



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 ensue 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

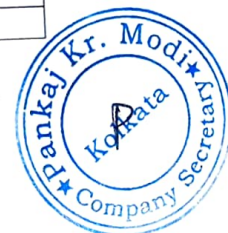
Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	175	4866980	
Voting during the meeting	-	-	
Total	175	4866980	99.98%

(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

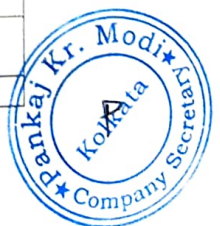
Approval of remuneration of Cost Auditor, M/s. Som Das and Associates, Cost Accountants (Registration No. 001628) for the financial year 2025-26.

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)