notice of Postal Ballot along with other documents and proceed for the whole postal ballot process with due course of time and also allowed Managing Director &

Factory : Plot No.6, Raj Ind. Estate, Village: Vadadala, Jarod-Samlaya Road, Ta. Savli,
Dist. Vadodara, Gujarat, India. Pin 391 520. Telefax : +91-2667 251201



Company Secretary of the Company for signing of necessary documents, e-forms and other papers with concerns authorities for the agenda items as described in the notice of postal ballot.

9. The Board has approved cut-off date Friday, 11th February, 2022 for determining shareholders entitled to vote by Postal Ballot & E-voting and calendar of event determining various dates for Postal Ballot process which will be available to the shareholders with due course of time.
10. The Board has decided to appoint National Securities Depository Limited ("NSDL") an agency for providing facility of e-voting for the Postal Ballot process.
11. The Board considered and approved the drafts of Advertisement to be published in newspapers regarding Postal Ballot Notice, e-voting information and other related disclosures. The Board decided to publish the said advertisements in the Indian Express & Gujrat Mitra.
12. The Board has approved the appointment of Mr. Devesh R. Desai, Company Secretary in practice (ACS NO. 11332, C.P. No. 7484) as a advisor for providing of advisory service for the agenda items as described in the notice of postal ballot.
13. The chairman of the Company with the permission of other Board members decided to shift the registered office of the Company outside the local limits of the city, town or village but within the same state and within the jurisdiction of same Registrar of Companies, subject to the approval of shareholders through Postal Ballot.
14. The Chairman of the Company with the permission of other board members decided to purchase new car for use of directors of the company by hypothecating the same to bank.

Kindly take the same in your record.

Thanking You,
Yours Faithfully,

For, Bansal Roofing Products Limited



Archi Shah

Company Secretary & Compliance Officer





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BANSAL ROOFING PRODUCTS LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31ST DECEMBER, 2021

(Rs. in Lacs)

Sr. No.	Particulars	Financial Results for					
		Quarter Ended			Period Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	1,223.56	2,000.66	949.62	5,255.14	2,541.91	4,150.17
II	Other Income	6.16	3.96	6.61	15.98	13.49	22.92
III	Total Income (I+II)	1,229.72	2,004.62	956.23	5,271.12	2,555.40	4,173.09
IV	Expenses						
	(a) Cost of Materials consumed	1,048.96	1,798.20	751.69	4,573.11	2,073.26	3,402.98
	(b) Purchase of stock-in-trade						
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(37.14)	(39.28)	36.56	(109.66)	3.84	18.58
	(d) Employee benefit expenses	44.76	44.93	34.21	132.86	102.83	139.40
	(e) Finance Costs	1.37	3.95	1.28	5.93	5.18	10.93
	(g) Depreciation and amortisation expense	10.36	10.32	9.47	30.37	28.60	37.93
	(h) Other expenses	61.36	119.62	55.89	267.06	166.89	260.40
	Total Expenses (IV)	1,129.67	1,937.74	889.10	4,899.67	2,380.60	3,870.22
V	Profit / (Loss) from operations before exceptional items and tax (III-IV)	100.05	66.88	67.13	371.45	174.80	302.87
VI	Exceptional and extraordinary Items	0.00	0.00	1.00	0.00	4.01	4.01
VII	Profit / (Loss) before tax (V-VI)	100.05	66.88	66.13	371.45	170.79	298.86
VIII	Tax expense						
	1. Current tax	24.40	14.80	16.24	92.00	42.10	73.24
	2. Deferred tax	0.31	0.32	0.40	1.05	1.11	2.01
	3. Income tax expense of previous years	0.00	0.00	0.12	0.78	0.12	0.12
IX	Profit/(loss) for the period	75.34	51.76	49.37	277.62	127.46	223.49
	Other Comprehensive Income						
	(a) item that will not be reclassified to profit or loss						
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
	(b) Items that will be reclassified subsequently to profit loss	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)	75.34	51.76	49.37	277.62	127.46	223.49
XII	Paid-up Equity Share Capital (Face Value of Rs.10 Each)	1,318.32	1,318.32	329.58	1,318.32	329.58	329.58
XIII	Other Equity						1,295.99
	Earning Per Share (Non Annualised)						
XIV	Basic	0.57	0.39	0.37	2.11	0.97	1.70
	Diluted	0.57	0.39	0.37	2.11	0.97	1.70

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 10th February, 2022
- 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, 2021 as per regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. The IND AS compliant financial results pertaining to quarter and nine months ended December 31, 2020 have not been subjected to limited review. However, the management has exercised necessary due diligence to ensure that such financial results provided true and fair view of its affairs.
- The Company migrated from BSE SME exchange to BSE main board with effect from 14th December, 2021.
- 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.
- Figures of Previous Year/ period have been shown in accordance with Indian GAAP as the company was listed on SME Board of the Stock Exchange till 31st March, 2021.
- EPS of Previous Year / Period have been recalculated on the basis of bonus shares issued during the current period.

Place: Vadodara
Date: 10/02/2022

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, 2021 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 there under 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

Jigisha J. Parmar
Partner

Membership Number: 163712

UDIN: 22163712ABDATJ9054

Place: Vadodara

Date: 10/02/2022

