



BARODA EXTRUSION LTD.
where copper takes shape

CIN NO.: L27109GJ1991PLC016200

Date: 1st October, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report for 34th AGM held on Tuesday, 30th September, 2025

Ref: Scrip Code: 513502

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 34th AGM held on Tuesday, 30th September, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Vaishali Joshi
Company Secretary

Encl.: As above



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

Consolidated Scrutinizer-s Report

Date: 01-10-2025

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 34th Annual General Meeting of M/s. Baroda Extrusion Limited held on 30th September, 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 34th Annual General Meeting of M/s. Baroda Extrusion Limited held on 30th September 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 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.: F7323
COP No. 8004
PRC No: 3568/2023



Date of the AGM	30 th September, 2025
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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 2025, together with the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	51	8,72,62,404	19	5,89,668	70	8,78,52,072	99.99%
Dissent	1	1000	0	0	1	1,000	0.01%
Total	52	8,72,63,404	19	5,89,668	71	8,78,53,072	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 4th September, 2025 has been passed with requisite Majority.

Resolution-2: To appoint a director in place of Mr. Parasmal Kanugo (DIN 00920021), who retires by rotation and being eligible, seeks re-appointment.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	50	8,72,61,904	19	5,89,668	69	8,78,51,572	99.99%
Dissent	2	1,500	0	0	2	1,500	0.01%
Total	52	8,72,63,404	19	5,89,668	71	8,78,53,072	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 4th September, 2025 has been passed with requisite Majority.

Resolution-3: To consider and approve the appointment of M/s. Swati Bhatt & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	50	8,72,61,904	19	5,89,668	69	8,78,51,572	99.99%
Dissent	2	1,500	0	0	2	1,500	0.01%
Total	52	8,72,63,404	19	5,89,668	71	8,78,53,072	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Notice of the AGM dated 4th September, 2025 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	50	8,72,61,904	19	5,89,668	69	8,78,51,572	99.99%
Dissent	2	1,500	0	0	2	1,500	0.01%
Total	52	8,72,63,404	19	5,89,668	71	8,78,53,072	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 4th September, 2025 has been passed with requisite Majority.

Resolution-5: To consider and approve the appointment of Ms. Suryasnata Mishra (DIN: 11267673) 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	50	8,72,61,904	19	5,89,668	69	8,78,51,572	99.99%
Dissent	2	1,500	0	0	2	1,500	0.01%
Total	52	8,72,63,404	19	5,89,668	71	8,78,53,072	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of the AGM dated 4th September, 2025 has been passed with requisite Majority.

Resolution-6: To consider and approve change in terms of remuneration of Mr. Parasmal Kanugo (DIN: 00920021), Managing Director of the Company.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	50	8,72,61,904	19	5,89,668	69	8,78,51,572	99.99%
Dissent	2	1,500	0	0	2	1,500	0.01%
Total	52	8,72,63,404	19	5,89,668	71	8,78,53,072	100%

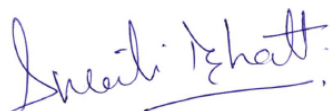
Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of the AGM dated 4th September, 2025 has been passed with requisite Majority.

Resolution-7: To consider and approve the appointment of Mr. Alpesh Kanugo (DIN: 02501280) as Whole Time Director designated as an Executive Director of the Company

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	50	8,72,61,904	19	5,89,668	69	8,78,51,572	99.99%
Dissent	2	1,500	0	0	2	1,500	0.01%
Total	52	8,72,63,404	19	5,89,668	71	8,78,53,072	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice of the AGM dated 4th September, 2025 has been passed with requisite Majority

For Swati Bhatt & Co.,




Swati Bhatt
Practicing Company Secretary
M. No.: F7323
COP No. 8004
PRC No: 3568/2023
UDIN: F007323G001427258

SCRUTINIZER'S REPORT

Name of the Company	Baroda Extrusion Limited
Meeting	34 th Annual General Meeting
Day, Date & Time	Tuesday, September 30 ,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 34th 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 23rd September, 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 27th September, 2025 at 09:00 A.M. and ends on 29th September, 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 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.
- After the Chairman announced the commencement of voting, one ballot box was kept for polling and was locked in our presence.
- Those members who have not cast their e-vote from 27th September, 2025 at 09:00 A.M. and ends on 29th September, 2025 at 05:00 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 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 Sharegistry 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) 19 Member had cast their vote at the Annual General Meeting.

B) 52 Members had cast their e-votes through remote e-voting.

- Based on the aforesaid results, we report that Ordinary Resolutions as contained in Item No. 1, 2, 3, 4 and Special Resolutions as contained in Item No. 5, 6, 7 of the notice of the AGM dated 4th September, 2025 have been passed with the requisite/special Majority i.e. votes cast in favour exceeds votes cast in against i.e. with 100% majority of members are in favour of the said resolutions.

Date: 1st October, 2025
Place: Vadodara

FOR SWATI BHATT & CO.,



A handwritten signature in blue ink that reads "Swati Bhatt".

Swati Bhatt
Practicing Company Secretary
M. No.: F7323
COP No. 8004
PRC No: 3568/2023
UDIN: F007323G001427258