



SWATI BHATT & Co.

COMPANY SECRETARY

204-207, Parshwa Complex, Besides Cash 'n' Carry, Subhanpura Road, Ellorapark, Vadodara-390 023
Phone : +91 265 2392631 Mobile : 09924288339 (Office) : 09904288339
E-mail : swati_yash@rediffmail.com, office.swatibhatt@gmail.com

CS. Swati Bhatt
M.Com., LL.B, DTP, FCS

Date: 01.10.2020

To,
Bombay Stock Exchange of India Limited
Dalal Street, Fort
Mumbai-400 051.

To
Baroda Extrusion Limited
L27109GJ1991PLC016200
Reg. Off: Survey No 65-66
Village : Garadia Jarod-
Samlaya Road Ta Savli Dist:
Baroda GJ 000000 In

Dear Sir / Madam,

Sub.: Disclosure of Voting Results of the 29th Annual General Meeting of M/s. Baroda Extrusion Limited held on 30th September, 2020 as per the requirements of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we are submitting herewith the details of e-voting results of 29th Annual General Meeting of M/s. Baroda Extrusion Limited held on 30th September, 2020 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting before Annual General Meeting and e-voting during the Annual General meeting as Annexure A.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Swati Bhatt & Co.,

Swati Bhatt
Practicing Company Secretary
M. No. 7323
COP No. 8004



M/s. Baroda Extrusion Limited

Annexure - A

Date of the AGM

30th September, 2020

Resolution-1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	19	83212299	0	0	19	83212299	99.9994
Dissent	1	500	0	0	1	500	0.0006
Total	20	83212799	0	0	20	83212799	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No, 1 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite Majority.

Resolution-2: To appoint a Director in place of Mr. Parasmal Kanugo (DIN00920021), who retires by rotation and, being eligible, offers himself for re-appointment.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	19	83212299	0	0	19	83212299	99.9994
Dissent	1	500	0	0	1	500	0.0006
Total	20	83212799	0	0	20	83212799	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No, 2 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite Majority.



Resolution-3: To appoint M/s. Maloo Bhatt & Co., Chartered Accountants (Firm Registration Number - 129572W), as Statutory Auditors of the Company in place of M/s. Parikh Shah Chotalia & Associates, Chartered Accountants, (Firm Registration No. 118493W), the retiring Statutory Auditors and to pass with or without modification(s).

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	19	83212299	0	0	19	83212299	99.9994
Dissent	1	500	0	0	1	500	0.0006
Total	20	83212799	0	0	20	83212799	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No, 3 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite Majority.

Resolution-4: To Ratification of Remuneration to Cost Auditor.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	19	83212299	0	0	19	83212299	99.9994
Dissent	1	500	0	0	1	500	0.0006
Total	20	83212799	0	0	20	83212799	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No, 4 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite Majority.



Resolution-5: To appoint Mr. Rikesh Shah as an Independent Director of the Company.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	19	83212299	0	0	19	83212299	99.9994
Dissent	1	500	0	0	1	500	0.0006
Total	20	83212799	0	0	20	83212799	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No, 5 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite Majority.

Resolution-6: To appoint Mr. Yadunandan Patel as an Independent Director of the Company.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	18	83198249	0	0	18	83198249	99.9825
Dissent	2	14550	0	0	2	14550	0.0175
Total	20	83212799	0	0	20	83212799	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No, 6 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite Majority.

Resolution-7: To re-appoint Ms. Rina Patel as an Independent Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s).



Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	Vote
Assent	17	57500562	0	0	17	57500562	69.1006
Dissent	2	14600	0	0	2	14600	0.0175
Abstain	1	25697637	0	0	1	25697637	30.8818
Total	20	83212799	0	0	20	83212799	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No, 7 of the Notice of the AGM dated 29th June, 2020 has been not passed with requisite Majority.

Resolution-8: Powers to the Board of Directors to Borrow Moneys in Excess of Paid up Capital and Free Reserves of the Company.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	19	83212299	0	0	19	83212299	99.9994
Dissent	1	500	0	0	1	500	0.0006
Total	20	83212799	0	0	20	83212799	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No, 8 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite Majority.

For Swati Bhatt & Co.,

Swati Bhatt
Swati Bhatt
Practicing Company Secretary
M. No. 7323
COP No. 8004



**SCRUTINIZER'S REPORT**

Name of the Company	Baroda Extrusion Limited
Meeting	29 th Annual General Meeting
Day, Date & Time	Wednesday, September 30, 2020 at 09:00 a.m.
Venue	Video Conferencing (VC) /Other Audio Visual Means (OAVM).

1. APPOINTMENT AS SCRUTINIZER

We were appointed as the scrutinizer for the remote e-voting process as well as the voting conducted at the 29th Annual General Meeting (AGM) of Baroda Extrusion Ltd. (hereinafter referred to as the Company.)

2. DISPATCH OF NOTICE CONVENING THE AGM

The Company has informed that, on the basis of the Register of Member and List of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM within the stipulated time period.

3. CUT-OFF DATE

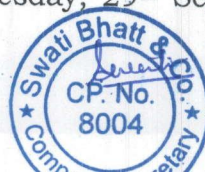
The e-voting rights were reckoned as on 23rd September, 2020, being the cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and e-voting at the Meeting.

4. REMOTE E-VOTING**➤ Agency**

The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform.

➤ Remote e-voting Period

Remote e-voting platform was open from Sunday, 27th September, 2020 at 9:00 A.M. and ended on Tuesday, 29th September, 2020 at 5:00 P.M. and



members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions, on the remote e-voting platform provided by NSDL.

5. VOTING AT THE ANNUAL GENERAL MEETING (AGM)

- In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their e-votes through remote e-voting do not e-vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/folios, Number of Shares held but not the manner in which they have voted.
- Accordingly, National Securities Depository Limited, the remote e-voting Agency provided us with the names, DP ID & Client ID/Folios and shareholding of the members who had cast their votes through remote e-voting and their outcome .
- The Company provided Ballot Papers/Polling Papers to the members who attended the meeting and who had not cast their votes through remote e-voting. **Not Applicable as the Annual General Meeting was conducted through VC/OAVM due to pandemic situation of COVID -19.**
- After the Chairman announced the commencement of voting, one ballot box was kept for polling and was locked in our presence. **Not Applicable as the Annual General Meeting was conducted through VC/OAVM due to pandemic situation of COVID -19 and members have voted through e-voting facilities.**
- Those members who have not cast their e-vote from Sunday, 27st September, 2020 at 9.00 A.M. till Tuesday, 29rd September, 2020 at 5.00 P.M. they cast their e-vote at the Annual General Meeting during the 15 minutes window period open for e-votes.

6. COUNTING PROCESS

- On completion of e-voting at the meeting, Purva Sharegistry India Pvt. Ltd. , the Registrar and Share Transfer Agent of the Company (RTA) provided us with the list of Members who attended the Annual General Meeting
- The remote e-votes before Annual General Meeting and e-votes at Annual General Meeting were reconciled with the records maintained by Purva



Sharegistry India Pvt. Ltd. with respect to the authorization with the Company.

- On completion of e-voting during the Annual General Meeting, we unblocked the results of the remote e-voting and e-voting by members at the Annual General Meeting on the NSDL e-voting platform and downloaded the e-voting results.

7. RESULTS

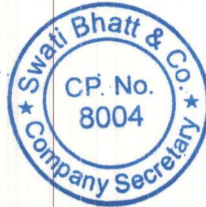
- We Observed that,
 - A) None of the Member had cast their e-vote at the Annual General Meeting.
 - B) 20 Members had cast their e-votes through remote e-voting.
 - C) One shareholder abstain from voting on item no. 7 as contained in Notice of Annual General Meeting.
- The Consolidated Result with respect to each item on the agenda as set out in the Notice of the AGM dated 29 June, 2020 is enclosed herewith.

Based on the aforesaid results, we report that 4 Ordinary Resolutions as contained in Item No. 1, 2,3 and 4 of the notice of the AGM dated 29 June, 2020 have been passed with the requisite Majority i.e. votes cast in favour is exceeds votes cast in against. Remaining 4 Special Resolutions as contained in Items No. 5, 6, 7 and 8 of the notice of the AGM dated 29 June, 2020, out of which item no. 5, 6 and 8 have been passed with exceeds $\frac{3}{4}$ majority of members. One special resolution as contained in item no. 7 received e-votes 69.1006% in favour.

Here, in Item No. 1, 2, 3, 4, 5, and 8 voting is in favour of 99.9994%. Item No. 6 voting is in favour of 99.9825%. And Item No. 7 voting is in favour of 69.1006%.

Date: October 1, 2020

Place: Vadodara



FOR SWATI BHATT & CO.,

A handwritten signature in blue ink that reads "Swati Bhatt".

Swati Bhatt
Practicing Company Secretary
M. No. 7323
COP No. 8004
UDIN : F007323B000840826