

**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  
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com  
**CIN No. : L27104WB1986PLC040831**

24.04.2020

<b>To</b> <b>The Corporate Relationship Department</b> <b>BSE Limited</b> <b>Phiroz Jeejeebhoy Towers, Fort</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b> <b>Script Code - 532931</b>	<b>To</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block-G</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E)</b> <b>Mumbai – 400 051</b> <b>Script Code – BURNPUR</b>
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**Sub: Disclosure of Voting Results of the Extra Ordinary General Meeting of the Company in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.**

Dear Sir/Madam,

In continuation of our letter dated 23<sup>rd</sup> April, 2020, we are enclosing herewith voting results in the prescribed format along with Consolidated Scrutinizer's Report dated 24<sup>th</sup> April, 2020 in accordance with 44(3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.

The Meeting was originally to be held on 26<sup>th</sup> March 2020 and the E-voting was done during the period from 23<sup>rd</sup> March 2020 (9.00 A.M.) to 25<sup>th</sup> March 2020 (5.00 P.M.) but due to covid 19 outbreak and the lockdown issued by government the physical meeting postponed until the revocation of the lockdown. Further, in the meantime the Ministry of Corporate Affairs came off with a notification (**General Circular No. 14/2020**) by giving facility to conduct the general meeting via video conferencing. Then the Company, pursuant to the said notification, arranged and concluded the physical meeting via video conferencing on 23<sup>rd</sup> April 2020.

Kindly take the above in record and acknowledge.

Thanking you,  
**For Burnpur Cement Limited**

Sd/-  
**Tapas Tirtha**  
**Company Secretary**  
**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 Extra Ordinary General Meeting	23 <sup>rd</sup> April, 2020
2	Total Number of shareholders on record date	34,630
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	32
	Promoters & Promoters Group	0
	Public	32

### AGENDA WISE DISCLOSURE:

#### **Item 1: Approval of Scheme of Capital Reduction: Special Resolution.**

Resolution Required					Special			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/Public	Mode of Voting	No of Shares held	No of Votes polled	% of votes polled 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	23790973	1920847	8.07	1920847	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		23790973	1920847	8.07	1920847	Nil	100
Public Institutional 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	62333390	9492534	15.23	9490409	2125	99.98	0.02
	Poll		913	0.01	913	Nil	100	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		62333390	9493447	15.23	9491322	2125	99.98
Total		86124363	11414294	13.25	11412169	2125	99.98	0.02

**Result: Resolution have been passed with requisite majority**



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### Item 2: Shift of Registered Office from Asansol, West Bengal to Patratu, Jharkhand: Special Resolution

Resolution Required					Special			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/Pu blic	Mode of Voting	No of Shares held	No of Votes polled	% of votes polled 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	23790973	1920847	8.07	1920847	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		23790973	1920847	8.07	1920847	Nil	100
Public Institutional 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	62333390	9492534	15.23	9490409	2125	99.98	0.02
	Poll		913	0.01	913	Nil	100	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		62333390	9493447	15.23	9491322	2125	99.98
Total		86124363	11414294	13.25	11412169	2125	99.98	0.02

**Result: Resolution have been passed with requisite majority**

### Item 3 : Approval of Appointment of Mr. Indrajeet Kumar Tiwary as a Wholetime Director : Ordinary Resolution

Resolution Required					Ordinary			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/Pu blic	Mode of Voting	No of Shares held	No of Votes polled	% of votes polled 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	23790973	1920847	8.07	1920847	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		23790973	1920847	8.07	1920847	Nil	100
Public Institutional 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	62333390	9492534	15.23	9490409	2125	99.98	0.02
	Poll		913	0.01	913	Nil	100	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		62333390	9493447	15.23	9491322	2125	99.98
Total		86124363	11414294	13.25	11412169	2125	99.98	0.02

**Result: Resolution have been passed with requisite majority**



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### Item 4 : Increase of Yearly Remuneration of Managerial Persons from 60 Lakhs to 120 Lakhs : Special Resolution

Resolution Required					Special			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/Pu blic	Mode of Voting	No of Shares held	No of Votes polled	% of votes polled on outstanding shares. 3= 2/1 *100	No of votes in favour	No of votes again st	% votes in favour	% of votes against
Promoter/ Promoter group	E-Voting	23790973	1920847	8.07	1920847	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		23790973	1920847	8.07	1920847	Nil	100
Public Institutional 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	62333390	9492534	15.23	9489909	2625	99.97	0.03
	Poll		913	0.01	913	Nil	100	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		62333390	9493447	15.23	9490822	2625	99.97
Total		86124363	11414294	13.25	11411669	2625	99.98	0.02

**Result: Resolution have been passed with requisite majority**

**For Burnpur Cement Limited**

Sd/-

**Tapas Tirtha**  
Company Secretary

**PS** **MINU TULSIAN & CO.**

**COMPANY SECRETARIES**

31/38, T.C.Road

New Alipore, Kol-53

#9830378809

E-Mail: csminu.tulsian@gmail.com

To,  
The Board of Directors,  
Burnpur Cement Limited,  
CIN: L27104WB1986PLC040831  
Palashdiha Panchgachia Road,  
Kanyapur, Asansol- 713341  
West Bengal

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Polling Process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2014, and the Companies (Management and Administration) Amendment Rules, 2015 for the Extra-Ordinary General Meeting of Burnpur Cement Limited held on Thursday, 23<sup>rd</sup> April, 2020 at 01:00 P.M. via Video Conferencing.**

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I, Minu Tulsian, Proprietor of **Minu Tulsian & Co.**, Practicing Company Secretaries, appointed by the Board of Directors of **Burnpur Cement Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and polling process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 ("**the Act**") read with **Companies (Management and Administration) Amendment Rules, 2014, and the Companies (Management and Administration) Amendment Rules, 2015** and Regulation 44(3) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the Resolutions mentioned in the Extra-Ordinary General Meeting ("**EGM**") Notice dated **13.02.2020**.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with **Companies (Management and Administration) Amendment Rules, 2014, and the Companies (Management and Administration) Amendment Rules, 2015**. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes

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cast in “favour” or “against” for respective resolutions of the Extra- Ordinary General Meeting Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., 19<sup>th</sup> March, 2020, was entitled to vote on the resolutions of the Extra - Ordinary General Meeting Notice.

The Company had engaged the services of M/s. National Securities Depository Limited (NSDL) for providing remote E-voting facility and the service provider had set up the remote E-voting facility on its website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the Extra - Ordinary General Meeting. The shareholders who attended at the meeting via video conferencing and had not opted to vote through the remote E-voting were provided with the facility to exercise their vote through polling.

I hereby submit my Report as under:

- 1 The period for remote E-voting had commenced at 09:00 A.M. on Monday, 23<sup>rd</sup> March, 2020 and closed at 05:00 P.M. on Wednesday, 25<sup>th</sup> March, 2020. At the end of the remote E-voting period, the facility was blocked by the Service Provider.
- 2 At the Extra - Ordinary General Meeting via video conference, the poll taken by accent from members during the meeting. The results of remote E-voting are based on the reports generated from Service Provider website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- 3 I have collated the votes downloaded from the remote E-voting and poll to declare the final results for each of the resolution forming part of the Extra - Ordinary General Meeting Notice and to ascertain the number of shares voted in “Favour” or “Against”. The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report.

# **PS** MINU TULSIAN & CO.

## **COMPANY SECRETARIES**

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I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act read with Rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2014, and the Companies (Management and Administration) Amendment Rules, 2015 along with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the Extra - Ordinary General Meeting as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting and polling shall remain in our custody till the Chairman considers, approves and signs the Extra - Ordinary General Meeting Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each Resolution of the Extra - Ordinary General Meeting Notice as detailed in the attachment and marked as **Annexure-A**.

**Thanking You.**

**Place: Kolkata**

**Dated: 24.04.2020**

**For MINU TULSIAN & CO.**  
**Company Secretaries**

MINU Digitally signed by  
TULSIAN MINU TULSIAN  
**(Minu Tulsian)** Date: 2020.04.24  
**Proprietor** 16:03:03 +05'30'  
**C.P. No. 16669**

## ANNEXURE A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Polling	Number of votes casted by Polling	Total No. of votes cast through Remote-voting and Polling	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
<b>Item No.1 : Approval of Scheme of Reduction of Share Capital (Special Resolution)</b>						
Voted in favour of the resolution	148	11411256	26	913	11412169	99.9814
Voted against the resolution	1	2125	0	0	2,125	0.0186
<b>Total</b>	<b>149</b>	<b>11413381</b>	<b>26</b>	<b>913</b>	<b>11,414,294</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	0	0	0	-
<b>Item No. 2 : Shifting of Registered office from Asansol, West Bengal to Patratu, Jharkhand (Special Resolution)</b>						
Voted in favour of the resolution	148	11411256	26	913	11412169	99.9814
Voted against the resolution	1	2125	0	0	2,125	0.0186
<b>Total</b>	<b>149</b>	<b>11413381</b>	<b>26</b>	<b>913</b>	<b>11,414,294</b>	<b>100.0000</b>
Invalid /Abstain votes	0	0	0	0	0	-
<b>Item No. 3 : Approval of appointment of Mr. Indrajeet Kumar Tiwary as whole time Director for 5 years.(Ordinary Resolution)</b>						
Voted in favour of the resolution	148	11411256	26	913	11412169	99.9814
Voted against the resolution	1	2125	0	0	2,125	0.0186
<b>Total</b>	<b>149</b>	<b>11413381</b>	<b>26</b>	<b>913</b>	<b>11,414,294</b>	<b>100.0000</b>
Invalid /Abstain votes	0	0	0	0	0	-
<b>Item No.4:Increase in the limit of yearly remuneration of Managerial Person. (Special Resolution)</b>						
Voted in favour of the resolution	147	11410756	26	913	11411669	99.9770
Voted against the resolution	2	2625	0	0	2,625	0.0230
<b>Total</b>	<b>149</b>	<b>11413381</b>	<b>26</b>	<b>913</b>	<b>11,414,294</b>	<b>100.0000</b>
Invalid /Abstain votes	0	0	0	0	0	-

Place: Kolkata  
Dated: 24.04.2020

For Minu Tulsian & CO.  
Company Secretaries

MINU  
TULSIAN

Digitally signed by  
MINU TULSIAN  
Date: 2020.04.24  
16:08:36 +05'30'

Minu Tulsian  
Proprietor  
C.P. No. 16669