



BARODA EXTRUSION LTD.

where copper takes shape

CIN:L27109GJ1991PLC16200

Date: 30th September, 2024

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

Sub: Proceedings of the 33rd Annual General Meeting held on 30th September, 2024

Ref.: Scrip Code : 513502

Scrip ID : BAROEXT

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 33rd Annual General Meeting of the Company held on Monday, 30th September, 2024 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. M/s Swati Bhatt & Co., Practising Company Secretaries, was appointed as Scrutinizer for e-voting and Conducting the Poll by way of polling papers.

The results of voting on each resolution were determined considering the aggregate of vote casted by the members on each resolution separately, through e-voting as well as poll on which the Scrutinizer issued Consolidated Scrutinizer's Report.

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

ORDINARY BUSINESS

1. Approval of Accounts:

The members considered and adopted the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

2. **Appointment of Parasmal Kanugo (DIN: 00920021) as a Director, who is liable to retire by rotation.**

The members approved the appointment of Parasmal Kanugo, who retires by rotation and being eligible, offers himself for re-appointment.

3. **Appointment of Statutory Auditors of the Company:**

The members appointment of M/s. Maloo Bhatt & Co., Chartered Accountants (Firm Registration Number: 129572W), Mr. Shyamsundar Lohia as Statutory Auditors of the Company, who shall hold office from the conclusion of this 33rd Annual General Meeting (AGM) till the conclusion of the next 38th Annual General Meeting (AGM) of the Company to be held in the year 2029.

SPECIAL BUSINESS

4. Ratification of Appointment of Cost Auditor of M/s. Divyesh Vagadiya & Cost Accountants, Vadodara (Firm Registration No. 102628) for the financial year ended, 31st March, 2025. (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
DIN: 00920021

