

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: 1st October, 2018

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

Sub: Scrutinizer's Report for AGM held on 29th September, 2018
Ref.: Scrip Code : 513502

Dear Sir,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for AGM held on 29th September, 2018.

Kindly take the same on your records.

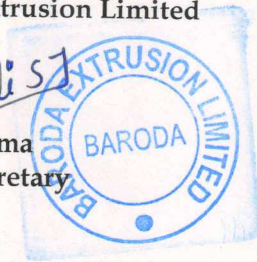
Thanking You,

Yours Faithfully,

For Baroda Extrusion Limited

Vaishali S J
Vaishali Sharma
Company Secretary

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: 27th Annual General Meeting ("AGM") of the Members of Baroda Extrusion Limited held on Saturday, 29th September, 2018 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. Malay 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 27th 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 27th 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 29th September, 2018 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 To receive, consider and adopt the Audited Balance Sheet as at 31st March 2018, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	73375806	100%	20700	100%	Nil
2. Ordinary Resolution To appoint a Director in place of Mr. Parasmal Kanugo (DIN 00920021), who retires by rotation and, being eligible, offers himself for re-appointment.	73375806	100%	20700	100%	Nil
3. Ordinary Resolution To ratify the appointment-of Auditor	73375656	100%	20850	100%	Nil

For, Malay Shah & Associates
Practising Company Secretary

Malay Shah
Proprietor
Mem. 28281
C.P. 12820
29th September, 2018 at Vadodara

