



Date: 13/09/2016

Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir,

Ref: Scrip Code: 532486 / Symbol: Pokarna

Sub: AGM Update / Commencement of E-voting.

As per E-voting notice dated 30th May, 2016, circulated among the shareholders of the Company, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the remote e-voting has commenced at 9.00 a.m. on September 13, 2016 and will end at 5.00 p.m. on September 15, 2016.

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on September 09, 2016, i.e. the date prior to the commencement of book closure, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice.

Additionally, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM who have not cast their vote through remote e-voting can avail the said service.

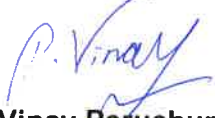
Mr. K.V. Chalama Reddy, Practicing Company Secretary (C.P. No. 5451), is appointed to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

The Notice of Remote e-voting containing login ID and password for e-voting along with process, manner and instructions for e-voting has been sent to the members along with the copy of the 25th Annual General Meeting Notice dated 30th May, 2016.

This is for your information and dissemination.

Thanking you,

For Pokarna Limited


Vinay Paruchuru
Company Secretary

Pokarna Limited

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