



BARODA EXTRUSION LTD.

where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 5th September, 2022

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai - 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 513 502

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Baroda Extrusion Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 29th September, 2022 at 11.00 A.M at Survey No. 65-66, Jarod - Samalaya Road, Vill.: Garadhiya, Tal.: Savli, Dist.: Vadodara, Gujarat or which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: 26th September, 2022 at 09.00 a.m
2. Date and time of end of remote E-voting: 28th September, 2022 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this: 28th September, 2022 (5.00 p.m.)
4. Cut-off date: 22nd September, 2022
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.barodaextrusion.com and on website of e-voting platform provided by National Securities Depository Limited i.e. www.evoting.nsdl.com
8. In case you have any queries or issues regarding e-voting, write an email to accounts@barodaextrusion.com or contact Ms. Vaishali Sharma Tel. +91 9016203113 mail Id. accounts@barodaextrusion.com.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

(Vaishali's)
Vaishali Sharma
Company Secretary



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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