

BHORUKA ALUMINIUM LIMITED

BAL:BSE: Reg 44(3):17:18/

5th January, 2018

To

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

Scrip Code: 506027

Dear Sir,

Sub: Disclosure of Voting Results of Postal Ballot (including voting by electronic means) as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


We submit herewith the details of voting results of the Postal Ballot (including voting by electronic means) in respect of the Special/Ordinary Resolutions contained in the Postal Ballot Notice dated 24th November, 2017 are enclosed herewith in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure I**

All the resolutions contained in the said Postal Ballot Notice have been duly approved by the Members with requisite majority based on the scrutinizer report is enclosed herewith as **Annexure II** and all these resolutions deemed to have been passed on 4th January, 2018.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Borhuka Aluminium Limited


Raj Kumar Aggarwal
Managing Director
DIN: 01559120



Encl: a/a

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

ANNEXURE I

POSTAL BALLOT VOTING RESULTS

Date of AGM / EGM	Not Applicable (Resolutions passed through Postal Ballot including e-voting on 4th January 2018)	
Total Number of Shareholders on Record Date (i.e. 1st December, 2017 - cut off date for voting purpose)	7890	
No. of Shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group	Not Applicable (Resolutions passed through Postal Ballot including e-voting)
	Public	
No. of Shareholders present in the meeting by way of video conference:	Promoter and Promoter Group	Not Applicable (Resolutions passed through Postal Ballot including e-voting)
	Public	

AGENDA - WISE DISCLOSURE

Resolution 1	Approval to Sell, Transfer or convey or assign or otherwise dispose of Land with Building pursuant to Section 180(1) (a) of the Companies Act, 2013 and Rules made there under and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Bhoruka Fabcons Private Limited, a Related Party
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 polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
		(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		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	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%
	Postal Ballot		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	8399213	23.08%	8399012	201	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		885184	2.43%	695164	190020	78.53%	21.47%
	Total		9284397	25.51%	9094176	190221	97.95%	2.05%
Total		54942142	9284397	16.90%	9094176	190221	97.95%	2.05%

Resolution 2	Approval to Sell, Lease, Transfer, convey, assign or otherwise dispose of the Company's Agriculture Land pursuant to Section 180(1)(a) of the Companies Act, 2013.
Resolution required: (Ordinary / Special)	SPECIAL RESOLUTION
Whether Promoters/Promoter Group are interested in the agenda/resolution ?	NO

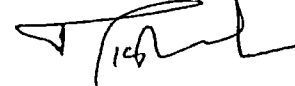
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	18551538	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		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%
	Postal Ballot		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	8399213	23.08%	8399012	201	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		894234	2.46%	705664	188570	78.91%	21.09%
	Total		9293447	25.54%	9104676	188771	97.97%	2.03%
Total		54942142	27844985	50.68%	27656214	188771	99.32%	0.68%

Resolution 3	Approval for transaction with Boruka Fabcons Private Limited, being a related party for sale of land and building pursuant to Section 188 (1) (b) of the Companies Act, 2013 and Rules made there under and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Resolution required: (Ordinary / Special)	ORDINARY RESOLUTION
Whether Promoters/Promoter Group are interested in the agenda/resolution ?	YES

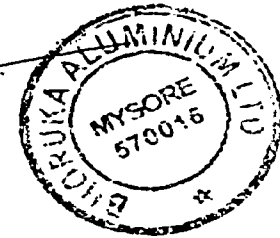
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	18551538	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	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%
	Postal Ballot		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	8399213	23.08%	8398812	401	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		884564	2.43%	695314	189250	78.61%	21.39%
	Total		9283777	25.51%	9094126	189651	97.96%	2.04%
Total		54942142	9283777	16.90%	9094126	189651	97.96%	2.04%

1. Voting rights are in proportion to shares held as on the cut -off date i.e. 01st December 2017
2. All the aforesaid Resolutions were passed with requisite majority on 4th January 2018

For Boruka Aluminium Limited



Raj Kumar Aggarwal
Chairman & Managing Director
DIN: 01559120



Place: Mysore
Date: 05.01.2018

Scrutinizer's Report

The Chairman
Bhoruka Aluminium Limited
No.427E, 2nd Floor,
Hebbal Industrial Area
Mysuru - 570016

Scrutinizer's Report on postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated November 24th, 2017 through Postal Ballot

Dear Sir,

I, Sunil Kumar Billavara Govinda, Proprietor, Sunil B.G. & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Bhoruka Aluminium Limited ("the Company") for scrutinizing postal ballot voting including voting by electronic means in respect of the passing of the resolutions as contained in the Notice of the Company dated November 24th, 2017 through Postal Ballot ("Postal Ballot Notice").

Management's Responsibility

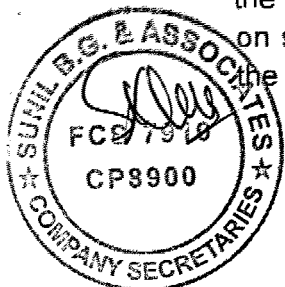
The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on verification of data provided by Karvy Computershare Private Limited (Karvy) from the e-voting system and postal ballots received through post till the time fixed for closing of the voting process i.e. till 5 p.m. on January 04th, 2018.

I submit my report as under:

1. After the time fixed for closing of the e-voting, i.e. 5 p.m. on January 04th, 2018, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://evoting.karvy.com> of Karvy. Based on such reports generated by Karvy and relied upon by me, data regarding the e-votes was scrutinized on test check basis.



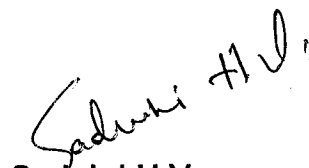
Sunil B.G. & Associates

Company Secretaries

#127, 2nd Floor, H.T. Main Road,
Mahadeshwaranagara Layout,
2nd Stage, Vijayanagara,
Mysuru 570016
Landline:0821-4851012
Email: acs.sunil@gmail.com

- The postal ballots received by post by Company till the time fixed for closing of the Postal Ballot i.e. 5 p.m. on **January 04th, 2018**, were scrutinized and reconciled with the records maintained by the Company through Karvy and the authorizations lodged with the Company on test check basis.
- The votes were unblocked on **January 04th, 2018 after 5 p.m.** in the presence of two witnesses, Mr. Nischal Patel M. (# 172, 11th Main, 3rd Cross Saraswathipuram Mysuru 570009) and Ms. Sadvini H.V. (Halasulige, halasulige Post, Sakleshpur (T), Hassan (D) 573134) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Nischal Patel M.


Sadvini H.V.

The result of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in Postal Ballot Notice, is as under:

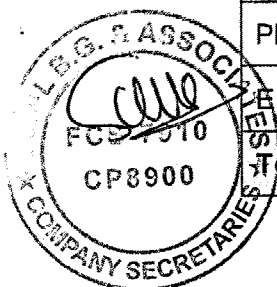
- Special Resolution - Item No.1 - Approval to Sell, Transfer or convey or assign or otherwise dispose of Land with Building pursuant to Section 180(1) (a) of the Companies Act, 2013 and Rules made there under and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Bhoruka Fabcons Private Limited, a Related Party:**

(I) Voted in favour of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	49	695164	78.53
Electronic (e-voting)	33	8399012	100.00
Total	82	9094176	97.95

(II) Voted against of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	13	190020	21.47
Electronic (e-voting)	2	201	0.00
Total	15	190221	2.05



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Email: acs.sunil@gmail.com

(III) Invalid Votes:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them
Physical	3	4200
Electronic (e-voting)	0	0
Total	3	4200

2. Special Resolution - Item No. 2 - Approval to Sell, Lease, Transfer, convey, assign or otherwise dispose of the Company's Agriculture Land pursuant to Section 180(1)(a) of the Companies Act, 2013:

(I) Voted In favour of the resolution:

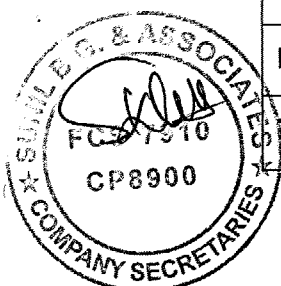
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	54	19257202	99.03
Electronic (e-voting)	33	8399012	100.00
Total	87	27656214	99.32

(II) Voted against of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	8	188570	0.97
Electronic (e-voting)	2	201	0.00
Total	10	188771	0.68

(III) Invalid Votes:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them
Physical	3	4200
Electronic (e-voting)	0	0
Total	3	4200



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3. **Ordinary Resolution - Item No. 3 -Approval for transaction with Boruka Fabcons Private Limited, being a related party for sale of land and building pursuant to Section 188 (1) (b) of the Companies Act, 2013 and Rules made there under and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

(I) Voted in favour of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	50	695314	78.61
Electronic (e-voting)	31	8398812	100.00
Total	81	9094126	97.96

(II) Voted against of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	12	189250	21.39
Electronic (e-voting)	4	401	0.00
Total	16	189651	2.04

(III) Invalid Votes:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them
Physical	3	4200
Electronic (e-voting)	0	0
Total	3	4200

Notes:

- i) Based on the data furnished to me and verified by me as above, all the aforesaid resolutions contained in Postal Ballot Notice are passed with requisite majority of the shareholders as specified under the Companies Act, 2013 effective 04th January 2018.

The figures in percentage have been rounded off to 2 decimal points.



Sunil B.G. & Associates

Company Secretaries

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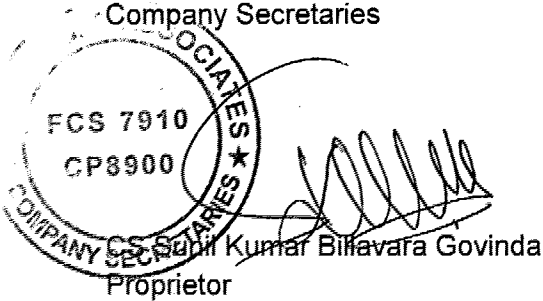
Continuation of Scrutinizer's Responsibility

3. The electronic data along with the postal ballots and all other relevant records relating to the e-voting and the Postal Ballot received is under my safe custody and will be handed over to the Managing Director for preserving safely after the Chairman signs the Minutes.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of Karvy. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Sunil B.G. & Associates
Company Secretaries



Membership Number: F7910
Certificate of Practice Number: 8900

Place of Signature: Mysuru
Date of Signature: January 05th, 2018