



## 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 / 033- 4003 0212  
Web : www.burnpurcement.com  
CIN No. : L27104WB1986PLC040831

Dated: September 20, 2024

<b>To</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Plot No. C/1, G-Block</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai – 400051</b> <b>NSE Symbol – BURNPUR</b>	<b>To</b> <b>BSE Limited</b> <b>Floor 25, P. J. Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>BSE Scrip Code – 532931</b>
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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 38<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

In continuation of our letter dated September 19, 2024, we are enclosing herewith the details of the voting results in the prescribed format along with Consolidated Scrutinizer's Report dated September 19, 2024 in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Resolution Nos. 1 to 3 as stated in the Notice of AGM dated 8<sup>th</sup> August, 2024 were passed by the shareholders with requisite majority.

Kindly take the above in record and acknowledge.

Thanking you,  
**For Burnpur Cement Limited**

**Puja Guin**

Digitally signed by  
Puja Guin  
Date: 2024.09.20  
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**Puja Guin**  
**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	19 <sup>th</sup> September, 2024
2	Total Number of shareholders on record date	63780
3	No. of Shareholders present in the meeting either in person or through proxy or through authorised representative:	Not Applicable
	Promoters & Promoters Group	
	Public	
4	No of shareholders attended meeting through video conferencing	89
	Promoters & Promoters Group	2
	Public	87

**AGENDA WISE DISCLOSURE:**

**Item 1: To consider and adopt the Audited Accounts of the Company for the financial year ended 31st March 2024, 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	1701147	1216247	71.4957	1216247	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		1701147	1216247	71.4957	1216247	Nil	100
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
Public – Others	E-Voting	84423216	22784365	26.9883	22780604	3761	99.9835	0.0165
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		84423216	22784365	26.9883	22780604	3761	99.9835
Total		86124363	24000612	27.8674	23996851	3761	99.9843	0.0157

**Result: Resolution have been passed with requisite majority**



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**Item 2: Appointment of Statutory Auditors M/s Agarwal HP & Associates., Chartered Accountants, Ranchi, (FRN: 0247038C) for a term of 5 (year) to hold office from the conclusion of the 38th Annual General Meeting up to the conclusion of the 43th Annual General Meeting of the Company and to fix their remuneration.**

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	1701147	1216247	71.4957	1216247	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		1701147	1216247	71.4957	1216247	Nil	100
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
Public – Others	E-Voting	84423216	22784385	26.9883	22771647	12738	99.9441	0.0559
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		84423216	22784385	26.9883	22771647	12738	99.9441
Total		86124363	24000632	27.8674	23987894	12738	99.9469	0.0531

**Result: Resolution have been passed with requisite majority**

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**Item 3: Ratification of the remuneration of the Cost Auditor M/s. Som Das & Associates, Cost Accountants for the financial year 2024-25.**

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	1701147	1216247	71.4957	1216247	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		1701147	1216247	71.4957	1216247	Nil	100
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
Public – Others	E-Voting	84423216	22784385	26.9883	22771647	12738	99.9441	0.0559
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		84423216	22784385	26.9883	22771647	12738	99.9441
Total		86124363	24000632	27.8674	23987894	12738	99.9469	0.0531

**Result: Resolution have been passed with requisite majority****For Burnpur Cement Limited****Puja Guin**

Digitally signed by

Puja Guin

Date: 2024.09.20

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**Puja Guin****Company Secretary & Compliance Officer**



*Pankaj Kr. Modi & Co. ACS*  
Practising Company Secretary

**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**, Practising Company Secretary (ACS- 28600, COP-12472) has been appointed as a scrutinizer by the Board of Directors in connection with 38th Annual General Meeting of the members of **M/s BURNPUR CEMENT LIMITED** held on **Thursday, 19th September 2024** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 12:00 Noon 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 38th 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 Monday, 16th September 2024 (9:00 am) and ends on Wednesday, 18th September 2024 (5:00 pm).
  - b) The shareholders holding shares as on the "cut off" date i.e. Thursday, 12th September 2024 were entitled to vote on the proposed 3 (Three) resolutions as mention in the notice dated 23rd August, 2024 of the Annual General meeting of the Company.



E-mail : [cspankaj.modi1984@gmail.com](mailto:cspankaj.modi1984@gmail.com)

"FORTUNA TOWER", Room No.- 12, 7th Floor, 23A, N. S. Road, Fairly Place, B.B.D Bagh, Kolkata - 700001

Phone : 033 4604 8776, +91 98831 76719 / +91 90731 70645





- 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 [EVEN: 129803] and votes casted during the AGM are as under:

**(A) Ordinary Business**

**I. Resolution: 1**

**Adoption of the Audited Accounts of the Company for the financial year ended 31st March, 2024, 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	213	2,39,96,851	99.98
Voting by ballots	-	-	-
Total	213	2,39,96,851	99.98

(ii) Voted against the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	3761	0.02
Voting by ballots	-	-	-
Total	6	3761	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	-	-	-
Voting by ballots	-	-	-
Total	-	-	-



**2. Resolution: 2**

**Approval for appointment of M/s Agarwal HP & Associates., Chartered Accountants, Ranchi, (FRN: 0247038C), as Statutory Auditors of the Company for a term of five years, to hold office from the conclusion of the 38th Annual General Meeting up to the conclusion of the 43rd Annual General Meeting of the Company.**

(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	213	2,39,87,894	99.95
Voting by ballots	-	-	-
Total	213	2,39,87,894	99.95

(ii) Voted against the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	12,738	0.05
Voting by ballots	-	-	-
Total	7	12,738	0.05

(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	-	-	-
Voting by ballots	-	-	-
Total	-	-	-



**3. Resolution: 3****Approval of remuneration of Cost Auditor, M/s Som Das & Associates,  
Cost Accountants, for the financial year 2024-25.**

(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	213	2,39,87,894	99.95
Voting by ballots	-	-	-
Total	213	2,39,87,894	99.95

(ii) Voted against the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	12,738	0.05
Voting by ballots	-	-	-
Total	7	12,738	0.05

(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	-	-	-
Voting by ballots	-	-	-
Total	-	-	-







Practising Company Secretary

- 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

Peer Review Cert No.: 3854/2023  
UDIN: A028600F001254968  
Place: Kolkata  
Date: 19.09.2024



Received the report of Scrutinizer  
For M/s Burnpur Cement Limited

*19/9/24*  
**PUJA GUIN**  
(Company Secretary)