



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: 26th March, 2022

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001

Subject: Scrutinizer Report of Special & Ordinary Resolution passed through Postal Ballot

Scrip Code: 538546

Dear Sir/ Madam,

With reference to our letter dated 10th February, 2022, we have informed that the Board had approved the all the agenda items of the meeting subject to the necessary approvals including approval of members of the Company by way of Postal Ballot and E-voting process. For the purpose of Postal Ballot & E-voting process, the Board had appointed Mr. Piyush Luktuke, Advocate in practice as a scrutinizer to scrutinize the votes cast by the members through e-voting & postal ballot form for the given businesses. The Board had decided cut-off date of 11th February, 2022 for determining shareholders entitled to vote by postal ballot through e-voting and the calendar of event determining various dates for postal ballot process.

In continuation of due compliance with calendar of events of postal ballot process and pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2021, please find attached here with results cum outcome of postal ballot through e-voting & postal Ballot forms and scrutinizer report issued by Mr. Piyush Luktuke.

Kindly take on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For, Bansal Roofing Products Limited

Archi Shah

Company Secretary & Compliance Officer





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Voting results of the resolution passed through postal ballot/ E-voting process (As per Regulation 44 (3) of Listing Regulation)

Name of Company	Bansal Roofing Products Limited
Date of EGM/ AGM	NA
Date of Postal Ballot Notice	16 th February, 2022
E-voting Period	From Thursday, 24 th February, 2022 at 09:00 a.m. (IST) To Friday, 25 th March, 2022 at 05:00 p.m. (IST)
Total Number of shareholders as on cut-off date	775
No. of shareholders present in the meeting either in person or through proxy	N.A.
Promoters & Promotor Group	N.A.
Public	N.A.
Total	N.A.
Number of shareholders attended the meeting through video conferencing/ other audio visual means	
Promotor & promotor group	N.A.
Public	N.A.



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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AGENDA WISE DISCLOSURE								
AGENDA -1								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Sell/ Lease or Otherwise Dispose of the Whole or Part or Substantially the Whole or Part of the Undertaking of The Company			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9671578	9671578	100	9671578	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9671578	9671578	100	9671578	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3511622	593161	16.89	593161	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3511622	593161	16.89	593161	0	100	0
Total	Total	13183200	10264739	77.8623	10264739	0	100	0



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AGENDA WISE DISCLOSURE								
AGENDA -2								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	9671578	9671578	100	9671578	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9671578	9671578	100	9671578	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3511622	593161	16.89	593161	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3511622	593161	16.89	593161	0	100	0
Total	Total	13183200	10264739	77.8623	10264739	0	100	0



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AGENDA WISE DISCLOSURE								
AGENDA -3								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve Re-Appointment of Mr. Kaushalkumar S. Gupta as a Chairman & Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	9671578	9671578	100	9671578	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9671578	9671578	100	9671578	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3511622	593161	16.89	593161	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3511622	593161	16.89	593161	0	100	0
Total	Total	13183200	10264739	77.8623	10264739	0	100	0



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AGENDA WISE DISCLOSURE								
AGENDA -4								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve Re-Appointment of Mrs. Sangeeta K. Gupta as a Whole-Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	9671578	9671578	100	9671578	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9671578	9671578	100	9671578	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3511622	599161	17.06	599161	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3511622	599161	17.06	17.06	0	100	0
Total	Total	13183200	10270739	77.9078	10270739	0	100	0



Piyush A. Luktuke

B. Com. DLP, LLB, Advocate (CS)

302/B, Sarjan Complex, Opp Bank of Baroda, Dandia Bazzar, Vadodara-390001

Cell: 09824003978 Email id : Piyush.luktuke@yahoo.com

Form No. MGT-13 Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Bansal Roofing Products Limited
3/2, Labdhi Industrial Estate,
Acid Mill Compound, Ranmukteshwar Road,
Pratapnagar, Vadodara-390004
(CIN: L25206GJ2008PLC053761)

Dear Sir,

Subject : Scrutinizer's Report on Special Resolutions & Ordinary Resolutions sought through
Postal Ballot Voting & e-voting process

I, Piyush Luktuke, Advocate, by Profession, Vadodara appointed as Scrutinizer by the Board of Directors of Bansal Roofing Products Limited having its registered address at 3/2, Labdhi Industrial Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, Vadodara-390004, Gujarat and Rules made thereunder, as amended from time to time, for conducting the process of postal ballot through e-voting process in a fair and transparent manner for passing following Special and Ordinary Resolution(s):

Item No.:1 – To Sell/ Lease or Otherwise Dispose of The Whole or Part or Substantially The Whole Or Part Of The Undertaking of The Company. (Special Resolution)

Item No.:2 – 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. (Special Resolution)

Item No.:3 – To Consider And Approve Re-Appointment Of Mr. Kaushalkumar S. Gupta as A Chairman & Managing Director of The Company. (Ordinary Resolution)

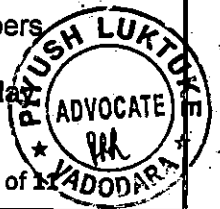
Item No.:4 – To Consider And Approve Re-Appointment Of Mrs. Sangeeta K. Gupta as Whole-Time Director of The Company. (Ordinary Resolution)



1. The Management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of Section 180 (1) (a), Section 110 and other applicable provisions, if any, of the Companies Act, 2013 enabling provisions in the Memorandum of Association and Articles of Association of the Company, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014("the Rules") and in pursuant to relevant circulars issued by Ministry of Corporate Affairs and SEBI circulars under relevant applicable laws and regulations.

My responsibility as scrutinizer is to ensure fairness and transparency and is restricted to give a consolidated report on the votes cast by the members by way of e-voting process for the resolution as contained in the Notice dated 16th February, 2022.

2. As confirmed by the company, the Company had completed dispatch of Notice of Postal Ballot dated 18th February, 2022 to all the members who have registered their e-mail addresses with the Company or- RTA i.e. Link intime India Private Limited or depository participants and whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on cut-off date i.e. Friday, 11th February, 2022 and also published Newspaper Advertisement on 18th February, 2022 in English newspaper "Indian Express" and Gujarati (Regional Language) Newspaper "Gujarat Mitra" containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder.
3. The Company has appointed and availed the services of the National Securities Depository Limited (NSDL) to facilitate e-voting by the members through their remote e-voting system during E-voting period i.e. from Thursday



24th February, 2022 at 09:00 a.m. (IST) till at 05:00 p.m. (IST) on Friday, 25th March, 2022. The instructions for e-voting were part of the Postal Ballot Notice communicated to the members.

4. The Postal Ballot Notice through electronic voting was 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 could also be accessed from the websites of Bombay Stock Exchange of India Limited at www.bseindia.com.
5. 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.
6. Notice clearly indicated the process & manner for electronic voting during the during which the vote could be casted and also provided the Login ID and created facility for password generation and casting of vote in a secured manner with complete instructions.
7. The Members were required to cast their vote on the resolution as contained in the Notice dated 16th February, 2022, electronically conveying their assent or dissent, on E-voting platform provided by NSDL ID Eas facility provided by the Company during the voting period from Thursday, 24th February, 2022 at 09:00 a.m. (IST) till at 05:00 p.m. (IST) on Friday, 25th March, 2022.
8. Equity shareholders holding shares as on the cutoff date i.e. Friday, 11th February, 2022 were entitled to vote on the proposed resolution (Item No. 1 to 4) as set out in Notice of Postal Ballot.



9. After the closure of period for remote e-voting on Friday, the 25th March, 2022, the details of members such as their name, folio number, number of shares held, who casted their votes through remote e-voting were downloaded from the e-voting website of NSDL evoting@nsdl.com for the purpose of ensuing that the members who have casted their votes through remote e-voting.
10. The e-voting results were unblocked by the scrutinizer at 5.30 pm on Friday, 25th March, 2022 in the presence of two witnesses who are not in the employment of the company.
11. Based on the report generated from the e-voting website evoting@nsdl.com, I hereby submit my report on the result of remote e-voting in respect of the resolution as under:



(SPECIAL RESOLUTION)

ITEM NO.:1 – TO SELL/ LEASE OR OTHERWISE DISPOSE OF THE WHOLE OR PART OR SUBSTANTIALLY THE WHOLE OR PART OF THE UNDERTAKING OF THE COMPANY

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Postal Ballot	0	0	0
e-voting	22	10264739	100
Total	22	10264739	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Postal Ballot	0	0	0
e-voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes casted
Postal Ballot	0	0	0
e-voting	0	0	0
Total	0	0	0



(SPECIAL RESOLUTION)

ITEM NO.:2 – 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:

(iv) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Postal Ballot	0	0	0
e-voting	22	10264739	100
Total	22	10264739	100

(v) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Postal Ballot	0	0	0
e-voting	0	0	0
Total	0	0	0

(vi) Invalid votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes casted
Postal Ballot	0	0	0
e-voting	0	0	0
Total	0	0	0



(ORDINARY RESOLUTION)

ITEM NO.:3 – TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. KAUSHALKUMAR S. GUPTA AS A CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY:

(vii) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	0/0 of the total number of valid votes cast
Postal Ballot	0	0	0
e-voting	22	10264739	100
Total	22	10264739	100

(viii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Postal Ballot	0	0	0
e-voting	0	0	0
Total	0	0	0

(ix) Invalid votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes casted
Postal Ballot	0	0	0
e-voting	0	0	0
Total	0	0	0



(ORDINARY RESOLUTION)

ITEM NO.:4 – TO CONSIDER AND APPROVE RE-APPOINTMENT OF MRS. SANGEETA K. GUPTA AS A WHOLE-TIME DIRECTOR OF THE COMPANY:

(x) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	0/0 of the total number of valid votes cast
Postal Ballot	0	0	0
e-voting	23	10270739	100
Total	23	10270739	100

(xi) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Postal Ballot	0	0	0
e-voting	0	0	0
Total	0	0	0

(xii) Invalid votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes casted
Postal Ballot	0	0	0
e-voting	0	0	0
Total	0	0	0



Accordingly, details of the valid votes casted by the promoters and public shareholders for Resolutions No. 1 to 3 are as under:

Category	Mode of Voting	No of Shares Held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% valid votes in favour	% valid votes against No of invalid votes
Promoter and Promoter Group	E-voting	9671578	9671578	100	9671578	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9671578	9671578	100	9671578	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	3511622	593161	16.89	593161	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)				0	0	0	0
	Total	3511622	593161	16.89	593161	0	100	0
Total		13183200	10264739	77.86	10264739	0	100	



The details of the valid votes cast by the promoters and public shareholders other than promoters for Resolution No. 4 are as under:

Category	Mode of Voting	No of Shares Held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% valid votes in favour	% valid votes against
Promoter and Promoter Group	E-voting	9671578	9671578	100	9671578	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9671578	9671578	100	9671578	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	3511622	599161	17.06	599161	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)				0	0	0	0
	Total	3511622	599161	17.06	599161	0	100	0
Total		13183200	10270739	77.91	10270739	0	100	0

12. Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 & 2 and Ordinary Resolution as set out in Item No. 3 & 4 of the Notice of the Postal Ballot dated 16th February, 2022 has been passed with requisite majority in accordance with the provisions of Companies Act, 2013.



13. All the revelant records relating to Electronic Voting in regard to the Voting through Postal Ballot shall remain in safe custody of the Chairman and the same shall be handed over to the Compliance officer of the company for safe keeping.

Date: 26th March, 2022
Place: Vadodara



Thanking you
Yours Faithfully

A handwritten signature in black ink, appearing to read "P. A. Luktuke".

Piyush Luktuke
Advocate

Memb No : G-0413/01