

BHORUKA ALUMINIUM LIMITED

Ref: BAL:BSE:AGM:22-23/

30 September 2022

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 2022, we have to inform you that the Shareholders of the Company at the 42nd Annual General Meeting held today i.e. on 30th September 2022 have approved inter alia the following:

- 1. Receive, Consider and Adopt the Audited Balance Sheet as at 31st March 2022, 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 Akhilesh Kumar Pandey (holding DIN: 03325271) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013**
- 3. Re-appointment of M/s. E. S. & Associates, Chartered Accountants (ICAI Firm Registration No.: 011236S), as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years i.e. from the conclusion of the 42nd Annual General Meeting until the conclusion of 47th Annual General Meeting**

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