



Bal Pharma Limited

CIN # L85110KA1987PLC008368

To,
The Manager-Listing
Bombay Stock Exchange Ltd
Mumbai.

23.06.2014

Dear Sir,

Sub : e-voting facility.
Ref : Clause 35 B of the Listing Agreement.

With reference to the above cited subject and reference, as per the General Circular No.20/2014 dated 17th June 2014 issued by The Ministry of Corporate Affairs, Government of India, that the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 pertaining to exercise of right to vote by members by electronic means (e-means) is not mandatory till December 31, 2014.

Considering that the Clause 35B of the Listing Agreement refers to the Companies (Management and Administration) Rules, 2014, with regard to the manner and other requirements of extending the e-voting facility to the shareholders, and as the MCA has made the aforesaid Rules non-mandatory till December 31, 2014 vide their above mentioned circular, we are not extending the e-voting facility to our share holders at our ensuing Annual General Meeting scheduled on September 18, 2014. Accordingly, all the shareholders' resolutions at the AGM shall be carried out by 'show of hands'."

Please note and take the same on record.

Thanking You.

For Bal Pharma Ltd

Murali.V

Company Secretary.



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