



Structuring Dreams from Steel

Bansal Roofing Products Ltd.

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

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli. District : Vadodara-391520, Gujarat-India.
(L) : 091-2667-296016 (M) : +91 8511148598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com
Date: 04/08/2022

To,
BSE Limited
Listing/ Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of the Board Meeting held on Thursday, 4th Day of August, 2022

Script Code: 538546

Dear Sir/ Madam,

The Meeting of Board of Directors of the Company held on today at 12:15 P.m., Concluded at 13:05 p.m. through video conferencing mode inter alia transacted the following business:

- In compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors of the Company considered & approved unaudited financial results along with Limited Review Report for the quarter ended on 30th June, 2022.
- The Company has complied with all Quarterly compliances for the quarter ended on 30th June, 2022.
- The 14th Annual General Meeting of the shareholders of the Company scheduled to be held on Thursday, 15th September, 2022 at 2:00 p.m. through video conference.
- The draft Board's Report as prepared by Company Secretary of the Company, is approved by members of Board of Directors of the Company.
- The book closure date for conveying 14th Annual General Meeting is 8th September, 2022 to 15th September, 2022 (both days inclusive) & Record date is 7th September, 2022.
- The Board has decided to appoint Mr. Piyush Luktuke, Advocate in Practice (Membership No.: G-0413/01) as a scrutinizer to scrutinize the votes cast by the members through remote e-voting process in a fair and transparent manner.
- The Board has decided to appoint Link Intime India Private Limited as E-voting agency for providing E-voting Facility to member at Annual General Meeting.
- The members of the Board upon the request of Ms. Bhavita Gurjar & upon the recommendation of members of Nomination & Remuneration Committee, approves the resignation of Ms. Bhavita Gurjar from 23rd July, 2022.
- The members of the Board upon the recommendation of members of Nomination & Remuneration Committee & Audit Committee of the Company, approves the appointment of Mrs. Arpita Tejaskumar Shah as an additional Independent Director of the Company w.e.f. 4th August, 2022.
- The members of the Board upon the recommendation of members of Nomination & Remuneration Committee and Audit committee of the Company, approves the increase in remuneration of Mr. Kaushalkmar Gupta, Managing Director, Mrs. Sangeeta K. Gupta, Whole- Time Director & Mr. Kailash K. Gupta, Whole- Time Director of the Company.

Kindly take the same in your record.



Factory : (Unit-I) Plot No.6, Raj Industrial Estate, Jarod-Samlaya Road, Village: Vadadala (Devpura), Taluka : Savli,
Dist. Vadodara, Gujarat, India. Pin 391 520. Ph. : 72260 00587

Marketing Office : 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,
Vadodara-390004. Gujarat, India. Ph. : 99250 60542

Thanking You,
Yours Faithfully,
For, Bansal Roofing Products Limited




Archi Shah
Company Secretary & Compliance Officer



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BANSAL ROOFING PRODUCTS LIMITED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2022

(Rs. in Lacs)

Sr. No.	Particulars	Financial Results for			
		Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	2412.82	2003.41	2030.92	7258.55
II	Other Income	1.65	0	5.87	15.11
III	Total Income (I+II)	2414.47	2003.41	2036.79	7273.66
IV	Expenses				
	(a) Cost of Materials consumed	2171.1	1808.66	1725.95	6381.77
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-92.97	-162.83	-33.24	-272.49
	(d) Employee benefit expenses	55.42	45.03	43.17	177.88
	(e) Finance Costs	14.05	8.87	3.70	14.8
	(g) Depreciation and amortisation expense	21.27	15.27	9.69	45.64
	(h) Other expenses	148.19	130.87	82.99	397.07
	Total Expenses (IV)	2317.06	1845.87	1832.26	6744.67
V	Profit / (Loss) from operations before exceptional items and tax (III-IV)	97.41	157.54	204.53	528.99
VI	Exceptional and extraordinary Items	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before tax (V-VI)	97.41	157.54	204.53	528.99
VIII	Tax expenses				
	1. Current tax	19.68	28.75	52.80	120.76
	2. Deferred tax	4.85	12.55	0.42	13.6
	3. Income tax expense of previous years	0.00	0.00	0.77	0.77
IX	Profit/(loss) for the period (VII-VIII)	72.88	116.24	150.54	393.86
	Other Comprehensive Income				
	(a) item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
X	Re-measurement of the defined benefit plans	0.00	0.00	0.00	0.00
	Tax Impact	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income (net of Tax)	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income for the Year (IX+X) (Comprising Profit and other Comprehensive Income for the Year)	72.88	116.24	150.54	393.86
XII	Paid-up Equity Share Capital (Face Value of Rs.10 Each)	1318.32	1318.32	1318.32	1318.32
XIII	Other Equity				669.98
	Earning Per Share (Basic and Diluted)				
XIV	Basic	0.55	0.88	1.14	2.99
	Diluted	0.55	0.88	1.14	2.99

Notes:

- The above Unaudited Financial Results have been duly reviewed by Statutory Auditors, recommended by the audit committee and approved by the Board of Directors of the Company at its meeting held on 4th August, 2022
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Statutory Auditors of the Company have carried out "Limited Review" of the Financial Results for the Quarter ended June, 30, 2022 as per regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. The IND AS compliant financial results pertaining to quarter ended June 30, 2021 have not been subjected to limited review. However, the management has exercised necessary due diligence to ensure that such financial results provided true and fair view of its affairs.
- The company operates in a single business segment hence does not have any reportable segments as per Indian Accounting Standards (IND AS 108) - 'operating Segments'
- Figures of Previous Year/ period have been regrouped/ recast wherever necessary, in order to make them comparable.

Place: Vadodara
Date: 04/08/2022



For, Bansal Roofing Products Limited

Mr. Kaushal Kumar S. Gupta
Chairman & Managing Director

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