



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

22.09.2021

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 35th 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, 2021, we are enclosing herewith voting results in the prescribed format along with Consolidated Scrutinizer's Report dated 22nd October, 2021 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

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 Annual General Meeting	21 st September, 2021
2	Total Number of shareholders on record date	35,344
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	75
	Promoters & Promoters Group	4
	Public	71

AGENDA WISE DISCLOSURE:

Item 1: Adoption of Annual Accounts for the year ended 31st March, 2021: 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 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	23740973	1316247	5.5442	1316247	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		1316247	5.5442	1316247	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	62383390	6018394	9.6474	6017948	446	99.9926	0.0074
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		6018394	9.6474	6017948	446	99.9926	0.0074
Total		86124363	7334641	8.5163	7334195	446	99.9939	0.0061

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.burnpurcement.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 remuneration of Cost Auditor appointed for the financial year 2021-22: 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 again st	% votes in favour	% of votes against
Promoter/ Promoter group	E-Voting	23740973	1316247	5.5442	1316247	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		23740973	1316247	5.5442	1316247	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	62383390	6018594	9.7678	6013648	4946	99.9178	0.0822
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		62383390	6018594	9.7678	6013648	4946	99.9178
Total		86124363	7334841	8.5166	7329895	4946	99.9326	0.0674

Result: Resolution have been passed with requisite majority

For Burnpur Cement Limited


Tapas Tirtha
Company Secretary



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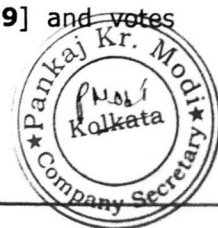
Phone : (033) 22653167 / (033) 40030212



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 35th Annual General Meeting of the members of **Burnpur Cement Limited** held on Tuesday, 21st September, 2021 through Video Conferencing ("vc")/ Other Audio Visual Means ("OAVM" at 12:00 P.M. for the purpose of scrutinizing. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner remote e-voting process 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 35th Annual General Meeting (AGM) of the members of the Company. My responsibility as scrutinizer's report of the Vote casted "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, 2021 (9:00 am) and ends on 20th September, 2021 (5:00 pm).
 - b) The shareholders holding shares as on the "cut off" date i.e. 14th September, 2021 were entitled to vote to proposed 2 (Two) resolutions as mentioned in the notice dated 12th August, 2021 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.
 - d) The Combined result of the remote e-voting [**EVSN:116859**] and votes casted during the AGM venue 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 2021, 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	160	6017923	
Voting during the meeting	3	25	
Total	163	6017948	99.99

(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	3	446	
Voting by ballots	0	0	
Total	3	446	0.01

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 2021-22,





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	156	6013623	
Voting by ballots	3	25	
Total	159	6013648	99.91

(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	8	4946	
Voting by ballots	0	0	
Total	8	4946	0.09

(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
(Practising Company Secretary)

Pankaj K. Modi

ACS-28600, CP No: 12472

Place: Kolkata

Date: 22.09.2021

UDIN: A028600C000985083



Received the report of Scrutinizer
For Burnpur Cement Limited

Tapas Tirtha
TAPAS TIRTHA
(Company Secretary)



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 : +91 98831 76719 / +91 90731 70645