

**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](http://www.burnpurcement.com)  
CIN No. : L27104WB1986PLC040831

Dated: December 24, 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: Declaration of Voting Results of Postal Ballot**

Dear Sir/Madam,

In continuation of our letter dated 22<sup>th</sup> November, 2024, we wish to inform you that the Resolution as proposed in the Postal Ballot Notice dated 11<sup>th</sup> November, 2024, have been passed by Members of the Company with requisite majority on 23<sup>rd</sup> December, 2024, being the last day of remote e-voting.

In this connection, please find enclosed the following:

- The Scrutinizer's Report dated 24<sup>th</sup> December, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), marked as Annexure-1.
- Voting results of the Postal Ballot by way of remote e-voting, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, marked as Annexure-2.

The Voting Results along with the Scrutinizer's Report is being made available on the website of the Company at [www.burnpurcement.com](http://www.burnpurcement.com) and will also be made available on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the above in record and acknowledge.

Thanking you,  
**For Burnpur Cement Limited**

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

**Encl: As Above**



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### Details of Postal Ballot Voting Results under 44(3) of SEBI (LODR) Regulations, 2015

Date of Postal Ballot (last day of Voting)	23 <sup>rd</sup> December, 2024
Cut –off/Record Date	15 <sup>th</sup> November, 2024
Voting Start Date	24 <sup>th</sup> November, 2024
Voting End Date	23 <sup>rd</sup> December, 2024
Total number of shareholder on record date	65531
No. of shareholder present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group: Public:	
No. of shareholder attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group Public	

### Resolution No 1: Shifting of the Registered Office of the Company

Resolution Required					Special			
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		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	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	84423216	22647753	26.8265	22644746	3007	99.9867	0.0133
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	84423216	22647753	26.8265	22644746	3007	99.9867	0.0133
Total		86124363	23864000	27.7088	23860993	3007	99.9874	0.0126



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

**For Burnpur Cement Limited**

**Puja Guin**

**Company Secretary & Compliance Officer**



## REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman**

**BURNPUR CEMENT LIMITED,**

Address: Village Palashdiha Panchgachia Road,  
Kanyapur, Bardhaman,  
Asansol, West Bengal, 713341

Dear Sir,

**Sub: Scrutinizer's Report on postal ballot through remote e-voting in  
respect of passing of resolution set-out in the notice dated  
November 11, 2024**

I, **PANKAJ KUMAR MODI** have been appointed as the Scrutinizer by the Board of Directors of Burnpur Cement Limited pursuant to Section 108 and Section 110 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the resolution as proposed in the Postal Ballot Notice dated November 11, 2024, and I submit my report as under:

### 1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated November 11, 2024, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.





## 2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

## 3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of November 15, 2024, were entitled to vote on the resolution as contained in the postal ballot notice.

## 4. Postal Ballot Process

- i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at 9.00 a.m. IST, Sunday, November 24, 2024, and closed at 5.00 p.m. IST, Monday, December 23, 2024, and the e-voting module was blocked by NSDL thereafter.
- ii. The Votes cast under e-voting were thereafter unblocked and downloaded on Tuesday, December 24, 2024, at 11:00 A.M. from the portal of NSDL.
- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.

## 5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Special Resolution:

### **Resolution No. 1 - As a Special Resolution**

**Shifting of the Registered Office of the Company from Asansol, West Bengal to Kolkata, West Bengal.**





(i) Voting "in favor" of resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
217	2,38,60,993	99.99%

(ii) Voting "against" of resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
12	3,007	0.01%

(iii) Invalid Votes

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

6. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.

#### 7. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You

Yours faithfully,

**For CS PANKAJ KUMAR MODI**

**Peer Review No.: 3854/2023**

PANKAJ  
KUMAR  
MODI

Digitally signed  
by PANKAJ

KUMAR MODI

Date: 2024.12.24  
15:00:32 +05'30'

**PANKAJ KUMAR MODI**

**ACS: 28600; COP No.: 12472**

**Scrutinizer**



**UDIN: A028600F003473008**

**Date: December 24, 2024**

**Place: Kolkata**