

BHORUKA ALUMINIUM LIMITED

BAL:BSE:37th AGM_P160917/

16th September, 2017

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 37th Annual General Meeting of the Company held on Saturday, 16th September, 2017.

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 37th Annual General Meeting of the Company was duly held on Saturday, 16th September, 2017 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 37th 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 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 13th September 2017 to 5 P.M. on Friday, the 15th September 2017.

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 37th Annual General Meeting (AGM) and who did not participate in '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 AGM notice dated 30th May 2017 from Item No. 1 to 4. 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



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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, Mysuru (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 May 30, 2017 were transacted as per the provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as detailed here-in-below:

Item No.	Resolutions
ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March 2017, 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 Raj Kumar Aggarwal (holding DIN:01559120) 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 appoint M/s. E.S. & Associates, (Firm Registration No. 011236S) Chartered Accountants, as Statutory Auditors of the Company who shall hold office for a period of five years from the conclusion of this 37 th Annual General Meeting until the conclusion of the 42 nd Annual General Meeting on such remuneration as may be mutually agreed upon between the Audit Committee/ Board of Directors of the Company and the Auditors.
SPECIAL BUSINESS - SPECIAL RESOLUTIONS	
4	Re-appointment of Shri Akhilesh Kumar Pandey (holding DIN:03325271) as Whole Time Director of the Company

While transacting the aforesaid businesses, the item no. 2 was pertaining Shri Raj Kumar Aggarwal, Chairman and Managing Director (DIN:01559120) in respect of his re-appointment pursuant to Section 152(6) of the Companies Act, 2013; hence he vacated the Chair for the said item and Shri Saligrama Parswannath Shanthinath, Independent Director and Chairman of the Audit Committee (DIN: 05320198) occupied the Chair.

The Chairman informed the Shareholders that the consolidated results of Remote E-voting and Ballot Voting will be declared within forty-eight hours and 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.



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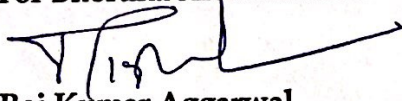
BHORUKA ALUMINIUM LIMITED

The Chairman then thanked the Shareholders present and declared the meeting as concluded. The meeting concluded at 10:30 a.m.

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

