

BARODA EXTRUSION LIMITED

CIN: L27109GJ1991PLC016200

**Regd. Add: Survey No. 65-66, Village Garadiya, Jarod -Samalaya Road,
Taluka Savli, Dist. Vadodara, Gujarat**

: EGM NOTICE:

NOTICE is hereby given that the 1st Extra General Meeting of the Members of BARODA EXTRUSION LIMITED will be held on Tuesday, 5th November, 2019 at 11.00 AM at Survey No. 65-66, Village Garadiya, Jarod - Samalaya Road, Taluka Savli, Dist. Vadodara, Gujarat to transact the following business:

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 :**

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), 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.

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company, be and are hereby severally authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things as may be considered necessary, proper, desirable or expedient to give effect to this resolution."

By Order of the Board of Directors

Sd/-

**Place: Vadodara
Date: 5th October, 2019**

**Parasmal Kanugo
Chairman**

NOTES:

- A. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the Company not later than Forty Eight (48) hours before the Meeting. Proxies submitted on behalf of Limited Companies, Societies, etc., must be supported by appropriate resolutions/authority, as applicable.

A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

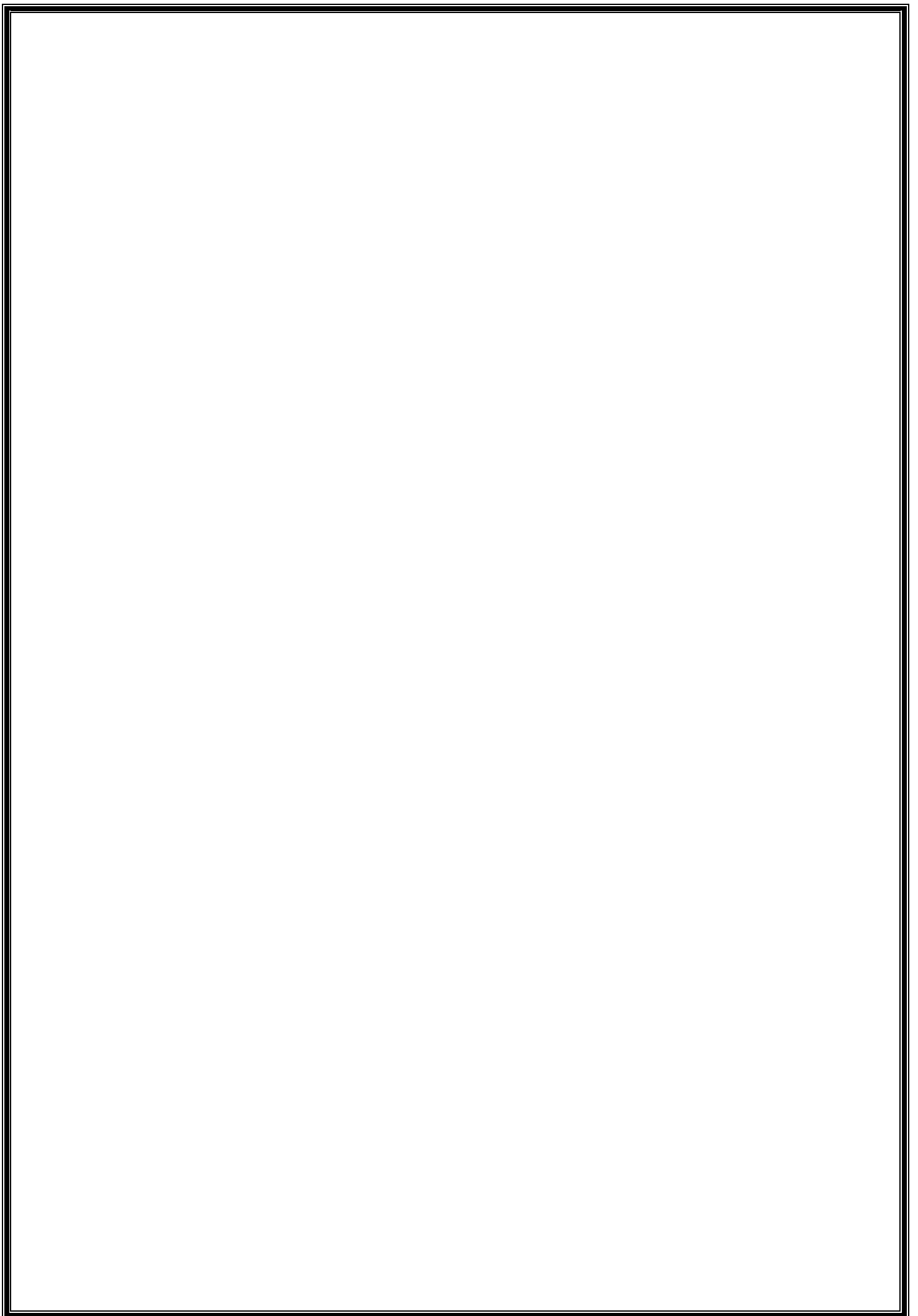
- B. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.
- C. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
- D. Share Transfer Books of the Company will remain closed from 30th October, 2019 to 5th November, 2019 (both days inclusive) for the purpose of Extra General Meeting (EGM) of the Company to be held on 5th November, 2019.
- E. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
- F. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
- G. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the Meeting.
- H. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its Members. To support this green initiative of the Government in full measure, members are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants.
- I. Members who hold shares in physical form are requested to send their e-mail address to the following: works@barodaextrusion.com

The Notice of the EGM is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar i.e. M/s. Purva Share Registry (India) Private Limited, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.

- J. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.
- K. Members are requested to notify immediately:
- (a) Any change in their residential address.
 - (b) Income-tax Permanent Account Number (PAN).
 - (c) Bank details - Name and address of the bank; A/c No.; type of A/c
- L. In view of the gazette/ circular/ press releases/ notifications issued by the SEBI dated 08.06.2018, 30.11.2018 and 27.03.2019, Members are requested to note that the Securities and Exchange Board of India (SEBI) has mandated that with effect from 1st April, 2019, transfer of securities, would be carried out in dematerialized form only. Accordingly, the Company through its RTA, had sent letters dated 07.12.2018 and 02.02.2019 to its shareholders related to intimation about the said amendment and to sensitize them about the impact of said regulation on the transfer of shares held by them in physical shares. Hence, Members are requested to take note that the Company or its RTA, with effect from 01.04.2019, shall not accept any request related to transfer of physical shares, except requests related to transposition or transmission of physical shares.
- M. Shareholders holding shares in more than one folios are requested to write to the Registrar and Share Transfer Agent of the Company, enclosing their Share Certificates, for consolidation of their folios.
- N. Members are requested:-
- (i) to bring their copies of Annual Report, Notice and Attendance Slip duly filled in at the time of the Meeting.
 - (ii) to quote their Folio Nos./ DP ID Nos. in all correspondence.
- O. Non-resident members are requested to inform their Depository Participants immediately of-
- (i) change in their residential status to India for permanent settlement;
 - (ii) particulars of their bank account(s) maintained in India with complete name, branch, account type, account number and address of bank, with pin code number.
- P. Members who have not registered their e-mail addresses so far are requested to register the same with the Company or purva sharegistry India Pvt. Ltd. for receiving all communication electronically from the Company. (Form for registering email IDs is available on the Company's website: www.barodaextrusion.com in Investors Guide/ Investors Information).
- Q. Electronic copy of the EGM Notice is being sent to all the Members who have registered their e-mail ids with the Company/ Depository Participants except to those who have specifically requested hard copy of the same. For the Members who have not registered their e-mail ids, physical copy of the EGM Notice is being sent in permitted mode.

The EGM Notice of the Company is also available on the Company's website: www.barodaextrusion.com in Investors Guide/ Investors Information).

- R. E-Voting process

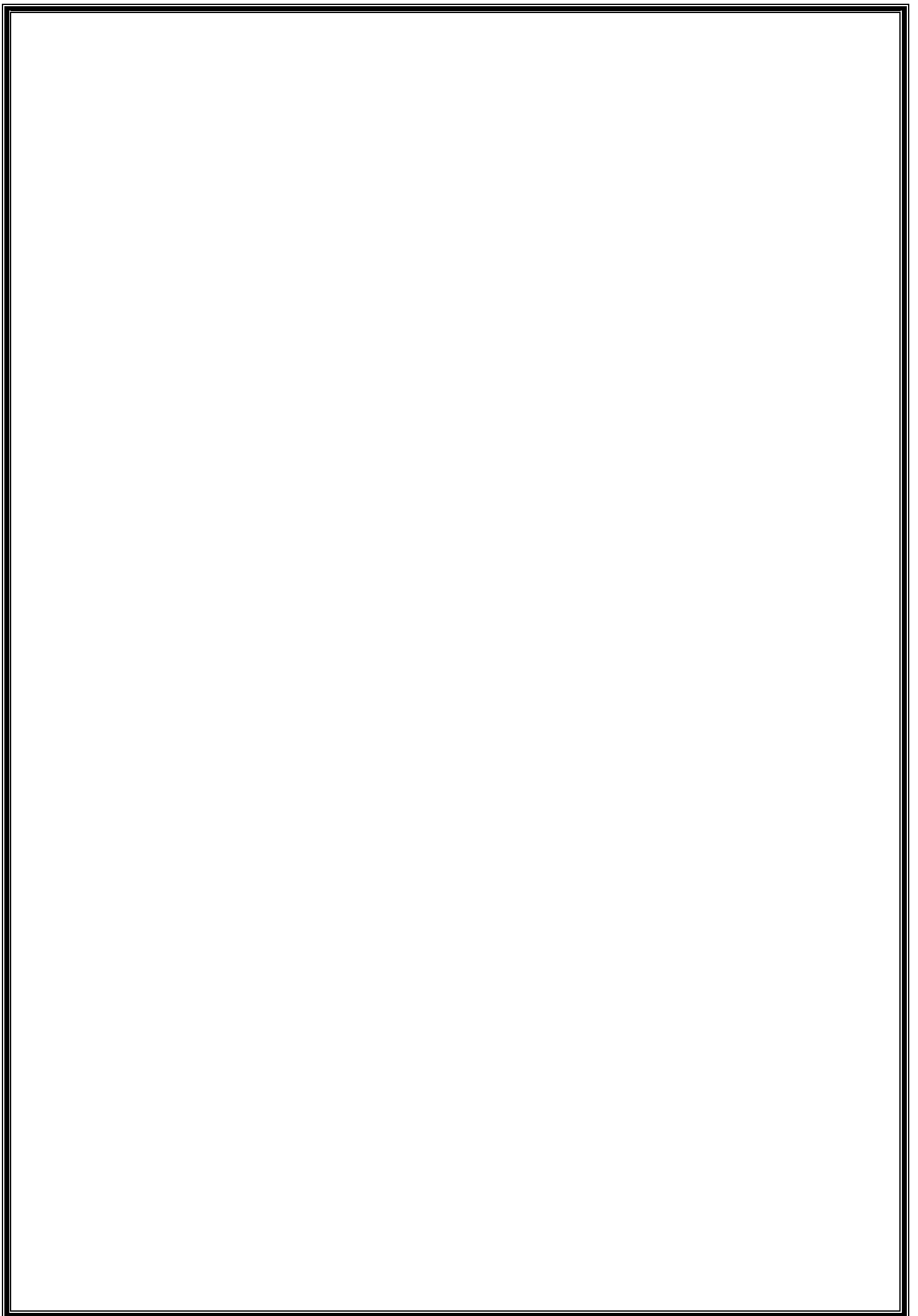


- I. The Company has provided 'remote e-voting' (e-voting from a place other than venue of the Extra General Meeting (AGM) facility through National Securities Depository Limited (NSDL) as an alternative, for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of the Extra General Meeting of the Company dated 5th November, 2019. (the EGM Notice)
- II. The facility for voting through ballot / polling paper shall be made available at the EGM and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- III. The remote e-voting period commences on 2nd November, 2019 (09:00 am) and ends on 4th November, 2019 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 29th October, 2019 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently.
- IV. The Company has appointed Mr. Malay Shah, Proprietor of Malay Shah & Associates., a Practicing Company Secretary, as a Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner. E-voting is optional. In terms of requirement of the Companies Act, 2013 and the relevant Rules, the Company has fixed 29th October, 2019 as the 'Cut-off Date'.

The remote e-voting/voting rights of the shareholders / beneficial owners shall be reckoned on the equity shares held by them as on the cut-off Date i.e. 29th October, 2019 only.

The instructions for shareholders voting electronically are as under:

- A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :
 - (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder - Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
 - (vii) Select "EVEN" of "Baroda Extrusion Limited"
 - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.



- (x) Upon confirmation, the message “Vote cast successfully” will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to csmalayshah@gmail.com with a copy marked to evoting@nsdl.co.in
- B. In case a Member receives physical copy of the Notice of EGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :
- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the EGM:
EVEN (Remote e-voting Event Number) USER ID
PASSWORD/PIN
- (ii) Please follow all steps from Sr. No. (ii) to Sr. No. (xii) above, to cast vote.
- V. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at downloads Section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- VI. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- VIII. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 29th October, 2019.
- IX. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 29th October, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.
- X. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- XI. A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
- XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper.
- XIII. Mr. Malay Shah, Proprietor of Malay Shah & Associates, a Practicing Company Secretary has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “Ballot Paper” or “Polling Paper” for all those members who are present at the EGM but have not cast their votes by availing the remote e-voting facility.

- XV. The Scrutinizer shall after the conclusion of voting at the General Meeting, will first count the votes cast at the Meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 3 (Three) days of the conclusion of the EGM, a consolidated Scrutinizer's report of the total votes casted in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XVI. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

STATEMENT ANNEXED TO THE NOTICE AND SETTING OUT THE MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM No. 1

M/s. Parikh Shah Chotalia & Associates, Chartered Accountants have been the Statutory Auditors from 2009 - 10. Pursuant to Section 139 of the Companies Act, 2013 and the rules made there under, the Company is required to appoint new Statutory Auditors of the Company. On the recommendation of the Audit Committee, the Board considered and approved the appointment of M/s Maloo Bhatt & Co., Chartered Accountants (Firm Registration Number - 129572W), as the Statutory Auditors to hold office from the conclusion of the twenty - Nineth AGM until the conclusion of the thirty third Annual General Meeting, at a remuneration as may be agreed upon by the Board of Directors and the Auditors.

As required under Section 139 of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014, M/s. Maloo Bhatt & Co., Chartered Accountants have confirmed and issued a certificate that their appointment, if made as aforesaid, will be in accordance with the limits specified under the Act and they meet the criteria for appointment as specified under Section 141 of the Act and they hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India as required under Regulation 33 of the Listing Regulations.

The approval of the Members is also being sought to authorize the Board to determine the remuneration payable to the Statutory Auditors. The Board of Directors recommend passing of the Ordinary Resolution set out in Item No. 1 of the Notice.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are in any way, concerned or interested, financially or otherwise, in the aforesaid Ordinary Resolution, set out in Item No.1 of the Notice.

**Form No. MGT-11
Proxy Form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Members		
Registered Address		
E-mail ID	Folio No / Client ID	DP ID

I/We, being the member(s) of _____ Shares of the above named company. Hereby appoint

Name:	E-mail Id:
Address:	
Signature, or failing him	
Name:	E-mail Id:
Address:	
Signature, or failing him	
Name:	E-mail Id:
Address:	
Signature, or failing him	

as my/our proxy to attend and vote (on a poll) for me / us and on my / our behalf at General Meeting of the Company, to be held on **Tuesday, 5th November, 2019** at **11.00 AM** at Survey No. 65-66, Village Garadiya, Jarod - Samalaya Road, Taluka Savli, Dist. Vadodara, Gujarat and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No	Resolutions	Type of Resolution	Vote	
			For	Against
	Ordinary Business			
1.	To appoint M/s. Maloo Bhatt & Co., Chartered Accountant as Statutory Auditors of the Company	Ordinary		

*Applicable for investor holding shares in Electronic form.

Signed this ____ day of ____ 2019.

Signature of Shareholder
across Revenue Stamp

Signature of Proxy Holder

Signature of Shareholder

Affix Revenue Stamps

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

- For the text of the Resolutions & Notes, please refer to the Notice convening the General Meeting dated 30th September, 2019.
- It is optional to put "X" in the appropriate column against the Resolutions indicated in the Box.

BARODA EXTRUSION LIMITED

CIN: L27109GJ1991PLC016200

**Registered office: Survey No. 65-66, Village Garadiya, Jarod -Samalaya Road,
Taluka :- Savli, Dist. Vadodara, Gujarat**

ATTENDANCE SLIP: EXTRA GENERAL MEETING

Please complete this attendance slip and hand it over at the entrance of the meeting venue.

I, hereby record my attendance at Extra General Meeting of the Members of **BARODA EXTRUSION LIMITED** held on **Tuesday, 5th November, 2019** at **11.00 AM** at Survey No. 65-66, Village:- Garadiya, Jarod - Samalaya Road, Taluka Savli, Dist. Vadodara, Gujarat.

DP ID:		CLIENT ID:	
NAME & ADDRESS OF SHAREHOLDER (IN BLOCK CAPITALS)			FOLIO NO.

SIGNATURE OF THE SHARE HOLDER OR PROXY:

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EVSN (Electronic Voting Event Number)	USER ID	PASSWORD/PIN

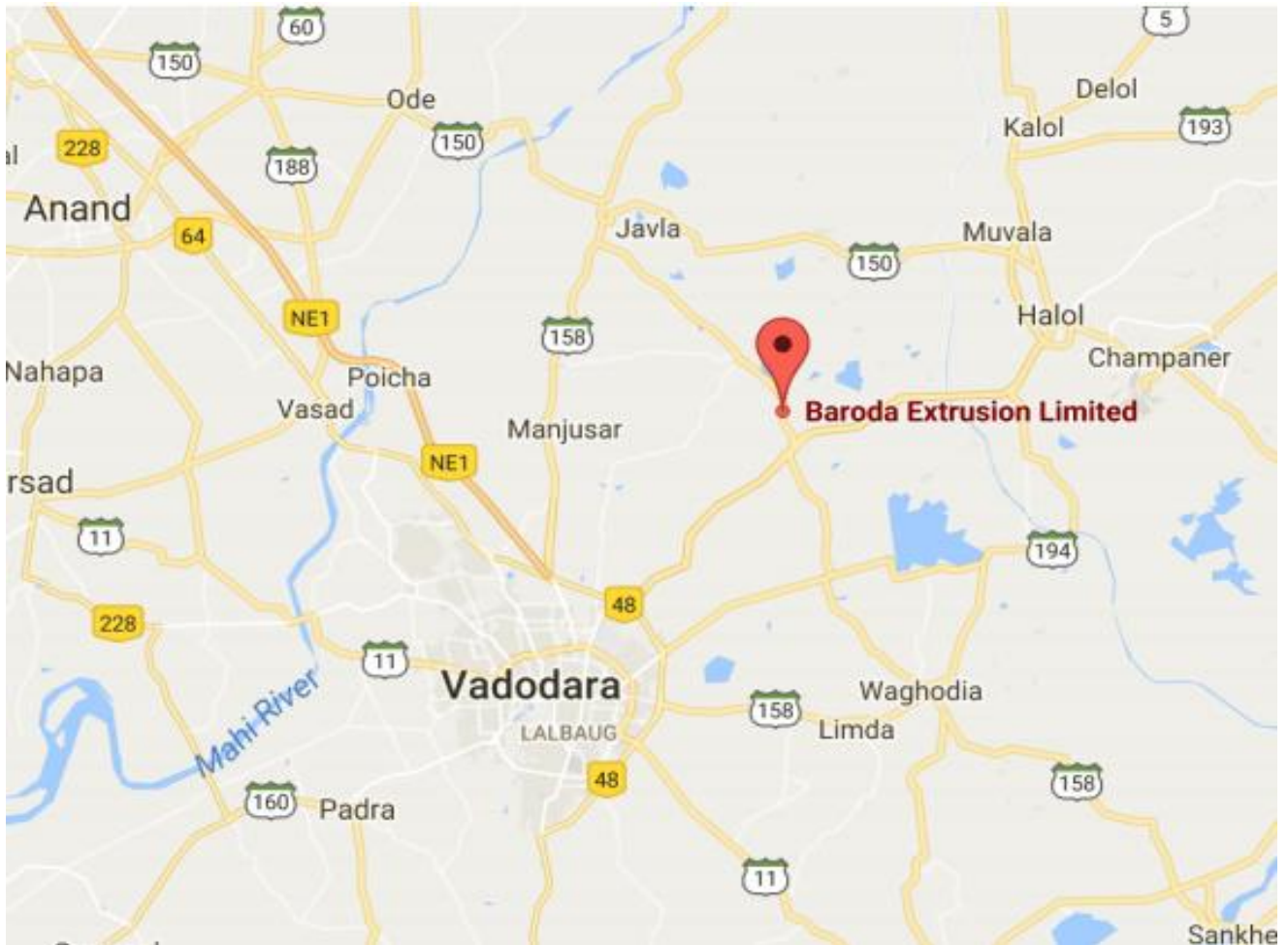
Note: E-voting period: 2nd November, 2019 at 9.00 a.m. IST ends on 4th November, 2019 at 5.00 p.m. IST.

If you have any query regarding e-voting Password/PIN, Please contact at evoting@nsdl.co.in

(Member's /Proxy's Signature)

Map- AGM Venue

Reg. Office : Survey No. 65-66, Village Garadiya,
Jarod - Samalaya Road,
Taluka Savli, Dist. Vadodara,
Gujarat



BOOK POST

BARODA EXTRUSION LIMITED

Survey No. 65-66, Village Garadiya,
Jarod - Samalaya Road,
Taluka Savli, Dist. Vadodara,
Gujarat - 391520