



# Bansal Roofing Products Ltd.

Structuring Dreams from Steel

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office: (Unit II) 274/2, Samlaya-sherpura 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/2025/46 February 04, 2025

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

Sub: Outcome of Board Meeting. Scrip Code - 538546

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Tuesday, February 04, 2025 has inter alia;

- 1. On the recommendation of the Audit Committee, the Board has considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2024 and has noted the Limited Review Report thereon. The results along with the Limited Review Report thereon duly signed by the Auditors of the Company is enclosed herewith.
- 2. In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the signed declaration received from Chief Financial Officer (CFO) of the Company enclosed as "Annexure I".

The above information shall be made available on the website of the Company at www.bansalroofing.com. The Board meeting commenced at 11:15 A.M. and concluded at 12:00 P.M.

Thanking You, For, Bansal Roofing Products Limited

Ritu Kailash Bansal 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, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,

Vadadara-300004 Guigrat India Ph : 72260 00587





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#### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2024

Sr. No.	Particulars	Financial Results for					
		Quarter Ended on			Nine Months Ended on		Year Ended
		Quarter Ended 31.12.2024 Unaudited	Quarter Ended 30.09.2024 Unaudited	Quarter Ended 31.12.2023 Unaudited	Nine Months Ended 31.12.2024 Unaudited	Nine Months Ended 31.12.2023 Unaudited	Year Ended 31.03.2024 Audited
II	Other Income	1.02		6.39	11.57	18.89	8.94
III	Total Income (I+II)	2,645.37	1,669,47	2,572.10	6,727.82	8,169.69	10,578.82
IV	Expenses	2,013.37	2,003.47	2,372.10	0,727.02	0,105.05	10,376.62
	(a) Cost of Materials consumed	1,642.30	1440.23	1546.64	4,950.81	6432.05	7,958.73
	(b) Purchase of stock-in-trade	266.77	108.73	564.05	540.07	564.05	7,338.71
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	112.84		34.44	-117.82		94.81
	(d) Employee benefit expenses	93.03	81.94	84.22	260.31	239.18	317.50
	(e) Finance Costs	10.23	12.68	13.08	32.49	45.21	58.27
	(f) Depreciation and amortisation expense	37.12	39.54	34.31	110.45	95.84	127.9
	(g) Other expenses	181.84		188.98	459.09	535.67	747.14
	Total Expenses (IV)	2,344.13	1,596.73	2,465.72	6,235.40	7,801.19	10,099.14
٧	Profit / (Loss) from operations before exceptional items and tax (III-IV)	301.24	72.74	106.38	492.42	368.50	479.68
VI	Exceptional and extraordinary Items	-	_	_			_
VII	Profit / (Loss) before tax (V-VI)	301.24	72.74	106.38	492.42	368.50	479.68
VIII	Tax expense		72.77	200,00	452.42	300.30	475.00
	1. Current tax	68.96	9.57	23.10	104.50	76.40	104.34
	2. Deferred tax	5.85	9.44	5.84	19.13	16.39	20.94
	3. Income tax expense of previous years	0	0.91		0.91	-0.17	-0.1
IX	Profit/(loss) for the period	226.43	52.82	77.44	367.88	275.88	354.5
IA.	Other Comprehensive Income		32.02	77.11	307.00	275.00	334.37
	(a) item that will not be reclassified to profit or loss						CANTON -
х	Re-measurement gain/(loss) on the defined benefit plans	0	-2.32	-	-2.32	-	0.88
	Less: Tax Effect on Remeasurement (gain)/loss	0		-	0.58	-	-0.22
	Total Other Comprehensive Income (net of Tax)	-	-1.74	-	-1.74		0.66
ΧI	Total Comprehensive Income for the Period (VIII + IX) (Comprising Profit and other Comprehensive Income for the	226.43	51.08	77.44	366.14	275.88	355.23
XII	Year) Paid-up Equity Share Capital (Face Value of Rs.10 Each)	1,318.32	1,318.32	1,318.32	1,318.32	1,318.32	1,318.32
XIII	Other Equity	1,510.52	-	1,510.52	1,510.52	1,310.32	1,442.18
7411	Earning Per Share (Basic and Diluted) (Not Annualized)	100 Sept. 100 Se					1,442.10
XIV	Basic	1.72	0.39	0.59	2.78	2.09	2.69
	Diluted	1.72	0.39	0.59	2.78	2.09	2.69

#### Notes:

- 1. The above audited Financial Results for the quarter ended 31st December, 2024 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 4th February, 2025
- 2. This statement has been prepared in accordence 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.
- 3. 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'.

Place: Vadodara

Date: 4th February, 2025

For, Bansal Roofing Products Limited

Mr. Kaushalkumar S. Gupta Chairman & Managing Director

DIN: 02140767



## PARIKH SHAH CHOTALIA & ASSOCIATES

Chartered Accountants

Limited Review Report on Unaudited Quarterly Financial Results of Bansal Roofing Products Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors
Bansal Roofing Products Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of Bansal Roofing Products Limited ("Company") for the quarter and nine months ended as at 31st December, 2024 (hereinafter referred to as the "the statement" and initialed for the purpose of identification), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended ("Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
- 3. 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personal 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.

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Vadodara

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4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed or that it contains any material misstatement.

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Vadodara

For Parikh Shah Chotalia & Associates Chartered Accountants

FRN: 118493W

CA Sharadkumar G Kothari

(Partner)

M. No. 168227 Date: 04/02/2025

Place: Vadodara

UDIN: 251682278MJLCI6547





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CEO/CFO CERTIFICATE

Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To
The Board of Directors
Bansal Roofing Products Limited
274/2 Samlaya Sherpura Road,
Village: Pratapnagar, Taluka: Savli,
Vadodara, Gujarat, India - 391520

I, the Undersigned, in my respective capacity as Chief Financial Officer of the company to the best of my knowledge and belief certify that:

The Financial Results for the Quarter and Nine months ended December 31, 2024 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Chirag Rana Chief Financial Officer Bansal Roofing Products Limited

Place: Vadodara

Date: February 04, 2025

