

BHORUKA ALUMINIUM LIMITED

Ref: BAL:BSE:AGM:23-24

30 September 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: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Further to our letter dated 08th September 2023, we have to inform you that the Shareholders of the Company at the 43rd Annual General Meeting held today i.e. on 30th September 2023 have approved inter alia the following:

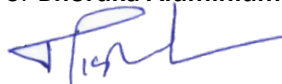
- 1. Receive, Consider and Adopt the Audited Balance Sheet as at 31st March 2023, the Statement of Profit and Loss, the Cash Flow Statement for the financial year ended as on that date together with the Reports of the Directors and Auditors thereon.**
- 2. Re- Appointment of Director place of Raj Kumar Aggarwal (holding DIN: 01559120) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013**
- 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.**
- 4. 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 43rd Annual General Meeting until the conclusion of 48th Annual General Meeting of the Company and fix their remuneration.**
- 5. Re- Appointment of Director place of Akhilesh Kumar Pandey (DIN:03325271) as the whole Time Director of the Company.**

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



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

Disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

- 1. Name of the Listed Entity:** Bhoruka Aluminium Limited
- 2. Details of the Statutory Auditor:**
 - a. **Name:** M/s. Laxminiwas & Co.
 - b. **FRN:** 011168S
 - c. **Contact Details:** No. 141, 'Amrut-Kunj', First Floor, Ramavilas Road, Mysore 570024, Tel: 0821- 4280198, Email: mysore@lncofirm.com Website: www.Lncofirm.com
- 3. Reason for Change viz. appointment resignation, removal, death or Otherwise:** Appointment as Statutory Auditor of the Company
- 4. Effective Date of Appointment:** 05th September 2023 (Subject to approval of shareholders at ensuing General Meeting)
- 5. Brief Profile:** M/s. Laxminiwas & Co., Chartered Accountants, estd. In 1973 and Resurgence in 2005 is the firm registered with the Institute of Chartered Accountants of India (ICAI) with firm reg. no. 011168S having offices across Hyderabad, Vizag, Bengaluru, Mysuru, Chennai and Mumbai. The firm has over 10 partners, 30 Chartered Accountants and 150+ staff. Having experience of serving over 26 industries, M/s Laxminiwas & Co., has a varied experience of Audit and Assurance services.
- 6. Disclosure of relationships between directors (in case of appointment of a director):** Not Applicable.

For **Bhoruka Aluminium Limited**


Raj Kumar Aggarwal
Managing Director
DIN: 01559120

