



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) : 091-2667-296016 (M) : +91 8511148598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Date: 15/09/2022

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

Subject: Proceedings of 14th Annual General Meeting of Company held on 15th September, 2022
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 14th Annual General Meeting of Company held on 15th September, 2022 through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

The Annual General Meeting was commenced at 2:00 P.m. and concluded at 2:40 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. : 72260 00587
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Vadodara-390004. Gujarat, India. Ph. : 99250 60542

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**SUMMARY OF PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING OF
BANSAL ROOFING PRODUCTS LIMITED**

The 14th Annual General Meeting of members of the Company was held on Thursday, 15th September, 2022 at 2:00 P.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

Mr. Kaushalkumar S. Gupta, Chairman & Managing Director, appointed as chairman of the meeting. The number of shareholders as on cut-off date i.e. 8th August, 2022 were 1448.

Company Secretary of the Company has given the opening speech and informed that, the 14th Annual General Meeting of your Company been held through video conference in accordance with the circulars & Guidelines issued by Ministry of Corporate Affairs and the Securities & Exchange Board of India. Further She welcomed all the Directors, representative of management & special invitees of the Annual General Meeting.

The Details of the members of Board, management representative & special invitees present are as under.

Members of Board:

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



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* Resigned from the post of Independent Director of the Company on 23rd July, 2022.

** Appointed as an Additional Director in the capacity of Independent Director of the Company on 4th August, 2022.

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
Mr. Piyush Luktuke	Piyush A. Luktuke, Scrutinizer

The Company Secretary of the Company informed the members that, Mr. Piyush Luktuke, Advocate in practice was appointed as the scrutinizer to scrutinize the e-voting process in a fair & transparent manner.

The Company Secretary of the Company confirmed that, the requisite quorum was present through video conferencing, called the AGM in order and requested the Chairman to deliver their Chairman Speech & also requested him to read out the Director's Report, Auditor's Report & the Secretarial Audit Report.

The Chairman in his speech, firstly welcomed all the shareholders of the Company & informed that FY 21-22 was a good year for the Company and delivered strong financial performance. The Chairman informed the members that, the report of the Directors, audited annual accounts for the year ended on 31st March, 2022, with the reports of auditors and the comments of auditor and secretarial audit report have already been circulated to the shareholders, so the same was taken as read. He informed in his speech that, steel is strategic material for growth and development of nations and has a multiplier impact on the economy and society. Further he informed about the global growth & Indian scenario of steel industry. Over & above this, he further informed the shareholders that, to achieve the Companies long-term vision & to increase the capacity & as per our last year communications to you, production activity in phase-I of unit-II has already been started in February, 2022. With this the capacity of production of PEB's is also increased & further informed that we have started construction activity of phase- II of Unit-II. The Chairman, in his speech informed the shareholders about Total



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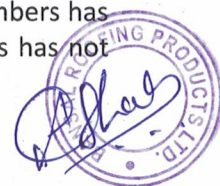
number of clients, No. of Completed projects of PEB, Total no. of new client added during the Year & New products added in the product basket. Lastly, the Chairman gave the thanks giving speech to all the Directors (including resigned Director & newly appointed Director) of the Company, Auditors of the Company, Scrutinizer of the AGM, Central & State Governments, Customers, Suppliers, Leaders, Advisors & all the Employees of the Company for their continued support.

Then after, Chairman requested Company secretary to move on to the next agenda of the meeting.

The Company Secretary of the Company informed the members that, the Notice of 14th 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. Considering the same, following resolutions as set out in the Notice of 14th Annual General Meeting were read by the Company Secretary of the Company.

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, 2022 which includes the statement of Profit & Loss and Cash Flow statement for the year ended 31 st March, 2022, the Balance Sheet as at that date, the Auditor's Report thereon, and the Board's Report.
2.	Ordinary	Ordinary	To appoint the Director in place of Mrs. Sangeeta K. Gupta, Whole Time Director (DIN 02140757), who retire by rotation and being eligible offers herself for Re-appointment.
3.	Special	Special	To approve the Increase in Remuneration of Mr. Kaushalkumar S. Gupta (DIN: 02140767), Chairman & Managing Director of the Company
4.	Special	Special	To approve the Increase in Remuneration payable to Mrs. Sangeeta K. Gupta (DIN: 02140757), Whole-Time Director of the Company
5.	Special	Special	To approve the increase in remuneration payable to Mr. Kailash K. Gupta (DIN: 08789543), Whole- Time Director of the Company
6.	Special	Ordinary	To appoint Mrs. Arpita Tejaskumar Shah (DIN: 09630872), as an Independent Director

The Company Secretary of the Company informed the members that, as per the provisions of the Companies Act, 2013 and SEBI listing regulations, the members have been provided the facility to exercise their right to vote by electronic means, both, through remote e-voting and e-voting at the AGM. Since the AGM is being held through video conferencing, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members has not been made available.





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The Company Secretary of the Company further informed the members that, those who have joined the meeting through video conferencing and have not already cast their vote by means of remote e-voting, may vote through e-voting facility provided on the AGM portal provided by Link Intime. The members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

Then after Company Secretary of the Company invited the Speakers for Interactive session. Only One speaker came out with many questions about production capacity of the Company, Capacity Utilization of the each product, revenue mix about each product, Deposits about the Company, Other Non-Current Assets of the Company, Advances form customers, top clintal, etc.... All these questions where considered and answered by the Chairman.

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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