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BARODA EXTRUSION LTD.
where copper takes shape
CIN:L27109GJ1991PLC16200

Date: 2nd May, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report for EOGM held on Friday, 2nd May, 2025

Ref: Scrip Code: 513502

Dear Sir/Madam,

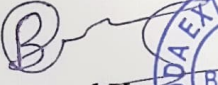
With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the EOGM held on Friday, 2nd May, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited


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.

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🌐 www.barodaextrusion.com



SWATI BHATT & CO. COMPANY SECRETARY

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

Consolidated Scrutinizer-s Report

Date: 02-05-2025

To,
Baroda Extrusion Limited
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 Extra Ordinary General Meeting of M/s. Baroda Extrusion Limited held on 2nd May, 2025 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 Extra Ordinary General Meeting of M/s. Baroda Extrusion Limited held on 2nd May, 2025 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.: F7323

COP No. 8004

PRC No: 3568/2023

UDIN:F007323G000255978



Date of the AGM	2 nd May, 2025
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RESOLUTION-1: REGULARIZATION OF APPOINTMENT OF MR. ALPESH KANUGO (DIN: 02501280) AS WHOLE TIME DIRECTOR OF THE COMPANY

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	24	6,39,699	59	8,81,19,485	83	8,87,59,184	100%
Dissent	0	0	0	0	0	0	0
Total	24	6,39,699	59	8,81,19,485	86	8,87,59,184	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 2nd May, 2025 has been passed with requisite Majority.

RESOLUTION-2: TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. RIKESH SHAH (DIN: 08692578), 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	24	6,39,699	58	8,81,19,484	82	8,87,59,183	99.99%
Dissent	0	0	1	1	1	1	0.01%
Total	24	6,39,699	59	8,81,19,485	83	8,87,59,184	100%



Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Notice of the EOGM dated 2nd May, 2025 has been passed with requisite Majority.

Resolution-3: TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. YADUNANDAN PATEL 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	24	6,39,699	58	8,81,19,484	82	8,87,59,183	99.99%
Dissent	0	0	1	1	1	1	0.01%
Total	24	6,39,699	59	8,81,19,485	83	8,87,59,184	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Notice of the EOGM dated 2nd May, 2025 has been passed with requisite Majority.

Resolution-4: TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MS. RINA PATEL 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	24	6,39,699	58	8,81,19,484	82	8,87,59,183	99.99%
Dissent	0	0	1	1	1	1	0.01%
Total	24	6,39,699	59	8,81,19,485	83	8,87,59,184	100%



Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of the EOGM dated 2nd May, 2025 has been passed with requisite Majority.

Resolution-5: POWERS TO THE BOARD OF DIRECTORS TO BORROW MONEYS IN EXCESS OF PAID UP CAPITAL AND FREE RESERVES OF THE COMPANY.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	24	6,39,699	58	8,81,19,484	82	8,87,59,183	99.99%
Dissent	0	0	1	1	1	1	0.01%
Total	24	6,39,699	59	8,81,19,485	83	8,87,59,184	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of the EOGM dated 2nd May, 2025 has been passed with requisite Majority.

Resolution-6: TO INCREASE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION IN MEMORANDUM OF ASSOCIATIONS AND ARTICLES OF ASSOCIATIONS OF THE COMPANY:

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	24	6,39,699	59	8,81,19,485	83	8,87,59,184	100%
Dissent	0	0	0	0	0	0	0
Total	24	6,39,699	59	8,81,19,485	86	8,87,59,184	100%



Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice of the EOGM dated 2nd May, 2025 has been passed with requisite Majority.

Resolution-7: TO TAKE APPROVAL FOR CONVERTING EXISTING UNSECURED LOAN IN TO EQUITY SHARES.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	24	6,39,699	58	8,81,19,484	82	8,87,59,183	99.99%
Dissent	0	0	1	1	1	1	0.01%
Total	24	6,39,699	59	8,81,19,485	83	8,87,59,184	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice of the EOGM dated 2nd May, 2025 has been passed with requisite Majority.

Resolution-8: APPROVAL FOR ISSUANCE OF 2,42,42,424 EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS TO MR. PARASMAL KANUGO, DIRECTOR AND PROMOTER OF THE COMPANY PURSUANT TO CONVERSION OF UNSECURED LOAN.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	24	6,39,699	58	8,81,19,484	82	8,87,59,183	99.99%
Dissent	0	0	1	1	1	1	0.01%
Total	24	6,39,699	59	8,81,19,485	83	8,87,59,184	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 8 of the Notice of the EOGM dated 2nd May, 2025 has been passed with requisite Majority.



Resolution-9: APPROVAL FOR ISSUANCE OF 2,10,90,892 EQUITY SHARES OF FACE VALUE RE.1/- ON PREFERENTIAL ALLOTMENT BASIS TO THE NON-PROMOTER GROUP AT AN OFFER PRICE OF RS.8.25/-.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	24	6,39,699	58	8,81,19,484	82	8,87,59,183	99.99%
Dissent	0	0	1	1	1	1	0.01%
Total	24	6,39,699	59	8,81,19,485	83	8,87,59,184	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 9 of the Notice of the EOGM dated 2nd May, 2025 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: F007323G000255978





SWATI BHATT & CO. COMPANY SECRETARY

H.O.: 204-207, Parshwa Complex, Near Cash n Carry, Subhanpura Road, Ellorapark, Vadodara - 390 023

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SCRUTINIZER'S REPORT

Name of the Company	Baroda Extrusion Limited
Meeting	Extra Ordinary General Meeting
Day, Date & Time	Friday, 2nd May, 2025 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 Extra Ordinary General Meeting (EOGM) 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 25th April, 2025, 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 29th April, 2025 at 09:00 A.M. and ends on 1st May, 2025 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 EXTRA ORDINARY 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.**
- After the Chairman announced the commencement of voting, one ballot box was kept for polling and was locked in our presence. **Not Applicable.**
- Those members who have not cast their e-vote from 29th April, 2025 at 09:00 A.M. and ends on 1st May, 2025 at 05:00 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) 59 Member had cast their e-vote at the Extra ordinary General Meeting.
 - B) 24 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 2nd May, 2025 is enclosed herewith.

Based on the aforesaid results, we report that 9 Resolutions as contained in Item No. 1, 2, 3,4,5,6,7,8 and 9 of the notice of the EOGM dated 2nd May 2025 have been passed with the requisite Majority.

Date: 2nd May,2025
Place: Vadodara

FOR SWATI BHATT & CO.,



Swati Bhatt

Swati Bhatt
Practicing Company Secretary
M. No.: F7323
COP No. 8004
PRC No:3568/2023
UDIN: F007323G000255978