

BHORUKA ALUMINIUM LIMITED

BAL:SEC:AGM_Voting Results:17:18/

16th September, 2017

To

The Manager (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

ELECTRONIC FILING

Scrip Code: 506027

Dear Sir,

Sub: Intimation of Remote E-Voting and Poll Results at the 37th Annual General Meeting of the Company held today i.e. 16th September, 2017 in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

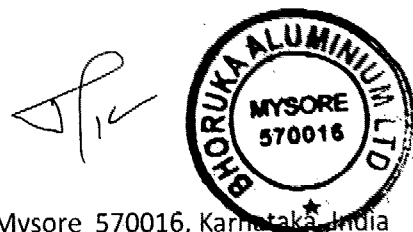
This is to inform that the 37th Annual General Meeting of the Company was duly held on Saturday, 16th September, 2017 at 9:30 A.M. at Hotel Royal Inn, # 435, K.R.S.Road, Metagalli, Mysuru-570 016, Karnataka.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 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, the Company had provided Remote E-voting facility to the Members to vote on all the Resolutions as contained in the Notice of 37th Annual General Meeting. The Remote E-voting was held from 9 A.M. on 13th September, 2017 to 5 P.M. on 15th September, 2017.

All the items of business as mentioned in the 37th Annual General Meeting Notice have been transacted. Based on the report of the Scrutinizer, all the resolutions were declared as duly passed by requisite majority by Remote e-voting and Poll at the Venue of 37th Annual General Meeting held today i.e. 16th September, 2017.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith the following documents:

1. Details of Voting Results in the specified format in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure -I
2. Consolidated Scrutinizer's Combined Report on Remote E-voting and Poll dated 16th September, 2017 - Annexure- II



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

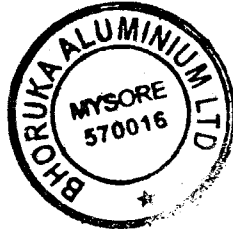
BHORUKA ALUMINIUM LIMITED

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



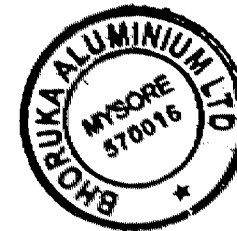
Encl : a/a

BHORUKA ALUMINIUM LIMITED
 CIN: L27203KA1979PLC003442
 427E, 2nd Floor, Hebbal Industrial Area
 Mysore-570 016

DETAILS OF VOTING RESULTS

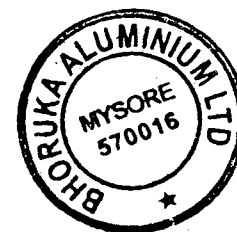
RESULTS OF VOTING THROUGH ELECTRONIC MEANS (E-VOTING) AND PHYSICAL BALLOT

Date of AGM		SATURDAY, 16TH SEPTEMBER 2017
Total Number of Shareholders on Cut Off Date		7878
No. of Shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group	4
	Public	28
No. of Shareholders present in the meeting by way of video conference:	Promoter and Promoter Group	Not Arranged
	Public	



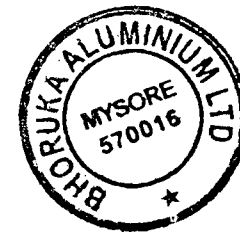
Resolution 1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss, the Cash Flow Statement for the financial year ended as on that date together with the Reports of the Board of Directors and Auditors thereon.
Resolution required: (Ordinary / Special)	ORDINARY RESOLUTION
Whether Promoters/Promoter Group are interested in the agenda/resolution ?	NO

Category	Mode of Voting	No. of Shares held	No. of votes casted	% of votes casted on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoters and Promoter Group	E-Voting	18551538	0	0.00%	0	0	0.00%	0.00%
	Poll		18551538	100.00%	18551538	0	100.00%	0.00%
	Total		18551538	100.00%	18551538	0	100.00%	0.00%
Public - Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	36390604	7502828	20.62%	7502828	0	100.00%	0.00%
	Poll		216506	0.59%	216506	0	100.00%	0.00%
	Total		7719334	21.21%	7719334	0	100.00%	0.00%
Total		54942142	26270872	47.82%	26270872	0	100.00%	0.00%



Resolution 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.
Resolution required: (Ordinary / Special)	ORDINARY RESOLUTION
Whether Promoters/Promoter Group are interested in the agenda/resolution ?	NO

Category	Mode of Voting	No. of Shares held	No. of votes casted	% of votes casted on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	18551538	0	0.00%	0	0	0.00%	0.00%
	Poll		5526376	29.79%	5526376	0	100.00%	0.00%
	Total		5526376	29.79%	5526376	0	100.00%	0.00%
Public - Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	36390604	7502828	20.62%	7502828	0	100.00%	0.00%
	Poll		216506	0.59%	216506	0	100.00%	0.00%
	Total		7719334	21.21%	7719334	0	100.00%	0.00%
Total		54942142	13245710	24.11%	13245710	0	100.00%	0.00%



Resolution 3	To appoint M/s. E S & Associates (FRN 011236s) Chartered Accountants as statutory auditors of the Company who shall hold office for a period of five years from the conclusion of this 37th Annual general Meeting until the conclusion of the 42nd 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
Resolution required: (Ordinary / Special)	ORDINARY RESOLUTION
Whether Promoters/Promoter Group are interested in the agenda/resolution ?	NO

Category	Mode of Voting	No. of Shares held	No. of votes casted	% of votes casted on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoters and Promoter Group	E-Voting	18551538	0	0.00%	0	0	0.00%	0.00%
	Poll		18551538	100.00%	18551538	0	100.00%	0.00%
	Total		18551538	100.00%	18551538	0	100.00%	0.00%
Public - Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	36390604	7502828	20.62%	7502828	0	100.00%	0.00%
	Poll		216506	0.59%	216506	0	100.00%	0.00%
	Total		7719334	21.21%	7719334	0	100.00%	0.00%
Total		54942142	26270872	47.82%	26270872	0	100.00%	0.00%



Resolution 4	To Re-appoint Shri Akhilesh Kumar Pandey (Holding DIN 03325271) as Whole Time Director of the Company
Resolution required: (Ordinary / Special)	SPECIAL RESOLUTION
Whether Promoters/Promoter Group are interested in the agenda/resolution ?	YES

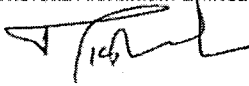
Category	Mode of Voting	No. of Shares held	No. of votes casted	% of votes casted on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoters and Promoter Group	E-Voting	18551538	0	0.00%	0	0	0.00%	0.00%
	Poll		18551538	100.00%	18551538	0	100.00%	0.00%
	Total		18551538	100.00%	18551538	0	100.00%	0.00%
Public - Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non-institutions	E-Voting	36390604	7502828	20.62%	7502828	0	100.00%	0.00%
	Poll		216506	0.59%	216506	0	100.00%	0.00%
	Total		7719334	21.21%	7719334	0	100.00%	0.00%
Total		54942142	26270872	47.82%	26270872	0	100.00%	0.00%

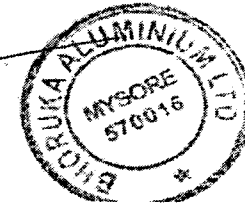
1. Voting rights are in proportion to shares held as on the cut-off date i.e. 09th September 2017

2. Based on the Consolidated Results of E-Voting and Physical Ballot Voting in respect of Item Nos. 1 to 4 of the Notice of the AGM, all the Resolutions were passed with requisite majority

Place: Mysore
Date: 16.09.2017

For Boruka Aluminium Limited


Raj Kumar Aggarwal
Chairman & Managing Director
DIN: 01559120



Scrutinizer's Combined Report on E-
Voting and Poll

BHORUKA ALUMINUM LIMITED

Scrutinizer:

Sunil B.G. & Associates
*CS Sunil Kumar Billavara Govinda
Sunil B G & Associates*

Company Secretaries

*#127, 2nd Floor, H.T. Main Road,
Mahadeshwaranagara Layout, 2nd Stage,
Vijayanagara, Mysuru - 570016*

Sunil B.G. & Associates

Company Secretaries

Scrutinizer's Combined Report on E-Voting and Poll

BHORUKA ALUMINUM LIMITED

To,
Shri. Rajkumar Aggarwal,
The Chairman,
37th Annual General Meeting of Bhoruka Aluminum Limited,
427E, 2nd Floor,
Hebbal Industrial Area,
Mysuru 570016

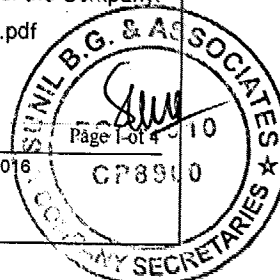
REPORT ON THE PROCESS OF E-VOTING

1. The Board of Directors of the Company, in their meeting held on 30th May, 2017 appointed me as a scrutinizer:
 - a. For Remote E-Voting Process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015.
 - b. For Poll pursuant to Section 109 read with the Rule 21 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015.
 - c. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.for scrutinizing in a fair and transparent manner and ascertaining the outcome of the voting on the agendas set out in the Notice convening the 37th Annual General Meeting of M/s. Bhoruka Aluminium Limited, held on Saturday, 16th September, 2017 at Hotel Royal Inn, #435, KRS Road, Metagalli, Mysuru – 570016 at 9:30 a.m.
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 remote 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 37th Annual General Meeting of the Company, scheduled to be held on 16th September, 2017 and also provided a facility to vote on these resolutions on their website <https://evoting.karvy.com>
3. The e-Voting platform is password driven and can be accessed only if the shareholder has both the DP and Client-id / Folio Number and the password provided by M/s. Karvy Computershare Private Limited. Details regarding obtaining the id and password from the service providers were given in the notice. On successful voting, an acknowledgment is generated for the reference of the shareholders.

I, CS Sunil Kumar Billavara Govinda, Practicing Company Secretary, submit my Consolidated Report on the Remote E-Voting and Poll process as under:

E-Voting:

4. 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 remote e-voting system provided by M/s. Karvy Computershare Private Limited.
5. The Company assumed complete responsibility of ensuring compliance as may be necessary under the Companies Act, 2013 and Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the e-voting process.
6. The Company had sent out the notices to all the shareholders as on the cutoff date through e-mails as made available by DP/RTA and also had sent out the physical notices and annual report through courier (Professional Couriers). The notice was also uploaded on the website of the Bombay Stock Exchange Limited (BSE) and website of the Company: <http://www.bhorukaaluminium.com/images/pdf/Bhoruka%20Aluminium%20-%20AR%20-%202016-17.pdf>



Sunil B.G. & Associates

Company Secretaries

7. The cutoff date for this purpose was fixed to be Saturday, the 09th September, 2017 and as per the aforesaid Rules, the Remote E-Voting was kept open for three days i.e. from Wednesday, the 13th September, 2017 (9.00 A.M.) to Friday, the 15th September, 2017 (5:00 P.M.).
8. As prescribed by the Rules, the Company also published an advertisement on 01st September 2017; 12 days in advance prior to the date of beginning of the voting period in Business Line (English) and Prajanudi (Kannada) and the advertisement contained all the necessary information.
9. At the end of voting period i.e., on Friday, 15th September, 2017 (5:00 P.M.), the voting facilities were unblocked forthwith. The votes were unblocked by me in the presence of witnesses as mentioned below as prescribed in the above mentioned rules.

Details of un-blocking:

DETAILS OF UNBLOCKING THE E-VOTING EVENT	
Date of beginning of the e-voting	13 th September, 2017 at 9:00 a.m.
Date of closing of the e-voting	15 th September, 2017 at 5:00 p.m.
Date of unblocking the e-voting results	15 th September, 2017 at 05:30 p.m.
Details of the person unblocking the votes	CS Sunil Kumar Billavara Govinda, in the capacity of Scrutinizer
Witnesses present during the unblocking of vote	*Mr. Anil Kumar G. and Mrs. Namitha H. P.

*Who are not in employment of the Company

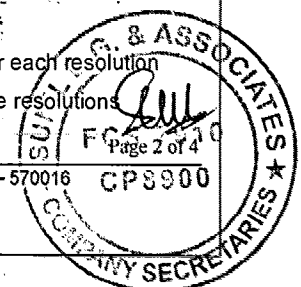
Poll Process:

10. On the day 16th September, 2017 at the Annual General Meeting, the Chairman announced the Poll and the same was carried out with due diligence and care in my presence.
11. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
12. 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.
13. There was no polling paper which was incomplete or found defective.
14. Subsequent to the meeting and the Poll Process, the votes were again unblocked by me in the presence of witness as mentioned below as prescribed in the above mentioned rules:

DETAILS OF UNBLOCKING	
Date of unblocking	16 th September, 2017
Details of the person unblocking the votes	CS Sunil Kumar Billavara Govinda, in the capacity of Scrutinizer
Witnesses present during the unblocking of vote	Mr. Anil Kumar G and Mrs. Namitha H.P.

15. Following documents were generated on the website of the Karvy Computershare Private Limited (<https://evoting.karvy.com>)

- a. Certificate / Result Generation
- b. Dash Board Report indicating Ballots received, votes cast in favour / against / abstain for each resolution
- c. Votes Cast Register containing list of shareholders casting the vote on each of the above resolutions



Sunil B.G. & Associates

Company Secretaries

d. Top 50 shareholders who have cast vote in favor of the resolutions.

e. Top 50 shareholders who have cast vote against the resolutions.

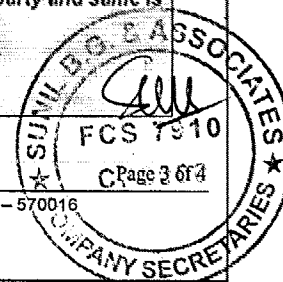
16. Based on the Ballot Papers and the documents mentioned above, the comprehensive results of e-Voting and Polling are as under:

DETAILS OF THE TOTAL VOTES CASTED BY E-VOTING		
Total number of members who cast their votes through e-voting	Total number of shares held by them	Total number of Valid votes
19	7502828	As mentioned below in detail against each of the resolutions.

DETAILS OF THE TOTAL VOTES CASTED IN POLL PROCESS		
Total number of members who cast their votes through poll	Total number of shares held by them	Total number of Valid votes
25	18768044	As mentioned below in detail against each of the resolutions.

DETAILS OF THE TOTAL VOTES			
Particulars	No. of Votes Cast	%age	Invalid Votes
E-Voting	7502828	100 %	NIL
Poll Process	18768044	100%	

DETAILED REPORT OF THE VOTES							
Type of Resolution	Votes cast in 'Favour' of the resolution		Votes cast 'Against' the resolution		Invalid votes		
	Nos.	%age	Nos.	%age	Nos.	%age	
Item No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st 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 Board of Directors and Auditors thereon.							
<i>As an Ordinary Resolution</i>	E-Voting	7502828	100 %	0	0%	0	0
	Poll	18768044	100%	0	0%	0	0
	Total	26270872	100%	0	0%	0	0
Item No. 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.							
<i>As an Ordinary Resolution</i>	E-Voting	7502828	100 %	0	0%	0	0
	Poll	5742882	100%	0	0%	0	0
	Total	13245710	100%	0	0%	0	0
*1,30,25,162 Shares held by 2 shareholders abstained themselves from voting due to interested party and same is not counted as against or invalid							



Sunil B.G. & Associates

Company Secretaries

Item No. 3: To appoint M/s. E S & Associates (FRN 011236s) Chartered Accountants as statutory auditors of the Company who shall hold office for a period of five years from the conclusion of this 37th Annual general Meeting until the conclusion of the 42nd 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

As an Ordinary Resolution	E-Voting	7502828	100 %	0	0%	0	0
	Poll	18768044	100%	0	0%	0	0
	Total	26270872	100%	0	0%	0	0

Item No. 4: Re-appointment of Shri Akhilesh Kumar Pandey (Holding DIN 03325271) as Whole Time Director of the Company

As an Special Resolution	E-Voting	7502828	100 %	0	0.001%	0	0
	Poll	18768044	100%	0	0%	0	0
	Total	26270872	100%	0	0%	0	0

17. Thus, all the above resolutions (Ordinary / Special) are passed with requisite majority.


18. Details of the voting along with the particulars of name, address, folio number / client id number and nominal value of shares held has been recorded in a Register maintained for the purpose.

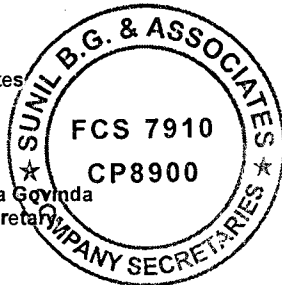
19. I hereby confirm that all the records, registers received from the service provider both electronically and manually, in respect of votes cast through e-voting and poll by the shareholders of the Company is sealed and handed over to Shri. Raj Kumar Aggarwal, Chairman and Managing Director for safe keeping.

20. The results may be declared accordingly.

Thanking you,

For Sunil B G & Associates
Company Secretaries


CS Sunil Kumar Billavara Govinda
Practicing Company Secretary
Proprietor
Membership No.: F7910
COP: 8900




Date of Signing: 16th September 2017

Place of Signing: Mysuru

We the undersigned witness that the votes were unblocked as stated herein above on the website <https://evoting.karvy.com>, in our presence;


Anil Kumar G

#662, 5th cross, 2nd Stage,
Hebbal, Mysuru – 570017


Namitha H. P.

#662, 5th cross, 2nd Stage,
Hebbal, Mysuru – 570017,
Mysuru - 570007

Date of Signing: 16th September 2017

Place of Signing: Mysuru