



## 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 / 033- 4003 0212  
**Web :** [www.burnpurcement.com](http://www.burnpurcement.com)  
**CIN No. :** L27104WB1986PLC040831

30.09.2019

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| <b>To</b><br>The Corporate Relationship Department<br>BSE Limited<br>Phiroz Jeejeebhoy Towers, Fort<br>Dalal Street<br>Mumbai – 400 001<br>Script Code – 532931 | <b>To</b><br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block-G<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai – 400 051<br>Script Code – BURNPUR |
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**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.**

**Sub: Summary of Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on September 30, 2019.**

Dear Sir/Madam,

In Accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 we hereby enclosed the summary of proceedings of 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September, 2019:

Kindly take the above in record and acknowledge.

Thanking you,  
For Burnpur Cement Limited



Indrajeet Kumar Tiwary  
Company Secretary  
Encl: As Above



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### Summary of the proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019.

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on 30<sup>th</sup> September, 2019 at 12.00 Noon at Hotel Ambassador Royale, Gobindapur Road, Kanyapur, Asansol, pin. - 713305, West Bengal.

The meeting was attended by 43 members in person, by proxy and through authorised representatives. Requisite quorum was present and the meeting was called to order. Mr. Ashok Gutgutia, Managing Director of the Company, chaired the meeting. The quorum was present throughout the meeting. Thereafter, the Chairman delivered his speech and covered the items of Business (All Ordinary & Special) before the meeting, as listed under serial nos. 1 to 6 below.

The members transacted the following business as provided below:

#### ORDINARY BUSINESS:

1. To consider and adopt the audited accounts of the Company for the year ended 31<sup>st</sup> March 2019, together with the Report of the Directors and Auditors.
2. To appoint a Director in place of Mr. Aman Jain, Director, who retires by rotation and being eligible offers himself for re-appointment.

#### SPECIAL BUSINESS:

3. Continuation of appointment of Mrs. Sweety Jain (DIN 08319473) as a Non-Executive Professional Director. (Ordinary resolution).
4. Appointment of Mr. Prem Prakash Sharma (DIN 00788601) as a Independent Director for a further period of 5 years. (Special resolution).
5. Appointment of Mr. Subrata Mookerjee (DIN 01220872) as a Independent Director for a further period of 5 years. (Special resolution).
6. To Ratify the remuneration of Cost Auditor appointed for the financial year 2019-20 (Ordinary Resolution)

The Company Secretary informed that the company had provided electronic voting facility on all resolutions as set forth in AGM notice. The remote e-- voting commenced on



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27<sup>th</sup> September, 2019 (9:00 AM) and was closed on 29<sup>th</sup> September, 2019 (5:00 PM) and facility of voting through ballot paper was also provided at the venue of AGM. The Company Secretary requested the members who were present at the meeting either by themselves or through their proxies, and who have not cast their vote through remote e-voting could now cast their vote at the meeting.

The Company Secretary further informed that Mr. Pankaj Kumar Modi, Practising Company Secretary, Kolkata was appointed as Scrutinizer for conducting remote e-voting and voting by ballot process in a fair and transparent manner.

The Company Secretary then invited the members to express their views, suggestion, queries or clarifications, if any on the resolutions. The Chairman responded to all the queries raised by the members.

The Chairman thanked the members for attending and participating in the meeting and requested the members to cast their vote on all the resolutions set forth in the AGM notice by filling up the ballot forms and informed the members that the consolidated results on each resolutions will be available on the website of the Company. The results will also be submitted to the Stock Exchanges.

Consolidated Scrutinizer's Report under Regulation 44(3) of SEBI shall be submitted to the Exchanges within stipulated time.

Thanking you.

Yours faithfully,

Indrajeet Kumar Tiwary  
Membership No. ACS 39075

