



BARODA EXTRUSION LTD.
where copper takes shape

101271050J19017LC01620

Date : 12th August, 2021

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

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code - 513 502

Dear Sir / Madam,

The Board of Directors at their Meeting held on 12th August, 2021, has approved the Un-audited financial results for the Quarter ended 30th June 2021. As per Regulation 33 of Listing Regulations, the Financial Results and Limited Review Report are enclosed herewith for your records.

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

Thanking you,
Yours faithfully,

For Baroda Extrusion Limited

Vaishali's
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.

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☎ +91 93777 43544
✉ works@barodaextrusion.com
🌐 www.barodaextrusion.com



BARODA EXTRUSION LTD

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

Pin 391520, web.: www.barodaextrusion.com

CIN NO.: L27109GJ1991PLC016200

Email. works@barodaextrusion.com

Rs. in lacs

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2021

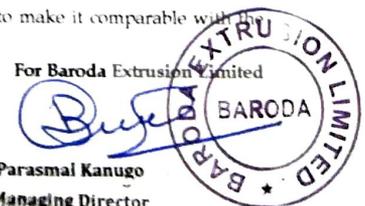
Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	2,008.62	1,951.44	436.38	5,226.63
2	Other Income	0.05	5.77	0.13	6.77
3	Total Income	2,008.67	1,957.21	436.51	5,233.40
4	Expenses				
	(a) Cost of Materials consumed	2,148.51	1,905.20	410.63	4,980.10
	(b) Purchase of Stock in Trade	86.90	61.90	14.28	152.06
	(c) Change in inventories of finished goods, semi-finished goods, stock in trade and work-in-progress	(387.63)	(66.69)	(10.18)	(160.71)
	(d) Employee benefits expense	19.87	26.42	14.18	76.63
	(e) Finance Costs	0.68	0.49	0.35	1.67
	(f) Depreciation and amortisation expense	2.41	1.89	1.83	7.51
	(g) Other expenses	58.45	67.39	21.98	185.83
	Total Expenses	1,929.49	1,996.60	453.07	5,243.10
5	Profit before Exceptional Items & Tax	79.18	(39.39)	(16.56)	(9.70)
6	Profit before Tax	79.18	(39.39)	(16.56)	(9.70)
7	Tax Expense:				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	16.31	(0.47)	0.83	(0.10)
8	Profit after tax for the period	62.87	(38.92)	(17.39)	(9.60)
9	Other Comprehensive Income				
	A (i) Item that will not be reclassified to profit or loss	-	(3.29)	-	(0.68)
	(ii) Income tax relating to item that will not be reclassified to profit or loss	-	0.86	-	0.18
	B (i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to item that will be reclassified to profit or loss	-	-	-	-
10	Total Comprehensive Income for the period	62.87	(41.35)	(17.39)	(10.10)
11	Paid up Equity Share Capital (Face Value of Rs 10/- each)	1,490.49	1,490.49	1,490.49	1,490.49
12	Other Equity excluding Revaluation Reserves	-	-	-	(5,119.68)
13	Earnings per equity share (FV Rs. 10/- per share) Basic & Diluted (in Rs.)	0.04	(0.03)	(0.01)	(0.01)

- 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 at its meeting held on 12th August, 2021.
- 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/year.

Date: 12th August, 2021
Place: Vadodara

For Baroda Extrusion Limited

Parasmal Kanugo
Managing Director





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 30th June, 2021** 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.



Place: Vadodara
Date: 12/08/2021

For Maloo Bhatt & Co.
Chartered Accountants
FR. No. 129572W

Shyam
Sunder
Lohia

Digitally signed
by Shyam
Sunder Lohia

CA. Shyam Sunder Lohia
Partner

M. No. 426642

UDIN: 21426642AAAACR3953

Ref: L/SURV/OFL/KM/2021-2022/SHELL/COMP/531502/FO

Date: August 10, 2021

To,
Baroda Extrusion Ltd.
Survey No. 65 – 66,
Village Garadia,
Jarod – Samalaya Road,
Taluka Savli, Vadodara,
Gujarat – 391 007

Dear Sir / Madam,

Sub: Company representation dated February 04, 2021 in response to the forensic audit report shared by Exchange vide letter dated January 06, 2021.

We refer to the company representation with the Exchange as mentioned in the captioned matter and Exchange notices bearing nos. 20170807-31 dated August 07, 2017 and 20181029-18 dated October 29, 2018 informing about the process for dealing with suspected shell companies.

In this regard, it has been decided that, the restrictions imposed on the Promoters and Directors of the company earlier, i.e. the Promoters and Directors be permitted only to buy the securities of the Company and that, they shall not sell their existing holding in the Company passed by the Exchange vide its interim order dated February 21, 2018, stand revoked.

The representations filed by the Company are accordingly disposed of.

Yours faithfully,



Authorized Signatory