

CIN No. L27109GJ1991PLC016200



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, 2017

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

Sub: Proceedings of the 26th Annual General Meeting held on 30th September 2017
Ref.: Scrip Code : 513502
Scrip ID : BAROEXT

Dear Sir,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 26th Annual General Meeting of the company held on Saturday, 30th September, 2017 at 11.00 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. CS Malay Shah, Proprietor of Malay Shah & Associates, Practising Company Secretaries, Mumbai was appointed as Scrutinizer for Conducting the Poll by way of polling papers.

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 as well as poll on which the Scrutinizer issued Scrutinizer's Report.

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

ORDINARY BUSINESS:

1. Adoption of audited financial Statement of the company for the financial year ended March 31st, 2017 with the reports of the Directors and Auditors there on. (Ordinary Resolution)

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. (Ordinary Resolution)
3. 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 2018. (Ordinary Resolution)

SPECIAL BUSINESS:

4. Remuneration of Shri Parasmal Kanugo, Managing Director of the company. (Ordinary Resolution)
5. Appointment and Remuneration to M/s Divyesh Vagadiya & Associates, as Cost Auditors of the company for the financial year ending March 31st, 2018. (Ordinary Resolution)


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

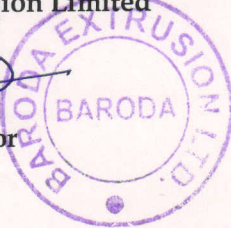
Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Baroda Extrusion Limited


Parasmal Kanugo
Managing Director



Encl.: As Above

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