

**BHORUKA ALUMINIUM LIMITED**

CIN:L27203KA1979PLC003442

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

E-mail: [company.secretary@bhorukaaluminium.com](mailto:company.secretary@bhorukaaluminium.com)

URL: [www.bhorukaaluminium.com](http://www.bhorukaaluminium.com)

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, as amended and clause 35B of the Listing Agreement, **Bhoruka Aluminium Limited** ("the Company") is offering remote e-voting facility to its members in respect of the businesses to be transacted at the **35<sup>th</sup> Annual General Meeting** scheduled to be held on **Wednesday, 30<sup>th</sup> September, 2015 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 **Karvy Computershare Private Limited ("Karvy")** as the Authorised Agency to provide e-voting facilities. The remote e-voting particulars are set out below:

<b>EVEN (e-voting event number)</b>	<b>USER ID</b>	<b>PASSWORD / PIN</b>

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 27<sup>th</sup> September, 2015**

End of remote e-voting : **Upto 05:00 p.m. (IST) on 29<sup>th</sup> September, 2015**

**The cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting is 23<sup>rd</sup> September, 2015.**

This communication forms an integral part of the Notice dated **29<sup>th</sup> May, 2015** for the **35<sup>th</sup> Annual General Meeting scheduled to be held on 30<sup>th</sup> September, 2015**, which along with the full Annual Report for the financial year **2014-15** of the Company is enclosed herewith. Attention is invited to the statement on accompanying **Annual Report 2014-15 containing inter alia notice** that the company is providing remote e-voting facility to enable the Shareholders to cast their vote electronically.

Place: Mysore  
Date: 01.09.2015

Yours faithfully,  
For Bhoruka Aluminium Limited  
R.K.Aggarwal  
Managing Director

