

BHORUKA ALUMINIUM LIMITED

CIN:L27203KA1979PLC003442

Registered Office:427E,2nd Floor, Hebbal Industrial Area, Mysore-570 016

E-mail: company.secretary@bhorukaaluminium.com

URL: www.bhorukaaluminium.com

Registered Folio No. / DP & Client ID No.	: DPID / HOLDER_FOL	Sr.No.: SLNO
Name of the Sole / First named Member	: HOLDER	
Registered Address	: HOLDER_ADD HOLDER_AD1 HOLDER_AD2 HOLDER_AD3 PIN : HOLDER_PIN	
Name(s) of the joint Member(s), if any	: SECOND THIRD	
No. of Shares held	: TOTAL_SHAR	

Dear Member,

Sub.: Voting through electronic means

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Rules, 2015, **Bhoruka Aluminium Limited** (“the Company”) is offering remote e-voting facility to its members in respect of the businesses to be transacted at the **37th Annual General Meeting** scheduled to be held on **Saturday, 16th September, 2017 at 9:30 A.M.** at **Hotel Royal Inn, # 435, K.R.S.Road, Metagalli, Mysore-570 016.**

The facility for casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by M/s. Karvy Computershare Private Limited. The Remote e-voting particulars are set out below:

EVEN (e-voting event number)	USER ID	PASSWORD / PIN
EVENT_NO	USER_ID	PWD

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : **From 09:00 a.m. (IST) on 13th September,2017**

End of remote e-voting : **Upto 05:00 p.m. (IST) on 15th September, 2017**

The cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting is Saturday, 9th September, 2017.

This communication forms an integral part of the Notice dated **30th May, 2017** for the **37th Annual General Meeting scheduled to be held on 16th September, 2017**, which along with the full Annual Report for the financial year **2016-17** of the Company is enclosed herewith. Attention is invited to the statement on accompanying **Annual Report 2016-17 containing inter alia notice** that the company is providing remote e-voting facility to enable the Shareholders to cast their vote electronically.

Yours faithfully,
For Bhoruka Aluminium Limited

Place : Mysuru
Date : 22.08.2017

Raj Kumar Aggarwal
Managing Director
DIN:01559120