

Scrutinizer's Report on Poll

BHORUKA ALUMINIUM LIMITED

Scrutinizers:

CS Sunil Kumar B G

Sunil B G & Associates

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

Form No. MGT-13

REPORT OF THE SCRUTINIZER(S)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rule, 2014]

To,
Mr. R K Aggarwal,
The Chairman,
34th Annual General Meeting of the Equity Share Holders of M/s. Bhoruku Aluminium Limited,
Held on 30th September 2014 at Hotel Royal Inn, Metagalli, Mysore

Dear Sir,

I **CS Sunil Kumar B G**, *Practicing Company Secretary*, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the **34th Annual General Meeting** of the Equity Shareholders of **Bhoruka Aluminium Limited**, held on **Tuesday, 30th September 2014** at **Hotel Royal Inn, Metagalli, Mysore** at **9:30 a.m.** submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. 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.
3. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately ~~OR I did not find any poll papers invalid.~~
4. The result of the pole is as under:
 - a. **Resolution no. 1 – As an Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Profit and Loss Account for the financial year ended as on that date together with the Reports of the Directors and Auditors there on**
 - i. Voted in **FAVOUR** of the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
--	---------------------------	--



Form No. MGT-13

REPORT OF THE SCRUTINIZER(S)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rule, 2014]

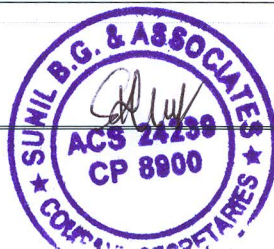
To,
Mr. R K Aggarwal,
The Chairman,
34th Annual General Meeting of the Equity Share Holders of M/s. Bhoruku Aluminium Limited,
Held on 30th September 2014 at Hotel Royal Inn, Metagalli, Mysore

Dear Sir,

I **CS Sunil Kumar B G**, *Practicing Company Secretary*, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the **34th Annual General Meeting** of the Equity Shareholders of **Bhoruka Aluminium Limited**, held on **Tuesday, 30th September 2014** at **Hotel Royal Inn, Metagalli, Mysore** at **9:30 a.m.** submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. 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.
3. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately ~~OR I did not find any poll papers invalid.~~
4. The result of the pole is as under:
 - a. **Resolution no. 1 – As an Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Profit and Loss Account for the financial year ended as on that date together with the Reports of the Directors and Auditors there on**
 - i. Voted in **FAVOUR** of the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
--	---------------------------	--



Scrutinizer's Report on Poll

52	25952926	99.999%
----	----------	---------

ii. Voted AGAINST the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
0	0	0%

iii. INVALID votes:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
1	300	0.001%

b. Resolution no. 2 – As an Ordinary Resolution: To appoint Auditors and to fix their remuneration.

i. Voted in FAVOUR of the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
52	25952926	99.999%

ii. Voted AGAINST the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
0	0	0%

iii. INVALID votes:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
1	300	0.001%



Scrutinizer's Report on Poll

c. Resolution no. 3 – As an Ordinary Resolution: Appointment of Shri Ram Ekbal Singh as an Independent Director

i. Voted in FAVOUR of the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
52	25952926	99.999%

ii. Voted AGAINST the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
0	0	0%

iii. INVALID votes:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
1	300	0.001%

d. Resolution no. 4 – As an Ordinary Resolution: Appointment of Shri Shroff Puttabasappa Manjunath as an Independent Director

i. Voted in FAVOUR of the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
52	25952926	99.999%

ii. Voted AGAINST the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
0	0	0%



Scrutinizer's Report on Poll

iii. **INVALID** votes:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
1	300	0.001%

e. **Resolution no. 5 – As an Ordinary Resolution: Appointment of Shri Parswanath Shanthinath as an Independent Director**

i. Voted in **FAVOUR** of the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
52	25952926	99.999%

ii. Voted **AGAINST** the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
0	0	0%

iii. **INVALID** votes:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
1	300	0.001%

f. **Resolution no. 6 – As a Special Resolution: Re- Appointment of Shri Akhilesh Kumar Pandey as Whole Time Director of the Company**

i. Voted in **FAVOUR** of the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast



Scrutinizer's Report on Poll

52	25952926	99.999%
----	----------	---------

ii. Voted **AGAINST** the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
0	0	0%

iii. **INVALID** votes:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
1	300	0.001%

g. **Resolution no. 7 – As a Special Resolution: Amendment to the Articles of Association of the Company**

i. Voted in **FAVOUR** of the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
52	25952926	99.999%

ii. Voted **AGAINST** the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
0	0	0%

iii. **INVALID** votes:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
1	300	0.001%



Scrutinizer's Report on Poll

h. Resolution no. 8 – As an Ordinary Resolution: Variation in the terms of appointment of Shri Akhilesh Kumar Pandey, Whole Time Director

i. Voted in **FAVOUR** of the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
52	25952926	99.999%

ii. Voted **AGAINST** the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
0	0	0%

iii. **INVALID** votes:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
1	300	0.001%

i. Resolution no. 9 – As an Ordinary Resolution: Variation in the terms of appointment of Shri R.K. Aggarwal, managing Director

i. Voted in **FAVOUR** of the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
52	25952926	99.999%

ii. Voted **AGAINST** the resolution:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
--	---------------------------	--



Scrutinizer's Report on Poll

0	0	0%
---	---	----

iii. **INVALID** votes:

No. of members present and voting (in person and proxy)	No. of Votes Cast by them	% of total number of valid votes cast
1	300	0.001%

5. A compact disc (CD) containing the list of equity shareholders who voted 'FOR' and 'AGAINST' and those whose votes are declared invalid for each resolution is enclosed
6. The poll papers and all other relevant records were sealed and handed over to Mr. R K Aggarwal, Chairman and Managing Director for safe keeping.

Thanking you,

Yours faithfully

For Sunil B G & Associates



CS Sunil Kumar B G
Membership No.: A24239
COP No.: 8900



Dated: 30th September, 2014

Place: Mysore