

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

Sub: Intimation of Consolidated E-Voting at the 43rd Annual General Meeting of the Company held today i.e. 30th September 2023 in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Further to our letter dated 30th September 2023, intimating the Proceedings of the **43rd Annual General Meeting (AGM)** of the Company held today i.e. **30th September 2023 at 11:00 a.m.** via Video Conference (VC) as provided by **National Security Depository Limited (NSDL)** in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and applicable provisions of the Companies Act, 2013 and the Rules made there under.

In compliance with provisions of the aforementioned circular and the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the Company had provided the Remote E-voting facility to the Shareholders to vote on all the Resolutions as contained in the Notice of **43rd Annual General Meeting**. The Remote E-voting was held from 9 A.M. on 27th September 2023 to 5 P.M. on 29th September 2023.

The Company had also provided the e-voting facility for those members who were attending the meeting by way of Video Conference to vote after the meeting for those who had not voted in the Remote E-Voting.

All the items of business as mentioned in the said 43rd Annual General Meeting Notice has been transacted. Based on the report of the Scrutinizer, **all the resolutions were declared as duly passed by requisite majority.**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended, we enclose herewith the following documents:

1. Details of Voting Results in the specified format in terms of Regulation 4-1 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended - **Annexure -I**
2. Consolidated Scrutinizer's Report on e-voting dated September 30, 2023 – **Annexure II**

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

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

BHORUKA ALUMINIUM LIMITED

The above results are also being uploaded on the Company's website and on the website of **National Security Depository Limited (NSDL)**.

Thanking you,

Yours faithfully,
For **Bhoruka Aluminium Limited**



Raj Kumar Aggarwal
Chairman & Managing Director
DIN:01559120

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

BHORUKA ALUMINIUM LIMITED
CIN: L27203KA1979PLC003442
427E, 2nd Floor, Hebbal Industrial Area
Mysuru-570 016

DETAILS OF VOTING RESULTS

Date of AGM		SATURDAY, SEPTEMBER 30, 2023
Total Number of Shareholders on Record date / Cut Off date i.e. on 23.09.2022		9149
No.of Shareholders physically present in the meeting either in person or through proxy:	Promoter and Promoter Group	0
	Public	0
No.of shareholders attended the meeting through video conferencing:	Promoter and Promoter Group	3
	Public	30

AGENDA WISE DISCLOSURE:

Resolution 1	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 Board of Directors and Auditors thereon.
Resolution required: (Ordinary / Special)	ORDINARY RESOLUTION
Whether Promoters/Promoter Group are interested in the agenda/resolution ?	NO

Category	Mode of Voting	No.of Shares held	No.of votes casted	% of votes casted on outstanding shares	No.of votes in favour	No.of votes Against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	18551538	7951736	42.86%	7951736	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		7951736	42.86%	7951736	0	100.00%	0.00%
Public - Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	36390604	5056978	13.90%	5056577	401	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		5056978	13.90%	5056577	401	99.99%	0.01%
Total		54942142	13008714	23.68%	13008313	401	100.00%	0.00%

Resolution 2	To appoint a Director in place of Shri Raj Kumar Aggarwal (holding DIN: 01559120) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.
Resolution required: (Ordinary / Special)	ORDINARY RESOLUTION
Whether Promoters/Promoter Group are interested in the agenda/resolution ?	YES

Category	Mode of Voting	No.of Shares held	No.of votes casted	% of votes casted on outstanding shares	No.of votes in favour	No.of votes Against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	18551538	7951736	42.86%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		7951736	42.86%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	36390604	5056978	13.90%	5056577	401	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		5056978	13.90%	5056577	401	99.99%	0.01%
Total		54942142	13008714	23.68%	5056577	401	38.87%	0.00%

*Since this item is related to the promoter's re-appointment, the votes cast by the promoter and the promoter group companies who are related and hence are not counted for the purpose of calculating the results.

Resolution 3	To Approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation
Resolution required: (Ordinary / Special)	ORDINARY RESOLUTION
Whether Promoters/Promoter Group are interested in the agenda/resolution ?	NO

Category	Mode of Voting	No.of Shares held	No.of votes casted	% of votes casted on outstanding shares	No.of votes in favour	No.of votes Against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	18551538	7951736	42.86%	7951736	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		7951736	42.86%	7951736	0	100.00%	0.00%
Public - Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	36390604	5056978	13.90%	5056577	401	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		5056978	13.90%	5056577	401	99.99%	0.01%
Total		54942142	13008714	23.68%	13008313	401	100.00%	0.00%

Resolution 4	To Appoint the Statutory Auditors and to fix their remuneration
Resolution required: (Ordinary / Special)	ORDINARY RESOLUTION
Whether Promoters/Promoter Group are interested in the agenda/resolution ?	NO

Category	Mode of Voting	No.of Shares held	No.of votes casted	% of votes casted on outstanding shares	No.of votes in favour	No.of votes Against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	18551538	7951736	42.86%	7951736	0	42.86%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		7951736	42.86%	7951736	0	42.86%	0.00%
Public - Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	36390604	5056978	13.90%	5051577	5401	99.89%	0.11%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		5056978	13.90%	5051577	5401	99.89%	0.11%
Total		54942142	13008714	23.68%	13003313	5401	99.96%	0.04%

Resolution 5	Re-appointment of Shri Akhilesh Kumar Pandey (DIN:03325271) as a Whole Time Director of the Company
Resolution required: (Ordinary / Special)	ORDINARY RESOLUTION
Whether Promoters/Promoter Group are interested in the agenda/resolution ?	NO

Category	Mode of Voting	No. of Shares held	No. of votes casted	% of votes casted on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoters and Promoter Group	E-Voting	18551538	7951736	42.86%	7951736	0	42.86%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		7951736	42.86%	7951736	0	42.86%	0.00%
Public - Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	36390604	5056978	13.90%	5056577	401	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		5056978	13.90%	5056577	401	99.99%	0.01%
Total		54942142	13008714	23.68%	13008313	401	100.00%	0.00%

1. Voting rights are in proportion to shares held as on the **Record date / Cut-off date i.e. 23 September 2023**

2. Based on the Consolidated Results of E-Voting and e-Voting during the AGM in respect of Item Nos. 1 to 5 of the Notice of the 43rd AGM, all the Resolutions were duly passed with requisite majority.

Place: Mysore
Date: 30.09.2023

For Boruka Aluminium Limited



Raj Kumar Aggarwal
Chairman & Managing Director
DIN: 01559120



Consolidated E-Voting Results

BHORUKA ALUMINUM LIMITED

Scrutinizer:

A. Harsha

Company Secretary

Membership No.: F11381 C.P. No.: 14109

Office: #2936/ A, L2/ A Ashoka Road East Cross #32, Lashkar
Mohalla, Mysuru – 570001

Scrutinizer Combined Report on
Remote E-Voting and E-voting at the Annual General Meeting

To

The Chairman of
43rd Annual General Meeting of Bhoruka Aluminium Limited
No.427E, 2nd Floor, Hebbal Industrial Area,
Mysuru -570 016

Dear Sir,

Sub: Consolidated Scrutinizer's Report in respect of your Company's 43rd Annual General Meeting (AGM) held on 30th September 2023.

I, **Arun Kumar Harsha, Practising Company Secretary (Membership No. F11381 & C P No.: 14109)**, have been appointed by the Board of Directors of **Bhoruka Aluminium Limited** (herein after referred to as the Company) as a **Scrutinizer** pursuant to the provisions of Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 and 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 (collectively referred to as "MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circular") which permitted the Companies to hold General Meetings without the physical presence of Members at a common venue.

The Company had provided the electronic voting process (remote e-voting and e-voting during the AGM) in respect of the resolutions set out in the Notice of the AGM dated 05th September, 2023 convening the **43rd Annual General Meeting** of the Shareholders of the company, held on **Saturday, 30th September 2023, at 11:00 AM** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 read with the Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended relating to voting through electronic means (**by remote e-voting**) and **e-Voting at the AGM** on the resolutions contained in the notice of the 43rd Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process (both remote e-voting and e-voting after AGM) is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by **National Securities Depository Limited (NSDL)**, the authorised agency engaged by the Company to provide e-voting facilities (remote e-voting and e-voting during the AGM).

The Board had appointed **National Securities Depository Limited (NSDL)**, as the service providers for providing the remote e-voting facility, e-voting facility at the Annual General Meeting and to provide the services of holding the meeting through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to the Shareholders of the Company. The service provider had uploaded all the businesses that were to be transacted at the 43rd Annual General Meeting of the Company and also provided a facility to vote on these resolutions on their Website: <https://evoting.nsdl.com>

The e-Voting platform is password driven and can be accessed only if the shareholder has both the DP and Client-id /Folio Number and the password provided by **National Securities Depository Limited (NSDL)**, Details regarding obtaining the id and password from the service providers were given in the notice.

Further to the above, I submit my report as under:

The Notice convening the 43rd Annual General Meeting (AGM) have been sent to all the Shareholders of the Company through Emails (wherever email ids were available) as made available by DP/RTA on 08th September 2023 and the 43rd AGM Notice and Annual Report for the year 2022-23 were also uploaded on the website of the Bombay Stock Exchange Limited (BSE) and website of the Company www.bhorukaaluminium.com. The Shareholders of the Company were given an option to vote electronically on E-voting platform provided by **National Securities Depository Limited (NSDL)**, <https://evoting.nsdl.com>.

The Remote E-voting period remained open from **27.09.2023 9:00 a.m. (IST)** to **29.09.2023 5.00 P.M. (IST)**. **Remote E-voting was blocked by National Securities Depository Limited (NSDL), at 5.00 P.M. (IST) on 29.09.2023.**

The Shareholders holding shares either in physical form or dematerialised form, as on the **Cut-off date i.e. 23rd September 2023** were entitled to vote on the proposed Resolutions as set out in the 43rd AGM Notice of the Company.

At the 43rd Annual General Meeting of the Company held on 30th September 2023, the Company has provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

On completion of e-Voting during the AGM, the votes cast through remote e-voting process were unblocked by me on 30th September 2023 at 12:15 pm

I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-Voting system.

I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting (remote e-voting and e-voting during the AGM).

DETAILS OF THE TOTAL VOTES CASTED		
Total Number of Shareholders who cast their votes through E-voting	Total Number of Shares held by them	Total Number of Valid Votes
56	13008714	As mentioned below in detail against each of the resolutions

DETAILED REPORT OF VOTES						
Type of Resolution	Votes Cast "IN FAVOUR" of the Resolution		Votes Cast "AGAINST" the Resolution		In Valid Votes	
	Nos.	% age	Nos.	% age	Nos.	% age
ORDINARY BUSINESS – ORDINARY RESOLUTION						
1. 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.						
Total Votes Casted	13008313	99.997%	401	0.003%	0	0%
SPECIAL BUSINESS – ORDINARY RESOLUTION						
2. 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						
Total Votes Casted	5056577	38.871%	401	0.003%	7951736*	61.126%
*Since this item is related to the promoter's re-appointment, the votes cast by the promoter and the promoter group companies who are related and hence are not counted for the purpose of calculating the results and the same is invalidated. Total votes invalidated are 7951736 votes of Promoter and Promoter Group. Considering only the valid votes, the votes in favour amounts to 99.997% and against amounts to 0.003%						
SPECIAL BUSINESS – ORDINARY RESOLUTION						
3. 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) until the conclusion of 43rd Annual General Meeting of the Company						
Total Votes Casted	13008313	99.997%	401	0.003%	0	0%
SPECIAL BUSINESS– ORDINARY RESOLUTION						
4. Appoint M/s Laxminiwas & Co., Chartered Accountants (Firm Registration Number: 011168S) as the Statutory Auditors of the Company for a period of five years from the conclusion of 43rd Annual General up to the conclusion of 48th Annual General Meeting and to fix their remuneration.						
Total Votes Casted	13003313	99.96%	5401	0.04%	0	0%
SPECIAL BUSINESS – ORDINARY RESOLUTION						
5. Re- Appointment of Director place of Akhilesh Kumar Pandey (DIN:03325271) as the whole Time Director of the Company.						
Total Votes Casted	13008313	99.997%	401	0.003%	0	0%

9. All the resolutions mentioned above from Item No.1 to 5 are passed with requisite majority.

10. Details of the voting along with the particulars of name, address, folio number /client ID and number of shares held has been recorded in the Register maintained for this purpose.

11. The electronic data and relevant records relating to e-voting process (remote e-voting and e-voting during the AGM) shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Managing Director of the Company.

Thanking you,



Arun Kumar Harsha

Practising Company Secretary

Mem. No.: F011381 | C P No.: 14109

UDIN: F011381E001143424



Date of Signing: 30th September 2023

Place of Signing: Mysuru