



BARODA EXTRUSION LTD.

Where Copper takes shape



Corporate Office :

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Date: 7th November, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report for EGM held on Tuesday, 5th November, 2019

Ref: Scrip Code: 513502

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the EGM held on Tuesday, 5th November, 2019

This is for your information and records.

Thanking you,

Yours faithfully,

For Baroda Extrusion Ltd


Vaishali Sharma
Company Secretary

Encl.: As above

Scrutinizer's Report Combined

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

Sub: Extra General Meeting ("EGM") of the Members of Baroda Extrusion Limited held on Tuesday, 5th November, 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 EGM 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

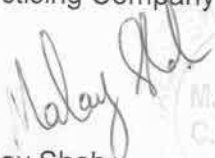
2. The Management of the Company is responsible for the compliance with the requirement of the Companies Act, 2013 and the Rules relating to remote e-voting and poll on the resolutions contained in the notice to the EGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll at the EGM 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 6th November, 2019 on the remote e-voting and on the poll on the resolutions contained in the notice to the EGM. 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	
1. Ordinary Resolution 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.	75461031	50.63%	0	0%	Nil

For, Malay Shah & Associates
Practising Company Secretary


Malay Shah
Proprietor
Mem. 28281
C.P. 12820
7th November, 2019
UDIN - A028281A000216392

M. No. 28281
C.P.No. 12820