



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.
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CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Date: 30.08.2019

To,
General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Outcome of 11th AGM and Voting Results

Ref: Scrip Code – 538546

With reference to the above, we are enclosing herewith, the details of outcome of the Eleventh Annual General Meeting of the Company held on 30th August, 2019 at 11.00 a.m. and concluded at 2:30 p.m. at Hotel Express Residency, 18/19, Alkapuri Society, Dr. Rustom Cama Marg, Vadodara – 390 007.

Mr. Kaushalkumar S. Gupta chaired the meeting and he gave an overview of the financial performance of the Company for the financial year ended on March 31, 2019 and future outlook of the Company.

The Chairman informed to the shareholders that as per the Notification issued by the Ministry of Corporate Affairs dated 19th of March, 2015 read with Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB of the SEBI (ICDR) Regulations, 2009 are exempted from providing E-Voting facility to its shareholders and hence we are not providing e-voting facility to all the shareholders of the Company. Further, he informed the shareholders that arrangement of voting by way of poll is made available at the AGM.

Mr. Kashyap Shah was appointed as Scrutinizer by the Board to conduct the voting by poll process in a fair and transparent manner.

I. Attendance of members:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	30 th August, 2019
2.	Total No. of shareholders on record date	149

3.	No. of shareholders present in the meeting either in person or through proxy:		
	Category	Present in Person	Present through proxy
	Promoters and Promoter Group	3	2
	Public	15	4
	Total	18	6
4.	No. of shareholders attended the meeting through Video Conferencing:	Not applicable, because meeting was held physically and not by video conference.	

The resolutions passed by the members with requisite majority related to the following:

Ordinary Business:

1. Adoption of the audited Balance sheet as at March 31, 2019 and the statement of profit and loss account, Board's report and Auditors report thereon.
2. To declare a Dividend on Equity Shares for the Financial Year ended 31st March, 2019
3. Appointment of Director in place of Mr. Satishkumar S. Gupta (DIN-02140734), who retire by rotation and offers himself for reappointment.
4. Re-appointment of M/S, Santlal Patel & Co., a firm of Chartered Accountant as Statutory Auditor of the Company for further tenure of next 5 Years.

Special Business:

5. Increase in Remuneration of Mrs. Sangeeta K. Gupta, Whole-Time Director of the Company.

Thanking you,

Yours faithfully

For Bansal Roofing Products Limited

Archi Nitin Shah

Company Secretary & Compliance Officer

