

The Board of Directors  
**Bhoruka Aluminium Limited**  
427E, 2<sup>nd</sup> Floor, Hebbal Industrial Area  
Mysore -570 016

### LIMITED REVIEW REPORT

We have reviewed the accompanying statement of Un-audited standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2015 (the 'Statement') of **Bhoruka Aluminium Limited** (the 'Company'). This statement (initialled by us for identification) prepared pursuant to Clause 41 of the Listing Agreement with the Stock Exchange in India, is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the said financial results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review, nothing has come to our notice that causes us to believe that the accompanying statement of Un-audited standalone financial results, prepared in all material aspects in accordance with the Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006 which continue to apply as per Section 133 of the Companies Act, 2013, read with Rule 7 (1) of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement, including the manner in which it is to be disclosed, or that it contains any material misstatements.

Further, we also report that the particulars relating to the number of shares as well as percentage of shareholdings in respect of aggregate amount of Public shareholding, pledged/encumbered shares and non-encumbered shares of promoter shareholders (in terms of Clause 35 of the Listing Agreement) and the particulars relating to the investor complaints are as per the details furnished by the Company/Registrars.

Place: Mysore  
Date: 13<sup>th</sup> August, 2015



For R.S.Agarwala & Co.,  
Chartered Accountants

M. Gandhi  
Partner

Membership No. 22958