

BHORUKA ALUMINIUM LIMITED

BAL:BSE:REG:33/21-22

Date 14th February 2022

To

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

ELECTRONIC FILING

Scrip Code: 506027

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. **Monday, 14th February 2022 inter alia**, has considered, approved and take on record the Unaudited Standalone Financial Results of the Company for the **Third Quarter ended 31st December 2021**, prepared in accordance with the Indian Accounting Standards.

Accordingly, please find **enclosed herewith** a copy of Unaudited Standalone Financial Results of the Company for the **Third Quarter ended 31st December 2021** along with **Limited Review Report** issued by the Statutory Auditor are enclosed herewith.

The Board during the meeting inter alia noted that M/s. Bhoruka Finance Corporation of India Limited had sent various demand letters over the period and notice of recovery under IBC for the recovery of their dues was also received. It has also noted the possibility of initiation of proceedings thereunder against the company by them.

The meeting of Board of Directors of the Company commenced at 04:45 a.m. and concluded at 06:15 p.m.

Thanking you,

Yours faithfully,
For Bhoruka Aluminium Limited

Raj Kumar Aggarwal
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 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 THIRD QUARTER ENDED 31st DECEMBER 2021
Rs.in Lakh

	Particulars	Quarter ended			Period Ended		Year ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	-	-	-	-	-	-
II	Other Income	-	-	-	-	-	-
III	Total Income (I + II)	-	-	-	-	-	-
IV	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, Stock-in-Trade and Work-in progress	-	-	-	-	-	-
	(e) Employee benefit expense	-	-	-	-	-	-
	(f) Finance Cost	-	-	-	-	-	-
	(g) Depreciation and Amortisation Expense	-	-	-	-	-	-
	(h) Other Expenses	1.256	0.811	0.454	5.321	4.079	9.930
	Total Expenses (IV)	1.256	0.811	0.454	5.321	4.079	9.930
V	Profit / (Loss) before exceptional items and tax (III -IV)	(1.256)	(0.811)	(0.454)	(5.321)	(4.079)	(9.930)
VI	Exceptional Items - Gain / (Loss)	-	-	-	-	-	-
VII	Profit (Loss) before exceptional items and tax (V - VI)	(1.256)	(0.811)	(0.454)	(5.321)	(4.079)	(9.930)
VIII	Tax Expense						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-	-
	(3) Tax expense relating to earlier years	-	-	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(1.256)	(0.811)	(0.454)	(5.321)	(4.079)	(9.930)
X	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax expenses of discontinuing operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit (Loss) for the period (IX + XII)	(1.256)	(0.811)	(0.454)	(5.321)	(4.079)	(9.930)
	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	229.642	6.834	(11.030)	603.211	(17.261)	(130.710)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	59.746	(1.777)	6.108	(37.381)	4.488	33.985
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) comprising Profit(Loss) and Other comprehensive Income for the period)	288.132	4.246	(5.376)	560.509	(16.852)	(106.655)
	Paid up Equity Share Capital (Face value of Rs.10/- each) (not annualised)	5,494.214	5,494.214	5,494.214	5,494.214	5,494.214	5,494.214
	Earnings per equity share (for continuing operation): (non-annualised)						
	(1) Basic	0.524	0.008	0.010	1.020	(0.031)	(0.194)
	(2) Diluted	0.524	0.008	0.010	1.020	(0.031)	(0.194)
	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	Earning per equity share (for discontinued & continuing operation)						
	(1)Basic	0.524	0.008	0.010	1.020	(0.031)	(0.194)
	(2) Diluted	0.524	0.008	0.010	1.020	(0.031)	(0.194)

Notes:

- 1 The above unaudited standalone financial results for the third ended 31st December 2021 were reviewed by the Audit Committee and approved by the Board of Directors at their held on 14th February 2022
- 2 Limited Review of the Financial Results for the third ended 31st December 2021 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended has been carried out by the Statutory Auditors of the Company.
- 3 The Company is not carrying any business operation
- 4 Figures for the previous period regrouped/rearranged wherever necessary
- 5 During the quarter, effective 10 October 2021, M/s. Boruka Extrusions Private Limited, has invoked the 50,250 equity shares of TCI Industries Limited held by the company which were pledged to them, in terms of Pledge Exgreement executed by the Company with regards to the pending statutory disputes.
- 6 Investor can access the result in our Company's website: www.bhorukaaluminium.com as well as website of Bombay Stock Exchange (Corporate Section)

For Boruka Aluminium Limited

Place: Mysuru
Date: 14th February, 2022

Raj Kumar Aggarwal
Managing Director
DIN: 01559120

Phone : 2420778, 2420784, 2563333
Email : audit@esassociates.in



#765, 1st Floor, Bank of Baroda Building
Gandhi Square, Mysore - 570 001
Karnataka, India

Mem. No : 200763
Firm No. : 011236S

PAN : AACFE 2507Q
GST No.: 29AACFE2507Q224

To

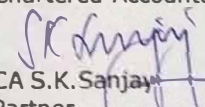
The Board of Directors
Bhoruka Aluminium Limited
No.427E, 2nd Floor, Hebbal Industrial Area,
Mysuru -570 016
Karnataka

LIMITED REVIEW REPORT

1. We have reviewed the accompanying Statement of unaudited financial results of **Bhoruka Aluminium Limited ('the Company')** for the third quarter **ended 31st December 2021 ('the Statement')** being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('Listing Regulations') which has been initialled by us for identification purposes.
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 recognition and measurement principles laid down in 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 and in compliance with Regulation 33 of the Listing Regulations. 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 (**ICAI**) . A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. .
4. 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 applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mysuru
Date: 14th February 2022
UDIN: 22200763ACBLON2143

For E.S. & Associates
ICAI Firm Reg.No, 011236S
Chartered Accountants


CA S.K. Sanjay
Partner
Membership No. 200763,
UDIN :

