



# 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

21.09.2022

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 36<sup>th</sup> Annual General Meeting of the Company held on September 21, 2022.

Dear Sir/Madam,

In Accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 we hereby enclose the summary of proceedings of 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 21<sup>st</sup> September, 2022.

Kindly take the above in record and acknowledge.

Thanking you,

Yours Faithfully  
For Burnpur Cement Limited

Indrajeet Kumar Tiwary  
Wholetime Director  
DIN - 06526392  
Encl: As Above



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**Summary of the proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 21<sup>st</sup> September, 2022 at 12:00 Noon.**

The 36<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 21<sup>st</sup> September, 2022 at 12.00 Noon through Video Conference (VC)/ Other Audio Visual Means (OAVM) Facility. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with general circular no. 02/2022, 03/2022 dated 5<sup>th</sup> May 2022, 02/2021 dated 13<sup>th</sup> January 2021, general circular no. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and dated 5<sup>th</sup> May 2020 read with Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13<sup>th</sup> May, 2022, with Circular No. SEBI/HO/CFO/CMD2/CIR/P/2021/11 of dated 15<sup>th</sup> January, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued in this regard

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/OAVM 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 31<sup>st</sup> March 2022, together with the Report of the Directors and Auditors.

## **SPECIAL BUSINESS:**

2. To Ratify the remuneration of Cost Auditor appointed for the financial year 2022-23 (Ordinary Resolution)

The Company Secretary informed that the company had provided electronic voting facility availed from NSDL on all resolutions as set forth in AGM notice. The remote e-voting facility commenced on 18<sup>th</sup> September, 2022 (9:00 AM) and was closed on 20<sup>th</sup> September, 2022 (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



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and who have not cast their vote through remote e- voting could now cast their vote via e-Voting during the meeting.

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 (UVARCL) declared that the 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, As per The Companies Act 2013, Mr. Ritesh Aggarwal, Non-Executive Director of the company is liable to retire by rotation in the 36<sup>th</sup> Annual General Meeting and it was decided by UVARCL that Mr. Ritesh Aggarwal will continue to act as Non-Executive Director of Burnpur Cement Limited.

The e-voting facility was kept open for the next 30 minutes from the conclusion of the AGM 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.

The AGM of the Company which commenced at 12:00 Noon was concluded at 1:00 p.m.

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**

**Indrajeet Kumar Tiwary**

**Wholetime Director**

**DIN - 06526392**