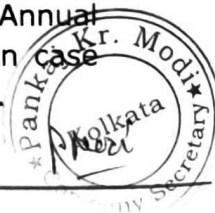




**To**  
**The Board of Directors**  
**Burnpur Cement Limited**  
**Village: Palashdiha**  
**Panchgachiya Road, Kanyapur**  
**Asansol-713341, Distt: Burdwan (S)**  
**West Bengal**

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 36<sup>th</sup> Annual General Meeting of the members of **Burnpur Cement Limited** held on Wednesday, 21<sup>st</sup> 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 36<sup>th</sup> 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 18<sup>th</sup> September, 2022 (9:00 am) and ends on 20<sup>th</sup> 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 10<sup>th</sup> 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.



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"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



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 31<sup>st</sup> 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  
(Practising 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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