



BURNPUR CEMENT LIMITED

AN ISO 9001 : 2008 Company

Works Site: Patratu Industrial Area, P. O. : Patratu,
Distt.: Ramgarh, Jharkhand, Pin.- 829119

Phone No. : 06553-287911/12/13

E-mail : project@burnpurcement.com

CIN : L27104WB1986PLC040831

30.09.2020

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.

Sub: Summary of Proceedings of 34th Annual General Meeting of the Company held on September 30, 2020.

Dear Sir/Madam,

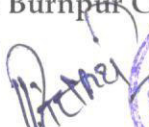
In Accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 we hereby enclosed the summary of proceedings of 34th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2020.

Kindly take the above in record and acknowledge.

Thanking you,

Yours Faithfully

For Burnpur Cement Limited


Tapas Tirtha
Company Secretary

Encl: As Above





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Summary of the proceedings of the 34th Annual General Meeting of the Company held on 30th September, 2020.

The 34th Annual General Meeting (AGM) of the Company was held on 30th September, 2020 at 12.00 Noon at Burnpur Cement Ltd through video conference/ other Audio Visual Means Facility. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013, General Circular No's 14/2020, 17/2020 & 20/2020 dated April 08, April 13 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA), Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and the SEBI (LODR) Regulations, 2015.

Mr. Indrajeet Kumar Tiwary, Wholetime Director of the company, elected by the shareholders, chaired the meeting. The Chairman welcomed the shareholders who were participating in the meeting through VC and on requisite quorum being present, called the meeting to order. He informed the shareholders that the Company had made all feasible efforts under the circumstances, to enable them to participate and vote on the items being considered at the meeting and thanked the participants for joining the meeting virtually. Thereafter, the Chairman delivered his speech and covered the items of Business (Ordinary & Special) before the meeting, as listed under serial nos. 1 to 2 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 31st March 2020, together with the Report of the Directors and Auditors.

SPECIAL BUSINESS:

2. To Ratify the remuneration of Cost Auditor appointed for the financial year 2020-21 (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 27th September, 2020 (9:00 AM) and was closed on 29th September, 2020 (5:00 PM) and facility of e-voting during the AGM was also provided by NSDL. 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 via e-Voting during the meeting.





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The Company Secretary further informed that Mr. Pankaj Kumar Modi, Practising Company Secretary, Kolkata was appointed as Scrutinizer to scrutinize the e-voting 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.

Further, Mr. Ritesh Aggarwal being the representative of UV Asset Reconstruction Company Limited declared that the additional directors appointed by them w.e.f. 01/10/2019 pursuant to the change of management of Burnpur Cement Ltd u/s 9(1) a read with section 15 and 16 of the SARFAESI Act 2002 will continue to act as the Directors of Burnpur Cement Limited w.e.f. this AGM i.e. 30/09/2020 under the SARFAESI Act, 2002 in the categories as mentioned below:

- | | |
|---------------------------|--------------------------|
| 1. Mr. Rajesh Sharma | - Independent Director |
| 2. Mr. Mr. Parvez Hayat | - Independent Director |
| 3. Mrs. Poonam Srivastava | - Independent Director |
| 4. Mr. Ram Narain | - Non-Executive Director |
| 5. Mr. Ritesh Aggarwal | - Non-Executive Director |
| 6. Mr. Pawan Pareek | - Executive Director |

The e-voting facility was kept open for the next 15 minutes to enable the shareholders to cast their vote. The Chairman thanked the members for attending and participating in the meeting through video conferencing 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,

For Burnpur Cement Limited

Tapas Tirtha

Membership No: ACS 51479

