



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

BRPL/SEC/2026/92
March 27, 2026

To,
Department of Corporate Services,
The BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai -400001

Subject: Disclosure of voting results of the Extraordinary General Meeting of the Company held on March 25, 2026.

Scrip Code: 538546

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the e-voting results and physical voting results of the business transacted at the Extraordinary General Meeting ("EGM") of the members of the Company held on Wednesday, March 25, 2026 at 02:00 p.m. (IST) at registered office of the company situated at 274/2, Samlaya Sherpura Road, Pratapnagar, near Samlaya Railway Station, Savli, Vadodara, Gujarat, India, 391520.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on the remote e-voting and physical voting held during the course of EGM. You may observe that all the Resolutions contained in the Notice of EGM dated February 27, 2026 have been passed with requisite majority. The above is also being uploaded at the Company's website at www.bansalroofing.com and on the website of MUFG Intime India Private Limited, an agency appointed for the purpose of conducting the remote e-voting.

Kindly take the above information on record.

Thanking you,
For, Bansal Roofing Products Limited

Ritu Kailash Bansal
Company Secretary and 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 : I, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,
Vadodara-390004. Gujarat, India. Ph. : 72260 00587

Scrutinizer Details

Name of the Scrutinizer	PIYUSH LUKTUKE
Firms Name	PIYUSH LUKTUKE
Qualification	Advocate
Membership Number	G-0413/01
Date of Board Meeting in which appointed	24-01-2026
Date of Issuance of Report to the company	26-03-2026



Voting results	
Record date	18-03-2026
Total number of shareholders on record date	7771
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Ms. Nishi Brahmkhatri (DIN 11458458) as an Independent 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	9221702	0	0	0	0	0	0
	Poll		9221702	100	9221702	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9221702	9221702	100	9221702	0	100
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	166344	113	0.0679	113	0	100	0
	Poll		166231	99.9321	166231	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		166344	166344	100	166344	0	100
Total		9388046	9388046	100	9388046	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)				Special				
Whether promoter/promoter group are interested in the agenda/rcsolution?				No				
Description of resolution considered				To consider and approve re-appointment of Mr. Ravi Bhandari as Independent Director for Board				
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	9221702	0	0	0	0	0	0
	Poll		9221702	100	9221702	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9221702	9221702	100	9221702	0	100
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	166344	113	0.0679	113	0	100	0
	Poll		166231	99.9321	166231	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		166344	166344	100	166344	0	100
Total		9388046	9388046	100	9388046	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	



Piyush A. Luktuke

B. Com. DLP, LLB, Advocate
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Consolidated scrutinizer report on Remote E-voting and Voting by Poll at Extra Ordinary General Meeting

To,
The Chairman,
Extra Ordinary General Meeting of the Equity Shareholders of
Bansal Roofing Products Limited
(CIN: L25206GJ2008PLC053761)
Held on 25th March, 2026 at 02.00 P.M.
Through Remote E-voting and Voting by Poll at EOGM

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 24/01/2026 & 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 & Voting by Poll at EOGM through Polling papers at the Extra Ordinary 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.

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 as amended time to time 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 Voting by Poll at EOGM in respect of the aforesaid 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: 27th February, 2026.

2. Notice of the Extra Ordinary General Meeting was placed on the website of the company www.bansalroofing.com.
3. Notice clearly indicated the process & manner and time schedule for Remote e-voting remained open for 3 days from Sunday, 22nd March, 2026, 09:00 A.M Till Tuesday, 24th March, 2026, 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. Remote E-voting period was completed on Tuesday 24th March, 2026, a day prior to the date of Extra Ordinary General Meeting held on Wednesday 25th March, 2026.
5. As prescribed in aforesaid rules company has published Newspaper advertisement in *The Financial Express (English & Gujarati Edition)* of EGM Notice on 03rd March, 2026 and it carried the required information as specified in the Rules.
6. Equity shareholders holding shares as on the cutoff date i.e. Wednesday 18th March, 2026 were entitled to vote on the proposed resolution (Item No. 1 & 2) as set out in Notice of Extra Ordinary General Meeting.

7. The Chairman of the meeting, at the end of discussion on the resolution on which voting was to be held, allowed voting as provided in clause (a) to (h) if sub -rule (a) or rule 21 of the companies (Management and Administration) Rule, 2014, As Applicable with the Assistance of undersigned being the scrutinizer, by use of ballot paper for all those members who were present at the EOGM but had not casted their respective votes by availing the e-voting facility.
8. Polling/Ballot papers were given to the member and proxies present at the meeting. The empty Ballot Box was shown, locked and sealed in my presence and in the presence of members and Proxies.
9. Subsequently, the Ballot Box was opened in my presence and in the presence of Mr. Hardik Paranjape and Mr. Pradip Patoliya who are not in the employment of the company. They have signed at the end of Report to confirm that Ballot Box was opened in their presence.
10. The Polling/Ballot papers were scrutinized and reconciled with the records maintained by the company and the Proxies lodged with the company.
11. After counting the votes casted though poll at the EOGM, the E-Votes casted were unblocked on Wednesday March 25, 2026 in the presence of 2 witness Mr. Hardik Paranjape and Mr. Pradip Patoliya who are not in employment of the company. They have signed at the end of report to confirm that the E-Votes have been unlocked in their presence.

12. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
13. The details contained, inter alia, list of Equity Shareholders, who voted “For” Or “Against” each of the resolutions that were put to vote, were generated from the website of **MUFG Intime India Private Limited** <https://instavote.linkintime.co.in>.

Based on the report generated from the website of **MUFG Intime India Private Limited** <https://instavote.linkintime.co.in> website and the voting through poll at the EOGM, the consolidated Report on the voting on each Resolution is as under.

(ORDINARY BUSINESS)

(a) Resolution No. 1: To approve appointment of Ms. Nishi Brahmkhatri (DIN 11458458) as an Independent Director of the Company

Vote Casted	Number of Members Present and Voting	Number of Votes Cast	% of total number of valid votes Cast
In Favour of the Resolution			
E-Voting	5	113	0.00118
Poll	21	9387933	98.0367
Total	26	9388046	98.03788
Against the Resolution			
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-
Invalid Votes			
E-Voting	-	-	-
Poll	7	187891	1.962116
Total	7	187891	1.962116

(b) Resolution No.2: To consider and approve re-appointment of Mr. Ravi Bhandari as Independent Director for Board:

Vote Casted	Number of Members Present and Voting	Number of Votes Cast	% of total number of valid votes Cast
In Favour of the Resolution			
E-Voting	5	113	0.00118
Poll	21	9387933	98.0367
Total	26	9388046	98.03788
Against the Resolution			
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-
Invalid Votes			
E-Voting	-	-	-
Poll	7	187891	1.962116
Total	7	187891	1.962116

14. All the relevant records relating to remote e-voting and Voting at Extra Ordinary General Meeting by Polling Papers shall be handed to over to the Compliance office of the company for safe keeping.

Date: 26/03/2026
Place: Vadodara



Thanking you
Yours Faithfully

A handwritten signature in blue ink that reads "P. A. Luktuke".

Piyush Luktuke
Advocate

Mem No : G-0413/01

Witness (1) Hardik Paranjape

(2) Pradip Patoliya