BRPL Bansal
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) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

BRPL/SEC/2026/28
September 14, 2026

To,
Department of Corporate Services,
The BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai -400001

Subject: Disclosure of voting results of the 18th Annual General Meeting of the Company held on September 12, 2026.
Scrip Code: 538546

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the e-voting results of the business transacted at the 18th Annual General Meeting ("AGM") of the members of the Company held on Saturday, September 12, 2026 at 02:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual means ("OAVM") in the prescribed format.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on the remote e-voting and e-voting held during the course of AGM. You may observe that all the Resolutions contained in the Notice of AGM dated August 10, 2026 have been passed with requisite majority. The above are also being uploaded at the Company's website at www.bansalroofing.com and on the website of MUFG Intime India Private Limited, an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM.

Kindly take the above information on record.

Thanking you,
For, Bansal Roofing Products Limited

Bansal Roofing Products Ltd.

Ritu Kailash Bansal
Company Secretary and Compliance Officer

Piyush A. Luktuke

B. Com. DLP, LLB, Advocate
302/B, Sarjan Complex, Opp Bank of Baroda, Dandia Bazzar, Vadodara-390001
Cell: 09824003978 Email id: Piyush.luktuke@yahoo.com

REPORT OF SCRUTINIZER

To,
The Chairman,
18th Annual General Meeting of the Equity Shareholders of
Bansal Roofing Products Limited
(CIN: L25206GJ2008PLC053761)
Held on Saturday 12th September, 2026 at 02:00 P.M.
Through Video Conferencing

Dear Sir,

I, Piyush Luktuke, Advocate, by Profession, of Vadodara is appointed as Scrutinizer by the Board of Directors of Bansal Roofing Products Limited at its Board Meeting held on Friday, 22nd May, 2026 & 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 (OAVM) conducted at the 18th 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 18th Annual General Meeting of the company was held through Video Conference (VC)/other Audio Visual Means (OAVM) without physical presence of members at Venue.

PIYUSH LUKTUKE ADVOCATE VADODARA

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 as amended time to time 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) and e-voting at AGM in respect of the aforesaid resolutions if applicable, my responsibility as a Scrutinizer is restricted to give a Report on the votes cast by members for the resolutions (business) contained in the Notice 10th August, 2026.

2. Notice of the Annual General Meeting was placed on the website of the company 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 Wednesday, 09th September, 2026, 11:00 A.M Till Friday, 11th September, 2026, 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 published Newspaper advertisement on *The Financial Express (English & Gujarati Edition) on* 21/08/2026 and it carried the required information as specified in the Rules.

5. Remote e-voting remained open for 03 days from Wednesday, 09th September, 2026 09:00 A.M Till Friday, 11th September, 2026, 05:00 P.M and that aforesaid remote e-voting period was completed 1 day prior to the date of 18th Annual General Meeting held on 12th September, 2026.

PIYUSH LUKTUKE ADVOCATE VADODARA

6. Equity shareholders holding shares as on the cutoff date i.e. 05nd September, 2026 were entitled to vote on the proposed resolution (Item No. 1,2,3,4,5 & 6) as set out in Notice of 18th Annual General Meeting.

7. At 18th Annual General Meeting held on Saturday, 12th September, 2026, @ 2 pm, 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 Saturday, 12TH September, 2026, 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 18th 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 Mr. Pradip Patoliya.

10. The details contained, interalia, list of Equity Shareholders, who voted "For" Or "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 of https://instavote.linkintime.co.in and (https://instameet.in.mpms.mufg.com/AGMReport.aspx) , I hereby submit my consolidated report on the result of remote e-voting together with that of Electronic voting at 18th Annual General Meeting in respect of the resolutions as under:

PIYUSH LUKTUKE ADVOCATE VADODARA

(ORDINARY BUSINESS)

(a) Resolution No. 1: To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	22	9414595	4	612377	26	10026972	100
Against	1	1	-	-	1	1	0.00
Total	23	9414596	4	612377	27	10026973	100

(b) Resolution No.2: To declare final dividend of Rs.2/- per equity share of Rs. 10/- each, fully paid up, for the financial year ended March 31, 2026.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	20	9413445	4	612377	24	10025822	99.99
Against	3	1151	-	-	3	1151	0.01
Total	23	9414596	4	612377	27	10026973	100

(c) Resolution No.3: To appoint a director in place of Mrs. Sangeeta K. Gupta (DIN: 02140757), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	21	9413845	4	612377	25	10026222	99.99
Against	2	751	-	-	2	751	0.01
Total	23	9414596	4	612377	27	10026973	100

(d) Resolution No.4: Increase in Remuneration of Statutory Auditors

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	20	9413445	4	612377	24	10025822	99.99
Against	3	1151	-	-	3	1151	0.01
Total	23	9414596	4	612377	27	10026973	100

PIYUSH LUKTUKE
ADVOCATE
VADODARA

(SPECIAL BUSINESS)

(e) Resolution No.5: Ratification of Remuneration of Cost Auditors (Ordinary Resolution)

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	20	9413445	4	612377	24	10025822	99.99
Against	3	1151	-	-	3	1151	0.01
Total	23	9414596	4	612377	27	10026973	100

(f) Resolution No.6: Re-appointment of Mr. Kaushalkumar S. Gupta (DIN 02140767) as Chairman and Managing Director of the Company. (Special Resolution)

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	20	9413445	4	612377	24	10025822	99.99
Against	3	1151	-	-	3	1151	0.01
Total	23	9414596	4	612377	27	10026973	100

12. All the relevant records relating to remote e-voting as well as Electronic Voting at the 18th 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 officer of the company for safe keeping.

Thanking you
Yours Faithfully

PIYUSH LUKTUKE
ADVOCATE
VADODARA

P.A. Luktuke

Date: 12/09/2026
Place: Vadodara

Piyush Luktuke
Advocate
Mem No : G-0413/01

General information about company	
Scrip code	538546
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE319Q01012
Name of the company	Bansal Roofing Products Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2026
Start time of the meeting	2:00 PM
End time of the meeting	3:00 PM

Scrutinizer Details	
Name of the Scrutinizer	PIYUSH LUKTUKE
Firms Name	PIYUSH LUKTUKE
Qualification	Advocate
Membership Number	G-0413/01
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	12-09-2026

Voting results	
Record date	03-09-2026
Total number of shareholders on record date	6714
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	33
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt: The Audited Standalone Financial Statement of the company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9651352	9221703	95.5483	9221703	0	100	0
	Poll		429649	4.4517	429649	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9651352	9651352	100	9651352	0	100	0
Public- Institutions	E-Voting	19910	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19910	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3511938	192893	5.4925	192892	1	99.9995	0.0005
	Poll		182728	5.2031	182728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3511938	375621	10.6955	375620	1	99.9997	0.0003
Total		13183200	10026973	76.0587	10026972	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To declare final dividend of RS 2/- per equity share of RS 10/- each fully paid up , for the finanical year ended March 31, 2026</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9651352</td><td>9221703</td><td>95.5483</td><td>9221703</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>429649</td><td>4.4517</td><td>429649</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>9651352</td><td>9651352</td><td>100</td><td>9651352</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">19910</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>19910</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3511938</td><td>192893</td><td>5.4925</td><td>191742</td><td>1151</td><td>99.4033</td><td>0.5967</td></tr>
<tr><td>Poll</td><td>182728</td><td>5.2031</td><td>182728</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3511938</td><td>375621</td><td>10.6955</td><td>374470</td><td>1151</td><td>99.6936</td><td>0.3064</td></tr>
<tr><td colspan="2">Total</td><td>13183200</td><td>10026973</td><td>76.0587</td><td>10025822</td><td>1151</td><td>99.9885</td><td>0.0115</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Sangeeta Gupta (DIN: 02140757), who retires by rotation and being eligible, offers herself for reappoitment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9651352	9221703	95.5483	9221703	0	100	0
	Poll		429649	4.4517	429649	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9651352	9651352	100	9651352	0	100	0
Public- Institutions	E-Voting	19910	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19910	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3511938	192893	5.4925	192142	751	99.6107	0.3893
	Poll		182728	5.2031	182728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3511938	375621	10.6955	374870	751	99.8001	0.1999
Total		13183200	10026973	76.0587	10026222	751	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Increase in remuneration of statutory auditor					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9651352	9221703	95.5483	9221703	0	100	0
	Poll		429649	4.4517	429649	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9651352	9651352	100	9651352	0	100	0
Public-Institutions	E-Voting	19910	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19910	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3511938	192893	5.4925	191742	1151	99.4033	0.5967
	Poll		182728	5.2031	182728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3511938	375621	10.6955	374470	1151	99.6936	0.3064
Total		13183200	10026973	76.0587	10025822	1151	99.9885	0.0115
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of remuneration of cost auditor					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9651352	9221703	95.5483	9221703	0	100	0
	Poll		429649	4.4517	429649	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9651352	9651352	100	9651352	0	100	0
Public- Institutions	E-Voting	19910	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19910	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3511938	192893	5.4925	191742	1151	99.4033	0.5967
	Poll		182728	5.2031	182728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3511938	375621	10.6955	374470	1151	99.6936	0.3064
Total		13183200	10026973	76.0587	10025822	1151	99.9885	0.0115
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appoitment of Mr. Kaushalkumar S. Gupta (DIN: 02140767) as Chairman and Managing Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9651352	9221703	95.5483	9221703	0	100	0
	Poll		429629	4.4515	429629	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9651352	9651332	99.9998	9651332	0	100	0
Public- Institutions	E-Voting	19910	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19910	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3511938	192893	5.4925	191742	1151	99.4033	0.5967
	Poll		182728	5.2031	182728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3511938	375621	10.6955	374470	1151	99.6936	0.3064
Total		13183200	10026953	76.0586	10025802	1151	99.9885	0.0115
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	