

BHORUKA ALUMINIUM LIMITED

AL:BSE:AGM:14:15/

30th September, 2014

To

Listing Department
Bombay Stock Exchange Limited (BSE)
Phiroze Jejeebhoy Towers
Dalal Street
Fort
MUMBAI – 400 001

Dear Sir,

Sub: Declaration of Result of E-Voting / Ballot Forms Voting
Ref: 34th Annual General Meeting of the Company held on 30.09.2014 at 9:30 a.m. at Mysore

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, M/s. Karvy Computershare Private Limited has provided e-voting facility to the Members vide **34th Annual General Meeting Notice dated 29th May, 2014**. Members voted through e-voting from **24th September, 2014 till 26th September, 2014**, being the last date fixed for e-voting. Further, **on 30th September, 2014, the day of the 34th AGM**, physical Ballot forms were distributed to the Members present in person or by proxy to enable those Members to vote who could not do e-voting. The Board of Directors of the Company has appointed Mr. Sunil Kumar B.G. of M/s. Sunil B.G. & Associates, Company Secretaries, Mysore, as Scrutinizer to scrutinize the votes cast through e-voting and Ballot Forms in the presence of M/s. Karvy Computershare Private Limited, personnel. Scrutinizers prepared the Scrutinizer's Report on the e-voting **on 29th September, 2014 i.e. within 3 days of last date of e-voting of 26th September, 2014** in terms of the said Rule 20 and submitted the Scrutinizer's Report on E-Voting on **on 29th September, 2014 and Scrutinizers Report for Ballot/Poll voting in Form No. MGT-13 today i.e. on 30th September, 2014**.

Based on the Scrutinizer's Reports for both E-voting and Ballot Voting, I hereby declare that all the 9 (Nine) Resolutions contained in our 34th AGM Notice dated 29th May, 2014 have been passed on the date of AGM i.e. **on 30th September, 2014** as per the details furnished here under:

Item No. of the Notice	Type of Resolution (Ordinary/Special)	Particulars of the Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
			No. of Shares.	%	No. of Shares	%	No. of Shares	%
ORDINARY BUSINESS								
Item No.1	Ordinary	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	Ordinary	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%

Registered Office : No. 427E, 2nd Floor, Hebbal Industrial Area, Mysore 570016, Karnataka, India
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Website: www.bhorukaaluminium.com

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Item No. of the Notice	Type of Resolution (Ordinary/Special)	Particulars of the Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
			No. of Shares.	%	No. of Shares	%	No. of Shares	%
SPECIAL BUSINESS								
Item No.3	Ordinary	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	Ordinary	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	Ordinary	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	Special	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	Special	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	Ordinary	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	Ordinary	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%

I attach herewith the following Scrutinizer's Reports:

1. Scrutinizer's Report on E-Voting 29.09.2014
2. Scrutinizer's Combined Report on E-voting and Poll dt. 30.09.14
3. Scrutinizer's Report on Poll 30.09.14

for your kind information and records.

Thanking you,

Yours faithfully,

For Boruka Aluminium Limited

R.K. Aggarwal

Chairman & Managing Director