

# Scrutinizer's Combined Report on E-Voting and Poll

**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*

# Scrutinizer's Combined Report on E-Voting and Poll

BHORUKA ALUMINIUM LIMITED

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

## **Report on the process of E-voting and Poll conducted in the AGM of the Company**

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 the Companies (Management and Administration) Rules, 2014 for scrutinizing the process of e-voting held from 24<sup>th</sup> September, 2014 to 26<sup>th</sup> September, 2014 and under the provisions of Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 for scrutinizing the poll process held the AGM of the company on 30<sup>th</sup> September, 2014.
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
3. As a scrutinizer of the process, my responsibility is 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 and also at the time of poll at the AGM (in electronic manner)
4. The company assumes 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.



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5. The individual detailed reports of e-voting submitted on 29<sup>th</sup> September, 2014 and of poll in MGT – 13 submitted on 30<sup>th</sup> September, 2014 are as annexed to this report herewith.
6. ~~The shareholders who have voted both electronically and in the poll, the votes casted electronically / in poll have been invalidated.~~

The results are as under:

<i>Details of the Total Votes</i>			
Particulars	No. of Votes Cast	% age	Invalid Votes
E-Voting	37402	0.14%	As mentioned in detail in below table against each item
Poll Process	25952926	99.86%	

<i>Detailed report of the Votes</i>							
Item number of the notice		Votes cast in 'Favour' of the resolution		Votes cast 'Against' the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item no. 1 of the notice <i>(As an Ordinary Resolution)</i>	E-Voting	37402	100%	0	0%	0	0%
	Poll	25952926	99.999%	0	0%	300	0.001%
	Total	25990328	99.999%	0	0%	300	0.001%
Item no. 2 of the notice <i>(As an Ordinary Resolution)</i>	E-Voting	37402	100%	0	0%	0	0%
	Poll	25952926	99.999%	0	0%	300	0.001%
	Total	25990328	99.999%	0	0%	300	0.001%



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Item no. 3 of the notice <i>(As an Ordinary Resolution)</i>	E-Voting	37402	100%	0	0%	0	0%
	Poll	25952926	99.999%	0	0%	300	0.001%
	Total	25990328	99.999%	0	0%	300	0.001%
Item no. 4 of the notice <i>(As an Ordinary Resolution)</i>	E-Voting	37402	100%	0	0%	0	0%
	Poll	25952926	99.999%	0	0%	300	0.001%
	Total	25990328	99.999%	0	0%	300	0.001%
Item no. 5 of the notice <i>(As an Ordinary Resolution)</i>	E-Voting	37402	100%	0	0%	0	0%
	Poll	25952926	99.999%	0	0%	300	0.001%
	Total	25990328	99.999%	0	0%	300	0.001%
Item no. 6 of the notice <i>(As a Special Resolution)</i>	E-Voting	37402	100%	0	0%	0	0%
	Poll	25952926	99.999%	0	0%	300	0.001%
	Total	25990328	99.999%	0	0%	300	0.001%
Item no. 7 of the notice <i>(As a Special Resolution)</i>	E-Voting	37402	100%	0	0%	0	0%
	Poll	25952926	99.999%	0	0%	300	0.001%
	Total	25990328	99.999%	0	0%	300	0.001%
Item no. 8 of the notice <i>(As an Ordinary Resolution)</i>	E-Voting	37402	100%	0	0%	0	0%
	Poll	25952926	99.999%	0	0%	300	0.001%
	Total	25990328	99.999%	0	0%	300	0.001%
Item no. 9 of the notice <i>(As an Ordinary Resolution)</i>	E-Voting	37402	100%	0	0%	0	0%
	Poll	25952926	99.999%	0	0%	300	0.001%
	Total	25990328	99.999%	0	0%	300	0.001%



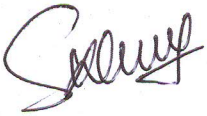
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7. You may accordingly declare the result of the voting
8. I hereby confirm that all the records, registers received from the service provider both electronically and manually, in respect of votes cast through e-voting and poll by the shareholders of the company is 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



Date: 30<sup>th</sup> September, 2014

Place: Mysore