

# BHORUKA ALUMINIUM LIMITED

BAL:BSE:18:19/Summary of Proceedings 38<sup>th</sup> AGM/

29<sup>th</sup> September, 2018

To

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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 38<sup>th</sup> Annual General Meeting of the Company held on Saturday, 29<sup>th</sup> September, 2018.

Pursuant to the **Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, it is hereby informed that the 38<sup>th</sup> Annual General Meeting of the Company was duly held on **Saturday, 29<sup>th</sup> September, 2018 at 9:30 A.M. at Hotel Royal Inn, # 435 K.R.S.Road, Metagalli, Mysuru-570 016, Karnataka.**

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

Chairman, after ascertaining the consent of the members present, announced that the **Notice of the 38<sup>th</sup> Annual General Meeting of the Company** was taken as read as the notice was with the members for quite some time. Independent Auditors Report and Secretarial Auditors Report were read. Chairman briefed the Shareholders about the present State of Affairs of the Company.

The Chairman informed that Remote E Voting facility was provided to all the Shareholders entitled to vote on all the resolutions set forth in the AGM Notice 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 and Secretarial Standard -2 (SS-2) on '**General Meeting**' issued by the Company Secretaries of India (ICSI). The Remote E-voting was held from 9 A.M. on **Wednesday, the 26<sup>th</sup> September, 2018 to 5 P.M. on Friday, the 28<sup>th</sup> September, 2018.**

Further, as per statutory requirements, the Company provided the facility of voting through '**Ballot**' Forms to all those shareholders and proxy holders, who attended the 38<sup>th</sup> Annual General Meeting (AGM) and who did not participate in '**remote evoting**', 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 AGM notice dated 11<sup>th</sup> June, 2018 from Item No. 1 to 5.

Accordingly, Physical "**Ballot**" Forms were distributed.

Registered Office : No. 427E, 2nd Floor, Hebbal Industrial Area, Mysore 570016, Karnataka, India  
Phone: +91-821-2510352/2510351, Fax : +91-821-2415291, E-mail: info@bhorukaaluminium.com,

Website: www.bhorukaaluminium.com CIN : L27203KA1979PLC003442



# BHORUKA ALUMINIUM LIMITED

The Chairman requested the Shareholders /Proxies to cast their votes and drop the Ballot Forms in the Ballot Box kept at the Hall.

Shareholders were informed that the Board of Directors of the Company has appointed Mr. Sunil Kumar Billavara Govinda of M/s. Sunil B.G. & Associates, Company Secretaries, Mysore (FCS No. F7910 and COP No.8900) as the Scrutinizer to scrutinize the Remote E-voting and Poll process in a fair and transparent manner.

All the items of business as mentioned in the Annual General Meeting Notice dated 11<sup>th</sup> June, 2018 were transacted as per the provisions of the Companies Act, 2013 the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as detailed here-in-below:

Item .No.	Resolutions
<b>ORDINARY BUSINESS</b>	
1	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2018, the Statement of Profit and Loss, the Cash Flow Statement for the financial year ended as on that date together with the Reports of the Directors and Auditors thereon.
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
3	To ratify the appointment of M/s. E. S & Associates (Firm Registration No. 011236S) Chartered Accountants as Statutory Auditors of the Company
<b>SPECIAL BUSINESS</b>	
4	Re-appointment of Shri Raj Kumar Aggarwal (holding DIN:01559120) as Managing Director of the Company effective 1 <sup>st</sup> April 2018
5	Approval of Related Party Transaction under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Boruka Fabcons Private Limited

The Chairman informed the Shareholders that the consolidated results of Remote E-voting and Ballot Voting will be declared within forty-eight hours and also be intimated to the Bombay Stock Exchange as well as posted on the Website of the Company.

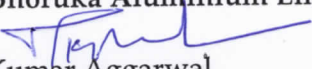
The Meeting concluded with a vote of thanks to the Chairman.

The Chairman then thanked the Shareholders present and declared the meeting as concluded. The meeting concluded at 11:30 a.m.

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

Thanking you,

Yours faithfully,  
For Boruka Aluminium Limited

  
Raj Kumar Aggarwal  
Chairman & Managing Director  
DIN: 01559120



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