

**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
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

23.04.2020

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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Ref: Outcome of EGM uploaded on 23rd April 2020

Sub: Modified Summary of Proceedings of Extra Ordinary General Meeting of the Company held on 23rd April, 2020.

Dear Sir/Madam,

This is continuation to the Outcome uploaded on 23rd April 2020, there were some typo error of dates in the outcome which was previously uploaded. Hence, we hereby uploading the rectified outcome again.

Kindly take it in your record and acknowledge.

Thanking you,
For Burnpur Cement Limited

Sd/-
Tapas Tirtha
Company Secretary
Encl: As Above



Summary of the proceedings of the Extra Ordinary General Meeting of the Company held on 23rd April, 2020.

The Meeting was originally to be held on 26th March 2020 and the E-voting was done during the period from 23rd March 2020 (9.00 A.M.) to 25th March 2020 (5.00 P.M.) but due to covid 19 outbreak and the lockdown issued by government the physical meeting postponed until the revocation of the lockdown. Further, in the meantime the Ministry of Corporate Affairs come off with a notification to conduct the general meeting via video conferencing. Then the Company, pursuant to the said notification, arranged to conduct the physical meeting via video conferencing on 23rd April 2020.

The Extra Ordinary General Meeting (EGM) of the Company was held on 23rd April, 2020 at 01.00 P.M. via video conferencing.

The meeting was attended by 32 members via video conferencing. Requisite quorum was present and the meeting was called to order. Mr. Indrajeet Kumar Tiwary, Wholetime Director of the Company, elected by the shareholders, chaired the meeting. The quorum was present throughout the meeting. Thereafter, the Chairman delivered his speech and covered the items of Business (All Special) before the meeting, as listed under serial nos. 1 to 4 below.

The members transacted the following business as provided below:

SPECIAL BUSINESS:

1. Approval of scheme of Capital Reduction. (Special resolution).
2. Shift of Registered Office from Asansol, West Bengal to Patratu, Jharkhand. (Special resolution).
3. Approval of appointment of Mr. Indrajeet Kumar Tiwary, Wholetime Director of the Company. (Ordinary Resolution)
4. To increase the yearly remuneration payable to managerial persons from 60 lakh to 120 lakh. (Special resolution).

The Company Secretary informed that the company had provided electronic voting facility on all resolutions as set forth in EGM notice. The remote e—voting commenced on 23rd March, 2020 (9:00 AM) and was closed on 25th March, 2020 (5:00 PM) and facility of voting through chat was also provided at the time of video conferencing during the EGM. The Company Secretary requested the members who were present at the meeting, and who have not cast their vote through remote e-voting could now cast their vote at the meeting.



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The Company Secretary further informed that Mrs. Minu Tulsian, Practising Company Secretary, Kolkata was appointed as Scrutinizer for conducting remote e-voting and voting by chat during the video conference 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 EGM notice by writing in the chat box 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,

Sd/-
Tapas Tirtha
Membership No. ACS 51479