

# BHORUKA ALUMINIUM LIMITED

BAL:BSE:REG:33/22-23

Date 14<sup>th</sup> August 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. **Sunday, 14<sup>th</sup> August 2022 inter alia**, has considered, approved and take on record the Unaudited Standalone Financial Results of the Company for the **First Quarter ended 30<sup>th</sup> June 2022**, 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 First Quarter ended 30<sup>th</sup> June, 2022 along with **Limited Review Report** issued by the Statutory Auditor are enclosed herewith.

It was also discussed and consented by the Board that, due to impending corona situation, weekend lockdowns, unavailability of company's consultants and due to cash crunch in the company, an application be made to the Registrar of Companies, Karnataka for seeking time for holding of Annual General Meeting of the shareholders of the Company for the year ended 31<sup>st</sup> March 2022.

The meeting of Board of Directors of the Company commenced at 09:45 a.m. and concluded at 10:30 a.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


**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022**

Rs.in Lakh

	Particulars	Quarter ended		Year ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	-	-	-	-
II	Other Income	-	-	-	-
III	<b>Total Income (I + II)</b>	-	-	-	-
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	-	-	-	-
	(f) Finance Cost	-	0.309	-	0.309
	(g) Depreciation and Amortisation Expense	-	-	-	-
	(h) Other Expenses	5.866	11.139	3.254	16.460
	<b>Total Expenses (IV)</b>	<b>5.866</b>	<b>11.448</b>	<b>3.254</b>	<b>16.769</b>
V	<b>Profit / (Loss) before exceptional items and tax (III -IV)</b>	<b>(5.866)</b>	<b>(11.448)</b>	<b>(3.254)</b>	<b>(16.769)</b>
VI	Exceptional Items - Gain / (Loss)	-	-	-	-
VII	<b>Profit (Loss) before exceptional items and tax (V - VI)</b>	<b>(5.866)</b>	<b>(11.448)</b>	<b>(3.254)</b>	<b>(16.769)</b>
VIII	<b>Tax Expense</b>				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	-	-	-
	(3) Tax expense relating to earlier years	-	-	-	-
IX	<b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>(5.866)</b>	<b>(11.448)</b>	<b>(3.254)</b>	<b>(16.769)</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>(5.866)</b>	<b>(11.448)</b>	<b>(3.254)</b>	<b>(16.769)</b>
	<b>Other Comprehensive Income</b>				
	A. (i) Items that will not be reclassified to profit or loss	(50.250)	(60.954)	363.870	542.257
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(53.337)	(103.606)	(94.606)	(140.987)
	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	<b>Total Comprehensive Income for the period (XIII+XIV)Comprising Profit(Loss) and Other comprehensive Income for the period)</b>	<b>(109.453)</b>	<b>(176.008)</b>	<b>266.010</b>	<b>384.501</b>
XVI	<b>Paid up Equity Share Capital (Face value of Rs.10/- each) (not annualised)</b>	<b>5,494.214</b>	<b>5,494.214</b>	<b>5,494.214</b>	<b>5,494.214</b>
	<b>Earnings per equity share (for continuing operation): (non-annualised)</b>				
	(1) Basic	(0.020)	(0.032)	0.048	0.070
	(2) Diluted	(0.020)	(0.032)	0.048	0.070
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	(0.020)	(0.032)	0.048	0.070
	(2) Diluted	(0.020)	(0.032)	0.048	0.070

- The above unaudited standalone financial results for the quarter ended 30th June, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held today i.e. 14th August 2022
- Limited Review of the Financial Results for the quarter ended 30th June, 2022 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors of the Company.
- The Company is not carrying any business operation
- Figures for the previous period regrouped/rearranged wherever necessary
- 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

  
Raj Kumar Aggarwal  
Managing Director  
DIN: 01559120



Place: Mysuru  
Date: 14th August 2022

**CA S.K. Sanjay** FCA

Partner

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

Mem. No : 200763  
Firm No. : 011236S



**E.S. & Associates**

Chartered Accountants

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

PAN : AACFE 2507Q  
GST No.: 29AACFE2507Q224

To

The Board of Directors  
**Bhoruka Aluminium Limited**  
No.427E, 2<sup>nd</sup> 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 first quarter ended **30 June 2022** ("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: 13<sup>th</sup> August 2022

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

**S K Sanjay** Digitally signed by SK Sanjay  
Date: 2022.08.13 20:22:00  
+05'30'

CA S.K.Sanjay  
Partner  
Membership No. 200763,  
ICAI UDIN : 22200763AOZPGW2318