

BHORUKA ALUMINIUM LIMITED

Ref: BAL:BSE:AGM:23-24/

September 30, 2023

To

The Manager (CRD)

Bombay Stock Exchange Limited (BSE)

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

ELECTRONIC FILING

Dear Sir,

SECURITY CODE: 506027

Subject : Disclosure of events pursuant to Regulation 30(2) Schedule III - Part A - Para A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended - Summary of the Proceedings of the **43rd Annual General Meeting** of the Company held **on Saturday, 30th September 2023.**

Pursuant to Regulation 30 (2) read with Part A of Para A (13) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended the **43rd Annual General Meeting of the Company held on Saturday, 30th September 2023 at 11:00 A.M.** via Video Conference (VC) in compliance with the Circular Nos. General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated 08th December 2021, Circular No. 21/2021 dated 14th December 2021, General Circular No. 02/2022 dated 05th May 2022 and General Circular No. 10/2022 dated 28th December 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and applicable provisions of the Companies Act, 2013 and the Rules made there under.

In accordance with Article 133 of the Articles of Association of the Company Shri Raj Kumar Aggarwal, Chairman of the Board of Directors occupied the Chair. After ascertaining from NSDL, the Video Conference facility provider, he confirmed the requisite quorum was present called the meeting to order at the appointed time and welcomed the Shareholders

Chairman referred to the Auditors Report to the Standalone financial statements and Secretarial Audit Report for the financial year ended **31st March, 2023**. He informed the Shareholders that the Statutory Auditors and Secretarial Auditor has made certain observations which were repetitive of earlier financial years and you must have gone through the reply to their observations furnished in the Directors Report under respective heads.

The Auditor's Report and Secretarial Auditor's Report were read at the Meeting in compliance with Section 145 of the Companies Act, 2013.

Chairman, after ascertaining the consent of the Shareholders present, announced that the Notice of the 43rd Annual General Meeting of the Company was taken as read as the notice was with you quite some time.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR 2015 and the Circulars issued by the Ministry of Corporate Affairs Company had provided facility of remote e-voting to its Members on all resolutions set forth in the Notice.

Registered office: No. 427E, 2nd Floor, Hebbal Industrial Area, Mysore – 570016, Karnataka, India

Phone: +91-821-2510352 **Email:** company.secretary@bhorukaaluminium.com

website: www.bhorukaaluminium.com **CIN:** L27203KA1979PLC003442



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Shareholders were informed that the Board of Directors of the Company has appointed **Mrs. Arun Kumar Harsha, Practising Company Secretary (C P No.: 14109)** as the Scrutinizer to scrutinize the remote e-voting / E-voting conducted at the AGM in a fair and transparent manner.

The following items of business, as per the Notice of **43rd Annual General Meeting** dated 05th September, 2023 were transacted at the meeting.

ITEM NO.	RESOLUTIONS
ORDINARY BUSINESS	
01	To Receive, Consider and Adopt the Audited Balance Sheet as at 31st March 2023, the Statement of Profit and Loss, the Cash Flow Statement for the financial year ended as on that date together with the Reports of the Directors and Auditors thereon.
02	To Re- Appointment of Director place of Raj Kumar Aggarwal (holding DIN: 01559120) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013
SPECIAL BUSINESS	
03	To Approve, confirm and ratify the appointment of M/s Laxminiwas & Co., Chartered Accountants (Firm Registration Number: 011168S) as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s E S & Associates, Chartered Accountants, (Firm Registration Number: 011236S).
04	To Appoint M/s Laxminiwas & Co., Chartered Accountants (Firm Registration Number: 011168S) as the Statutory Auditors of the Company for the period of 5 years from the conclusion of the 43 rd Annual General Meeting until the conclusion of 48 th Annual General Meeting of the Company and fix their remuneration
05	To Re- Appoint Director in place of Akhilesh Kumar Pandey (DIN:03325271) as the whole Time Director of the Company

The Chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR 2015 and the Circulars issued by the Ministry of Corporate Affairs Company had provided facility of remote e-voting to its Shareholders on all resolutions set forth in the Notice.

Accordingly, the remote e-voting facility was made available to the Shareholders for three days from 9:00 a.m. (IST) on Tuesday, 27th September, 2023 to 5:00 p.m. (IST) on Thursday, 29th September, 2023.

The Chairman further informed the Shareholders that the facility for voting through electronic voting system was made available at the Meeting in order to provide the opportunity to the Shareholders who have not cast their votes through remote e-voting.

The Chairman informed that the Board of Directors have engaged the services of **National Security Depository Limited (NSDL)** as the authorised agency to provide remote e-voting / e-voting facility at the AGM and have appointed Mrs. Arun Kumar Harsha, Practising Company Secretary as the Scrutinizer for the purpose of scrutinizing the remote e-voting / e-voting process at the AGM and submit her Report.

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The Chairman informed that the e-voting on NSDL platform would continue to be available **for the next 30 minutes** and Shareholders who are present in this meeting and those who are yet to cast their vote are requested to do so and thereafter ordered e-voting at the AGM on all the resolutions as set out in **Item Nos. 1 to 5** of the 43rd AGM Notice. Mrs. Arun Kumar Harsha was requested to scrutinize the e-voting process in a fair and transparent manner.

The Chairman informed the Shareholders that the complete details along with the Consolidated Report containing results of Remote E-voting and E-voting done by shareholders at the AGM (**who have not cast their votes through remote evoting**) received from the Scrutinizer will be declared within forty-eight hours and also be intimated to the **BSE Ltd.** as well as hosted on the Websites of the Company, NSDL and KFin Technologies Limited, the Registrar and Transfer Agents (RTA).


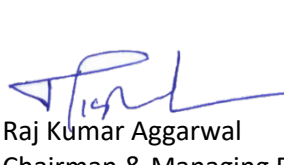
The Chairman then thanked the Shareholders for attending and participating in the AGM through Video Conferencing / Other Audio Visual Means and there being no other business, he has declared that the meeting as concluded. The meeting concluded at 11:45 A.M> and evoting time concluded at 12:10 PM.

We would request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Bhoruka Aluminium Limited



Raj Kumar Aggarwal
Chairman & Managing Director
DIN:01559120