



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

"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
Guin
PUJA GUIN
(Company Secretary)