



**BARODA EXTRUSION LTD.**

where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 4<sup>th</sup> September, 2023

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange  
Dalal Street, Mumbai - 400 001

**Sub: Intimation of E-voting Facilities**

**Scrip Code: 513 502**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Baroda Extrusion Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on **28<sup>th</sup> September, 2023 at 11.00 A.M** at Survey No. 65-66, Jarod - Samalaya Road, Vill.: Garadhiya, Tal.: Savli, Vadodara -Halol Highway, Dist.: Vadodara, Gujarat or which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: 25<sup>th</sup> September, 2023 at 09.00 a.m
2. Date and time of end of remote E-voting: 27<sup>th</sup> September, 2023 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this: 27<sup>th</sup> September, 2023 (5.00 p.m.)
4. Cut-off date: 21<sup>st</sup> September, 2023
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company [www.barodaextrusion.com](http://www.barodaextrusion.com) and on website of e-voting platform provided by National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
8. In case you have any queries or issues regarding e-voting, write an email to [works@barodaextrusion.com](mailto:works@barodaextrusion.com) or contact Ms. Vaishali Sharma Tel. +91 9016203113 mail Id. [accounts@barodaextrusion.com](mailto:accounts@barodaextrusion.com).

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

**Parasmal Kanugo**  
Managing Director

Regd Office and Works:  
Survey No 65/66,  
Village: Garadhiya Jarod-Samalaya Road,  
Taluka: Savli, Vadodara - Halol Highway,  
District: Vadodara 391520, Gujarat, India.



**PARASMAL** Digitally signed by  
**BHAGRAJ** PARASMAL  
**KANUGO** BHAGRAJ KANUGO  
Date: 2023.09.04  
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