



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

Date: February 08, 2024
BRPL/SEC/2024/05

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Subject: Outcome of the Board Meeting held on February 08, 2024

Scrip Code: 538546

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Thursday, February 08, 2024 through video conferencing mode, has considered and approved the Un-Audited Standalone Financial Results of the Company for the Quarter & Nine Months ended December 31, 2023 and has taken on record the Limited Review Report as issued by the Statutory Auditors of the company.

The Board Meeting commenced at 12:10 P.M. and concluded at 12:40 P.M.

Please find enclosed herewith the copies of the Unaudited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the company.

Kindly take the above information on your record.

FOR AND ON BEHALF OF
BANSAL ROOFING PRODUCTS LIMITED

Kaushalkumar S Gupta
Chairman & Managing Director
DIN: 02140767



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. : 63523 82760

Marketing Office : 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,
Vadodara-390004. Gujarat, India. Ph. : 72260 00587



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2023

(Rs. in Lacs)

Sr. No.	Particulars	Financial Results for					
		Quarter Ended on			Nine months ended		Year Ended
		Quarter Ended 31.12.2023	Quarter Ended 30.09.2023	Quarter Ended 31.12.2022	Nine Months Ended 31.12.2023	Nine Months Ended 31.12.2022	Previous Year Ended 31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	2565.71	2691.80	2243.03	8150.80	6867.57	9325.25
II	Other Income	6.39	6.68	4.67	18.89	10.38	17.31
III	Total Income (I+II)	2572.10	2698.48	2247.70	8169.69	6877.95	9342.56
IV	Expenses						
	(a) Cost of Materials consumed	1546.64	2541.51	1490.80	6432.05	5544.46	7557.66
	(b) Purchase of stock-in-trade	564.05	-	-	564.05	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	34.44	-254.85	293.62	-110.81	136.53	117.60
	(d) Employee benefit expenses	84.22	76.30	62.57	239.18	179.02	251.39
	(e) Finance Costs	13.08	16.79	13.72	45.21	40.91	55.89
	(f) Depreciation and amortisation expense	34.31	31.18	23.76	95.84	67.86	94.04
	(g) Other expenses	188.98	179.73	231.84	535.67	537.58	707.84
	Total Expenses (IV)	2465.72	2590.66	2116.31	7801.19	6506.36	8784.42
V	Profit / (Loss) from operations before exceptional items and tax (III-IV)	106.38	107.82	131.39	368.50	371.59	558.14
VI	Exceptional and extraordinary Items	-	-	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	106.38	107.82	131.39	368.50	371.59	558.14
VIII	Tax expense						
	1. Current tax	23.10	19.50	35.30	76.40	75.00	115.18
	2. Deferred tax	5.84	5.40	8.19	16.39	17.88	25.75
	3. Income tax expense of previous years	0.00	-0.17	0.00	-0.17	0.15	0.15
IX	Profit/(loss) for the period	77.44	83.09	87.90	275.88	278.56	417.06
X	Other Comprehensive Income						
	(a) item that will not be reclassified to profit or loss	-	-	-	-	-	-
	Re-measurement gain/(loss) on the defined benefit plans	-	-	-	-	-	-
	Tax Effect	-	-	-	-	-	-
	Total Other Comprehensive Income (net of Tax)	-	-	-	-	-	-
XI	Total Comprehensive Income for the Year (VIII + IX) (Comprising Profit and other Comprehensive Income for the Year)	77.44	83.09	87.90	275.88	278.56	417.06
XII	Paid-up Equity Share Capital (Face Value of Rs.10 Each)	1318.32	1318.32	1318.32	1318.32	1318.32	1318.32
XIII	Other Equity	-	-	-	-	-	1086.95
XIV	Earning Per Share (Basic and Diluted) (Not Annualized)						
	Basic	0.59	0.63	0.67	2.09	2.11	3.16
	Diluted	0.59	0.63	0.67	2.09	2.11	3.16

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 08th February, 2024.
- 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 Standalone Financial Results for the Quarter and Nine Months ended December 31, 2023 in accordance with Regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. 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/ recasted wherever necessary, in order to make them comparable.
- Gratuity adjustments are accounted on Annual basis, accordingly no treatment has been made in the financials statement for the quarter and Nine Month ended 31st Dec, 2023.

Place: Vadodara

Date: 8th February, 2024

For, Bansal Roofing Products Limited

Mr. Kaushalkumar S. Gupta
Chairman & Managing Director
DIN: 02140767





Independent Auditor's Limited Review Report on Standalone Financial Results

To,
The Board of Directors
Bansal Roofing Products Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Bansal Roofing Products Limited** for the Quarter and Nine months ended on 31st December, 2023 attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations 2015, as amended ("the regulations").
2. This statement is the responsibility of the Company's Board of Directors and has been approved by them, is prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('IND AS 34'), prescribed under section 133 of the Companies Act, 2013, as amended (the 'Act') read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulations. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Santlal Patel & Co.
Chartered Accountants

Jigisha J. Parmar
Partner

Membership Number: 163712

UDIN: 24163712BKFKCE9046

Place: Vadodara

Date: 08/02/2024

