



BARODA EXTRUSION LTD.
where copper takes shape

CIN NO.: L27109GJ1991PLC016200

Date: 30th September, 2025

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 34th Annual General Meeting held on 30th September, 2025

Ref.: Scrip Code : 513502
Scrip ID : BAROEXT

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 34th Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 11.00 A.M. at Survey No. 65-66, Jarod - Samalaya Road, Village: Garadhiya, Taluka: Savli, Dist.: Vadodara - 391 520.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting. M/s Swati Bhatt & Co., Practising Company Secretaries, was appointed as Scrutinizer for e-voting and Conducting the Poll by way of polling papers.

The results of voting on each resolution were determined considering the aggregate of vote casted by the members on each resolution separately, through e-voting as well as poll on which the Scrutinizer issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

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

ORDINARY BUSINESS

1. Approval of Accounts:

The members considered and adopted the Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

2. Appointment of Parasmal Kanugo (DIN: 00920021) as a Director, who is liable to retire by rotation.

The members approved the appointment of Parasmal Kanugo, who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. Appointment of Secretarial Auditors of the Company:

The members appointment of M/s. Swati Bhatt & Co., Practicing Company Secretaries, (PRC No. 3568/2023), a peer reviewed firm be and is hereby appointed as the Secretarial Auditors of the Company to hold office, for the first term of 5 (five) consecutive years, commencing from the FY 2025-26 up to FY 2029-30. (Ordinary Resolution)

4. Ratification of Appointment of Cost Auditor of M/s. Divyesh Vagadiya & Cost Accountants, Vadodara (Firm Registration No. 102628) for the financial year ended, 31st March, 2026. (Ordinary Resolution)

5. Appointment of Ms. Suryasnata Mishra (DIN: 11267673) as an Independent Director of the Company

The members appointment of Ms. Suryasnata Mishra (DIN: 11267673) who in terms of Section 161 was appointed as an Independent Director and approval of the Board of Directors, for a period of 5 (five) consecutive years commencing from 28th August, 2025 , who holds office upto the date of this Annual General Meeting of the Company. (Special Resolution)

6. Ractification of remuneration of Mr. Parasmal Kanugo (DIN: 00920021), Managing Director of the Company. (Special Resolution)

7. Ractification of remuneration of Mr. Alpesh Kanugo (DIN: 02501280), Executive Director and Chief Financial Officer of the Company. (Special Resolution)

Scrutinizer's Report and voting results will be submitted to the exchange as per the time given under the Regulation 44 of LODR.

The Meeting of the Board of Directors commenced at 11.00 AM and concluded at 11.45 AM.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Baroda Extrusion Limited

Vaishali Joshi
Company Secretary

