

# Piyush A. Luktuke

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## Form No. MGT-13 Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
14<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Bansal Roofing Products Limited  
(CIN: L25206GJ2008PLC053761)  
Held on Thursday 15<sup>th</sup> September, 2022 at 02.00 P.M.  
Through Video Conferencing

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 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 (OVM) conducted at the 14<sup>th</sup> 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 14<sup>th</sup> 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.



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 ) if applicable, 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 04/08/2022.
2. Noitce of the Annual General Meeting was placed on the website of the company [www.bansalroofing.com](http://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 Monday, 12<sup>th</sup> September, 2022, 09:00 A.M Till Wednesday, 14<sup>th</sup> September, 2022, till 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 INDIAN EXPRESS* on 08<sup>th</sup> August, 2022 and in *GUJARAT MITRA* on 8<sup>th</sup> August, 2022 and it carried the required information as specified in the Rules.
5. Remote e-voting remained open for 03 days from Monday, 12<sup>th</sup> September 2022, 09:00 A.M till Wednesday, 14<sup>th</sup> September 2022, 05:00 P.M and that aforesaid remote e-voting period was completed 1 day prior to the date of 14<sup>th</sup> Annual General Meeting held on 15/09/2022.
6. Equity shareholders holding shares as on the cutoff date i.e. 7<sup>th</sup> September,2022 were entitled to vote on the proposed resolution (Item No. 1 – 6) as set out in Notice of 14<sup>th</sup> Annual General Meeting.



7. At 14<sup>th</sup> Annual General Meeting held on 15/09/2022 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 14<sup>th</sup> September, 2022, 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 14<sup>th</sup> 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 Ms. Triveni Shirke.
10. 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 Linkintime <https://instavote.linkintime.co.in>.
11. Based on the report generated from the e-voting website 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 14<sup>th</sup> 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 31<sup>st</sup> March, 2022 which includes the statement of Profit & Loss and Cash Flow statement for the year ended 31<sup>st</sup> March, 2022, the Balance Sheet as at that date, the Auditor's Report thereon, and the Board's Report.**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	10457349	4	40396	25	10497745	100
Dissent	-	-	-	-	-	-	0
Total	21	10457349	4	40396	25	10497745	100

- (b) Resolution No. 2 – To appoint a Director in place of Mrs. Sangeeta K. Gupta having (DIN: 02140757), who retire by rotation and is eligible for reappointment.**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	10456349	4	40396	24	10496745	99.9904
Dissent	1	1000	-	-	1	1000	0.0096
Total	21	10457349	4	40396	25	10497745	100

**SPECIAL BUSINESS:**

- (c) Resolutuon No.3 To increase the remuneration payable to Mr. Kaushalkumar S. Gupta (02140767) chairman and Managing Director of the company.**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	10456349	4	40396	24	10496745	99.9904
Dissent	1	1000	-	-	1	1000	0.0096
Total	21	10457349	4	40396	25	10497745	100



**(d) Resolution No. 4 – To Increase the remuneration payable to Mrs. Sangeeta K. Gupta (DIN: 02140757) Whole-Time Director of the company.**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	10456349	4	40396	24	10496745	99.9904
Dissent	1	1000	-	-	1	1000	0.0096
Total	21	10457349	4	40396	25	10497745	100

**(e) Resolution No.5: To Increase the remuneration payable to Mr Kailash K. Gupta (DIN: 08789543), Whole-Time Director of the company.**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	10456349	4	40396	24	10496745	99.9904
Dissent	1	1000	-	-	1	1000	0.0096
Total	21	10457349	4	40396	25	10497745	100

**(f) Resolution No.6: To appoint Mrs Arpita Tejaskumar Shah (DIN: 09630872), as an Independent Director**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	10456349	4	40396	24	10496745	99.9904
Dissent	1	1000	-	-	1	1000	0.0096
Total	21	10457349	4	40396	25	10497745	100

12. All the relevant records relating to remote e-voting as well as Electronic Voting at the 14<sup>th</sup> 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: 16/09/2022  
Place: Vadodara



Thanking you  
Yours Faithfully

*P. Luktuke*

Piyush Luktuke  
Advocate  
Memb No : G-0413/01