



BARODA EXTRUSION LTD.
where copper takes shape

CIN NO.: L27109GJ1991PLC016200

Date: 25th September, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report for 35th AGM held on Thursday, 24th September, 2026

Ref: Scrip Code: 513502

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 35th AGM held on Thursday, 24th September, 2026.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Baroda Extrusion Limited

VAISHALI
KARTIKKUMA
R JOSHI

Digitally signed by
VAISHALI
KARTIKKUMAR JOSHI
Date: 2026.09.25
11:38:12 +05'30'

Vaishali Joshi
Company Secretary

Encl.: As above



SWATI BHATT & CO. COMPANY SECRETARY

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Phone: +91 265 2392631 Mobile: +91 99242 88339 Office: +91 99042 88339
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CS. Swati Bhatt
M.Com., LL.B., DTP, FCS

Consolidated Scrutinizer-s Report

Date: 25-09-2026

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

Dear Sir / Madam,

Sub.: Disclosure of e-Voting Results of the 35th Annual General Meeting of M/s. Baroda Extrusion Limited held on 24th September, 2026 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 35th Annual General Meeting of M/s. Baroda Extrusion Limited held on 24th September 2026 Through Video Conference (VC)/Other Audio-Visual Means (OAVM) 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.: F7323
COP No. 8004
PRC No: 3568/2023



Date of the AGM

24th September, 2026

Resolution-1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	77	115412705	1	20,0000	78	115432705	99.99%
Dissent	5	1303	0	0	5	1303	0.01%
Total	82	115414008	1	20,000	83	115434008	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 12th August, 2026 has been passed with requisite Majority.

Resolution-2: To appoint a director in place of Mr. Alpesh Kanugo (DIN 02501280), who retires by rotation and being eligible, seeks re-appointment.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	70	8623660	1	20,0000	71	8643660	99.99%
Dissent	6	1309	0	0	6	1309	0.01%
Total	76	8624969	1	20,000	77	8644969	100%



Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 12th August, 2026 has been passed with requisite Majority.

Please take note that votes cast by the Promoter / Promoter Group holding 10,67,89,039 equity shares have been excluded from the voting results, as they are a related party to this Resolution.

Resolution-3: Ratification of Remuneration of Cost Auditors of the Company payable for FY 2026-27

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	76	115412699	1	20,0000	77	115432699	99.99%
Dissent	6	1309	0	0	6	1309	0.01%
Total	82	115414008	1	20,000	83	115434008	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 12th August, 2026 has been passed with requisite Majority.

Resolution-4: To consider and approve the appointment of Mrs. Meera Kanugo (DIN: 05354078) as Whole-Time Director designated as an Executive Director of the Company.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	69	8622660	1	20,0000	70	8642660	99.99%
Dissent	6	1309	0	0	6	1309	0.01%
Total	75	8623969	1	20,000	76	8643969	100%



Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated 12th August, 2026 has been passed with requisite Majority.

Please take note votes cast by the Promoter / Promoter Group holding 10,67,89,039 equity shares have been excluded from the voting results, as they are a related party to this Resolution.

Resolution-5: To consider and approve the appointment of Mr. Alpesh Kanugo (DIN: 02501280) as a Managing Director of the Company by way of change in designation from Executive Director.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	70	8623660	1	20,0000	71	8643660	99.99%
Dissent	6	1309	0	0	6	1309	0.01%
Total	76	8624969	1	20,000	77	8644969	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of the AGM dated 12th August, 2026 has been passed with requisite Majority.

Please take note votes cast by the Promoter / Promoter Group holding 10,67,89,039 equity shares have been excluded from the voting results, as they are a related party to this Resolution.

Resolution-6: To consider and approve the appointment of Mr. Nilesh Shah (DIN: 11763708) 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	76	115412699	1	20,0000	77	115432699	99.99%



Dissent	6	1309	0	0	6	1309	0.01%
Total	82	115414008	1	20,000	83	115434008	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of the AGM dated 12th August, 2026 has been passed with requisite Majority.

Resolution-7: To consider and approve enhancement in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	76	115412699	1	20,0000	77	115432699	99.99%
Dissent	6	1309	0	0	6	1309	0.01%
Total	82	115414008	1	20,000	83	115434008	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice of the AGM dated 12th August, 2026 has been passed with requisite Majority

For Swati Bhatt & Co.,

Swati Bhatt

Swati Bhatt

Practicing Company Secretary

M. No.: F7323

COP No. 8004

PRC No: 3568/2023

UDIN: F007323H001600992



SCRUTINIZER'S REPORT

Name of the Company	Baroda Extrusion Limited
Meeting	35 th Annual General Meeting
Day, Date & Time	Thursday, September 24 ,2026 at 11:00 a.m.
Venue	Survey No 65-66, Village: Garadia, Jarod-Samlaya Road, Ta: Savli, Dist: Baroda, Gujarat- 000000 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 35th 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 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 AGM within the stipulated time period.

3. CUT-OFF DATE

The e-voting rights were reckoned as on 17th September, 2026, 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 21st September, 2026 at 09:00 A.M. and ends on 23rd September, 2026 at 05:00 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.
- 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 21st September, 2026 at 09:00 A.M. and ends on 23rd September, 2026 at 05:00 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 Private Limited**, 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 Private Limited** 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) 1 Member had cast their vote at the Annual General Meeting.

B) 83 Members had cast their e-votes through remote e-voting.

- Based on the aforesaid results, we report that Ordinary Resolutions as contained in Item No. 1, 2, 3, 4,5 and Special Resolutions as contained in Item No.6, 7 of the notice of the AGM dated 12th August, 2026 have been passed with the requisite/special Majority i.e. votes cast in favour exceeds votes cast in against i.e. with 100% majority of members are in favour of the said resolutions.

Date: 25th September, 2026

Place: Vadodara

FOR SWATI BHATT & CO.,



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

Swati Bhatt

Practicing Company Secretary

M. No.: F7323

COP No. 8004

PRC No:3568/2023

UDIN: F007323H001600992