

BHORUKA ALUMINIUM LIMITED

CIN: L27203KA1979PLC003442

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

Email: company.secretary@bhorukaaluminium.com

Website: www.bhorukaaluminium.com

Phone: 0821-2415290/2415291

Registered Folio No. / DP & Client ID No. :

Name of the Sole / First named Member :

Registered Address :

Name(s) of the joint Member(s), if any :

No. of Shares held :

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 and Clause 35B of the Listing Agreement, **Bhoruka Aluminium Limited** ("the Company") is offering e-voting facility to its members in respect of the business to be transacted at the **34th Annual General Meeting** of the members of the Company scheduled to be held on **Tuesday, the 30th September, 2014 at 9:30 a.m.** at Hotel Royal Inn, # 435 K.R.S.Road, Metagalli, Mysore -570 016. The Company has engaged the services of **M/s. Karvy Computershare Private Limited ("Karvy")** as the Authorised Agency to provide e-voting facilities. The e-voting particulars are set out here-in-below:

EVENT (e-voting event number)	USER ID	PASSWORD / PIN

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

Commencement of E-voting: From 9:00 a.m. (IST) on 24th September, 2014

End of E-voting : Upto 6.00 p.m. (IST) on 26th September, 2014

Please read the instructions given in Annual Report under Sl.No.13 (Voting through Electronic Means) before exercising the vote. This communication forms an integral part of the Notice dated 29th May, 2014 for the 34th Annual General Meeting scheduled to be held on 30th September, 2014, which along with full Annual Report containing inter alia AGM Notice for the financial year 2013-14 of the Company is enclosed herewith. Attention is invited to the statement on the accompanying Notice that the business of the meeting may be transacted through e-voting system and that the Company is providing facility for voting by electronic means.

Those members who have not casted their right to vote electronically and attend the 34th Annual General Meeting in person, the Ballot / Poll Form will be distributed to the Members/Proxies at the venue of the Annual General Meeting.

Place: Mysore
Date: 29th May, 2014

By Order of the Board
R.K.Aggarwal
Chairman & Managing Director