



BARODA EXTRUSION LTD.

Where Copper takes shape

Reg. Office :

At & Po.: Garadiya Taluka: Jarod - Samlaya Road, Dist.Vadodara, Gujarat, INDIA.
 Tel.: 91-2667-251630 Telefax.: 91-2667-251784 E-mail : copper@barodaextrusion.com

Date: 30th September, 2019

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

Sub: Proceedings of the 28th Annual General Meeting held on 30th September, 2019
Ref.: Scrip Code : 513 502
Scrip ID : BAROEXT

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 28th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 11:00 A.M. at Survey No. 65-66, Jarod - Samalaya Road, Vill.: Garadhia, Tal.: Savli, Dist.: Vadodara.

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. CS Malaya Shah who Proprietor of M/s Malay Shah & Associates, 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 31st March, 2019 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.

City Office :

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 Website : www.barodaextrusion.com



2. **Appointment of Mr. Parasmal Kanugo as a Director, who is liable to retire by rotation.**

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

SPECIAL BUSINESS:

3. **Appointment and Remuneration to M/s Divyesh Vagadiya & Associates, as Cost Auditors of the company for the financial year ending March 31st, 2020 (Ordinary Resolution)**

The members approved M/s. Divyesh Vagadiya & Associates, Cost Accountants (Firm Registration No.102628) appointed as the Cost Auditors of the Company for conducting audit of the cost records for the financial year ending 31st March, 2020, be paid remuneration not exceeding Rs.34,500 (Rupees Thirty Three Thousand Five Hundred only) excluding service tax and reimbursement of out of pocket expenses (Subject to Max 10% of fees, if any, incurred in connection with the audit.

Scrutinizer's Report and voting results will be submitted to the exchange as per the time given under the Regulation 44 of LODR.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Baroda Extrusion Limited

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "BARODA EXTRUSION LIMITED" around the perimeter and "BARODA" in the center.

Parasmal Kanugo
Managing Director
DIN: 00920021