



BARODA EXTRUSION LTD.

Where Copper takes shape

Corporate Office :

102, PavanFlats, 7, Anandnagar Society, Productivity Rd, Vadodara-390005. Gujarat, INDIA.
Tel.: + 91-265-2334453, Telefax : + 91 - 265 - 2355059, Cell : 9327771217
E-mail : copper@barodaextrusion.com Website : www.barodaextrusion.com

Date: 30th September, 2016

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

Sub: Proceedings of the 25th Annual General Meeting held on 30th September 2016

Ref.: Scrip Code : 513502

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 25th Annual General Meeting of the company held on Friday, 30th September, 2016 at 11:00 A.M. at Survey No. 65-66, Village: Garadhiya, Jarod - Samalaya Road, Taluka: Savli, Dist.: Vadodara - 391520.

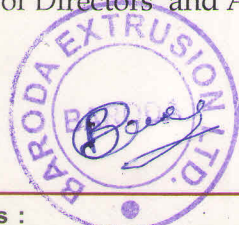
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. CS Preyansh Shah, Proprietor of Preyansh Shah & Associates, Practising Company Secretaries, Vadodara was appointed as Scrutinizer for e-voting.

The results of voting on each resolution were determined considering the aggregate of vote cast by the members on each resolution separately, through e-voting. Since none of the members present at the venue of the AGM opted for poll.

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

1. Approval of Accounts:

The members considered and adopted the Audited Balance Sheet as at 31st March, 2016 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.



Works :

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



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

The members approved the appointment of Mr. Parasmal Kanugo (DIN: 00920021), who retires by rotation and being eligible, offers himself for re-appointment.

3. Ratification of appointment of Statutory Auditors of the Company:

The members ratified the appointment of M/s. Parikh Shah Chotalia & Associates, Chartered Accountants, (FRN No. 118493W) as Statutory Auditors of the Company, who shall to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2017.

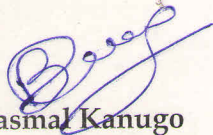
A copy of Scrutinizer's Report received from CS Preyansh Shah, Proprietor of Preyansh Shah & Associates, Practising Company Secretaries, Vadodara is enclosed herewith for your records.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Baroda Extrusion Limited


Parasmal Kanugo
Managing Director



Encl.: As Above

Works :

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

Scrutinizer's Report Combined

To,
The Chairman
Baroda Extrusion Limited
Survey no 65-66 Village: Garadia
Jarod-Samlaya Road, Ta. Savli
Vadodara, Gujarat

Sub: 25th Annual General Meeting ("AGM") of the Members of Baroda Extrusion Limited held on Friday, 30th September, 2016 at 11.00 a.m. at the Registered Office of the Company at Survey no 65-66 Village: Garadia, Jarod-Samlaya Road, Ta. Savli, Vadodara, Gujarat

Dear Sir,

1. Preyansh Shah, a Company Secretary in practice have been appointed as Scrutinizer by the Board of Directors of Baroda Extrusion Limited ("Company") for the following purpose with respect to the voting on the Resolutions contained in the Notice of the 25th AGM of the Members of the Company:

- (i) scrutinizing remote e-voting process under provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended ("Rules"); and
- (ii) poll through Polling Papers under the provisions of Section 109 the Act read with Rule 21 of the Rules


2. The Management of the Company is responsible for the compliance with the requirement of the Companies Act, 2013 and the Rules relating to remote e-voting and poll on the resolutions contained in the notice to the 25th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company to provide e-voting facilities for remote e-voting.

3. I have also issued a separate Scrutinizer's Report dated 30th September, 2016 on the remote e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management I hereby submit my combined report on the results of remote e-voting together with the Poll as under:-



Item No. of Notice and brief text of resolution	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
1. Ordinary Resolution Considered and adopted the Audited Balance Sheet as on 31st March 2016 and the Statement of Profit and Loss for the year ending 31st March 2016 together with the reports of the Auditors and Directors thereon.	84543508	100%%	0	0%	Nil
2. Ordinary Resolution Approved appointment and remuneration of a Managing Director in place of Mr. Parasmal Kanugo (DIN 00920021), who retires by rotation and is being eligible for re-election.	77493607	100%%	0	0%	7049901
3. Ordinary Resolution Approved ratification of Auditors and fix their remuneration.	84543508	100%%	0	0%	Nil

For, Preyansh Shah & Associates
Practising Company Secretary


Preyansh Shah
Proprietor
Mem. 32593
C.P. 11970
30th September, 2016 at Vadodara





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Date: 30th September, 2016

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

Sub: Details of Voting Results under Regulation 44(3) of SEBI (LODR) Regulation, 2015.

Ref.: Scrip Code : 513502

Dear Sir/Madam,

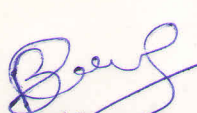
This is to inform you that pursuant to the above captioned subject kindly find the enclosed Voting results of 25th Annual General Meeting held on 30th September, 2016 for your kind Perusal.

Kindly take the note of the same and acknowledge us the receipt.

Thanking You,

Yours Faithfully,

For Baroda Extrusion Limited


Parasmal Kanugo
Managing Director



Encl.: As Above

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Voting Results:

Date of AGM:	30/09/2016
Total number of Shareholders on record date:	7206
No. of shareholders present in the meeting either in person or through proxy:	30
Promoters and Promoter Group:	7
Public:	23
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

Agenda-1

Resolution Required: (Ordinary/Special)		Ordinary - Adoption of statement of profit & loss, Balance sheet, Report of Director's and Auditor's for the Financial Year 31 st March, 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	85310932	82667638	96.90%	82667638	NIL	96.90%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	85310932	82667638	96.90%	82667638	NIL	96.90%	NIL
Public-Institution	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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ns	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	63738068	1875870	2.94%	1875870	NIL	2.94%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	63738068	1875870	2.94%	1875870	NIL	2.94%	NIL
Total		149049000	84543508	56.72%	84543508	NIL	56.72%	NIL

Agenda-2

Resolution Required: (Ordinary/Special)		Ordinary - Reappointment of Mr. Parasmal Kanugo pursuant to retirement by rotation eligible for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	85310932	75617737	88.64%	82667638	NIL	88.64%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	85310932	75617737	88.64%	82667638	NIL	88.64%	NIL
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA



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	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	63738068	1875870	2.94%	1875870	NIL	2.94%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Institutions	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	63738068	1875870	2.94%	1875870	NIL	2.94%	NIL
Total		149049000	77493607	51.99%	84543508	NIL	51.99%	NIL

Agenda-3

Resolution Required: (Ordinary/Special)		Ordinary - Ractification of appointment of M/S. Parikh Shah Chotalia & Associates, Chartered Accountants as Statutory Auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	85310932	82667638	96.90%	82667638	NIL	96.90%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	85310932	82667638	96.90%	82667638	NIL	96.90%	NIL
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non	E-voting	63738068	1875870	2.94%	1875870	NIL	2.94%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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Institutions	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	63738068	1875870	2.94%	1875870	NIL	2.94%	NIL
Total		149049000	84543508	56.72%	84543508	NIL	56.72%	NIL

For Baroda Extrusion Limited


Parasmal Kanugo
Managing Director



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