



BARODA EXTRUSION LTD.

where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 23rd December, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report for EGM held on Thursday, 22nd December, 2022

Ref: Scrip Code: 513 502

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the Extra General Meeting held on Thursday, 22nd December, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

PARASMAL
BHAGRAJ
KANUGO

Digitally signed by
PARASMAL BHAGRAJ
KANUGO
Date: 2022.12.23
11:40:24 +05'30'



Parasmal Kanugo
Managing Director

Encl.: As above

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





SWATI BHATT & Co.

COMPANY SECRETARY

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

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

Date: 23-12-2022

To,
Baroda Extrusion Limited
Reg. Off: Survey No 65-66,
Village: Garadia, Jarod-Samlaya
Road, Taluka Savli, District Baroda,
Gujarat- India.

Dear Sir / Madam,

Sub.: Disclosure of e-Voting Results of the Extra-Ordinary General Meeting of M/s. Baroda Extrusion Limited held on 22nd December, 2022 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 the Extra-Ordinary General Meeting of M/s. Baroda Extrusion Limited held on 22nd December, 2022 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 Extra-Ordinary General Meeting and e-voting during the Extra-Ordinary 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.: F 7323
COP No.: 8004
PRC No: 2448/2022



Date of the EOGM	22 nd December, 2022
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Resolution-1: 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.

Particular	Remote e-voting		E-Voting at the EOGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	43	8,90,93,247	9	3,06,376	52	8,93,99,623	100%
Dissent	1	10	0	0	1	10	0
Total	44	8,90,93,257	9	3,06,376	53	8,93,99,633	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the EOGM dated 14th November, 2022 has been passed with requisite Majority.

For Swati Bhatt & Co.,



Swati Bhatt
Practicing Company Secretary
M. No.: F 7323
COP No. 8004
PRC No: 2448/2022
UDIN: F007323D002785582





SCRUTINIZER'S REPORT

Name of the Company	Baroda Extrusion Limited
Meeting	Extra-Ordinary General Meeting
Day, Date & Time	Thursday, December 22, 2022 at 11:00 a.m.
Venue	Survey No. 65-66, Village Garadia, Jarod-Samlaya Road, Taluka Savli, District Baroda, Gujarat, India.

1. APPOINTMENT AS SCRUTINIZER

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

2. DISPATCH OF NOTICE CONVENING THE EOGM

The Company has informed that, on the basis of the Register of Members 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 EOGM within the stipulated time period.

3. CUT-OFF DATE

The e-voting rights were reckoned as on 15th December, 2022, 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 Monday, 19th December, 2022 at 9:00 A.M. and ended on Wednesday, 21st December, 2022 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 EXTRA-ORDINARY GENERAL MEETING (EOGM)

- 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.
- After the Chairman announced the commencement of voting, one ballot box was kept for polling and was locked in our presence.
- Those members who have not cast their e-vote from Monday, 19th December, 2022 at 9.00 A.M. till Wednesday, 21st December, 2022 at 5.00 P.M. they cast their e-vote at the Extra-Ordinary 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 Private Limited**, the Registrar and Share Transfer Agent of the Company (RTA) provided us with the list of Members who attended the Extra-Ordinary General Meeting.



- The remote e-votes before Extra-Ordinary General Meeting and e-votes at Extra-Ordinary General Meeting were reconciled with the records maintained by **Purva Sharegistry India Private Limited** with respect to the authorization with the Company.
- On completion of e-voting during the Extra-Ordinary General Meeting, we unblocked the results of the remote e-voting and e-voting by members at the Extra-Ordinary General Meeting on the NSDL e-voting platform and downloaded the e-voting results.

7. RESULTS

- We Observed that,
 - A) 9 Members had casted their e-vote at the Extra-Ordinary General Meeting.
 - B) 44 Members had cast their e-votes through remote e-voting.
- The Consolidated Result with respect to each item on the agenda as set out in the Notice of the EOGM dated 14th November, 2022 is enclosed herewith.

Based on the aforesaid results, we report that the single Resolution as contained in Item No. 1 of the notice of the EOGM dated 14th November, 2022 have been passed with the requisite Majority.

Date: December 23, 2022

Place: Vadodara



FOR SWATI BHATT & CO.,

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

Swati Bhatt
Practicing Company Secretary
M. No.: F 7323
COP No.: 8004
PRC No: 2448/2022
UDIN: F007323D002785582