

BRPL/SEC/2024/32
September 21, 2024

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

Subject: Disclosure of voting results of the 16th Annual General Meeting of the Company held on September 21, 2024

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 of the business transacted at the 16th Annual General Meeting ("AGM") of the members of the Company held on Saturday, September 21, 2024 at 02:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual means ("OAVM") in the prescribed format.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on the remote e-voting and e-voting held during the course of AGM. You may observe that all the Resolutions contained in the Notice of AGM dated August 27, 2024 have been passed with requisite majority. The above are also being uploaded at the Company's website at www.bansalroofing.com and on the website of Link Intime India Private Limited, an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM.

Kindly take the above information on record.

Thanking you,
For, Bansal Roofing Products Limited



Ritu Kailash Bansal
Company Secretary and Compliance Officer



General information about company	
Scrip code	538546
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE319Q01012
Name of the company	BANSAL ROOFING PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	03:00 PM



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	03-08-2024
Date of Issuance of Report to the company	21-09-2024



Voting results	
Record date	13-09-2024
Total number of shareholders on record date	7287
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	31
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, and the reports of the Board of Directors & Independent Auditors Report thereon.					
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	9218552	9218552	100	9218552	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9218552	9218552	100	9218552	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	472988	472988	100	472988	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		472988	472988	100	472988	0	100
Total		9691540	9691540	100	9691540	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Sangeeta K. Gupta (DIN: 02140757), who retires by rotation and being eligible, offers herself for re-appointment.				
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	9218552	9218552	100	9218552	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9218552	9218552	100	9218552	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	472988	472988	100	466438	6550	98.6152	1.3848
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		472988	472988	100	466438	6550	98.6152
Total		9691540	9691540	100	9684990	6550	99.9324	0.0676
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors 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	9218552	9218552	100	9218552	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9218552	9218552	100	9218552	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	472988	472988	100	472988	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		472988	472988	100	472988	0	100
Total		9691540	9691540	100	9691540	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors.				
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	9218552	9218552	100	9218552	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9218552	9218552	100	9218552	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	472988	472988	100	466438	6550	98.6152	1.3848
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		472988	472988	100	466438	6550	98.6152
Total		9691540	9691540	100	9684990	6550	99.9324	0.0676
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Piyush A. Luktuke

B. Com. DLP, LLB, Advocate

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REPORT OF SCRUTINIZER

To,
The Chairman,
16th Annual General Meeting of the Equity Shareholders of
Bansal Roofing Products Limited
(CIN: L25206GJ2008PLC053761)
Held on Saturday 21st September, 2024 at 02.00 P.M.
Through Video Conferencing

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 Saturday, 3rd August, 2024 & 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 & electronic voting process through Video Conference (VC)/other Audio Visual Means (OAVM) conducted at the 16th Annual 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.

In Compliance of 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, the 16th Annual General Meeting of the company was held through Video Conference (VC)/other Audio Visual Means (OAVM) without physical presence of members at Venue.



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 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 e-voting at AGM 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 03rd August, 2024.
2. Notice of the Annual General Meeting was placed on the website of the company www.bansalroofing.com.
3. Notice clearly indicated the process & manner for electronic voting during the Annual General Meeting & also time schedule of Remote e-voting from Wednesday, 18th September, 2024, 09:00 A.M Till Friday, 20th September, 2024, 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. As prescribed in aforesaid rules company has also published Newspaper advertisement on *The Financial Express (English & Gujarati Edition)* on 30th August, 2024, and it carried the required information as specified in the Rules.
5. Remote e-voting remained open for 03 days from Wednesday, 18th September, 2024, 09:00 A.M Till Friday, 20th September, 2024 05:00 P.M and that aforesaid remote e-voting period was completed 1 day prior to the date of 16th Annual General Meeting held on 21th September, 2024.



6. Equity shareholders holding shares as on the cutoff date i.e. 13th September, 2024 were entitled to vote on the proposed resolution (Item No. 1, 2, 3 & 4) as set out in Notice of 16th Annual General Meeting.
7. At 16th Annual General Meeting held on Saturday, 21st September, 2024, @ 2 pm, the facility to vote through electronic voting system had been provided to facilitate voting for those members who have not casted their votes through remote e-voting.
8. After the closure of period for remote e-voting on Saturday, 21st September, 2024, the details of members such as their name, folio number, number of shares held, who casted their votes through remote e-voting were downloaded from the e-voting website of Linkintime <https://instavote.linkintime.co.in> for the purpose of ensuing that the members who have casted their votes through remote e-voting do not electronically vote again at 16th Annual General Meeting.
9. After the closure of Electronic voting at Annual General Meeting the votes casted through electronic voting at Annual General Meeting through remote e-voting prior to the date of Annual General Meeting were unblocked in presence of 2 witness who are not in employment of the company namely Mr. Hardik Paranjape and Mr. Pradip Patoliya.
10. 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 Linkintime <https://instavote.linkintime.co.in>.
11. Based on the report generated from the e-voting website of Linkintime <https://instavote.linkintime.co.in> & <https://instameet.linkintime.co.in>, I hereby submit my consolidated report on the result of remote e-voting together with that of Electronic voting at 16th Annual General Meeting in respect of the resolutions as under:



(ORDINARY BUSINESS)

(a) Resolution No. 1 : Adoption of Financial Statements

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	27	9691540	2	11056	29	9702596	100
Against	-		-	-	-	-	
Total	27	9691540	2	11056	29	9702596	100

(b) Resolution No. 2 : Re-appointment of Mrs. Sangeeta K. Gupta (DIN: 02140757) as a Non- Executive Director of the Company

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	26	9684990	2	11056	28	9696046	99.93
Against	1	6550	-	-	1	6550	00.07
Total	27	9691540	2	11056	29	9702596	100

(c) Resolution No.3 : Appointment of Statutory Auditor of the company.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	27	9691540	2	11056	29	9702596	100
Against	-		-	-	-	-	
Total	27	9691540	2	11056	29	9702596	100

SPECIAL BUSINESS:

(d) Resolution No.3 : Rectification of Remuneration of Cost Auditors

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	26	9684990	2	11056	28	9696046	99.93
Against	1	6550	-	-	1	6550	00.07
Total	27	9691540	2	11056	29	9702596	100



12. All the relevant records relating to remote e-voting as well as Electronic Voting at the 16th Annual General Meeting shall remain in safe custody of until the Chairman consider, approve and sign minutes of the aforesaid Annual General Meeting and the same shall be handed to over to the Compliance office of the company for safe keeping.

Date : 21/09/2024
Place : Vadodara



Thanking you
Yours Faithfully

P. Luktuke

Piyush Luktuke
Advocate

Memb No : G-0413/01