



BARODA EXTRUSION LTD.  
where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 28<sup>th</sup> September, 2023

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

**Sub: Proceedings of the 32<sup>nd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2023**  
**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 32<sup>nd</sup> Annual General Meeting of the Company held on Thursday, 28<sup>th</sup> September, 2023 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. 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 31<sup>st</sup> March, 2023 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.



#### **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 71212.

+91 93777 43544



works@barodaextrusion.com



www.barodaextrusion.com



ACCREDITED  
Management Systems  
Certification Body  
MCA 2119



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

#### **SPECIAL BUSINESS**

4. **Ratification of Appointment of Cost Auditor of M/s. Divyesh vagadiya & Associates, Cost Accountants, Vadodara (Firm Registration No. 102628) for the financial year ending 31st March, 2024. (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

