

# BHORUKA ALUMINIUM LIMITED

BAL:BSE:REG:33/22-23

Date 15<sup>th</sup> February 2023

To

Manager (CRD)  
**Bombay Stock Exchange Ltd.**  
PhirozeJeejeebhoy Towers  
Dalal Street,  
**Mumbai - 400001**

**ELECTRONIC FILING**

**Scrip Code: 506027**

Dear Sir,

**Sub: Outcome of Board Meeting**

Pursuant to Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held on **Tuesday, 14<sup>th</sup> February 2023 inter alia**, has considered, approved and take on record the Unaudited Standalone Financial Results of the Company for the **Third Quarter and period ended 31<sup>st</sup> December 2022**, prepared in accordance with the Indian Accounting Standards.

Accordingly, please find **enclosed herewith** a copy of Unaudited Standalone Financial Results of the Company for the Unaudited Standalone Financial Results of the Company for the **Third Quarter and period ended 31<sup>st</sup> December 2022** along with **Limited Review Report** issued by the Statutory Auditor are enclosed herewith.

The meeting of Board of Directors of the Company commenced at 05:45 p.m. and concluded at 08:30 p.m. It may please be noted that due to the technical issues, the results could not be uploaded immediately after the meeting and hence the same is uploaded today.

Thanking you,

Yours faithfully,

**For Bhoruka Aluminium Limited**

  
Raj Kumar Aggarwal  
Managing Director  
DIN: 01559120



**BHORUKA ALUMINIUM LIMITED****CIN No: L27203KA1979PLC003442**

Reg. Office: No.427E, 2nd Floor, Hebbal Industrial

Area, Mysore-570 016

Email: company.secretary@bhorukaaluminium.com

Website: www.bhorukaaluminium.com

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31st DECEMBER 2022****Rs.in Lakh**

	Particulars	Quarter ended			Period Ended		Year ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	-	-	-	-	-	-
II	Other Income	-	-	-	-	-	-
III	Total Income (I + II)	-	-	-	-	-	-
IV	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, Stock-in-Trade and Work-in-progress	-	-	-	-	-	-
	(e) Employee benefit expense	-	-	-	-	-	-
	(f) Finance Cost	-	-	-	-	-	0.309
	(g) Depreciation and Amortisation Expense	-	-	-	-	-	-
	(h) Other Expenses	4.416	7.253	1.256	17.536	5.321	16.460
	Total Expenses (IV)	4.416	7.253	1.256	17.536	5.321	16.769
V	Profit / (Loss) before exceptional items and tax (III - IV)	(4.416)	(7.253)	(1.256)	(17.536)	(5.321)	(16.769)
VI	Exceptional Items - Gain / (Loss)	-	-	-	-	-	-
VII	Profit (Loss) before exceptional items and tax (V - VI)	(4.416)	(7.253)	(1.256)	(17.536)	(5.321)	(16.769)
VIII	Tax Expense						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-	-
	(3) Tax expense relating to earlier years	-	-	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(4.416)	(7.253)	(1.256)	(17.536)	(5.321)	(16.769)
X	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax expenses of discontinuing operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit (Loss) for the period (IX + XII)	(4.416)	(7.253)	(1.256)	(17.536)	(5.321)	(16.769)
	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	-	(45.225)	229.642	-95.475	603.211	542.257
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	78.160	59.746	24.823	(37.381)	(140.987)
	B. (i) Items that will be reclassified to profit or loss						-
	(ii) Income tax relating to items that will be reclassified to profit or loss						-
XV	Total Comprehensive Income for the period (XIII+XIV) comprising Profit(Loss) and Other comprehensive Income for the period	(4.416)	25.682	288.132	(88.188)	560.509	384.501
	Paid up Equity Share Capital (Face value of Rs.10/- each) (not annualised)	5,494.214	5,494.214	5,494.214	5,494.214	5,494.214	5,494.214
	Earnings per equity share (for continuing operation): (non-annualised)						
	(1) Basic	(0.008)	0.047	0.524	(0.161)	1.020	0.070
	(2) Diluted	(0.008)	0.047	0.524	(0.161)	1.020	0.070
	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	Earning per equity share (for discontinued & continuing operation)						
	(1) Basic	(0.008)	0.047	0.524	(0.161)	1.020	0.070
	(2) Diluted	(0.008)	0.047	0.524	(0.161)	1.020	0.070

**Notes:**

- 1 The above unaudited standalone financial results for the third ended 31st December 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their held on 14th February 2023
- 2 Limited Review of the Financial Results for the third ended 31st December 2022 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended has been carried out by the Statutory Auditors of the Company.
- 3 The Company is not carrying any business operation
- 4 Figures for the previous period regrouped/rearranged wherever necessary
- 5 Investor can access the result in our Company's website: [www.bhorukaaluminium.com](http://www.bhorukaaluminium.com) as well as website of Bombay Stock Exchange (Corporate Section)

Place: Mysuru

Date: 14th February, 2023

For Bhoruka Aluminium Limited



Raj Kumar Aggarwal

Managing Director

DIN: 01559120





The Board of Directors  
**Bhoruka Aluminium Limited**  
No.427E, 2<sup>nd</sup> Floor, Hebbal Industrial Area,  
Mysuru -570 016  
Karnataka

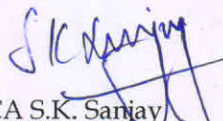
**LIMITED REVIEW REPORT**

1. We have reviewed the accompanying Statement of unaudited financial results of **Bhoruka Aluminium Limited** ('the Company') for the third quarter ended 31st December 2022 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('Listing Regulations') which has been initialled by us for identification purposes.
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mysuru

Date: 14<sup>th</sup> February 2023

For E.S. & Associates  
ICAI Firm Reg.No, 011236S  
Chartered Accountants

  
CA S.K. Sanjay  
Partner  
Membership No. 200763,

UDIN: 23200763 BGVC PS874 2