



**BARODA EXTRUSION LTD.**  
where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 22<sup>nd</sup> December, 2022

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

**Sub: Proceedings of the Extra General Meeting held on 22<sup>nd</sup> December, 2022**  
**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 Extra General Meeting of the Company held on Thursday, 22<sup>nd</sup> December, 2022 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 Extra General Meeting. Further, to facilitate those members who were present at the EGM, 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 Extra General Meeting. 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 Extra General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

#### ORDINARY BUSINESS

1. To appoint of M/s. Haribhakti & Co. LLP, Chartered Accountants, (Firm registration Number: 103523W/ W100048) as Statutory Auditors of the Company and to fix their remuneration:

The members approved the M/s. Haribhakti & Co. LLP, Chartered Accountants, (Firm Registration Number: 103523W/W100048) be and are hereby appointed as the Statutory Auditors of the Company, to fill the casual vacancy caused due to resignation of M/s. Maloo Bhatt & Co., Chartered Accountants, (Firm Registration Number: 129572W), to hold office

#### 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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w.e.f. 11th October, 2022 up to the conclusion of the ensuing 33rd Annual General Meeting ("AGM") of the Company.

The Chairman thanked all the Members for participating in the EGM and informed that the Members who have not voted earlier to cast their votes through NSDL e-voting facility which was open until the expiry of 15 minutes after the conclusion of the EGM. The Members were further informed that the voting results along with Scrutinizer's report will be submitted to Stock Exchange within 48 hours from the conclusion of the EGM.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For Baroda Extrusion Limited**

Parasmal Kanugo  
Managing Director

