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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
12th Annual General Meeting of the Equity Shareholders of
Bansal Roofing Products Limited
(CIN: L25206GJ2008PLC053761)
Held on Wednesday, 30th of September, 2020 at 11.00 A.M.
Through Video Conferencing (VC)/Other Audio Visual Means (OVM)

Dear Sir,

I, Piyush Luktuke, Advocate, by Profession, Vadodara appointed as Scrutinizer by the Board of Directors of Bansal Roofing Products Limited having its registered address at 3/2, Labdhi Industrial Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, Vadodara-390004, Gujarat for the purpose of scrutinizing Remote e-voting & electronic voting process through Video Conference (VC)/Other Audio Visual Means (OVM) conducted at the 12th Annual General Meeting of the Equity Shareholders of the company pursuant to provision of Section 108 of Companies Act, 2013 read with Rule 20 of Companies Management Administration Rule and Amendment Rule 2015, SEBI (Listing Obligation Disclosure Requirements) and pursuant to Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020.

In Compliance of Circular No. 14/2020 dated 8th April, 2020 Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020, the 12th Annual General Meeting of the company was held through Video Conference (VC)/Other Audio Visual Means (OVM) without physical presence of members at common venue.

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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, if any, relating to Remote e-voting prior to the date of Annual General Meeting and E-voting process during the Annual General Meeting, my responsibility as a Scrutinizer is restricted to give a Report on the votes cast by members for the resolution (business) contained in the Notice dated 24th August , 2020.
2. Remote e-voting remained open for 3 days from Sunday, 27th September, 2020 at 09:00 a.m. (IST) to Tuesday, 29th September, 2020 at 5:00 p.m. (IST) and that aforesaid Remote e-voting period was completed 1 day prior to the date of 12th Annual General Meeting held on 30th September, 2020.
3. At 12th Annual General Meeting held on 30th September, 2020 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through video conferencing (VC)/other Audio Visual Means (OVM) but could not cast there votes through Remote e-voting.
4. 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 & downloaded on 30/09/2020 at 4:29 P.M. in presence of 2 witnesses - 1) Mr. Sagar Lakhati 2) Mr. Hardik Paranjape, who are not in employment of the company.
5. The details contained, interalia, list of equity shareholders, who voted "For", "Against" each of the resolutions that were put to vote, were generated from the website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>)

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6. Based on the report generated from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>) I hereby submit my consolidated report on the result of Remote e-voting together with that of Electronic voting at 12th Annual General Meeting in respect of the resolutions as under:

ORDINARY BUSINESS:

- (a) **Resolution No. 1 – To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2020 which includes the statement of Profit & Loss and Cash Flow statement for the year ended 31st March, 2020, the Balance Sheet as at that date, the Auditor's Report thereon, and the Board's Report.**

Voting Description	Number of Members	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	21	2663513	100
Voted Against	0	0	0
Invalid Votes	0	0	0

- (b) **Resolution No. 2 – To declare dividend on equity shares for the financial year ended March 31, 2020.**

Voting Description	Number of Members	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	21	2663513	100
Voted Against	0	0	0
Invalid Votes	0	0	0

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- (c) **Resolution No. 3 – To appoint the Director in place of Mrs. Sangeeta Gupta, Whole-time Director (DIN 02140757), who retire by rotation and being eligible offers herself for Re-appointment.**

Voting Description	Number of Members	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	21	2663513	100
Voted Against	0	0	0
Invalid Votes	0	0	0

SPECIAL BUSINESS:

- (d) **Ordinary Resolutuon No.4 – Appointment of Mr. Kailash Gupta (DIN: 08789543) as a Director**

Voting Description	Number of Members	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	21	2663513	100
Voted Against	0	0	0
Invalid Votes	0	0	0

- (e) **Special Resolution No. 5 – Insertion of new object to the Main Object Clause of Memorandum of Association of the Company.**

Voting Description	Number of Members	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	21	2663513	100
Voted Against	0	0	0
Invalid Votes	0	0	0

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7. All the relevant records relating to Remote e-voting as well as Electronic Voting at the 12th 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: 1st, October, 2020
Place: Vadodara



Thanking you
Yours Faithfully

A handwritten signature in black ink, appearing to read "P. Luktuke".

Piyush Luktuke
Advocate
Memb No : G-0413/01