



BURNPUR CEMENT LIMITED

AN ISO 9001 : 2008 Company

Works Site: Patratu Industrial Area, P. O. : Patratu,
Distt.: Ramgarh, Jharkhand, Pin.- 829119

E-mail : acc.pat@burnpurcement.com, Contact - 7485801720

CIN : L27104WB1986PLC040831

21.09.2022

To The Corporate Relationship Department BSE Limited Phiroz Jeejeebhoy Towers, Fort Dalal Street Mumbai – 400 001 Script Code - 532931	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Script Code – BURNPUR
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Sub: Disclosure of Voting Result of 36th Annual 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 21st September, 2022, we are enclosing herewith voting results in the prescribed format along with Consolidated Scrutinizer's Report dated 21st September, 2022 in accordance with 44(3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.

Kindly take the above in record and acknowledge.

Thanking you,
For Burnpur Cement Limited

Indrajeet Kumar Tiwary
Wholtime Director
DIN - 06526392
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	21 st September, 2022
2	Total Number of shareholders on record date	51,789
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	4
	Public	85

AGENDA WISE DISCLOSURE:

Item 1: To consider and adopt the audited accounts of the Company for the year ended 31st March 2022, together with the Report of the Directors and Auditors.

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 casted	% of votes casted 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	23500973	1486481	6.3252	1486481	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		1486481	6.3252	1486481	Nil	100	Nil
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		Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-Voting	62623390	2967923	4.7393	2963494	4429	99.8508	0.1492
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		2967923	4.7393	2963494	4429	99.8508	0.1492
Total		86124363	4454404	5.1721	4449975	4429	99.9006	0.0994

Result: Resolution have been passed with requisite majority

Regd. Office & plant : Village : Palasdiha Gram ,Panchgachia Road, P.O. Kanyapur, Asansol , Dist. - Pachim Burdwan, West Bengal- 713341
Contact : 7719364786, Web : www.burnpurement.com
Corp. Office : 7/1, Anandilal Poddar Sarani (Russel Street), 5th Floor, Flat No. 5B, Kanchana Building, Kolkata - 700 071.
Phone : (033) 22653167 / (033) 40030212



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Item 2 : Ratification of the remuneration of the Cost Auditor M/s. Som Das & Associates, Cost Accountants for the year 2022-23

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 again st	% votes in favour	% of votes against
Promoter/ Promoter group	E-Voting	23500973	1486481	6.3252	1486481	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		1486481	6.3252	1486481	Nil	100	Nil
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		Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-Voting	62623390	2965923	4.7361	2963194	2729	99.9080	0.0920
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		2965923	4.7361	2963194	2729	99.9080	0.0920
Total		86121363	4452404	5.1697	4449975	4429	99.9387	0.0613

Result: Resolution have been passed with requisite majority

For Burnpur Cement Limited

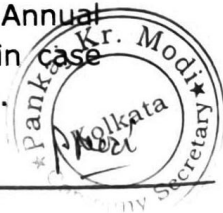
Indrajeet Kumar Tiwary
Wholetime Director
DIN - 06526392



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, Practicing Company Secretary (ACS- 28600, COP-12472) has been appointed as a scrutinizer by the Board of Directors in connection with 36th Annual General Meeting of the members of **Burnpur Cement Limited** held on Wednesday, 21st September, 2022 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 36th 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 18th September, 2022 (9:00 am) and ends on 20th September, 2022 (5:00 pm).
 - b) The shareholders holding shares as on the "cut off" date i.e. 14th September, 2022 were entitled to vote on the proposed 2 (Two) resolutions as mention in the notice dated 10th August, 2022 of the Annual General meeting of the Company.
 - 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.



E-mail : cspankaj.modi1984@gmail.com



d) The Combined result of the remote e-voting [EVSN:121123] and votes casted during the AGM are as under:

(A) Ordinary Business

1. Resolution : 1

To consider and adopt the audited accounts of the Company for the year ended 31st March 2022, 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	195	4449973	-
Voting during the meeting	2	2	-
Total	197	4449975	99.90

(ii) Voted against 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	8	4429	
Voting by ballots	0	0	
Total	8	4429	0.10

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	0	0	0
Voting by Video conferencing	0	0	0
Total	0	0	0

(B) Special Business

1. Resolution : 2

Ratification of the remuneration of the Cost Auditor M/s. Som Das & Associates, Cost Accountants for the year 2022-23.

Voted in favour of Resolution





Pankaj Kr. Modi B Com. ACS
Practising Company Secretary

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	193	4449673	
Voting during the meeting	2	2	
Total	195	4449675	99.94

(i) Voted against 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	9	2729	
Voting during the meeting	0	0	
Total	9	2729	0.06

(ii) 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	0	0	0
Voting by ballots	0	0	0
Total	0	0	0

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

Thanking You,
Pankaj Kumar Modi
(Practicing Company Secretary)

Pankaj Kr Modi



ACS-28600, CP No: 12472
UDIN : A028600D001013947

Place: Kolkata
Date: 21.09.2022

Received the report of Scrutinizer
For Burnpur Cement Limited

Tapas BIRTHA
TAPAS BIRTHA
(Company Secretary)



E-mail : cspankaj.modi1984@gmail.com

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