

# BHORUKA ALUMINIUM LIMITED

BAL:BSE:REG:30:2018-19/

14<sup>th</sup> August, 2018

To

Manager (CRD)  
**Bombay Stock Exchange Ltd.**  
PhirozeJeejeebhoy Towers  
Dalal Street,  
**Mumbai - 400001**

Security Code:506027

Dear Sir,

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Board of Directors of the company at their meeting held today i.e. on **14th August, 2018**, inter alia, has approved the Un-audited Financial Results of the Company for the First quarter ended **June 30, 2018**, prepared in compliance with the Indian Accounting Standards.

Accordingly, please find enclosed the Unaudited Financial Results for the First quarter ended 30<sup>th</sup> June, 2018 together with the Limited Review Report issued by the Statutory Auditors.

The meeting of Board of Directors was commenced at 11 :45 AM and concluded at 1 :00 PM.

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

Thanking you,

Yours faithfully,  
For Boruka Aluminium Limited,

  
Raj Kumar Aggarwal  
Managing Director  
DIN: 01559120



**BHORUKA ALUMINIUM LIMITED**  
CIN No: L27203KA1979PLC003442  
Reg. Office: No.427E, 2nd Floor, Hebbal Industrial Area, Mysore-570 016  
Email: company.secretary@bhorukaaluminium.com  
Website: www.bhorukaaluminium.com

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018**

	Particulars	Quarter ended			Year ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	-	-	-	-
II	Other Income	-	280.68	20.90	308.01
III	<b>Total Income (I + II)</b>	-	<b>280.68</b>	20.90	308.01
IV	<b>Expenses</b>				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-
	(c) Changes in inventories of finished goods, Stock-in Trade and Workin progress	-	-	-	-
	(e) Employee benefit expense	7.89	15.41	5.71	32.15
	(f) Finance Cost	4.56	4.57	2.55	12.22
	(g) Depreciation and Amortisation Expense	-	-	-	-
	(h) Other Expenses	19.93	68.13	13.74	103.62
	<b>Total Expenses (IV)</b>	<b>32.38</b>	<b>88.11</b>	<b>22.00</b>	<b>147.99</b>
V	<b>Profit / (Loss) before exceptional items and tax (III -IV)</b>	<b>(32.38)</b>	<b>192.57</b>	<b>(1.10)</b>	<b>160.02</b>
VI	Exceptional Items - Gain / (Loss)	-	-	-	-
VII	<b>Profit (Loss) before exceptional items and tax (V - VI)</b>	<b>(32.38)</b>	<b>192.57</b>	<b>(1.10)</b>	<b>160.02</b>
VIII	<b>Tax Expense</b>				
	(1) Current Tax	-	46.61	-	46.61
	(2) Deferred Tax	-	-	-	-
	(3) Tax expense for earlier years	-	-	-	-
IX	<b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>(32.38)</b>	<b>145.96</b>	<b>(1.10)</b>	<b>113.41</b>
X	Profit/(loss) from discontinuing operations	-	-	-	-
XI	Tax expenses of discontinuing operations	-	-	-	-
XII	<b>Profit/(loss) from Discontinuing operations (after tax) (X-XI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIII	<b>Profit (Loss) for the period (IX + XII)</b>	<b>(32.38)</b>	<b>145.96</b>	<b>(1.10)</b>	<b>113.41</b>
XIV	<b>Other Comprehensive Income</b>				
	A. (i) Items that will not be reclassified to profit or loss	(2.54)	(5,813.60)	796.43	(5,813.60)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	19.51	1,922.15	263.62	1,922.15
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or los	-	-	-	-
XV	<b>Total Comprehensive Income for the period (XIII+XIV)Comprising Profit(Loss) and Other comprehensive Income for the period)</b>	<b>(15.40)</b>	<b>(3,745.50)</b>	<b>1,058.95</b>	<b>(3,778.04)</b>
	<b>Paid up Equity Share Capital (Face value of Rs.10/- each) (not annualised)</b>	<b>5,494.21</b>	<b>5,494.21</b>	<b>5,494.21</b>	<b>5,494.21</b>
XVI	<b>Earnings per equity share (for continuing operation): (non-annualised)</b>				
	(1) Basic	(0.03)	(6.82)	0.00	(6.88)
	(2) Diluted	(0.03)	(6.82)	0.00	(6.88)
XVII	<b>Earnings per equity share (for discontinued operation):</b>				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	<b>Earning per equity share (for discontinued &amp; continuing operation)</b>				
	(1) Basic	(0.03)	(6.82)	0.00	(6.88)
	(2) Diluted	(0.03)	(6.82)	0.00	(6.88)



**Notes:**

1 The above Un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14.08.2018. The Statutory Auditors of the Company have carried out the limited review un-audited financial results for the quarter ended 30th June, 2018.

2 This Statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and read with Rule 3 of Companies ( Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards ) Amendment Rules, 2016.

3 The company's business centred around agriculture hence there is no separate reportable segment as per Ind AS 108.

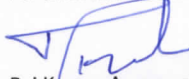
4 The figures for previous quarters and previous year have been regrouped or reclassified wherever necessary to conform to IND AS requirements and current quarter's figures.

5 Investor can access the result in our Company's website: [www.bhorukaaluminium.com](http://www.bhorukaaluminium.com) as well as website of Bombay Stock Exchange (Corporate Section)

Place: Mysuru

Date: 14h August , 2018

For Bhoruka Aluminium Limited

  
Raj Kumar Aggarwal  
Managing Director  
DIN: 01559120





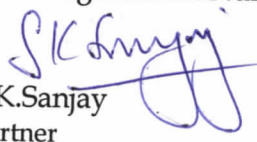
The Board of Directors  
Bhoruka Aluminium Limited  
# 427E, 2<sup>nd</sup> Floor, Hebbal Industrial Area  
Mysuru - 570 016

Dear Sirs,

**LIMITED REVIEW REPORT**

1. We have reviewed the accompanying Statement of unaudited Financial Results of **Bhoruka Aluminium Limited** (the 'Company') for the quarter ended **June 30, 2018** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016, dt. July 5, 2016.
2. This Statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.
4. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly we do not express an audit opinion.
5. Based on our Review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting Principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as modified by circular No. CIR/CFD/FAC/62/2016 dt. July 5, 2016 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The financial results of the Company for the quarter ended June 30, 2018 was reviewed by another firm of chartered accountants who issued their unmodified conclusion, vide their report dated August 14, 2018.  
Our conclusion is not qualified in respect of this matter.

For E.S. & Associates  
Chartered Accountants  
Firm Registration Number : 0011236S

  
S.K. Sanjay  
Partner

Membership Number: 200763

Place: Mysuru  
Date: 14.08.18

