



BARODA EXTRUSION LTD.
where copper takes shape
CIN:L27109GJ1991PLC16200

Date: 2nd May, 2025

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

Sub: Proceedings of the Extra Ordinary General Meeting held on 2nd May, 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 Extra Ordinary General Meeting of the Company held on Friday, 2nd May, 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 Extra Ordinary General Meeting. Further, to facilitate those members who were present at the EOGM, 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 Extra Ordinary 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 Extra Ordinary General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

ORDINARY BUSINESS:

1. Appointment of Mr. Alpesh Kanugo:

The members approved the appointment of Alpesh Kanugo, as a Whole Time Director of the Company, for the Period of 5 Years with Effect From 06-02-2025.

📍 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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2. To increase authorized Share Capital of the Company and Subsequent Alteration in Memorandum of Associations and Articles of Associations of the Company.

The members approved the authorized share capital of the Company be and hereby is increased from Rs.15,00,00,000 (Rupees Fifteen Crore Only) divided into 15,00,00,000 (Fifteen Crores) Equity Shares of Rs.1/- (Rupees One Only) each to Rs. 20,00,00,000 (Rupees Twenty Crores Only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of Rs.10 (Rupees Ten Only) each, by creation of additional Equity Shares amounting to Rs. 5,00,00,000/- (Rupees Five Crores Only) divided into 5,00,00,000 (Five Crores) Equity Shares of Rs. 1/- (Rupees One Only) each raking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Article of Association of the Company.

SPECIAL BUSINESS

3. To consider and approve the re- appointment of Mr. Rikesh Shah, as an Independent Director of the Company.
4. To consider and approve the re- appointment of Mr. Yadunandan Patel, as an Independent Director of the Company.
5. To consider and approve the re- appointment of Ms. Rina Patel, as an Independent Director of the Company.
6. Powers to the Board of Directors to Borrow Moneys in Excess of Paid Up Capital and Free reserves of the Company
7. To Take approval for converting Existing Unsecured Loans in to Equity Shares
8. Approval for issuance of 2,42,42,424 Equity Shares for Face Value of Re. 1/- on Preferential Allotment Basis to Mr. Parasmal Kanugo, Director and Promoter of the Company Pursuant to Conversion of Unsecured Loan at an offer price of Rs. 8.25/-
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/-.

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 11.30 AM.

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

Thanking You,

Yours Faithfully,

For Baroda Extrusion Limited




Parasmal Kanugo
Managing Director
DIN: 00920021