



BURNPUR CEMENT LIMITED

Corporate Office : "7/1 Anandilal Poddar Sarani (Russel Street)
5th floor, Flat No -5B, Kanchana Building, Kolkata - 700071
Phone : 033-2265 3167 / 033- 4003 0212
Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

Dated: September 20, 2024

| | |
|--|--|
| To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol – BURNPUR | To BSE Limited Floor 25, P. J. Towers Dalal Street Mumbai- 400001 BSE Scrip Code – 532931 |
|--|--|

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for disclosure of details of Voting Results of the 38th Annual General Meeting of the Company.

Dear Sir/Madam,

In continuation of our letter dated September 19, 2024, we are enclosing herewith the details of the voting results in the prescribed format along with Consolidated Scrutinizer's Report dated September 19, 2024 in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Resolution Nos. 1 to 3 as stated in the Notice of AGM dated 8th August, 2024 were passed by the shareholders with requisite majority.

Kindly take the above in record and acknowledge.

Thanking you,
For Burnpur Cement Limited

Puja Guin

Digitally signed by
Puja Guin
Date: 2024.09.20
14:53:16 +05'30'

Puja Guin
Company Secretary & Compliance Officer

Encl: As Above



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Details of Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

| SL No. | Particulars | Details |
|--------|--|----------------------------------|
| 1 | Date of the Annual General Meeting | 19 th September, 2024 |
| 2 | Total Number of shareholders on record date | 63780 |
| 3 | No. of Shareholders present in the meeting either in person or through proxy or through authorised representative: | Not Applicable |
| | Promoters & Promoters Group | |
| | Public | |
| 4 | No of shareholders attended meeting through video conferencing | 89 |
| | Promoters & Promoters Group | 2 |
| | Public | 87 |

AGENDA WISE DISCLOSURE:

Item 1: To consider and adopt the Audited Accounts of the Company for the financial year ended 31st March 2024, together with the Report of the Directors and Auditors thereon.

| Resolution Required | | | | | Ordinary | | | |
|---|-------------------|-------------------------|--------------------------|--|--------------------------|---------------------------|----------------------|--------------------------|
| Whether Promoter/Promoter Group are interested in the Resolution. | | | | | No | | | |
| Promoter/ Public | Mode of Voting | No of Shares held | No of Votes casted | % of votes casted on outstanding shares. 3= 2/1 *100 | No of votes in favour | No of votes against | % votes in favour | % of votes against |
| Promoter/ Promoter group | E-Voting | 1701147 | 1216247 | 71.4957 | 1216247 | Nil | 100 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot Form | | NA | NA | NA | NA | NA | NA |
| | Total | | 1701147 | 1216247 | 71.4957 | 1216247 | Nil | 100 |
| Public - Institution al holders | E-Voting | 0 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot Form | | NA | NA | NA | NA | NA | NA |
| | Total | | 0 | Nil | Nil | Nil | Nil | Nil |
| Public – Others | E-Voting | 84423216 | 22784365 | 26.9883 | 22780604 | 3761 | 99.9835 | 0.0165 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot Form | | NA | NA | NA | NA | NA | NA |
| | Total | | 84423216 | 22784365 | 26.9883 | 22780604 | 3761 | 99.9835 |
| Total | | 86124363 | 24000612 | 27.8674 | 23996851 | 3761 | 99.9843 | 0.0157 |

Result: Resolution have been passed with requisite majority

Registered Office: Vill. Palasdiha Gram, Panchgachia Road, P.O.: Kanyapur, Asansol-713341, Dist.: Paschim Burdwan, W.B.

Phone: +91 94347 52290

Email : acc.pat@burnpurcement.com / cs@burnpurcement.com



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Item 2: Appointment of Statutory Auditors M/s Agarwal HP & Associates., Chartered Accountants, Ranchi, (FRN: 0247038C) for a term of 5 (year) to hold office from the conclusion of the 38th Annual General Meeting up to the conclusion of the 43th Annual General Meeting of the Company and to fix their remuneration.

| Resolution Required | | | | | Ordinary | | | |
|---|-------------------|-------------------------|--------------------------|--|--------------------------|---------------------------|----------------------|--------------------------|
| Whether Promoter/Promoter Group are interested in the Resolution. | | | | | No | | | |
| Promoter/ Public | Mode of Voting | No of Shares held | No of Votes casted | % of votes casted on outstanding shares. 3= 2/1 *100 | No of votes in favour | No of votes against | % votes in favour | % of votes against |
| Promoter/ Promoter group | E-Voting | 1701147 | 1216247 | 71.4957 | 1216247 | Nil | 100 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot Form | | NA | NA | NA | NA | NA | NA |
| | Total | | 1701147 | 1216247 | 71.4957 | 1216247 | Nil | 100 |
| Public - Institution al holders | E-Voting | 0 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot Form | | NA | NA | NA | NA | NA | NA |
| | Total | | 0 | Nil | Nil | Nil | Nil | Nil |
| Public – Others | E-Voting | 84423216 | 22784385 | 26.9883 | 22771647 | 12738 | 99.9441 | 0.0559 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot Form | | NA | NA | NA | NA | NA | NA |
| | Total | | 84423216 | 22784385 | 26.9883 | 22771647 | 12738 | 99.9441 |
| Total | | 86124363 | 24000632 | 27.8674 | 23987894 | 12738 | 99.9469 | 0.0531 |

Result: Resolution have been passed with requisite majority



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Item 3: Ratification of the remuneration of the Cost Auditor M/s. Som Das & Associates, Cost Accountants for the financial year 2024-25.

| Resolution Required | | | | | Ordinary | | | |
|---|-------------------|-------------------------|--------------------------|--|--------------------------|---------------------------|----------------------|--------------------------|
| Whether Promoter/Promoter Group are interested in the Resolution. | | | | | No | | | |
| Promoter/ Public | Mode of Voting | No of Shares held | No of Votes casted | % of votes casted on outstanding shares. $3=$ $2/1 *100$ | No of votes in favour | No of votes against | % votes in favour | % of votes against |
| Promoter/ Promoter group | E-Voting | 1701147 | 1216247 | 71.4957 | 1216247 | Nil | 100 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot Form | | NA | NA | NA | NA | NA | NA |
| | Total | | 1701147 | 1216247 | 71.4957 | 1216247 | Nil | 100 |
| Public - Institution al holders | E-Voting | 0 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot Form | | NA | NA | NA | NA | NA | NA |
| | Total | | 0 | Nil | Nil | Nil | Nil | Nil |
| Public – Others | E-Voting | 84423216 | 22784385 | 26.9883 | 22771647 | 12738 | 99.9441 | 0.0559 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Ballot Form | | NA | NA | NA | NA | NA | NA |
| | Total | | 84423216 | 22784385 | 26.9883 | 22771647 | 12738 | 99.9441 |
| Total | | 86124363 | 24000632 | 27.8674 | 23987894 | 12738 | 99.9469 | 0.0531 |

Result: Resolution have been passed with requisite majority

For Burnpur Cement Limited

Puja Guin

Digitally signed by

Puja Guin

Date: 2024.09.20

14:53:48 +05'30'

Puja Guin

Company Secretary & Compliance Officer



Pankaj Kr. Modi B. Com., ACS
Practising Company Secretary

To
The Board of Directors
Burnpur Cement Limited
Village: Palashdiha
Panchgachiya Road, Kanyapur
Asansol-713341, Distt: Burdwan (S)
West Bengal

Dear Sir,

1. I **PANKAJ KUMAR MODI**, Practising Company Secretary (ACS- 28600, COP-12472) has been appointed as a scrutinizer by the Board of Directors in connection with 38th Annual General Meeting of the members of **M/s BURNPUR CEMENT LIMITED** held on **Thursday, 19th September 2024** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 12:00 Noon for the purpose of scrutinizing. My responsibility as a scrutinizer was to ensure that the remote e-voting process was conducted in a fair and transparent manner and submit a scrutinizer's report on the voting on the resolution based on the report generated from the electronic voting system.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting through electronics means on the resolution contained in the notice to the 38th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer is to provide a scrutinizer's report on the Vote cast "in favour" or "against" the resolutions, stated above, based on the report generated from the e-voting system provided by the "National Securities Depository Limited" (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. I submit our report as under:
 - a) The remote e-voting period commences on Monday, 16th September 2024 (9:00 am) and ends on Wednesday, 18th September 2024 (5:00 pm).
 - b) The shareholders holding shares as on the "cut off" date i.e. Thursday, 12th September 2024 were entitled to vote on the proposed 3 (Three) resolutions as mention in the notice dated 23rd August, 2024 of the Annual General meeting of the Company.



E-mail : cspankaj.modi1984@gmail.com

"FORTUNA TOWER", Room No.- 12, 7th Floor, 23A, N. S. Road, Fairly Place, B.B.D Bagh, Kolkata - 700001

Phone : 033 4604 8776, +91 98831 76719 / +91 90731 70645



- c) The Company has also provided E-voting facility during the Annual General Meeting to enable the shareholders to cast the vote in case the same has not been casted by them through remote e-voting.
- d) The Combined result of the remote e-voting [EVEN: 129803] and votes casted during the AGM are as under:

(A) Ordinary Business**1. Resolution: 1****Adoption of the Audited Accounts of the Company for the financial year ended 31st March, 2024, together with the Report of the Directors and Auditors.**

(i) Voted in favour of Resolution:

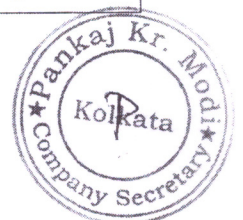
| Mode of Voting | Number of Members Voted | Number of Votes cast by them | % of total number of valid votes cast |
|-------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 213 | 2,39,96,851 | 99.98 |
| Voting by ballots | - | - | - |
| Total | 213 | 2,39,96,851 | 99.98 |

(ii) Voted against the Resolution:

| Mode of Voting | Number of Members Voted | Number of Votes cast by them | % of total number of valid votes cast |
|-------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 6 | 3761 | 0.02 |
| Voting by ballots | - | - | - |
| Total | 6 | 3761 | 0.02 |

(iii) Invalid Votes:

| Mode of Voting | Number of Members Voted | Number of Votes cast by them | % of total number of valid votes cast |
|-------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | - | - | - |
| Voting by ballots | - | - | - |
| Total | - | - | - |



**2. Resolution: 2**

Approval for appointment of M/s Agarwal HP & Associates., Chartered Accountants, Ranchi, (FRN: 0247038C), as Statutory Auditors of the Company for a term of five years, to hold office from the conclusion of the 38th Annual General Meeting up to the conclusion of the 43rd Annual General Meeting of the Company.

(i) Voted in favour of Resolution:

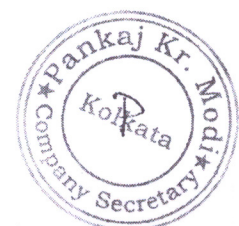
| Mode of Voting | Number of Members Voted | Number of Votes cast by them | % of total number of valid votes cast |
|-------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 213 | 2,39,87,894 | 99.95 |
| Voting by ballots | - | - | - |
| Total | 213 | 2,39,87,894 | 99.95 |

(ii) Voted against the Resolution:

| Mode of Voting | Number of Members Voted | Number of Votes cast by them | % of total number of valid votes cast |
|-------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 7 | 12,738 | 0.05 |
| Voting by ballots | - | - | - |
| Total | 7 | 12,738 | 0.05 |

(iii) Invalid Votes:

| Mode of Voting | Number of Members Voted | Number of Votes cast by them | % of total number of valid votes cast |
|-------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | - | - | - |
| Voting by ballots | - | - | - |
| Total | - | - | - |



**3. Resolution: 3****Approval of remuneration of Cost Auditor, M/s Som Das & Associates,
Cost Accountants, for the financial year 2024-25.**

(i) Voted in favour of Resolution:

| Mode of Voting | Number of Members Voted | Number of Votes cast by them | % of total number of valid votes cast |
|-------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 213 | 2,39,87,894 | 99.95 |
| Voting by ballots | - | - | - |
| Total | 213 | 2,39,87,894 | 99.95 |

(ii) Voted against the Resolution:

| Mode of Voting | Number of Members Voted | Number of Votes cast by them | % of total number of valid votes cast |
|-------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 7 | 12,738 | 0.05 |
| Voting by ballots | - | - | - |
| Total | 7 | 12,738 | 0.05 |

(iii) Invalid Votes:

| Mode of Voting | Number of Members Voted | Number of Votes cast by them | % of total number of valid votes cast |
|-------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | - | - | - |
| Voting by ballots | - | - | - |
| Total | - | - | - |





Practising Company Secretary

- All the Resolution proposed here in above have been passed with requisite majority.

Thanking You

Pankaj Kumar Modi
(Practising Company Secretary)

Pankaj K Modi

ACS-28600, CP No: 12472

Peer Review Cert No.: 3854/2023

UDIN: A028600F001254968

Place: Kolkata

Date: 19.09.2024



Received the report of Scrutinizer
For M/s Burnpur Cement Limited

puja guin 19/9/24
PUJA GUIN
(Company Secretary)