

CIN: L27109GJ1991PLC016200



# BARODA EXTRUSION LTD.

Where Copper takes shape

**Corporate Office :**

102, PavanFlats, 7, Anandnagar Society, Productivity Rd, Vadodara-390005. Gujarat, INDIA.  
Tel.: + 91-265-2334453, Telefax : + 91 - 265 - 2355059, Cell : 9327771217  
E-mail : copper@barodaextrusion.com Website : www.barodaextrusion.com

Date: 01.10.2019

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Sub: Scrutinizer's Report for 28<sup>th</sup> AGM held on Monday, 30th September, 2019

Ref: Scrip Code: 513502

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 28<sup>th</sup> AGM held on Monday, 30th September, 2019

This is for your information and records.

Thanking you,

Yours faithfully,

For Baroda Extrusion Ltd

Vaishali Sharma  
Company Secretary

*Vaishali*  
Encl.: As above



**Works :**

At & Po.: Garadiya, Taluka : Savli, Dist.: Vadodara, Gujarat, INDIA. Tel.: +91 - 2667 - 251630 Telefax : 91 - 2667 - 251784

### **Scrutinizer's Report Combined**

**To,**  
**The Chairman**  
**Baroda Extrusion Limited**  
**Survey no 65-66 Village: Garadia**  
**Jarod-Samlaya Road, Ta. Savli**  
**Vadodara, Gujarat**

Sub: 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of Baroda Extrusion Limited held on Monday, 30<sup>th</sup> September, 2019 at 11.00 a.m. at the Registered Office of the Company at Survey no 65-66 Village: Garadia, Jarod-Samlaya Road, Ta. Savli, Vadodara, Gujarat.

Dear Sir,

1. Malay Shah, a Company Secretary in practice have been appointed as Scrutinizer by the Board of Directors of Baroda Extrusion Limited ("Company") for the following purpose with respect to the voting on the Resolutions contained in the Notice of the 28<sup>th</sup> AGM of the Members of the Company:

- (i) scrutinizing remote e-voting process under provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended ("Rules"); and
- (ii) poll through Polling Papers under the provisions of Section 109 the Act read with Rule 21 of the Rules

2. The Management of the Company is responsible for the compliance with the requirement of the Companies Act, 2013 and the Rules relating to remote e-voting and poll on the resolutions contained in the notice to the 28<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company to provide e-voting facilities for remote e-voting.

3. I have also issued a separate Scrutinizer's Report dated 30<sup>th</sup> September, 2019 on the remote e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management I hereby submit my combined report on the results of remote e-voting together with the Poll as under:-

| Item No. of Notice and brief text of resolution   | Votes in favour of the Resolution |                                       | Votes against the resolution |                                       | Invalid votes |
|---|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|
|   | Nos.                              | % of total number of valid votes cast | Nos.                         | % of total number of valid votes cast |               |
| <b>1. Ordinary Resolution</b><br>To receive, consider and adopt the Audited Balance Sheet as at 31st March 2019, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon. | 76312836                          | 100%                                  | 0                            | 100%                                  | Nil           |
| <b>2. Ordinary Resolution</b><br>To appoint a Director in place of Mr. Parasmal Kanugo (DIN 00920021), who retires by rotation and, being eligible, offers himself for re-appointment.  | 76312836                          | 100%                                  | 0                            | 100%                                  | Nil           |
| <b>3. Ordinary Resolution</b><br>To Ratify of remuneration payable to Cost Auditors of the Company for the financial year ending 31st March, 2020   | 76312836                          | 100%                                  | 0                            | 100%                                  | Nil           |

For, Malay Shah & Associates  
Practising Company Secretary

Sd/ -  
Malay Shah  
Proprietor  
Mem. 28281  
C.P. 12820  
30<sup>th</sup> September, 2019 at Vadodara