



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
ACS: 28600; COP No.: 12472
Scrutinizer

UDIN: A028600F003473008

Date: December 24, 2024
Place: Kolkata