

CIN: L27109GJ1991PLC016200



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: 5th November, 2019

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

Sub: Proceedings of the Extra General Meeting held on 5th November, 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 Extra General Meeting of the Company held on Monday, 5th November, 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 Extra General Meeting. Further, to facilitate those members who were present at the EGM, 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 Extra 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 Extra General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

ORDINARY BUSINESS:

1. To appoint M/s. Maloo Bhatt & Co., Chartered Accountants (Firm Registration Number - 129572W), as Statutory Auditors of the Company in place of M/s. Parikh Shah Chotalia & Associates, Chartered Accountants, (Firm Registration No. 118493W), the retiring Statutory Auditors and to pass with or without modification(s), the following resolution as an Ordinary Resolution

City Office :

102, Pavan Flats, 7 Anandnagar Society, Productivity Road, Vadodara-390005, Gujarat, INDIA,
Tel.: 0265-2355059 Telefax : 0265-2334453 E-mail : mis@barodaextrusion.com
Website : www.barodaextrusion.com

The members considered M/s. Maloo Bhatt & Co., Chartered Accountants (Firm Registration Number - 129572W) be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of the twenty Ninth Annual General Meeting, until the conclusion of the thirty third Annual General Meeting, subject to ratification by members at every Annual General Meeting and the Board of Directors be authorized to fix the remuneration for the Statutory Auditors for the financial year 2019-20.

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

Vaishali S
Vaishali Sharma
Company Secretary

