CS

SWATI BHATT & CO.
COMPANY SECRETARY

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

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Consolidated Scrutinizer-s Report

Date: 29-09-2023

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 32st Annual General Meeting of M/s. Baroda Extrusion Limited held on 28th September, 2023 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 32nd Annual General Meeting of M/s. Baroda Extrusion Limited held on 28th September, 2023 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 & Co. VADODARA Company Secretary

Swati Bhatt
Practicing Company Secretary
M. No.: F 7323
COP No. 8004
PRC No: 3568/2023

M/s. Baroda Extrusion Limited **Annexure - A**

Date of the AGM	28th September, 2023

Resolution-1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, 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	55	8,96,03,543	18	83,74,084	73	9,79,77,627	100%
Dissent	0	0	0	0	0	0	0
Total	55	8,96,03,543	18	83,74,084	73	9,79,77,627	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 14th August, 2023 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	53	8,94,40,301	18	83,74,084	71	9,78,14,385	99.83%
Dissent	2	1,63,242	0	0	2	1,63,242	0.17%
Total	55	8,96,03,543	18	83,74,084	73	9,79,77,627	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 14th August, 2023 has been passed with requisite Majority.

Resolution-3: To appoint of M/s. Haribhakti & Co. LLP, Chartered Accountants, (Firm registration Number:103523W/ W100048) as Statutory Auditors of the Company and to fix their remuneration:

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	55	8,96,03,543	18	83,74,084	73	9,79,77,627	100%
Dissent	0	0	0	0	0	0	0
Total	55	8,96,03,543	18	83,74,084	73	9,79,77,627	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 14th August, 2023 has been passed with requisite Majority.

Resolution-4: To Ratification of Appointment for Cost Auditors along with Remuneration.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	55	8,96,03,543	18	83,74,084	73	9,79,77,627	100%
Dissent	0	0	0	0	0	0	0
Total	55	8,96,03,543	18	83,74,084	73	9,79,77,627	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 14th August, 2023 has been passed with requisite Majority.

For Swati Bhatt & Co.,

Swati Bhatt

Swati Bhatt & Co. VADODARA Company Secretary

Swati Bhatt
Practicing Company Secretary
M. No.: F7323
COP No. 8004
PRC No: 3568/2023
UDIN: F007323E001129037

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SCRUTINIZER'S REPORT

Name of the Company	Baroda Extrusion Limited
Meeting	32nd Annual General Meeting
Day, Date & Time	Thursday, September 28 ,2023 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 32nd 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 21st September, 2023, 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 Monday, 25th September, 2023 at 9:00 A.M. and ended on Wednesday, 27th September, 2023 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 Depositary 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.**

- 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 and members have voted through e-voting facilities.**

- Those members who have not cast their e-vote from 25th September, 2023 at 9:00 A.M. and ended on Wednesday, 27th September, 2023 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 Sharegistery 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 Sharegistery 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) 18 Member had cast their e-vote at the Annual General Meeting.

B) 55 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 14th August, 2023 is enclosed herewith.

  Based on the aforesaid results, we report that 4 Resolutions as contained in Item No. 1, 2, 3 and 4 of the notice of the AGM dated 14th August, 2023 have been passed with the requisite Majority.

Date: September 29,2023.
Place: Vadodara

FOR SWATI BHATT & CO.,

Swati Bhatt & Co. VADODARA Company Secretary

Swati Bhatt
Practicing Company Secretary
M. No.: F7323
COP No. 8004
PRC No:3568/2023
UDIN: F007323E001129037