



TIN: L27164331961PLC016200



# BARODA EXTRUSION LTD.

Where Copper takes shape

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**Corporate Office :**

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E-mail : copper@barodaextrusion.com Website : www.barodaextrusion.com

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Date: 30<sup>th</sup> September, 2020

To,  
The Manager  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai- 400001

**Sub: Proceedings of the 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2020**  
**Ref.: Scrip Code : 513502**  
**Scrip ID : BAROEXT**

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Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 09:00 A.M. at Survey No. 65-66, Jarod - Samalaya Road, Village: Garadhiya, Taluka: Savli, Dist.: Vadodara - 391 520.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting. Swati Bhatt & Co., Practising Company Secretaries, was appointed as Scrutinizer for e-voting and Conducting the Poll by way of polling papers.

The results of voting on each resolution were determined considering the aggregate of vote casted by the members on each resolution separately, through e-voting as well as poll on which the Scrutinizer issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

## ORDINARY BUSINESS

### **1. Approval of Accounts:**

The members considered and adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2020 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

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**Works :**

At & Po.: Garadiya, Taluka : Savli, Dist.: Vadodara, Gujarat, INDIA. Tel.: +91 - 2667 - 251630 Telefax : 91 - 2667 - 251784

2. **Appointment of Parasmal Kanugo (DIN: 00920021) as a Director, who is liable to retire by rotation.**

The members approved the appointment of Parasmal Kanugo, who retires by rotation and being eligible, offers himself for re-appointment.

3. **Appointment of Statutory Auditors of the Company:**

The members appointment of Maloo Bhatt & Co., Chartered Accountants, (Firm Registration Number - 129572W) as Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 33<sup>rd</sup> AGM of the Company to be held in the year 2024.

### SPECIAL BUSINESS

4. **Ratification of Remuneration to Cost Auditor to M/s. Divyesh vagadiya & Associates, Cost Accountants, Vadodara (Firm Registration No. 102628) for the financial year ending 31<sup>st</sup> March, 2020.**

5. **Appointment of Mr. Rikesh shah as an Independent Director of the Company for a period of 5 years effective form 7<sup>th</sup> February, 2020.**

6. **Appointment of Mr. Yadunadan Patel as an Independent Director of the Company for a period of 5 years effective form 7<sup>th</sup> February, 2020.**

7. **Re-appointment of Ms. Rina Patel as an Independent Director of the Company for a period of 5 years effective form 14<sup>th</sup> February, 2020.**

8. **Borrow Moneys in Excess of Paid up Capital and Free Reserves of the Company shall not at any time exceed Rs. 60 lacs**

The Chairman thanked all the Members for participating in the AGM and informed that the Members who .have not voted earlier to cast their votes through NSDL e-voting facility which was open until the expiry of 15 minutes after the conclusion of the AGM. The Members were further informed that the voting results along with Scrutinizer's report will be submitted to Stock Exchange within 48 hours from the conclusion of the AGM.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Baroda Extrusion Limited

Vaishali Sharma  
Company Secretary

