



Bansal

Structuring Dreams from Steel

Bansal Roofing Products Ltd.

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

Registered Office : 3/2, Labdhi Industrial Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, Vadodara-390 004, Gujarat-India.
(L) : 091-265-2581082 (M) : +91 8511148598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Date: 03/06/2021

To,

The Shareholders of Bansal Roofing Products Limited
Vadodara

Sub: Regarding adoption of new Memorandum of Association as per Companies Act, 2013

Dear All,

This letter is in reference to our 13th Annual General Meeting to be held on 22nd June, 2021 at 2:00 p.m. through Video Conference/ Other Audio- Visual means. The Notice along with Annual Report 2020-21 has already been sent to you all by our RTA i.e. M/s, Link intime India Private Limited on 26th of May, 2021 through E-mail. In the said Notice one agenda Item i.e. Item No.: 10 regarding the **adoption of new set of Memorandum of Association as per Companies Act, 2013** as part of special business for which approval of shareholders is required by way of passing of Special Resolution was left inadvertently by Company Secretary & Compliance officer of your Company. Approval of Board of Directors has already been taken at the duly convened meeting of Board of Directors on 13th May, 2021 and the same is intimated to Bombay Stock Exchange by way of outcome of Board Meeting.

Copy of AGM Resolution along with explanatory statement is attached with this letter. Kindly consider above agenda as a part of notice and vote it accordingly.

Sorry for Inconvenience.

Thanking You,

Yours Faithfully,

For Bansal Roofing Products Limited

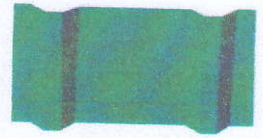
Archi Shah

Company Secretary & Compliance officer





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Addendum to the Notice of 13th Annual General Meeting

Addendum to the Notice dated 26th May, 2021 convening the 13th Annual General Meeting of the Company scheduled to be held on 22nd June, 2021 at 2:00 P.M. through Video Conference/ Other Audio-Visual Means.

Notice is hereby given that the following item of business is added in the aforesaid Notice as Item No.: 10 as a Special Business:

Item No.: 10 To Adopt New Set of Memorandum of Association (MOA) of the Company as Per Companies Act, 2013

To consider and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution.

"RESOLVED THAT, pursuant to the provisions of Section 13 of the Companies Act, 2013 (the Act), read with the Companies (Incorporation) Rules, 2014, and any other applicable provisions, including any statutory modification(s) thereto or re-enactment(s) thereof for the time being in force, the consent of the members of the Company be and is hereby accorded to substitute the existing Memorandum of Association (MOA) of the Company with new set of Memorandum of Association (MOA) as per the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT, Mr. Kaushalkumar S. Gupta, Chairman & Managing Director, Ms. Archi Shah, Company Secretary & Compliance officer and any other director of the Company be and is hereby severally authorised to do all such acts, deeds and things as may be necessary or incidental in this regard to give effect to the forgoing resolution including filing of all necessary e-forms with the office of the Register of Companies."

Registered Office

3/2, Labdhi Industrial Estate,
Acid Mill Compound,
Ranmukteshwar Road, Pratapnagar
Vadodara-390004

Date: 03/06/2021

Place: Vadodara

By order of the Board of Directors
For, Bansal Roofing Products Limited

Sd/-

Archi Shah
Company Secretary
(Membership No.: A48373)



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Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013

Item No.: 10

The existing Memorandum of Association (MOA) is based on the erstwhile Companies Act, 1956. The Alteration of MOA is necessary to bring the existing MOA in line with the new Companies Act, 2013.

The Existing regulations of the Memorandum of Association are replaced by the new set of regulations as per the requirements of the Companies Act, 2013. The modification in Memorandum of Association is carried out to give effect to provisions of the Companies Act, 2013.

Consent of the shareholders by way of a Special Resolution is required in this regard. The entire set of proposed Memorandum of Association is available in the Registered Office of the company.

The shareholders of the Company can also obtain a copy of the same from the Secretarial Department at the registered office of the Company.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested in the said resolution.

The Directors recommend the aforesaid resolution for the approval by the members as a Special Resolution.

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Acid Mill Compound,
Ranmukteshwar Road, Pratapnagar
Vadodara-390004

Date: 03/06/2021

Place: Vadodara

**By order of the Board of Directors
For, Bansal Roofing Products Limited**

Sd/-

**Archi Shah
Company Secretary
(Membership No.: A48373)**

Factory : Plot No.6, Raj Ind. Estate, Village : Vadodara, Jarod-Samlaya Road, Ta. Savli,
Dist. Vadodara, Gujarat, India, Pin 391 520. Telefax : +91-2667-251201