

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: 16/09/2023

**The Corporate Relationship Department
BSE Limited, First Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai- 400001**

Sub: Disclosure of Voting Results & Scrutinizer Report of 15th Annual General Meeting held on 15th September, 2023
Scrip Code: 538546

Dear Sir,

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company, Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 15th AGM of the Company was held on 15th September, 2023 through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Piyush Luktuke, Advocate in Practice as the Scrutinizer to scrutinize the votes cast for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 15th AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed herewith.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 15th AGM of the Company.

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,


Archi Shah

Company Secretary & Compliance officer



Piyush A. Luktuke

B. Com. DLP, LLB, Advocate
302/B, Sarjan Complex, Opp Bank of Baroda, Dandia Bazaar, Vadodara-390001
Cell: 09824003978 Email id : Piyush.luktuke@yahoo.com

COMBINED REPORT OF SCRUTINIZER

To,
The Chairman,
15th Annual General Meeting of the Equity Shareholders of
Bansal Roofing Products Limited
(CIN: L25206GJ2008PLC053761)
Held on Friday 15th September, 2023 at 02.00 P.M.
Through Video Conferencing

Dear Sir,

I, Piyush Luktuke, Advocate, by Profession, of Vadodara is appointed as Scrutinizer by the Board of Directors of Bansal Roofing Products Limited at its Board Meeting held on 9th August, 2023 & having its registered address at 274/2, Samlaya Sherpura Road, village:pratapnagar, Near Samlaya Railway Station, Taluka: Savli, Vadodara-391520 for the purpose of scrutinizing remote e-voting & electronic voting process through Video Conference (VC)/other Audio Visual Means (OAVM) conducted at the 15th Annual General Meeting of the Equity Shareholders of the company pursuant to provision of Section 108 of Companies Act, 2013 read with Rule 20 & 21 of companies (management and administration) rules, 2014 (amendment Rule 2015) and SEBI (Listing Obligation Disclosure Requirements) Regulations 2015.

In Compliance of provision of Section 108 of Companies Act, 2013 read with Rule 20 & 21 of companies (management and administration) rules, 2014 (amendment Rule 2015) and SEBI (Listing Obligation Disclosure Requirements) Regulations 2015, the 15th Annual General Meeting of the company was held through Video Conference (VC)/other Audio Visual Means (OAVM) without physical presence of members at common venue..



I submit my report as under :

1. The Management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder (ii) the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and (iii) Secretarial Standard - 2 on General Meeting issued by Institute Of Company Secretary Of India, relating to the poll , including voting by Electronic means (remote e- voting) and e-voting at AGM in respect of the aforeside resolutions if applicable, my responsibility as a Scrutinizer is restricted to give a Report on the votes cast by members for the resolutions (business) contained in the Notice dated 09/08/2023.
2. Notice of the Annual General Meeting was placed on the website of the company www.bansalroofing.com.
3. Notice clearly indicated the process & manner for electronic voting during the Annual General Meeting & also time schedule of Remote e-voting from Tuesday, 12th September, 2023, 09:00 A.M Till Thursday, 14th September, 2023, 05:00 P.M 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.
4. As prescribed in aforesaid rules company has also published Newspaper advertisement on *The Financial Express (English & Gujarati Edition)* on 17th August, 2023, and it carried the required information as specified in the Rules.
5. Remote e-voting remained open for 03 days from Tuesday, 12th September 2023, 09:00 A.M till Thursday, 14th September 2023, 05:00 P.M and that aforesaid remote e-voting period was completed 1 day prior to the date of 15th Annual General Meeting held on 15th September, 2023.



6. Equity shareholders holding shares as on the cutoff date i.e. 7th September,2023 were entitled to vote on the proposed resolution (Item No. 1,2 & 3) as set out in Notice of 15th Annual General Meeting.
7. At 15th Annual General Meeting held on 15th September, 2023, the facility to vote through electronic voting system had been provided to facilitate voting for those members who have not casted their votes through remote e-voting.
8. After the closure of period for remote e-voting on 14th September, 2023, 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 Linkintime <https://instavote.linkintime.co.in> for the purpose of ensuing that the members who have casted their votes through remote e-voting do not electronically vote again at 15th Annual General Meeting.
9. After the closure of Electronic voting at Annual General Meeting the votes casted through electronic voting at Annual General Meeting through remote e-voting prior to the date of Annual General Meeting were unblocked in presence of 2 witness who are not in employment of the company namely Mr. Hardik Paranjape and Ms. Triveni Shirke.
10. The details contained, interalia, list of Equity Shareholders, who voted "For" Or "Against" each of the resolutions that were put to vote, were generated from the website of Linkintime <https://instavote.linkintime.co.in>.
11. Based on the report generated from the e-voting website of Linkintime <https://instavote.linkintime.co.in> & <https://instameet.linkintime.co.in>, I hereby submit my consolidated report on the result of remote e-voting together with that of Electronic voting at 15th Annual General Meeting in respect of the resolutions as under:



(ORDINARY BUSINESS)

- (a) Resolution No. 1 – 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.**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	30	10075341	3	182036	33	10257377	100
Against	-		-	-	-	-	
Total	30	10075341	3	182036	33	10257377	100

- (b) Resolution No. 2 – 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.**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	30	10075341	3	182036	33	10257377	100
Against	-		-	-	-	-	
Total	30	10075341	3	182036	33	10257377	100

SPECIAL BUSINESS:

- (c) Resolutuon No.3 Re-Appointment & increase in remuneration of Mr Kailash K Gupta (DIN: 08789543) as a Whole-Time Director of The Company.**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	30	10075341	3	182036	33	10257377	100
Against	-		-	-	-	-	
Total	30	10075341	3	182036	33	10257377	100



12. All the revelant records relating to remote e-voting as well as Electronic Voting at the 15th Annual General Meeting shall remain in safe custody of until the Chairman consider, approve and sign minutes of the aforesaid Annual General Meeting and the same shall be handed to over to the Compliance office of the company for safe keeping.

Date: 16/09/2023
Place: Vadodara



Thanking you
Yours Faithfully

Piyush Luktuke
Advocate
Memb No : G-0413/01

General information about company

Scrip code	538546
NSE Symbol	
MSEI Symbol	
ISIN	INE319Q01012
Name of the company	BANSAL ROOFING PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2023
Start time of the meeting	02:00 PM
End time of the meeting	03:10 PM

Scrutinizer Details

Name of the Scrutinizer	PIYUSH LUKTUKE
Firms Name	PIYUSH A LUKTUKE
Qualification	Advocate
Membership Number	G-0413/01
Date of Board Meeting in which appointed	09-08-2023
Date of Issuance of Report to the company	16-09-2023

Voting results

Record date	07-09-2023
Total number of shareholders on record date	6012
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	35
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
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	9672878	9672878	100	9672878	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9672878	9672878	100	9672878	0	100
Public-Institutions	E-Voting	11619	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11619	0	0	0	0	0
Public- Non Institutions	E-Voting	3498703	402463	11.5032	402463	0	100	0
	Poll		182036	5.203	182036	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3498703	584499	16.7062	584499	0	100
Total		13183200	10257377	77.8064	10257377	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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.						
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	9672878	9672878	100	9672878	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9672878	9672878	100	9672878	0	100
Public-Institutions	E-Voting	11619	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11619	0	0	0	0	0
Public-Non Institutions	E-Voting	3498703	402463	11.5032	402463	0	100	0
	Poll		182036	5.203	182036	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3498703	584499	16.7062	584499	0	100
Total		13183200	10257377	77.8064	10257377	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment & increase in remuneration of Mr Kailash K Gupta (DIN: 08789543) 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	9672878	9672878	100	9672878	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9672878	9672878	100	9672878	0	100
Public-Institutions	E-Voting	11619	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11619	0	0	0	0	0
Public- Non Institutions	E-Voting	3498703	402463	11.5032	402463	0	100	0
	Poll		182036	5.203	182036	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3498703	584499	16.7062	584499	0	100
Total		13183200	10257377	77.8064	10257377	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	