



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: 30/09/2020

To,
General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Proceedings of 12th Annual General Meeting of Company held on 30th September, 2020
Ref: Scrip Code – 538546

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 12th Annual General Meeting of Company held on 30th September, 2020 through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

The Annual General Meeting was commenced at 11:00 A.m. and concluded at 11:50 A.m.

Kindly take on record and acknowledge the same.

Thanking You,

Yours Faithfully,

Archi Shah

Company Secretary & Compliance officer



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**SUMMARY OF PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING OF
BNSAL ROOFING PRODUCTS LIMITED**

The 12th Annual General Meeting of members of the Company was held on Wednesday, 30th September, 2020 at 11:00 A.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

Mr. Kaushalkumar S. Gupta, Chairman & Managing Director, chaired the proceeding of the meeting. The number of shareholders as on cut-off date i.e. 23rd September, 2020 were 132.

Thereafter, Company Secretary informed that in view of the restriction due to outbreak of COVID-19 and considering the social distancing norms, the Company has taken requisite steps to enable members to participate in AGM through video conference means and vote on all the resolutions mentioned in AGM notice through remote e-voting facility prior to AGM and e-voting facility during the AGM.

Thereafter, Company Secretary requested Mr. Kaushalkumar Gupta, Chairman & Managing Director, Mrs. Sangeeta Gupta, Whole-time Director, Mr. Kailash Gupta, Additional Director, Mrs. Beena Bisht, Independent Director, Mrs. Shilpa Jadeja, Independent Director, Ms. Bhavita Gurjar, Independent Director and Mr. Chirag Rana, Chief Financial officer to give there introduction. Then, after Company Secretary introduced Auditors and scrutinizer of 12th AGM.

The details of number of shareholders present in the meeting are as follows.

Sr. No.	Category	Promotor & Promotor Group	Public	Total
1.	In Person	Not Applicable	Not Applicable	-
2.	In Proxy	Not Applicable	Not Applicable	-
3.	Through Authorised Representative	0	0	0
4.	Through Video Conference	4	10	14
	Total	4	10	14

Ms. Archi Shah, Company Secretary welcomed members and informed in details about availability of facility of joining the AGM through Video Conference (VC) mode. Then after Company Secretary called the meeting to order as requisite quorum was present.

The Company Secretary informed that the facility to appoint proxy to attend and cast vote for the members is not applicable for this 12th AGM pursuant to MCA circulars and hence proxy register need not to be maintained for this AGM. Further, Company has not received letter from any corporates along with resolutions, appointing representative under section 113 of Companies Act, 2013. She further informed that since all the Directors of the Company are present, there was no requirement to grant any leave of absence.



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



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The chairman in his speech briefly informed about the business of the Company, impact of COVID-19 and also discussed about the opportunity of BRPL and then he informed about financial position of the Company. He also informed about future plans of the Company, insertion of new object to the main object of the Company. The Chairman informed about entering into agreement with software Company for launching of mobile application for live streaming, talent showcase, video chats, etc.... The Chairman also informed that primary talk has done with Pharma Company to enter into a "Pharmaceutical" business.

Thereafter, Chairman requested Company secretary to move on to the next agenda of the meeting. The following resolutions as set out in the notice convening 12th AGM were passed.

Sr. No.	Type of Business	Type of Resolution	Business
1.	Ordinary	Ordinary	To receive, consider and adopt the audited financial statements of the Company for the year ended 31 st March, 2020 which includes the statement of Profit & Loss and Cash Flow statement for the year ended 31 st March, 2020, the Balance Sheet as at that date, the Auditor's Report thereon, and the Board's Report.
2.	Ordinary	Ordinary	To declare a dividend on equity shares for the financial year ended March 31, 2020
3.	Ordinary	Ordinary	To appoint the Director in place of Mrs. Sangeeta Gupta, Whole Time Director (DIN 02140757), who retire by rotation and being eligible offers herself for Re-appointment.
4.	Special	Special	Appointment of Mr. Kailash Gupta (DIN: 08789543) as a Director
5.	Special	Special	Insertion of new object to the Main Object Clause of Memorandum of Association of the Company

Thereafter, Company Secretary informed that the e-voting process will be open for another 15 minutes after conclusion of AGM. She further informed that the scrutinizer's report along with voting results will be disseminated to the stock exchange and will be placed on the website of the Company.

Thereafter, Company Secretary requested chairman to give brief idea about Auditor's Report and Board's Report. The Chairman informed that with the permission of shareholders, he took the notice convening this AGM, Auditor's Report along with financial statements and notes thereto, Director's Report along with all annexures as read as there are no qualifications, observations or adverse remarks.





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in the report along with all annexures as read as there are no qualifications, observations or adverse remarks in the reports of statutory auditors and secretarial auditors.

Thereafter, chairman requested company secretary to proceed. Company Secretary, on request of Chairman proceed further and requested Mr. Chirag Rana, chief financial officer to give financial overview.

Thereafter, Mr. Chirag Rana requested Ms. Archi Shah, Company Secretary to proceed further and give concluding remarks.

On invitation of Company Secretary, members who had registered themselves as an attendee, were allowed to ask questions according to serial number allotted to them. The Chairman answered to the question raised by members.

Thereafter, with vote of thanks Company Secretary concluded the meeting.

Thanking you,

Yours faithfully,

Archi Shah

Company Secretary & compliance officer