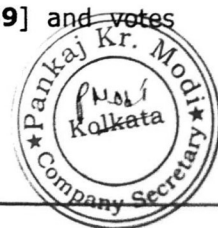




**To**  
**The Board of Directors**  
**Burnpur Cement Limited**  
**Village: Palashdiha**  
**Panchgachiya Road, Kanyapur**  
**Asansol-713341, Distt: Burdwan (S)**  
**West Bengal**

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 35<sup>th</sup> Annual General Meeting of the members of **Burnpur Cement Limited** held on Tuesday, 21<sup>st</sup> September, 2021 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 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as scrutinizer's report of the Vote casted "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, 2021 (9:00 am) and ends on 20<sup>th</sup> September, 2021 (5:00 pm).
  - b) The shareholders holding shares as on the "cut off" date i.e. 14<sup>th</sup> September, 2021 were entitled to vote to proposed 2 (Two) resolutions as mentioned in the notice dated 12<sup>th</sup> August, 2021 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.
  - d) The Combined result of the remote e-voting [**EVSN:116859**] and votes casted during the AGM venue 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 2021, 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	160	6017923	
Voting during the meeting	3	25	
<b>Total</b>	<b>163</b>	<b>6017948</b>	<b>99.99</b>

(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	3	446	
Voting by ballots	0	0	
<b>Total</b>	<b>3</b>	<b>446</b>	<b>0.01</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(B) Special Business**

**1. Resolution : 2**

**Ratification of the remuneration of the Cost Auditor M/s. Som Das & Associates, Cost Accountants for the year 2021-22,**





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	156	6013623	
Voting by ballots	3	25	
Total	159	6013648	99.91

(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	8	4946	
Voting by ballots	0	0	
Total	8	4946	0.09

(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 K. Modi*

ACS-28600, CP No: 12472

Place: Kolkata

Date: 22.09.2021

UDIN: A028600C000985083



Received the report of Scrutinizer  
For Burnpur Cement Limited

*Tapas Tirtha*  
TAPAS TIRTHA  
(Company Secretary)



E-mail : cspankaj.modi1984@gmail.com

"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