



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: 09/08/2023

To,  
BSE Limited  
Listing/ Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Outcome of the Board Meeting held on Wednesday, 9<sup>th</sup> Day of August, 2023**

**Script Code: 538546**

Dear Sir/ Madam,

The Meeting of Board of Directors of the Company held on today at 12:15 P.m., Concluded at 13:10 p.m. through video conferencing mode inter alia transacted the following business:

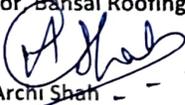
- In compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors of the Company considered & approved unaudited financial results along with Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2023.
- The Company has complied with all Quarterly compliances for the quarter ended on 30<sup>th</sup> June, 2023.
- The 15<sup>th</sup> Annual General Meeting of the shareholders of the Company scheduled to be held on Friday, 15<sup>th</sup> September, 2023 at 2:00 p.m. through video conference.
- The draft Board's Report as prepared by Company Secretary of the Company, is approved by members of Board of Directors of the Company.
- The book closure date for conveying 15<sup>th</sup> Annual General Meeting is 8<sup>th</sup> September, 2023 to 15<sup>th</sup> September, 2023 (both days inclusive) & Record date is 7<sup>th</sup> September, 2023.
- The Board has decided to appoint Mr. Piyush Luktuke, Advocate in Practice (Membership No.: G-0413/01) as a scrutinizer to scrutinize the votes cast by the members through remote e-voting process in a fair and transparent manner.
- The Board has decided to appoint Link Intime India Private Limited as E-voting agency for providing E-voting Facility to member at Annual General Meeting.
- The members of the Board subject to approval of shareholders of the Company in upcoming Annual General Meeting, considered & approved the re-appointment of Mr. Kailash K. Gupta as Whole-Time Director of the Company w.e.f. 24<sup>th</sup> August, 2023.
- The members of the Board upon the recommendation of members of Nomination & Remuneration Committee & Audit Committee of the Company, considered the Appointment of Mr. Jignesh Bansal as a Finance head w.e.f. 1<sup>st</sup> September, 2023 at a monthly remuneration of Rs. 80,000/-.

Kindly take the same in your record.

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, Kapuraj Chokdi, Near Highway (Over Bridge), Dabhoi Road,  
Vadodara-390004. Gujarat, India. Ph. : 72260 00587



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## BANSAL ROOFING PRODUCTS LIMITED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2023

(Rs. in Lacs)

Sr. No.	Particulars	Financial Results for			
		Quarter Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	2893.29	2457.68	2412.82	9325.25
II	Other Income	5.82	6.93	1.65	17.31
III	Total Income (I+II)	2899.11	2464.61	2414.47	9342.56
IV	Expenses				
	(a) Cost of Materials consumed	2351.58	2013.19	2171.10	7557.65
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	101.92	-18.93	-92.97	117.6
	(d) Employee benefit expenses	73.71	67.81	55.42	251.39
	(e) Finance Costs	15.34	14.99	14.05	55.89
	(f) Depreciation and amortisation expense	30.36	26.17	21.27	94.03
	(g) Other expenses	171.91	174.83	148.19	707.85
	Total Expenses (IV)	2744.82	2278.06	2317.06	8784.41
V	Profit / (Loss) from operations before exceptional items and tax (III-IV)	154.29	186.55	97.41	558.15
VI	Exceptional and extraordinary Items	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	154.29	186.55	97.41	558.15
VIII	Tax expenses				
	1. Current tax	33.80	40.18	19.68	115.18
	2. Deferred tax	5.15	7.87	4.85	25.75
	3. Income tax expense of previous years	-	-	-	0.15
IX	Profit/(loss) for the period (VII-VIII)	115.34	138.5	72.88	417.07
X	Other Comprehensive Income	-	-	-	-
	(a) item that will not be reclassified to profit or loss	-	-	-	-
	Re-measurement of the defined benefit plans	-	-	-	-
	Tax impact	-	-	-	-
	Total Other Comprehensive Income (net of Tax)	-	-	-	-
XI	Total Comprehensive Income for the Year (IX+X) (Comprising Profit and other Comprehensive Income for the Year)	115.34	138.50	72.88	417.07
XII	Paid-up Equity Share Capital (Face Value of Rs.10 Each)	1318.32	1318.32	1318.32	1318.32
XIII	Other Equity	-	-	-	1086.96
XIV	Earning Per Share (Basic and Diluted)				
	Basic	0.87	1.05	0.55	3.16
	Diluted	0.87	1.05	0.55	3.16

### Notes:

- The above Unaudited Financial Results have been duly reviewed by Statutory Auditors, recommended by the audit committee and approved by the Board of Directors of the Company at its meeting held on 9th August, 2023
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Statutory Auditors of the Company have carried out "Limited Review" of the Financial Results for the Quarter ended on June 30, 2023 as per regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. The IND AS compliant financial results pertaining to quarter ended on June 30, 2023 have been subjected to limited review. However, the management has exercised necessary due diligence to ensure that such financial results provided true and fair view of its affairs.
- The company operates in a single business segment hence does not have any reportable segments as per Indian Accounting Standards (IND AS 108) - 'operating Segments'
- Figures of Previous Year/ period have been regrouped/ recast wherever necessary, in order to make them comparable.
- Gratuity is accounted on yearly basis accordingly quarterly provision has not been made in the financials statement for the quarter ended 30th June, 2023

Place: Vadodara  
Date: 09/08/2023



Bansal Roofing Products Limited

Mr. Kaushalkumar S. Gupta  
Chairman & Managing Director

Factory : (Unit-I) Plot No.6, Raj Industrial Estate, Jarod-Samlaya Road, Village: Vadodala (Devpura), Taluka : Savli, Dist. Vadodara, Gujarat, India. Pin 391 520. Ph. : 63523 82760  
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**Independent Auditor's Limited Review Report on Standalone Financial Results**

To,  
The Board of Directors  
Bansal Roofing Products Limited

We have reviewed the accompanying statement of unaudited financial results of **Bansal Roofing Products Limited** for the Quarter ended on 30<sup>th</sup> June, 2023 attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations 2015, as amended ("the regulations").

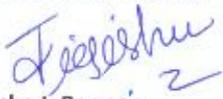
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For Santlal Patel & Co.  
Chartered Accountants

  
Jigisha J. Parmar  
Partner  
Membership Number: 163712  
UDIN: 23163712BGRPFJ3886  
Place: Vadodara  
Date: 09/08/2023.

