



ACCREDITED  
Management Systems  
Certification Body  
MBCB-119



BARODA EXTRUSION LTD.

where copper takes shape

CIN:L27109GJ1991PLC16200

## NOTICE OF SHAREHOLDERS AND INVESTORS GRIEVANCE COMMITTEE MEETING

**Notice** is hereby given that the Meeting of Members of Shareholders and Investors Grievances Committee of the Company will be held at the Registered Office of the Company at Survey No. 65-66 Village: Garadia, Jarod - Samlaya Road, Ta: Savli, Dist: Baroda, Gujarat on 30<sup>th</sup> May, 2024 at 12:00 p.m. to transact the businesses as mentioned in agenda.

The Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Date: 22/05/2024

Place: Vadodara



For, Baroda Extrusion Limited

*(Signature)*  
Company Secretary

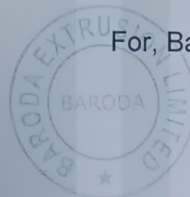
### Agenda of the Meeting

Items to be transacted:

1. To confirm the minutes of the previous meeting of the committee
2. To consider and take on record transfer of equity shares of the company
3. Investors Complains
4. Demat Review

Date: 22/05/2024

Place: Vadodara



For, Baroda Extrusion Limited

*(Signature)*  
Company Secretary



#### 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



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### NOTICE OF AUDIT COMMITTEE MEETING

**Notice** is hereby given that the Meeting of Members of Audit Committee of the Company will be held at the Registered Office of the Company at Survey No. 65-66 Village: Garadia, Jarod - Samlaya Road, Ta: Savli, Dist: Baroda, Gujarat on 30<sup>th</sup> May, 2024 at 12:30 p.m. to transact the businesses as mentioned in agenda.

The Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Date: 22/05/2024  
Place: Vadodara



For, Baroda Extrusion Limited

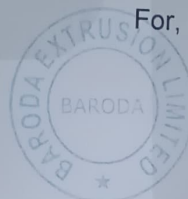
*Aishwalee*  
Company Secretary

### Agenda of the Meeting

Items to be transacted:

1. Chairman of committee took the chair
2. Confirmation of last meeting Minutes
3. To review the performance of the Company as at the end of fourth quarter ended on 31.03.2024 along with (1) Report of auditors under the regulation 33 of the SEBI (LODR)
4. To review the Statement of Significant Related Parties transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5. To Appointment of Internal Auditor for the period of 2024-25.
6. To rectify the remuneration of CFO of the Company
7. Other Business

Date: 22/05/2024  
Place: Vadodara



For, Baroda Extrusion Limited

*Aishwalee*  
Company Secretary

📍 **Regd Office and Works:**  
Survey No 65/66, Village: Garadhiya Jarod-Samlaya Road,  
Taluka: Savli, Vadodara - Halol Highway,  
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## NOTICE OF BOARD MEETING

**Notice** is hereby given that in pursuance of the provision of Section 173 of the Companies Act, 2013, the Meeting of Board of Directors of the Company will be held at the Registered Office of the Company at Survey No. 65-66 Village: Garadhiya, Jarod - Samlaya Road, Ta: Savli, Dist: Baroda, Gujarat on 30th May, 2024 at 13:00 p.m. to transact the businesses as mentioned in agenda.

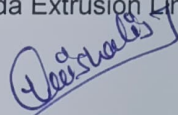
The Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Date: 22/05/2024  
Place: Vadodara



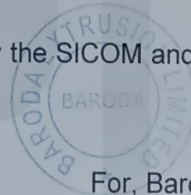
For, Baroda Extrusion Limited

  
Company Secretary

### Agenda of the Meeting

Items to be transacted:

1. Chairman
2. Confirmation of Last meeting Minutes
3. Taking note of proceedings of the "Audit Committee" Meeting  
Taking note of proceedings of the "Shareholders / Investors' Grievance Committee" meeting
4. Disclosure of Interest
5. Consideration and Approval of the Audited Accounts for the year 2023-24
6. Taken On Record All The Quarterly Compliance For The Quarter Ended 31st March, 2024
7. To take note of the Secretarial Compliance Report and compliance certificate issued by the Practicing Company Secretary
8. To Appointment of Internal Auditor for the period of 2024-25.
9. To Rectify the Remuneration of CFO of the Company
10. Other Business
  - To change of lender i.e assignment of debt
  - To note objection on debt of 130.37Cr.
  - To Authorization of CFO for working on Outstanding claim and negotiation of OTS of the loan
  - To obtain valuation of the Assets
  - To review of the status of case, lodged by the SICOM and take legal opinion of new lender



For, Baroda Extrusion Limited

Date: 22/05/2024  
Place: Vadodara

