

Scrutinizer's Report Combined

To,
The Chairman
Baroda Extrusion Limited
Survey no 65-66 Village: Garadia
Jarod-Samlaya Road, Ta. Savli
Vadodara, Gujarat

Sub: 25th Annual General Meeting ("AGM") of the Members of Baroda Extrusion Limited held on Friday, 30th September, 2016 at 11.00 a.m. at the Registered Office of the Company at Survey no 65-66 Village: Garadia, Jarod-Samlaya Road, Ta. Savli, Vadodara, Gujarat

Dear Sir,

1. Preyansh Shah, a Company Secretary in practice have been appointed as Scrutinizer by the Board of Directors of Baroda Extrusion Limited ("Company") for the following purpose with respect to the voting on the Resolutions contained in the Notice of the 25th AGM of the Members of the Company:

- (i) scrutinizing remote e-voting process under provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended ("Rules"); and
- (ii) poll through Polling Papers under the provisions of Section 109 the Act read with Rule 21 of the Rules


2. The Management of the Company is responsible for the compliance with the requirement of the Companies Act, 2013 and the Rules relating to remote e-voting and poll on the resolutions contained in the notice to the 25th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company to provide e-voting facilities for remote e-voting.

3. I have also issued a separate Scrutinizer's Report dated 30th September, 2016 on the remote e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management I hereby submit my combined report on the results of remote e-voting together with the Poll as under:-



Item No. of Notice and brief text of resolution	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
1. Ordinary Resolution Considered and adopted the Audited Balance Sheet as on 31st March 2016 and the Statement of Profit and Loss for the year ending 31st March 2016 together with the reports of the Auditors and Directors thereon.	84543508	100%%	0	0%	Nil
2. Ordinary Resolution Approved appointment and remuneration of a Managing Director in place of Mr. Parasmal Kanugo (DIN 00920021), who retires by rotation and is being eligible for re-election.	77493607	100%%	0	0%	7049901
3. Ordinary Resolution Approved ratification of Auditors and fix their remuneration.	84543508	100%%	0	0%	Nil

For, Preyansh Shah & Associates
 Practising Company Secretary


 Preyansh Shah
 Proprietor
 Mem. 32593
 C.P. 11970
 30th September, 2016 at Vadodara

