



# 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

01.10.2020

<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 Result of 34<sup>th</sup> 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 30<sup>th</sup> September, 2020, we are enclosing herewith voting results in the prescribed format along with Consolidated Scrutinizer's Report dated 1<sup>st</sup> October, 2020 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	30 <sup>th</sup> September, 2020
2	Total Number of shareholders on record date	34,627
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	66
	Promoters & Promoters Group	7
	Public	59

### AGENDA WISE DISCLOSURE:

#### **Item 1: Adoption of Annual Accounts for the year ended 31<sup>st</sup> March, 2020: 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	1922847	8.0993	1922847	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		1922847	8.0993	1922847	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	8476646	13.5880	8476546	100	99.9988	0.0012
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		8476646	13.5880	8476546	100	99.9988	0.0012
Total		86124363	10399493	12.0750	10399393	100	99.9990	0.0010

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





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## Item 2 : Ratification of remuneration of Cost Auditor appointed for the financial year 2019-20: 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	23740973	1922847	8.0993	1922847	Nil	100	Nil	
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Ballot Form		NA	NA	NA	NA	NA	NA	
	Total		1922847	8.0993	1922847	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	8476646	13.5880	8475546	1100	99.9870	0.0130	
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Ballot Form		NA	NA	NA	NA	NA	NA	
	Total		8476646	13.5880	8475546	1100	99.9870	0.0130	
Total		86124363	10399493	12.0750	10398393	1100	99.9894	0.0106	

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

For Burnpur Cement Limited

Tapas Tirtha  
Company Secretary





*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 the scrutinizer by the Board of Directors in connection with 34<sup>th</sup> Annual General Meeting of the members of **Burnpur Cement Limited** held on Wednesday, 30<sup>th</sup> September, 2020 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 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the Vote casted "in favour" or "against" the resolutions, stated below, 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 and electronic voting during the Annual General Meeting.
3. I submit my report as under:
  - a) The remote e-voting period commences on 27<sup>th</sup> September, 2020 (9:00 am) and ends on 29<sup>th</sup> September, 2020 (5:00 pm).
  - b) The shareholders holding shares as on the "cut off" date i.e. 23<sup>rd</sup> September, 2020 were entitled to vote to proposed 2 (Two) resolutions



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Phone : +91 98831 76719 / +91 90731 70645



as mention in the notice dated 3<sup>rd</sup> September,2020 of the Annual General meeting of the Company.

- c) The Company has also provided E-voting facility to vote during the Annual General Meeting to enable the shareholders who attend the meeting through VC/OAVM and the votes has not been casted by them through remote e-voting.
- d) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
- e) The Combined result of the remote e-voting [**EVSN:113561**] and votes casted electronically during the time of 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 2020, 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	106	10399295	
Voting during the AGM	4	98	
Total	110	10399393	100

(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	1	100	0
Voting during the AGM	0	0	0
Total	1	100	0





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 during the AGM	0	0	0
Total	0	0	0

**(B) Special Business**

**1. Resolution : 2**

**Approval of Remuneration of Cost Auditor M/s. Som Das & Associates, Cost Accountants, Kolkata for the financial year 2020-21**

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	105	10398295	
Voting during the AGM	4	98	
Total	109	10398393	100

(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	2	1100	0
Voting during the AGM	0	0	0
Total	0	0	0

(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





*Pankaj K. Modi* B Com ACS  
Practising Company Secretary

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: 01.10.2020

**UDIN: A028600B000840532**

Received the report of Scrutinizer  
For Burnpur Cement Limited



**TAPAS TIRTHA**  
(Company Secretary)

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