

BHORUKA ALUMINIUM LIMITED

Corporate Identity Number(CIN): L27203KA1979PLC003442

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

NOTICE

Notice is hereby given that the 34th Annual General Meeting of Members of the Company will be held on **Tuesday, 30th September, 2014 at 9:30 a.m.** at Hotel Royal Inn, # 435 K.R.S. Road, Metagalli, Mysore -570 016 to transact the business as set out in the Notice sent to all the members of the Company individually.

As per 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 the Company is providing facility for voting by electronic means (e-voting) to all its Members to enable them to cast their vote electronically on all the resolutions as set out in the AGM Notice dated 29th May, 2014. The Company has engaged the services of M/s. Karvy Computershare Private Limited to provide the e-voting facilities. Mr.Sunil Kumar B.G of M/s. Sunil B.G. And Associates, Company Secretaries, Mysore, has been appointed as Scrutiniser for conducting the e-voting and poll process in a fair and transparent manner.

Electronic copy of the Notice of the 34th Annual General Meeting of the Company along with Annual Report 2013-14, process and manner of e-voting has been sent by M/s.Karvy Computershare Private Limited to all the members whose e-mail ids are registered with the Company/respective Depository Participants on 2nd September, 2014.

The Company has despatched Annual Report 2013-14 containing inter alia Notice of AGM, Directors Report, Statement of Profit and Loss for the year ended 31st March, 2014, the Balance Sheet as on that date, Report of the Auditors, instructions for e-voting etc to those members who have not registered their e-mail ids with the Company/ respective Depository Participants on 4th September, 2014.

Date and time of commencement of E-voting : 24.09.2014 at 9:00 A.M. (IST)

Date and time of end of E-voting : 26.09.2014 at 6.00 P.M (IST)

E-voting by electronic mode shall not be allowed beyond 6.00 P.M. IST on 26.09.2014

The Notice of 34th AGM along with instructions voting through Electronic Means available at the website of the company: www.bhorukaaluminium.com and <http://evoting.karvy.com>

The 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.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and Share Transfer Books will remain closed from **Friday, the 26th September, 2014 to Tuesday, the 30th September, 2014** (both days inclusive) for the purpose of Annual General Meeting.

For any queries in relation to e-voting, Members may contact:

Mr. K. S. Reddy

Mr. P. N. Rao

Karvy Computershare Private Limited

Unit: Bhoruka Aluminium Limited

17-24 Vittal Rao Nagar, Madhapur,

Hyderabad – 500 081. Ph: 040-44655180

Email: ksreddy@karvy.com, pnrao@karvy.com

For Bhoruka Aluminium Limited

Sd/-

(R. K. Aggarwal)

Chairman & Managing Director

Place : Mysore

Date: 15-09-2014