



## 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

01.10.2019

<b>To</b> <b>The Corporate Relationship Department</b> <b>BSE Limited</b> <b>Phiroz Jeejeebhoy Towers, Fort</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b> <b>Script Code - 532931</b>	<b>To</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block-G</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E)</b> <b>Mumbai – 400 051</b> <b>Script Code – BURNPUR</b>
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**Sub: Disclosure of Voting Result of 33<sup>rd</sup> Annual General Meeting of the Company in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.**

Dear Sir/Madam,

In continuation of our letter dated 30<sup>th</sup> September, 2019, we are enclosing herewith voting results in the prescribed format along with Consolidated Scrutinizer's Report dated 1<sup>st</sup> October, 2019 in accordance with 44(3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.

Kindly take the above in record and acknowledge.

Thanking you,  
For Burnpur Cement Limited

Indrajeet Kumar Tiwary  
Company Secretary  
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	30 <sup>th</sup> September, 2019
2	Total Number of shareholders on record date	34,897
3	No. of Shareholders present in the meeting either in person or through proxy or through authorised representative:	43
	Promoters & Promoters Group	8
	Public	35
4	No of shareholders attended meeting through video conferencing	Not Applicable
	Promoters & Promoters Group	
	Public	

### AGENDA WISE DISCLOSURE:

#### Item 1: Adoption of Annual Accounts for the year ended 31<sup>st</sup> March, 2019: Ordinary Resolution.

Resolution Required					Ordinary			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/Pu blic	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 again st	% votes in favour	% of votes against
Promoter/ Promoter group	E-Voting	23790973	23670973	99.50	23670973	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		Nil	Nil	Nil	Nil	Nil	Nil
	Total		23790973	23670973	99.50	23670973	Nil	100
Public Institutional 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	62333390	71277	0.11	71087	190	99.73	0.27
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		58954	0.09	58954	Nil	100	Nil
	Total		62333390	130231	0.20	130041	190	99.85
Total		86124363	23801168	27.64	23801014	190	99.99	0.01

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







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## Item 2: To appoint a Director in place of Mr. Aman Jain, Director, who retires by rotation and being eligible offers himself for re-appointment.: Ordinary Resolution

Resolution Required					Ordinary			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/Pu blic	Mode of Voting	No of Shares held	No of Votes polled	% of votes polled 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	23790973	23670973	99.50	23670973	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		Nil	Nil	Nil	Nil	Nil	Nil
	Total		23790973	23670973	99.50	23670973	Nil	100
Public Institutional 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	62333390	71177	0.11	70987	190	99.73	0.27
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		58954	0.09	58954	Nil	100	Nil
	Total		62333390	130131	0.20	129941	190	99.85
Total		86124363	23801104	27.64	23800914	190	99.99	0.01

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

## Item 3 : Appointment of Mrs. Sweety Jain (DIN 08319473) as a Non-Executive Professional Director : Ordinary Resolution

Resolution Required					Ordinary			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/Pu blic	Mode of Voting	No of Shares held	No of Votes polled	% of votes polled 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	23790973	23670973	99.50	23670973	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		Nil	Nil	Nil	Nil	Nil	Nil
	Total		23790973	23670973	99.50	23670973	Nil	100
Public Institutional 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	62333390	71077	0.11	25716	45361	36.24	63.76
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		58954	0.09	58954	Nil	100	Nil
	Total		62333390	130031	0.20	84670	45361	65.11
Total		86124363	23801004	27.64	23755643	45361	99.81	0.19

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







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## Item 4 : Appointment of Mr. Prem Prakash Sharma (DIN 00788601) as a Independent Director for a further period of 5 years : Special Resolution

Resolution Required					Special			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/Pu blic	Mode of Voting	No of Shares held	No of Votes polled	% of votes polled 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	23790973	23670973	99.50	23670973	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		Nil	Nil	Nil	Nil	Nil	Nil
	Total		23790973	23670973	99.50	23670973	Nil	100
Public Institutional 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	62333390	71077	0.11	31616	39461	44.48	55.52
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		58954	0.09	58954	Nil	100	Nil
	Total		62333390	130031	0.20	90570	39461	69.53
Total		86124363	23801004	27.64	23761543	39461	99.83	0.17

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

## Item 5 : Appointment of Subrata Mookerjee (DIN 01220872) as a Independent Director for a further period of 5 years : Special Resolution

Resolution Required					Special			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/Pu blic	Mode of Voting	No of Shares held	No of Votes polled	% of votes polled 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	23790973	23670973	99.50	23670973	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		Nil	Nil	Nil	Nil	Nil	Nil
	Total		23790973	23670973	99.50	23670973	Nil	100
Public Institutional 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	62333390	71077	0.11	31616	39461	44.48	55.52
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		58954	0.09	58954	Nil	100	Nil
	Total		62333390	130031	0.20	90570	39461	69.53
Total		86124363	23801004	27.64	23761543	39461	99.83	0.17

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





# BURNPUR CEMENT LIMITED

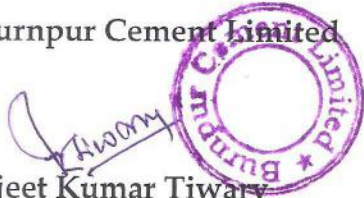
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## Item 6 : Ratification of remuneration of Cost Auditor appointed for the financial year 2019-20: Ordinary Resolution

Resolution Required					Ordinary			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/Pu blic	Mode of Voting	No of Shares held	No of Votes polled	% of votes polled on outstanding shares. 3= 2/1 *100	No of votes in favour	No of votes again st	% votes in favour	% of votes against
Promoter/ Promoter group	E-Voting	23790973	23670973	99.50	23670973	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		Nil	Nil	Nil	Nil	Nil	Nil
	Total		23670973	99.50	23670973	Nil	100	Nil
Public Institutional 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	62333390	71177	0.11	35416	35761	49.76	50.24
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		58954	0.09	58954	Nil	100	Nil
	Total		62333390	130131	0.20	94370	35761	72.52
Total		86124363	23801104	27.64	23765343	35761	99.85	0.15

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

For Burnpur Cement Limited



Indrajeet Kumar Tiwary  
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, Practicing Company Secretary (ACS- 28600, COP- 12472) has been appointed as a scrutinizer by the Board of Directors in connection with 33<sup>rd</sup> Annual General Meeting of the members of **Burnpur Cement Limited** held on Monday, 30<sup>th</sup> September, 2019 in the factory premises of the company at Hotel Ambassador Royale, Gobindapur Road, Kanyapur, Asansol, pin - 713305, West Bengal at 12:00 P.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertain the requisite majority for the said voting as per the provision of the Companies Act, 2013 and rule 20 of the Companies (Management And Administration) Rule , 2014 as amended on the resolution referred in this report.
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 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as scrutinizer's report of the Vote caste "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 27<sup>th</sup> September, 2019 (9:00 am) and ends on 29<sup>th</sup> September, 2019 (5:00 pm).
  - b) The shareholders holding shares as on the "cut off" date i.e. 23<sup>rd</sup> September, 2019 were entitled to vote to proposed 6 (Six) resolutions



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

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Phone : +91 98831 76719 / +91 90731 70645



as mention in the notice dated 9<sup>th</sup> August,2019 of the Annual General meeting of the Company

- c) The Company also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to caste the vote physically in case the same has not been casted by them through remote e-voting.
- d) The Votes were unblocked on Friday,30<sup>th</sup> September,2019 around 1:30 P.M. after the completion of the AGM in presence of two witness Sanjiv Dutta, 33/0/1 NIVEDITA SARANI BEHALA PARNASHREE PALLY KOLKATA 700060 Kaushik Shaw 109, Tripura Roy Lane, Howrah-711101 who are not in employment of the Company.
- e) The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
- f) The Combined result of the remote e-voting [**EVSN:111794**] and votes casted through physical ballot papers distributed at the AGM venue are as under:

**(A) Ordinary Business**

**1. Resolution : 1**

**To consider and adopt the audited accounts of the Company for the year ended 31<sup>st</sup> March 2019, 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	58	23742060	
Voting by ballots	35	58594	
Total	93	23800654	100







(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	1	190	0
Voting by ballots	0	0	0
Total	1	190	0

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

## 2. Resolution : 2

**To appoint a Director in place of Mr. Aman Jain, Director, who retires by rotation and being eligible offers himself for re-appointment.**

(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	58	23741960	
Voting by ballots	35	58594	
Total	93	23800554	100

(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	1	190	0
Voting by ballots	0	0	0
Total	1	190	0

(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	
Voting by ballots	0	0	
Total	0	0	







**(B) Special Business**

**1. Resolution : 3**

**Appointment of Mrs. Sweety Jain, (DIN: 08319473) as additional director 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	51	23696689	
Voting by ballots	35	58594	
Total	86	23755283	100

(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	8	45361	0
Voting by ballots	0	0	0
Total	8	45361	0

(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

**2. Resolution : 4**

**To appoint Mr. Prem Prakash Sharma (DIN:00788601), who was appointed as an Independent Director and who holds office of Independent Director 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	52	23702589	
Voting by ballots	35	58594	
Total	87	23761183	100





(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	7	39461	0
Voting by ballots	0	0	0
Total	7	39461	0

(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	
Voting by ballots	0	0	
Total	0	0	

### 3. Resolution : 5

**To Appoint Mr. Subrata Mookerjee (DIN: 01220872), who was appointed as an Independent Director and who holds office of Independent Director 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	52	23702589	
Voting by ballots	35	58594	
Total	87	23761183	100

(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	7	39461	0
Voting by ballots	0	0	0
Total	7	39461	0

(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 : 6

**Appointment of the Companies (Audit and Auditors) Rules, 2014, the Cost Auditor M/s. Som Das & Associates, Cost Accountants,**

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	56	23706389	
Voting by ballots	35	58594	
Total	91	23764983	100

(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	3	35761	0
Voting by ballots	0	0	0
Total	3	35761	0

(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. All the Resolution proposed here in above have been passed with requisite majority.





**Pankaj Kr. Modi B. Com., ACS**  
Practising Company Secretary

5. The physical ballot forms, remote e-voting register and other related papers/register and records shall remain in safe custody until the chairman of the meeting considers, approve and sign the minutes in this regard and thereafter it will be handed over to Company Secretary as authorized by the Board of Directors for safe keeping.

Thanking You  
Pankaj Kumar Modi  
(Practising Company Secretary)

*Pankaj Kr. Modi*

ACS-28600, CP No: 12472



Place: Kolkata  
Date: 01.10.2019

Witness

*Sanjiv Dutta*

1. Sanjiv Dutta  
33/0/1 NIVEDITA SARANI BEHALA PARNASHREE  
PALLY KOLKATA 700060
2. Kaushik Shaw  
109, Tripura Roy Lane, Howrah-711101

*Kaushik Shaw*

Received the report of Scrutinizer  
For Burnpur Cement Limited

*K Tiwary*  
Indrajeet Kumar Tiwary  
Company Secretary

