



BURNPUR CEMENT LIMITED

Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
CIN: L27104WB1986PLC040831
Website: www.burnpurcement.com
E-mail: cs@burnpurcement.com

Dated: September 6, 2025

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 NSE Symbol - BURNPUR	To BSE Limited 1 st Floor, New Trading Ring Rotunda Building P. J. Towers, Dalal Street Fort Mumbai- 400001 BSE Scrip Code - 532931
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Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for disclosure of details of Voting Results of the 39th Annual General Meeting of the Company.

Dear Sir/Madam,

In continuation of our letter dated September 5, 2025, providing summary of proceedings of 39th AGM of the Company, we are now enclosing herewith the details of the voting results in the prescribed format along with Consolidated Scrutinizer's Report dated September 5, 2025 in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Resolution Nos. 1 to 5 as stated in the Notice of AGM dated 25th July, 2025 were passed by the shareholders with requisite majority.

Kindly take the above in record and acknowledge.

Thanking you,
For Burnpur Cement Limited

PUNAM KUMARI SHARMA
Digitally signed by PUNAM KUMARI SHARMA
Date: 2025.09.06 12:33:43 +05'30'

Punam Kumari Sharma
Company Secretary & Compliance Officer

Encl: As Above



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Details of Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

SL No.	Particulars	Details
1	Date of the Annual General Meeting	5 th September, 2025
2	Total Number of shareholders on record date	61479
3	No. of Shareholders present in the meeting either in person or through proxy or through authorized representative:	Not Applicable
	Promoters & Promoters Group	
	Public	
4	No of shareholders attended meeting through video conferencing	83
	Promoters & Promoters Group	2
	Public	81

AGENDA WISE DISCLOSURE:

Item 1: To consider and adopt the Audited Accounts of the Company for the financial year ended 31st March 2025, together with the Report of the Directors and Auditors thereon.

Resolution Required					Ordinary			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/ Public	Mode of Voting	No of Shares held	No of Votes casted	% of votes casted on outstanding shares. 3= 2/1 *100	No of votes in favour	No of votes against	% votes in favour	% of votes against
Promoter/ Promoter group	E-Voting	340229	243249	71.4957	243249	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	340229	243249	71.4957	243249	Nil	100	Nil
Public - Institution al holders	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	0	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	E-Voting	16884644	4624745	27.3902	4623931	814	99.9824	0.0176
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	16884644	4624745	27.3902	4623931	814	99.9824	0.0176
Total		17224873	4867994	28.2614	4867180	814	99.9832	0.01672

Result: Resolution have been passed with requisite majority



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Item 2: Appointment of M/s. Bhagi Bhardwaj Gaur & Co., Chartered Accountants, (Firm Registration Number: 007895N) as Statutory Auditors of the Company to fill casual vacancy caused by resignation of M/s Agarwal HP & Associates, Chartered Accountants, (Firm Registration Number: 0247038C), Ranchi, to hold office from 10th June 2025 until the conclusion of the 39th Annual General Meeting.

Resolution Required					Ordinary			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/ Public	Mode of Voting	No of Shares held	No of Votes casted	% of votes casted on outstanding shares. $3 = \frac{2}{1} * 100$	No of votes in favour	No of votes against	% votes in favour	% of votes against
Promoter/ Promoter group	E-Voting	340229	243249	71.4957	243249	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	340229	243249	71.4957	243249	Nil	100	Nil
Public - Institution al holders	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	0	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	E-Voting	16884644	4624745	27.3902	4623731	1014	99.9781	0.0219
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	16884644	4624745	27.3902	4623731	1014	99.9781	0.0219
Total		17224873	4867994	28.2614	4866980	1014	99.9792	0.0208

Result: Resolution have been passed with requisite majority



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Item 3: Appointment of M/s. Bhagi Bhardwaj Gaur & Co., Chartered Accountants, (Firm Registration Number: 007895N) as Statutory Auditors of the Company for a term of five years, to hold office from the conclusion of the 39th Annual General Meeting up to the conclusion of the 44th Annual General Meeting of the Company.

Resolution Required					Ordinary			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/ Public	Mode of Voting	No of Shares held	No of Votes casted	% of votes casted on outstanding shares. $3 = \frac{2}{1} * 100$	No of votes in favour	No of votes against	% votes in favour	% of votes against
Promoter/ Promoter group	E-Voting	340229	243249	71.4957	243249	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	340229	243249	71.4957	243249	Nil	100	Nil
Public - Institution al holders	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	0	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	E-Voting	16884644	4624745	27.3902	4623731	1014	99.9781	0.0219
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	16884644	4624745	27.3902	4623731	1014	99.9781	0.0219
Total		17224873	4867994	28.2614	4866980	1014	99.9792	0.0208

Result: Resolution have been passed with requisite majority



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Item 4: Appointment of M/s. M and A Associates, Practicing Company Secretaries, (Firm Registration No. P2019WB076400), as the Secretarial Auditors of the Company for a term of 5(five) Consecutive Financial years commencing from Financial Year 2025-26 to 2029-30.

Resolution Required					Ordinary			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/ Public	Mode of Voting	No of Shares held	No of Votes casted	% of votes casted on outstanding shares. $3 = \frac{2}{1} * 100$	No of votes in favour	No of votes against	% votes in favour	% of votes against
Promoter/ Promoter group	E-Voting	340229	243249	71.4957	243249	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	340229	243249	71.4957	243249	Nil	100	Nil
Public - Institution al holders	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	0	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	E-Voting	16884644	4624745	27.3902	4623308	1437	99.9689	0.0310
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	16884644	4624745	27.3902	4623308	1437	99.9689	0.0310
Total		17224873	4867794	28.2602	4866557	1437	99.9745	0.0295

Result: Resolution have been passed with requisite majority



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E-mail: cs@burnpurcement.com

Item 5: Ratification of the remuneration of the Cost Auditor M/s. Som Das & Associates, Cost Accountants for the financial year 2025-26.

Resolution Required					Ordinary			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/ Public	Mode of Voting	No of Shares held	No of Votes casted	% of votes casted on outstanding shares. $3 = \frac{2}{1} * 100$	No of votes in favour	No of votes against	% votes in favour	% of votes against
Promoter/ Promoter group	E-Voting	340229	243249	71.4957	243249	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	340229	243249	71.4957	243249	Nil	100	Nil
Public - Institution al holders	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	0	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	E-Voting	16884644	4624745	27.3902	4623308	1437	99.9689	0.0310
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	16884644	4624745	27.3902	4623308	1437	99.9689	0.0310
Total		17224873	4867794	28.2602	4866557	1437	99.9745	0.0295

Result: Resolution have been passed with requisite majority

For Burnpur Cement Limited

PUNAM
KUMARI
SHARMA

Digitally signed by
PUNAM KUMARI SHARMA
Date: 2025.09.06 12:34:22
+05'30'

Punam Kumari Sharma
Company Secretary & Compliance Officer



To

The Chairman

BURNPUR CEMENT LIMITED

Address: 7/1, Anandilal Poddar Sarani (Russel Street)
"Kanchana Building" 5th Floor, Flat No.5B,
Kolkata-700 071, 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 39th Annual General Meeting of the members of **Burnpur Cement Limited** held on Friday, 5th September, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 12:30 P.M. for the purpose of scrutinizing. My responsibility as a scrutinizer was to ensure that the remote e-voting process was conducted 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 the 39th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer is to provide a scrutinizer's report on the Vote cast "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 2nd September, 2025 (9:00 A.M.) and ends on 4th September, 2025 (5:00 pm).
 - b) The shareholders holding shares as on the "cut off" date i.e. 29th August, 2025 were entitled to vote on the proposed 5 (five) resolutions as mention in the notice dated 25th July, 2025 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:134911] and votes casted during the AGM are as under:

(A) Ordinary Business

1. Resolution : 1

To consider and adopt the audited accounts of the Company for the year ended 31st March 2025, 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	176	4867180	99.98%
Voting during the meeting	-	-	-
Total	176	4867180	99.98%

(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	13	814	0.02
Voting by ballots	0	0	
Total	13	814	0.02%

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
Total	0	0	0

(B)(Special Business)

2. Resolution: 2

Approval for Appointment of M/s. Bhagi Bhardwaj Gaur and Co., Chartered Accountants,(Firm Registration No. 007895N) as statutory Auditors of the company to fill casual vacancy caused by resignation of M/s. Agarwal HP & Associates, Chartered Accountants (Firm Registration No. : 0247038C), Ranch, to hold office from 10th June 2025 untill the Conclusion of the 39th Annual general Meeting.

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	175	4866980	99.98%
Voting during the meeting	-	-	
Total	175	4866980	99.98%

(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	14	1014	0.02%
Voting during the meeting	0	0	
Total	14	1014	0.02%

(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

3. Resolution: 3

Approval for Appointment of M/s. Bhagi Bhardwaj Gaur and Co., Chartered Accountants, (Firm Registration No. 007895N) as statutory Auditors for a term of five years, to hold office from Conclusion of the 39th Annual General Meeting upto the conclusion of the 44th Annual General Meeting of the Company.

Voted in favour of Resolution

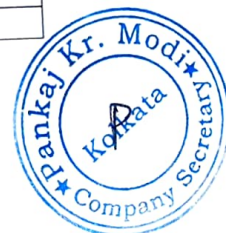
Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	175	4866980	
Voting during the meeting	-	-	
Total	175	4866980	99.98%

(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	14	1014	0.02%
Voting during the meeting	0	0	
Total	14	1014	0.02%

(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. Resolution: 4

Approval of Appointment of M/s. M and A Associates, Practising Company Secretaries, (Firm Registration No. P2019WB076400), as the Secretarial Auditors of the Company for a term of 5(five) Consecutive Financial years commencing from Financial Year 2025-26 to 2029-30.

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	174	4866557	99.98%
Voting during the meeting	-	-	
Total	174	4866557	99.98%

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	15	1437	0.02%
Voting during the meeting	0	0	
Total	15	1437	0.02%

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

2. Resolution: 5

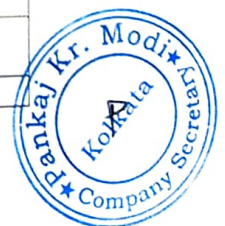
Approval of remuneration of Cost Auditor, M/s. Som Das and Associates, Cost Accountants (Registration No. 001628) for the financial year 2025-26.

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	174	4866557	99.98%
Voting during the meeting	-	-	
Total	174	4866557	99.98%

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	15	1437	0.02%
Voting during the meeting	0	0	
Total	15	1437	0.02%





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 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
(Practicing Company Secretary)

Pankaj K. Modi

ACS-28600, CP No: 12472
Peer Review Cert No.: 3854/2023
UDIN: A028600G001187318

Place: Kolkata
Date: 05.09.2025



Received the report of Scrutinizer
For Burnpur Cement Limited

Punam Kumari Sharma

Punam Kumari Sharma
(Company Secretary)