



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) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Date: 15/09/2023

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

Subject: Proceedings of 15th Annual General Meeting of Company held on 15th September, 2023
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 15th Annual General Meeting of Company held on 15th September, 2023 through Video Conferencing (VC)/ other Audio-Visual Means (OAVM).

The Annual General Meeting was commenced at 2:00 P.m. and concluded at 3:10 P.m.

Kindly take on record and acknowledge the same.

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. : 63523 82760
Marketing Office : 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,
Vadodara-390004. Gujarat, India. Ph. : 72260 00587



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Proceedings of the 15th Annual General Meeting (AGM) of Bansal Roofing Products Limited held on Friday, 15th September, 2023 at 2:00 p.m. (IST) through Video conference (VC)/ Other Audio-Visual Means (OAVM) and concluded at 3:10 p.m. (IST)

Members of Board Present:

Name	Designation	Chairmanship or Membership
Mr. Kaushalkumar S. Gupta	Chairman & Managing Director	Chairperson of Board Meeting & Member of Audit Committee Meeting
Mr. Kailash K. Gupta	Whole-Time Director	Member of Board & Stakeholder Relationship Committee Meeting
Mrs. Sangeeta K. Gupta	Whole-Time Director	Member of Board
Mr. Ravi Bhandari	Independent Director	Member of Board and Stakeholder Relationship Committee Meeting & Chairperson of Nomination & Remuneration committee
Mrs. Enu Shah	Independent Director	Member of Board, Audit Committee and Nomination & Remuneration committee & Chairperson of Stakeholders Relationship committee Meeting
Mrs. Arpita Tejaskumar Shah	Independent Director	Member of Board and Nomination & Remuneration committee & Chairperson of Audit Committee

In Attendance:

Name	Designation
Ms. Archi Shah	Company Secretary & Compliance officer

Management Representative:

Name	Designation
Mr. Chirag Rana	Chief Financial officer

Invitees:

Name	Firm Name
Ms. Jigisha Parmar	Santlal Patel & Co., Statutory Auditor
Mr. Vipul Dalal	V.J. Amin & co., Internal Auditor
Mr. Devesh Desai	Devesh R. Desai, Secretarial Auditor



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- ✦ Ms. Archi Shah, Company Secretary warmly welcomed shareholders and introduced Board members, Management Representatives, Statutory, Internal and Secretarial Auditor.
- ✦ The Company Secretary of the Company confirmed that, the requisite quorum was present through video conferencing, called the AGM in order and requested the Chairperson to proceed with the meeting. It was stated that the facility for appointment of proxies by the Members was not applicable as the AGM was held through video conferencing.
- ✦ Mr. Kaushalkumar Gupta in his speech, firstly welcomed all the shareholders of the Company & informed that FY 22-23 was a good year for the Company and delivered strong financial performance. The Chairperson informed the Members that the Annual Report and the Notice convening the AGM had been sent through electronic mode and also made available on the website of the Company and the website of the Stock Exchange i.e., BSE Limited. Since the Notice of the meeting was already circulated to all Members, the Notice convening the AGM, was taken as read. Since there were no qualifications, observations, or Comments either in Statutory Auditors' Report or Secretarial Auditors' Report, they were not required to be read.
- ✦ Chairperson in his speech informed the shareholders that, steel is strategic material for growth and development of nations and has a multiplier impact on the economy and society. He further informed that, to achieve the Companies long-term vision & to increase the capacity, the production activity in phase-II & construction activity in phase-III of unit-II has already been started. With this, the capacity of production of PEB is increased. The Chairperson, in his speech informed the shareholders about Total number of clients, Total no. of new client added during the Year, No. of Completed projects of PEB, Big order awarded by the Company, etc.. Lastly, the Chairman gave the thanks giving speech & requested the Company Secretary to move proceed towards the next agenda of the meeting.
- ✦ The Company Secretary of the Company informed the members that, the Notice of 15th AGM along with the necessary notes been sent by electronic mode to the members whose e-mail addresses are registered with the Company or Depositories. Company Secretary of the Company also explained the objective and implications of following business as set out in the notice of the meeting and provided fair opportunity to the members to seek clarification or offer comment.



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Sr. No.	Type of Business	Type of Resolution	Business
1.	Ordinary	Ordinary	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Ordinary	Ordinary	To appoint a Director in place of Mr Kailash K Gupta having [DIN: 08789543], who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.
3.	Special	Special	Re-Appointment & increase in remuneration of Mr Kailash K Gupta (DIN: 08789543) as a Whole-Time Director of The Company

- Company Secretary of the Company were informed the members that documents / registers as per the regulatory requirement were available for inspection at the registered office of the Company. She further informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, between Tuesday, 12th September, 2023 to Thursday, 14th September, 2023 as stated in the Notice of AGM. She further informed the Members that those who had not voted through remote e-voting and who participated the AGM could vote through the e-voting process conducted at the AGM.
- The Company Secretary further informed that Mr. Piyush Luktuke, Advocate in Practice was appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- It was then declared by the Company Secretary that the results would be declared within 48 hours from the conclusion of the AGM, based on the Scrutinizer's report after taking into consideration the votes cast through remote e-voting and votes cast through e-voting at the AGM and the aforesaid would be displayed on the website of BSE, on the website of the Company and website of Link Intime India Private Limited (the agency appointed for conducting remote e-voting and e-voting at the AGM) post intimation to the stock exchange.
- Two Members asked questions about the future outlook, increased cost of freight & labour expenses, EBITDA Margin, Revenue breakup, current order book, capex plan for net 2 to 3 years, Major customers, major competitor, key strength of the Company, operating profit margin, pricing arrangement with customer, etc.... All these questions were consolidated and answered by the Chairperson.





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- ✎ Lastly, information on e-voting facility to remain open for 15 minutes post conclusion of the AGM was given by the Company Secretary of the Company. She also requested members who had not exercised their votes through the remote e-voting facility, cast their votes through this e-voting facility.

Then after, with vote of thanks Company Secretary of the Company concluded the meeting.

Thanking you,

Yours faithfully,

For, Bansal Roofing Products Limited


Archi Shah
Company Secretary & compliance officer



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