

BHORUKA ALUMINIUM LIMITED

BAL:BSE/AGM

30th September,2016

To,

The Manager (CRD)

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 506027

Dear Sir,

Sub: **Summary of proceedings of Annual General Meeting and Intimation of Voting Results at the 36th Annual General Meeting of the Company held today i.e. 30th September, 2016 in terms of Regulation 30 and 44 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that 36th Annual General Meeting (AGM) of the Members of the Company was held on **Friday, the 30th September, 2016 at 9:30 a.m.** at Hotel Royal Inn, # 435, K.R.S.Road, Metagalli, Mysore-570 016 to transact the business as mentioned in the notice of AGM.

The requisite quorum was present and Shri Raj Kumar Aggarwal, Chairman called the meeting to order at the appointed time. He welcomed the members present.

Chairman, after ascertaining the consent of the members present, announced that the Notice of the 36th Annual General Meeting of the Company was taken as read as the notice was with the shareholders for quite some time. Independent Auditors Report and Secretarial Auditors Report were read and Chairman briefed the members about the state of affairs of the Company.

The following items of business, as per the Notice of 36th AGM were transacted and approved at the AGM.

Sl. No.	RESOLUTIONS
ORDINARY BUSINESS	
01	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.
02	To appoint a Director in place of Shri Akhilesh Kumar Pandey (holding DIN:03325271) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment
03	To appoint M/s. R.S. Agarwala & Co. (Firm Registration No.00049S) Chartered Accountants as Statutory Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors.
SPECIAL BUSINESS - SPECIAL RESOLUTION	
04	To approve the variation in terms of remuneration of Managing Director

Registered Office : No. 427E, 2nd Floor, Hebbal Industrial Area, Mysore 570016, Karnataka, India
Phone: +91-821-2510351/2415290, Fax : +91-821-2415291, E-mail:info@bhorukaaluminium.com,

Website: www.bhorukaaluminium.com
CIN: L27203KA1979PLC003442



BHORUKA ALUMINIUM LIMITED

While transacting the aforesaid businesses, the item no. 4 was pertaining to Shri Raj Kumar Aggarwal, Chairman and Managing Director (DIN: 01559120) in respect of variation in terms of his remuneration; hence he vacated the chair for the said item and Shri Saligrama Parswannah Shanthinath, Independent Director and Chairman of the Audit Committee (DIN: 05320198) occupied the Chair.

The Chairman informed that in compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided Remote E-voting facility to the Members to vote on the Resolutions as contained in the Notice of **36th Annual General Meeting**. The facility for casting the votes by the Members using an Electronic Voting System from a place other than venue of the AGM ("remote e-voting") has been provided by M/s. Karvy Computershare Private Limited and the Remote E-voting was held from **9:00 A.M. on 27th September, 2016 to 5:00 P.M. on 29th September, 2016**.

Further, as per the statutory requirements, Chairman of the meeting provided the facility of voting through Physical "**Ballot/Poll Forms**" to all those shareholders and proxy holders, who attended the 36th Annual General Meeting (AGM) and could not do Remote e-voting, to cast their vote in proportion to the shares held by them, on the resolutions pertaining to **Ordinary and Special Business** as set out in the Notice convening 36th Annual General Meeting dated 27th May, 2016 from Item No. 1 to 4. Accordingly, physical Ballot/Poll Forms were distributed. The Chairman requested the members/proxies to cast their votes and drop the ballot forms in the Ballot Box placed at the Hall.

Members were informed that the Board of Directors of the Company have appointed Shri Sunil Kumar B.G. of M/s. Sunil B.G. & Associates, Company Secretaries, Mysore (FCS No. F7910 and COP No.8900) as the Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner. The Chairman informed the members that the consolidated results of e-voting and ballot voting would be announced within 48 hours and also be intimated to the Bombay Stock Exchange and posted on the website of the Company.

The Chairman then thanked the members present and declared the meeting as concluded. The meeting concluded at 11:00 A.M.



Registered Office : No. 427E, 2nd Floor, Hebbal Industrial Area, Mysore 570016, Karnataka, India
Phone: +91-821-2510351/2415290, Fax : +91-821-2415291, E-mail: info@bhorukaaluminium.com,

Website: www.bhorukaaluminium.com

CIN: I27203KA1979PLC003442

BHORUKA ALUMINIUM LIMITED

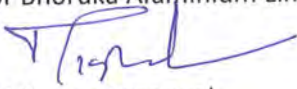
Pursuant to Regulation 44 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith the following documents:

1. Details of Voting Results in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; **(Annexure 1)** and
2. Consolidated Scrutinizer's Combined Report on Remote E-voting and Poll dated 30th September, 2016. **(Annexure 2)**

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

Thanking you,

Yours faithfully,
For Bhorka Aluminium Limited


Raj Kumar Aggarwal
Chairman & Managing Director
DIN: 01559120



BHORUKA ALUMINIUM LIMITED
 CIN: L27203KA1979PLC003442
 427E, 2nd Floor, Hebbal Industrial Area
 Mysore-570 016

DETAILS OF VOTING RESULTS

RESULTS OF VOTING THROUGH ELECTRONIC MEANS (E-VOTING) AND PHYSICAL BALLOT

Date of AGM	FRIDAY, 30TH SEPTEMBER, 2016	
Total Number of Shareholders on Cut Off Date	7893	
No. of Shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group	4
	Public	52
No. of Shareholders present in the meeting by way of video conference:	Promoter and Promoter Group	Not Arranged
	Public	



Resolution 1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.
Resolution required: (Ordinary / Special)	ORDINARY RESOLUTION
Whether Promoters/Promoter Group are interested in the agenda/resolution ?	NO

Category	Mode of Voting	No. of Shares held	No. of votes casted	% of votes casted on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	18551538	0	0.00%	0	0	0.00%	0.00%
	Poll		18551538	100.00%	18551538	0	100.00%	0.00%
	Total		18551538	100.00%	18551538	0	100.00%	0.00%
Public - Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	36390604	6570250	18.05%	6570250	0	100.00%	0.00%
	Poll		1424412	3.91%	1424412	0	0.00%	0.00%
	Total		7994662	21.97%	7994662	0	100.00%	0.00%
Total		54942142	26546200	48.32%	26546200	0	100.00%	0.00%



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Resolution 2	To appoint a Director in place of Shri Akhilesh Kumar Pandey (holding DIN:03325271) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment
Resolution required: (Ordinary / Special)	ORDINARY RESOLUTION
Whether Promoters/Promoter Group are interested in the agenda/resolution ?	NO

Category	Mode of Voting	No. of Shares held	No. of votes casted	% of votes casted on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoters and Promoter Group	E-Voting	18551538	0	0.00%	0	0	0.00%	0.00%
	Poll		18551538	100.00%	18551538	0	100.00%	0.00%
	Total		18551538	100.00%	18551538	0	100.00%	0.00%
Public - Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	36390604	6570250	18.05%	6570250	0	100.00%	0.00%
	Poll		1424412	3.91%	1424412	0	0.00%	0.00%
	Total		7994662	21.97%	7994662	0	100.00%	0.00%
Total		54942142	26546200	48.32%	26546200	0	100.00%	0.00%



Resolution 3	To appoint M/s. R.S. Agarwala & Co. (Firm Registration No.00049S) Chartered Accountants as Statutory Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors.
Resolution required: (Ordinary / Special)	ORDINARY RESOLUTION
Whether Promoters/Promoter Group are interested in the agenda/resolution ?	NO

Category	Mode of Voting	No. of Shares held	No. of votes casted	% of votes casted on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoters and Promoter Group	E-Voting	18551538	0	0.00%	0	0	0.00%	0.00%
	Poll		18551538	100.00%	18551538	0	100.00%	0.00%
	Total		18551538	100.00%	18551538	0	100.00%	0.00%
Public - Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	36390604	6570250	18.05%	6570250	0	100.00%	0.00%
	Poll		1424412	3.91%	1424412	0	0.00%	0.00%
	Total		7994662	21.97%	7994662	0	100.00%	0.00%
Total		54942142	26546200	48.32%	26546200	0	100.00%	0.00%



Resolution 4	To approve the variation in terms of remuneration of Managing Director
Resolution required: (Ordinary / Special)	SPECIAL RESOLUTION
Whether Promoters/Promoter Group are interested in the agenda/resolution ?	YES

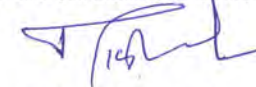
Category	Mode of Voting	No. of Shares held	No. of votes casted	% of votes casted on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	18551538	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	36390604	6570250	18.05%	6569950	300	99.995%	0.005%
	Poll		1424412	3.91%	1424412	0	0.00%	0.00%
	Total		7994662	21.97%	7994362	300	99.995%	0.005%
Total		54942142	7994662	14.55%	7994362	300	99.996%	0.004%

1. Voting rights are in proportion to shares held as on the cut-off date i.e. 23rd September, 2016

2. Based on the Consolidated Results of E-Voting and Physical Ballot Voting in respect of Item Nos. 1 to 4 of the Notice of the AGM, all the Resolutions were passed with requisite majority

Place: Mysore
Date: 30.09.2016

For Boruka Aluminium Limited



Raj Kumar Aggarwal
Chairman & Managing Director
DIN: 01559120



Scrutinizer's Combined Report
on E-Voting and Poll
BHORUKA ALUMINUM LIMITED

Scrutinizer:

CS Sunil Kumar B G

Sunil B G & Associates

#662, 5th cross, 2nd Stage, Hebbal, Mysuru - 570017

Sunil B.G. & Associates

Company Secretaries

Scrutinizer's Combined Report on E-Voting and Poll

BHORUKA ALUMINUM LIMITED

To,
Shri. Raj Kumar Aggarwal,
The Chairman,
36th Annual General Meeting of Boruka Aluminum Limited,
427E, 2nd Floor,
Hebbal Industrial Area,
Mysuru 570016

REPORT ON THE PROCESS OF E-VOTING

1. The Board of Directors of the Company, in their meeting held on 27th May, 2016 appointed me as a scrutinizer:
 - a. For e-Voting Process under the provisions of Section 108 of the Companies Act, 2013 read with of Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015.
 - b. For Poll pursuant to Section 109 read with the Rule 21 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015.
 - c. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

for scrutinizing in a fair and transparent manner and ascertaining the outcome of the voting on the agendas set out in the Notice convening the 36th Annual General Meeting of M/s. Boruka Aluminium Limited held on Friday, 30th September, 2016 at Hotel Royal Inn, #435, KRS Road, Metagalli, Mysuru – 570016 at 9:30 a.m.

2. The Board had appointed M/s. Karvy Computershare Private Limited, the Registrar and Share Transfer Agents of the Company, as the service providers for providing the remote e-voting facility to the members of the Company. The service provider had uploaded all the businesses (both ordinary and special) that has to be transacted at the 36th AGM of the Company,

Page 1 of 7

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Mobile: 9945653732 Landline:0821-2971012 Email: acs.sunil@gmail.com



Sunil B.G. & Associates

Company Secretaries

scheduled to be held on 30th September, 2016 and also provided a facility to vote on these resolutions on their website <https://evoting.karvy.com>

3. The e-Voting platform is password driven and can be accessed only if the shareholder has both the client-id and the password provided by M/s. Karvy Computershare Private Limited. Details regarding obtaining the id and password from the service providers were given in the notice. On successful voting, an acknowledgment is generated for the reference of the shareholders.

I, CS Sunil Kumar B G, Practicing Company Secretary, submit my Consolidated Report on the e-voting and Poll process as under:

E-Voting:

4. As a scrutinizer of the process, my responsibility was restricted to ensure the process to be carried on in fair manner and to report on the votes cast in 'Favour' and 'Against' the resolutions based on the reports generated from the remote e-voting system provided by M/s. Karvy Computershare Private Limited.
5. The Company assumed complete responsibility of ensuring compliance as may be necessary under the Companies Act, 2013 and rules thereon and the SEBI LODR Regulations relating to the e-voting process.
6. The Company had sent out the notices to all the shareholders as on cutoff date through e-mails as made available by DP/RTA and also had sent out the physical notices and annual report through courier (Professional Couriers). The notice was also uploaded on the website of the Company: <http://www.bhorukaaluminium.com/images/pdf/Bhoruka%20AR%202015-16.pdf>
7. The cutoff date for this purpose was fixed to be 23rd September, 2015 and as per the afore said rules, the voting was kept open for three days i.e. from Tuesday, 27th September, 2016 (9:00 a.m.) to Thursday, 29th September, 2016 (5:00 p.m.).
8. As prescribed by the rules, the Company also published an advertisement on 15th September, 2016; 14 days in advance prior to the date of beginning of the voting period in English in Business Line and in Kannada in Prajanudi and the advertisement contained all the necessary

information.

Page 2 of 7

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FCS 7910
Mobile: 9945653732 Landline: 0821-2971012 Email: acs.sunil@gmail.com

CP8900



Sunil B.G. & Associates

Company Secretaries

9. At the end of voting period i.e., Thursday, 29th September, 2016 (5:00 p.m.), the voting facilities were unblocked forthwith. The votes were unblocked by me in presence of the witnesses as mentioned below as prescribed in the above mentioned rules.

Details of the first un-blocking:

DETAILS OF UNBLOCKING THE E-VOTING EVENT	
Date of beginning of the e-voting	27 th September, 2016 at 9:00 a.m.
Date of closing of the e-voting	29 th September, 2016 at 5:00 p.m.
Date of unblocking the e-voting results	29 th September, 2016 at 5:30 p.m.
Details of the person unblocking the votes	CS Sunil Kumar B G, in the capacity of Scrutinizer
Witnesses present during the unblocking of vote	*Mr. Anil Kumar G and Ms. Harshitha P H

***Who are not in employment of the Company**

Poll Process:

10. On the day 30th September, 2016 at the Annual General Meeting, the Chairman announced the Poll and the same was carried out with due diligence and care in my presence.
11. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
12. The locked ballot box was/ subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
13. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.



Sunil B.G. & Associates

Company Secretaries

14. Subsequent to the meeting and the Poll Process, the votes were again unblocked by me in the presence of witness as mentioned below as prescribed in the above mentioned rules:

DETAILS OF UNBLOCKING	
Date of unblocking	30 th September, 2016
Details of the person unblocking the votes	CS Sunil Kumar B G, in the capacity of Scrutinizer
Witnesses present during the unblocking of vote	Mr. Anil Kumar G and Ms. Harshitha P H

15. Following documents were generated on the website of the Karvy Computershare Private Limited (<https://evoting.karvy.com>)

- Certificate / Result Generation
- DashBoard Report indicating Ballots received, votes cast in favour / against / abstain for each resolution
- Votes Cast Register containing list of shareholders casting the vote on each of the above resolutions
- Top 50 shareholders who have cast vote in favour of the resolutions
- Top 50 shareholders who have cast vote against the resolutions.

16. Based on the Ballot Papers and the documents mentioned above, the comprehensive results of e-Voting and Polling are as under:

DETAILS OF THE TOTAL VOTES CASTED BY E-VOTING		
Total number of members who cast their votes through e-voting	Total number of shares held by them	Total number of Valid votes
15	6570250	As mentioned below in detail against each of the resolutions.



Sunil B.G. & Associates

Company Secretaries

DETAILS OF THE TOTAL VOTES CASTED IN POLL PROCESS		
Total number of members who cast their votes through poll	Total number of shares held by them	Total number of Valid votes
47	19975950	As mentioned below in detail against each of the resolutions.

DETAILS OF THE TOTAL VOTES			
Particulars	No. of Votes Cast	% age	Invalid Votes
E-Voting	6570250	100 %	NIL
Poll Process	19975950	100%	

DETAILED REPORT OF THE VOTES							
Type of Resolution	Votes cast in 'Favour' of the resolution		Votes cast 'Against' the resolution		Invalid votes		
	Nos.	%age	Nos.	%age	Nos.	%age	
Item No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the financial year ended as on that date together with the Reports of the Directors and Auditors thereon.							
<i>As an Ordinary Resolution</i>	E-Voting	6570250	100%	0	0%	0	0
	Poll	19975950	100%	0	0%	0	0
	Total	26546200	100%	0	0%	0	0
Item No. 2: To appoint a Director in place of Shri Akhilesh Kumar Pandey (holding DIN 03325271) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.							
<i>As an Ordinary</i>	E-Voting	6570250	100%	0	0%	0	0



Sunil B.G. & Associates

Company Secretaries

<i>Resolution</i>	Poll	19975950	100%	0	0%	0	0
	Total	26546200	100%	0	0%	0	0
Item No. 3: To appoint Auditors and to fix their remuneration							
<i>As an Ordinary Resolution</i>	E-Voting	6570250	100%	0	0%	0	0
	Poll	19975950	100%	0	0%	0	0
	Total	26546200	100%	0	0%	0	0
Item No. 4: To approve the variation in terms of remuneration of Managing Director							
<i>As a Special Resolution</i>	E-Voting	6569950	99.99%	300	0.001%	0	0
	Poll	*1424412	100%	0	0%	0	0
	Total	7994362	100%	0	0%	0	0

***18551538 Shares held by 4 shareholders abstained themselves from voting due to interested party and same is not counted as against or invalid**

17. Details of the voting along with the particulars of name, address, folio number / client id number and nominal value of shares held has been recorded in a Register maintained for the purpose.
18. I hereby confirm that all the records, registers received from the service provider both electronically and manually, in respect of votes cast through e-voting and poll by the shareholders of the Company is sealed and handed over to Shri. Raj Kumar Aggarwal, Chairman and Managing Director for safe keeping.
19. The results may be declared accordingly.

Thanking you,

For **Sunil B G & Associates**


CS Sunil Kumar B G
Proprietor

Membership No.: F7910
 COP: 8900



Date of Signing: 30th September, 2016

Place of Signing: Mysuru

Sunil B.G. & Associates

Company Secretaries

We the undersigned witness that the votes were unblocked as stated herein above on the website <https://evoting.karvy.com>, in our presence;


Anil Kumar G

#662, 5th cross, 2nd Stage,
Hebbal, Mysuru – 570017


Harshitha P H

#4504/6, 4th Cross, Tank Road
N R Mohalla,
Mysuru 570007

Date of Signing: 30th September, 2016

Place of Signing: Mysuru

