



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

BRPL/COE/2021-22/1

Date: 11/09/2021

To,

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

Subject: Calendar of Event- Postal Ballot Process

Ref: - Scrip Code: 538546

Dear Sir/ Madam,

With reference to our Outcome of Board Meeting Dated 9th September, 2021, We had informed that the Board considered, decided and approved migration of Listing and Trading of the Equity Shares of the Company from BSE SME Platform (i.e. Emerge) to main Board of BSE India subject to necessary approvals including approval of Members of the Company by way of Postal Ballot.

For the purpose of Postal Ballot Process, the Board has appointed Mr. Piyush Luktuke, Advocate in practice as a scrutinizer to scrutinize the votes cast by the members through Postal Ballot & e-voting for the given business. Further, the Board has decided cut-off date 10th September, 2021 for determining shareholders entitled to vote by Postal Ballot & e-voting and calendar of event determining various dates for Postal Ballot process.

The Calendar of Event for the Postal Ballot process is attached herewith for your reference. This is in due compliance of relevant regulation of SEBI (LODR) Regulation, 2015.

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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CALENDAR OF EVENT OF POSTAL BALLOT PROCESS

SR.NO.	PARTICULAR OF EVENT	DATE OF EVENT
1.	Date on which consent given by Scrutinizer	17-07-2021
2.	Date of Board Meeting	09-09-2021
3.	Date of Appointment of Scrutinizer & e-voting service provider	09-09-2021
4.	Date of Approval of Postal Ballot Notice	09-09-2021
5.	Date of Board Resolution authorizing Managing Director and Company Secretary for being responsible for the entire Postal Ballot process	09-09-2021
6.	Date of approval of Calendar of Event	09-09-2021
7.	Date on which the Scrutinizer to take charge as Scrutinizer	10-09-2021
8.	Cut-off Date for determining Shareholders entitled to receive Notice & Vote by Postal Ballot & E-voting	10-09-2021
9.	Intimation of Postal Ballot Notice to Stock Exchange	15-09-2021
10.	Date of Completion of Dispatch of Notice	17-09-2021
11.	Date of publishing Advertisement in the News Papers	17-09-2021
12.	Date & Time of commencement of voting by Electronic mode/ Postal Ballot Form	23-09-2021
13.	Last Date & Time of voting by electronic mode/ Postal Ballot Form	23-10-2021
14.	Last Date for receiving Postal Ballot Papers by Scrutinizer	23-10-2021
15.	Date on which Resolution(s) deemed to be passed	23-10-2021
16.	Tentative Date of submission of the Report by Scrutinizer	26-10-2021
17.	Tentative Date on which the results of Postal Ballot will be announced	26-10-2021
18.	Tentative Date of Result to be displayed on the Company's Website/ Stock Exchange/ Notice Board of Registered office	26-10-2021
19.	Last date of signing of the Minutes by the Chairman in which the Results of Postal Ballot is Recorded.	23-11-2021
20.	Last Date of returning Ballot Papers, Register required to maintained by the Scrutinizer under Rule 22 of the Companies (Management and Administration) Rules, 2014 and other related papers to the Chairman by the Scrutinizer	23-11-2021
21.	Filling of Resolution with ROC	Within 30 days from declaration of the result



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