



SWATI BHATT & Co.

COMPANY SECRETARY

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

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Date: 29-09-2021

To,
The BSE
Dalal Street, Fort
Mumbai-400 051.

To,
Baroda Extrusion Limited
L27109GJ1991PLC016200
Reg. Off: Survey No 65-66,
Village: Garadia, Jarod-Samlaya
Road, Ta: Savli, Dist:
Baroda, Gujarat- 000000 India.

Dear Sir / Madam,

Sub.: Disclosure of e-Voting Results of the 30th Annual General Meeting of M/s. Baroda Extrusion Limited held on 29th September, 2021 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 30th Annual General Meeting of M/s. Baroda Extrusion Limited held on 29th September, 2021 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.: F 7323
COP No. 8004





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SCRUTINIZER'S REPORT

Name of the Company	Baroda Extrusion Limited
Meeting	30 th Annual General Meeting
Day, Date & Time	Wednesday, September 29 ,2021 at 11:00 a.m.
Venue	Video Conferencing (VC) /Other Audio Visual Means (OAVM).

1. APPOINTMENT AS SCRUTINIZER

We were appointed as the scrutinizer for the remote e-voting process as well as the voting conducted at the 30th 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 22nd September, 2021, 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 Sunday, 26th September, 2021 at 9:00 A.M. and ended on Tuesday, 28th September, 2021 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 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. **Not Applicable as the Annual General Meeting was conducted through VC/OAVM due to pandemic situation of COVID - 19.**
- After the Chairman announced the commencement of voting, one ballot box was kept for polling and was locked in our presence. **Not Applicable as the Annual General Meeting was conducted through VC/OAVM due to pandemic situation of COVID -19 and members have voted through e-voting facilities.**
- Those members who have not cast their e-vote from Sunday, 26th September, 2021 at 9.00 A.M. till Tuesday, 28th September, 2021 at 5.00 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 Pvt. Ltd., 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 Pvt. Ltd. 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) None of the Member had cast their e-vote at the Annual General Meeting.
 - B) 37 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 AGM dated 23rd, August, 2021 is enclosed herewith.

Based on the aforesaid results, we report that 4 Ordinary Resolutions as contained in Item No. 1, 2,3 and 4 of the notice of the AGM dated 23rd, August, 2021 have been passed with the requisite Majority i.e. votes cast in favour is exceeds votes cast in against.

Here, for Item No. 1 voting is in favour of 99.9987%, Item No. 2 voting is in favour of 99.9973%, Item No. 3 voting is in favour of 99.9356%, and Item No. 4 voting is in favour of 99.9976%.

Date: September 29,2021.

Place: Vadodara



FOR SWATI BHATT & CO.,

Swati Bhatt
Swati Bhatt

Practicing Company Secretary

M. No. F7323

COP No. 8004

UDIN : F007323C001039024

Date of the AGM	29 th September, 2021
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Resolution-1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the reports of the Board of Directors and Auditors thereon.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	36	74571995	0	0	36	74571995	99.9987
Dissent	1	1000	0	0	1	1000	0.0013
Total	37	74572995	0	0	37	74572995	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 23rd August, 2021 has been passed with requisite Majority.

Resolution-2: To appoint a Director in place of Mr. Parasmal Kanugo (DIN00920021), who retires by rotation and, being eligible, offers himself for re-appointment.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	35	74570992	0	0	35	74570992	99.9973
Dissent	2	2003	0	0	2	2003	0.0027
Total	37	74572995	0	0	37	74572995	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 23rd August, 2021 has been passed with requisite Majority.



Resolution-3: Revision of Remuneration of Mr. Parasmal kanugo (DIN: 00920021), Managing Director.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	34	74524951	0	0	34	74524951	99.9356
Dissent	3	48044	0	0	3	48044	0.0644
Total	37	74572995	0	0	37	74572995	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 23rd August, 2021 has been passed with requisite Majority.

Resolution-4: To Ratification of Remuneration to Cost Auditor.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	34	74571195	0	0	34	74571195	99.9976
Dissent	3	1800	0	0	3	1800	0.0024
Total	37	74572995	0	0	37	74572995	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated 23rd August, 2021 has been passed with requisite Majority.

For Swati Bhatt & Co.,

Swati Bhatt

Swati Bhatt
Practicing Company Secretary
M. No.: F 7323
COP No. 8004

