

CIN:L27109GJ1991PLC016200

Date: 10th August, 2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. -: Outcome of Board Meeting

Ref. -: Scrip Code - 513502

Dear Sir / Madam,

The Board of Directors at their Meeting held on 10<sup>th</sup> August, 2022, has approved the Un-audited financial results for the Quarter ended 30<sup>th</sup> June 2022. As per Regulation 33 of Listing Regulations, the Financial Results and Limited Review Report are enclosed herewith for your records and any other business as below:

- 1) To Fix The Date, Time and Place of Annual General Meeting of Company for the FY 2021-22
- 2) To Approve the Directors Report with Annexures and AGM Notice with Annual Report

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited S/O

Vaishali Sharma Company Secretary

Encl: As above

Regd Office and Works:

Survey No 65/66,

Village: Garadhiya Jarod-Samlaya Road. Taluka: Savli, Vadodara - Halol Highway. District: Vadodara 391520, Gujarat. India +91 93277 7121

+91 93777 4354

www.barodaextrusion.com





## BARODA EXTRUSION LTD

Regd. Office :- Survey No 65-66, Village Garadhiya, Jarod - Samalaya Road Ta. Savli, Dist. Vadodara, Gujarat

CIN NO.: L27109GJ1991PLC016200

Email. works@barodaextrusion.com

In lakhs

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June 2022

	Falticulais	Quarter Ended			Year Ended	
Sr. No.		30-06-2022 31.03.20	31.03.2022	30-06-2021	31.03.2022	
VO.		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
		2401.260	2,991.81	2,009,62	10.911	
1	Revenue from Operations	3401.260 1.260	0.33	2,008.62 0.05	10,811 2	
2	Other Income	1.260	0.33	0.05		
3	Total Income	3402.520	2,992.14	2,008.67	10,814	
4	Expenses: (a) Cost of Materials consumed	3250.760	2,933.02	2,148.81	10,213	
	(b) Purchase of Stock in Trade	212.530	116.42	86.90	533	
	(c) Change in inventories of finished goods, semi-					
	finished goods, stock in trade and work-in-progress	-187.960	(182.35)	(387.63)	(439	
	(d) Employee benefits expense	26.340	24.31	19.87	89	
	(e) Finance Costs	0.590	0.60	0.68	2	
	(f) Depreciation and amortisation expense	2.570	2.47	2.41	(	
	(g) Other expenses	96.880	72.20	58.45	265	
	Total Expenses	3401.710	2,966.67	1,929.49	10,674	
5	Profit before Exceptional Items & Tax	0.810	25.47	79.18	139	
5	Profit before Tax	0.810	25.47	79.18	139	
-  -	Γax Expense:					
	(a) Current Tax		-	-		
(	(b) Prior Period Tax	0.020	(16.41)	-	(13	
(	c) Deferred Tax		0.99	16.31	15	
F	Profit after tax for the period	0.790	40.89	62.87	137	
0	Other Comprehensive Income					
	(i) Item that will not be reclassified to profit or loss	0.000	0.60	_	(1	
	ii) Income tax relating to item that will not be reclassified					
	profit or loss	0.000	(0.15)	-	0	
В	(i) Item that will be reclassified to profit or loss		-			
10.5	i) Income tax relating to item that will be reclassified to					
pi	rofit or loss		-			
Т	otal Comprehensive Income for the period	0.790	41.34	62.87	136	
Pa	aid up Equity Share Capital (Face Value of Rs 10/- each)	1490.490	1,490.49	1,490.49	1.406	
		1490.490	1,490.49	1,490.49	1,490	
O	ther Equity excluding Revaluation Reserves				(4,983	
Ea	arnings per equity share (FV Rs. 10/- per share)					
Ba	isic & Diluted (in Rs.)	0.001	0.03	0.04	0.	



- The Above Results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards ) Rules, 2015 (as amended)
- The above results were reviewed by the Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company.
- The Company is engaged in the business of Copper Tubes and Bars etc. only and therefore, there is only one reportable segment.
- The previous quarters/years figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/period.

For Baroda Extrusion Limited

**Managing Director** 

DIN - 00920021

Date: 10th August, 2022

Place: Vadodara



## Maloo Bhatt & Co.

**CHARTERED ACCOUNTANTS** 

## **Limited Review Report**

Review Report to The Board of Directors Baroda Extrusion Limited Vadodara.

We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Baroda Extrusion Limited ('the Company') for the quarter ended on 30<sup>th</sup> June, 2022 being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended. This statement, which is the responsibility of the company's management and has been approved by the board of director, has been prepared in accordance with the recognition and measurement principle laid down in Indian Accounting Standards 34, "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of Companies Act 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement of financial results is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with Ind AS i.e. applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Maloo Bhatt & Co. Chartered Accountants

FR. No. 129572W

Place: Vadodara

Date: 10<sup>th</sup> August 2022

A. Shyam Sunder Lohia

Partner M. No. 426642

UDIN: 22426642AORWYE8989