

# Scrutinizer's Report on E-Voting

## **BHORUKA ALUMINIUM LIMITED**

Scrutinizers:

*CS Sunil Kumar B G*

*Sunil B G & Associates*

*#662, 5<sup>th</sup> cross, 2<sup>nd</sup> Stage, Hebbal, Mysore - 570017*

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BHORUKA ALUMINIUM LIMITED

To,  
Mr. R K Aggarwal,  
The Chairman,  
34<sup>th</sup> Annual General Meeting of Bhoruku Aluminium Limited,  
427E, 2<sup>nd</sup> Floor,  
Hebbal Industrial Area,  
Mysore – 570016

## Report on the process of E-voting

1. The board of directors of the Company, in their meeting held on 29<sup>th</sup> May, 2014 appointed me as a scrutinizer under the provisions of Section 108 of the Companies Act, 2013 read with sub rule 3 of Rule 3 of the Companies (Management and Administration) Rules, 2014 for scrutinizing the process of e-voting.
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 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 34<sup>th</sup> AGM of the Company, scheduled to be held on 30<sup>th</sup> September, 2014 and also provided a facility to vote on these resolutions on their website <https://evoting.karvy.com>
3. 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 e-voting system provided by M/s. Karvy Computershare Private Limited.
4. The company assumed complete responsibility of ensuring compliance as may be necessary under the Companies Act, 2013 and rules thereon and the listing agreement relating to the e-voting process.
5. The company had sent out the notices to all the shareholders as on record date through e-mails as made available by DP/RTA and also had sent out the physical notices and annual report through courier. The notice was also uploaded on the website of the company <http://www.bhorukaaluminium.com/images/pdf>
6. The record date for this purpose was fixed to be 22<sup>nd</sup> August 2014 and the as per the afore said rules, the voting was kept open for three days i.e from Wednesday, 24<sup>th</sup> September, 2014 (9:00 a.m.) to Friday, 26<sup>th</sup>



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September, 2014 (6:00 p.m.) and there was no postal ballot facility given for those who were not able to participate through e-voting, as required under clause 35B of the listing agreement.

7. As prescribed by the rules, the Company also published an advertisement on 18<sup>th</sup> September, 2014; 5 days in advance from the date of beginning of the voting period in English in Business Line and in Kannada in Sanjevani and the advertisement contained all the necessary information.
8. At the end of voting period i.e., Friday, 26<sup>th</sup> September, 2014 at 6:00 p.m., the voting facilities were blocked forthwith. The votes were unblocked by me in presence of the witnesses as mentioned below as prescribed in the above mentioned rules.
9. The result of the E-Voting is as under:

<u>Details of the E-Voting Process</u>	
Date of beginning of the voting	24 <sup>th</sup> September, 2014 at 9:00 a.m.
Date of closing voting	26 <sup>th</sup> September, 2014 at 6:00 p.m.
Date of unblocking the e-voting results	27 <sup>th</sup> September, 2014
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. Phani Datta D N Mr. Alwin David J P

<u>Details of the total votes casted</u>		
Total number of members who cast their votes through e-voting	Total number of shares held by them	Total number of Valid votes
2	37402	As mentioned below in detail against each of the resolutions.



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*Detailed report of the Votes*

<b>Item No. 1 – As an Ordinary Resolution</b>	<b>Consideration and adoption of the Annual Accounts and the reports of Directors and Auditors thereon</b>
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Particulars of Votes	No. of members	No. of Votes Cast by them	%age
1. Votes Cast in favour of the resolution	2	37402	100%
2. Votes cast against the resolution	-	-	0%
3. Invalid Votes	-	-	0%

**RESULT: The resolution is passed with the requisite majority**

<b>Item No. 2 – As an Ordinary Resolution</b>	<b>Appointment of Statutory Auditors of the Company</b>
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Particulars of Votes	No. of members	No. of Votes Cast by them	%age
1. Votes Cast in favour of the resolution	2	37402	100%
2. Votes cast against the resolution	-	-	0%
3. Invalid Votes	-	-	0%

**RESULT: The resolution is passed with the requisite majority**

<b>Item No. 3 – As an Ordinary Resolution</b>	<b>Appointment of Shri Ram Ekbal Singh as an Independent Director of the Company</b>
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Particulars of Votes	No. of members	No. of Votes Cast by them	%age
1. Votes Cast in favour of the resolution	2	37402	100%
2. Votes cast against the resolution	-	-	0%
3. Invalid Votes	-	-	0%

**RESULT: The resolution is passed with the requisite majority**



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<b>Item No. 4 – As an Ordinary Resolution</b>		<b>Appointment of Shri Shroff Puttabassappa Manjunath as an Independent Director of the Company</b>	
<b>Particulars of Votes</b>	<b>No. of members</b>	<b>No. of Votes Cast by them</b>	<b>%age</b>
1. Votes Cast in favour of the resolution	2	37402	100%
2. Votes cast against the resolution	-	-	0%
3. Invalid Votes	-	-	0%
<b>RESULT: The resolution is passed with the requisite majority</b>			
<b>Item No. 5 – As an Ordinary Resolution</b>		<b>Appointment of Shri Saligram Parshwanath Shanthinath as an Independent Director of the Company</b>	
<b>Particulars of Votes</b>	<b>No. of members</b>	<b>No. of Votes Cast by them</b>	<b>%age</b>
1. Votes Cast in favour of the resolution	2	37402	100%
2. Votes cast against the resolution	-	-	0%
3. Invalid Votes	-	-	0%
<b>RESULT: The resolution is passed with the requisite majority</b>			
<b>Item No. 6 – As a Special Resolution</b>		<b>Re-appointment of Shri Akhilesh Kumar Pandey as a Whole Time Director of the Company</b>	
<b>Particulars of Votes</b>	<b>No. of members</b>	<b>No. of Votes Cast by them</b>	<b>%age</b>
1. Votes Cast in favour of the resolution	2	37402	100%
2. Votes cast against the resolution	-	-	0%
3. Invalid Votes	-	-	0%
<b>RESULT: The resolution is passed with the requisite majority</b>			



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Item No. 7 – As a Special Resolution		Amendment of the Articles of Association of the Company	
Particulars of Votes	No. of members	No. of Votes Cast by them	%age
1. Votes Cast in favour of the resolution	2	37402	100%
2. Votes cast against the resolution	-	-	0%
3. Invalid Votes	-	-	0%
<b>RESULT: The resolution is passed with the requisite majority</b>			
Item No. 8 – As an Ordinary Resolution		Variation in terms of appointment of Shri Akhilesh Kumar Pandey, Whole Time Director	
Particulars of Votes	No. of members	No. of Votes Cast by them	%age
1. Votes Cast in favour of the resolution	2	37402	100%
2. Votes cast against the resolution	-	-	0%
3. Invalid Votes	-	-	0%
<b>RESULT: The resolution is passed with the requisite majority</b>			
Item No. 9 – As an Ordinary Resolution		Variation in terms of appointment of Shri R.K. Aggarwal, Managing Director	
Particulars of Votes	No. of members	No. of Votes Cast by them	%age
1. Votes Cast in favour of the resolution	2	37402	100%
2. Votes cast against the resolution	-	-	0%
3. Invalid Votes	-	-	0%
<b>RESULT: The resolution is passed with the requisite majority</b>			



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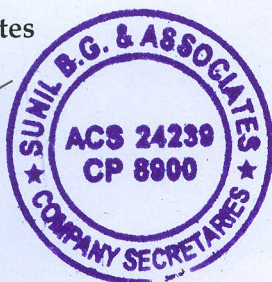
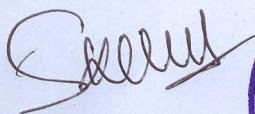
10. You may accordingly declare the result of the voting.

11. All the relevant documents, records and discs (both in physical and electronic form) is handed over to **Shri R.K. Aggarwal**, Chairman & Managing Director of the Company, authorized by the board for safe keeping.

Thanking you,

Yours faithfully

For Sunil B G & Associates



CS Sunil Kumar B G

Membership No.: A24239

COP No.: 8900

Date: 29<sup>th</sup> September, 2014

Place: Mysore