



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
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

29.09.2018

To The Corporate Relationship Department BSE Limited Phiroz Jeejeebhoy Towers, Fort Dalal Street Mumbai – 400 001 Script Code - 532931	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Script Code - BURNPUR
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Sub: Disclosure of Voting Result of 32nd 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 28th September, 2018, we are enclosing herewith voting results in the prescribed format along with Consolidated Scrutinizer's Report dated 29th September, 2018 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 and on behalf of

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	28th September, 2018
2	Total Number of shareholders on record date	35,670
3	No. of Shareholders present in the meeting either in person or through proxy or through authorised representative:	40
	Promoters & Promoters Group	8
	Public	32
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 31st March, 2018: 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	Nil
Public Institutional holders	E-Voting	870	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	870	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-Voting	62332520	2623943	4.21	2623943	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		49722	0.08	49722	Nil	100	Nil
	Total	62332520	2673665	4.29	2673665	Nil	100	Nil
Total		86124363	26344638	30.59	26344638	Nil	100	Nil

Result: Resolution have been passed with requisite majority



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Item 2: Ratification and Appointment of M/s. K Pandeya & Co, Chartered Accountants, Firm Registration Number 000135C, as Statutory Auditors of the Company : 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	Nil
Public Institutional holders	E-Voting	870	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	870	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-Voting	62332520	2623893	4.21	2623893	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		49722	0.08	49722	Nil	100	Nil
	Total	62332520	2673615	4.29	2673615	Nil	100	Nil
Total		86124363	26344588	30.59	26344588	Nil	100	Nil

Result: Resolution have been passed with requisite majority

Item 3 : Appointment of Mr. Archana Aman Jain, (DIN: 08187995) as Director of the Company. : 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	Nil
Public Institutional holders	E-Voting	870	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	870	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-Voting	62332520	2623893	4.21	2623893	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		49722	0.08	49722	Nil	100	Nil
	Total	62332520	2673615	4.29	2673615	Nil	100	Nil
Total		86124363	26344588	30.59	26344588	Nil	100	Nil

Result: Resolution have been passed with requisite majority



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Item 4 : Appointment of Ms. Shikha Rai, (DIN: 08202841) as Director of the Company. : 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 t	% 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	870	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-Voting	62332520	2623893	4.21	2623893	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		49722	0.08	49722	Nil	100	Nil
	Total		2673615	4.29	2673615	Nil	100	Nil
Total		86124363	26344588	30.59	26344588	Nil	100	Nil

Result: Resolution have been passed with requisite majority

Item 5 : Ratification of remuneration of Cost Auditor appointed for the financial year 2018-19: 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 t	% 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	870	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-Voting	62332520	2623893	4.21	2623893	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		49722	0.08	49722	Nil	100	Nil
	Total		2673615	4.29	2673615	Nil	100	Nil
Total		86124363	26344588	30.59	26344588	Nil	100	Nil

Result: Resolution have been passed with requisite majority



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

To
The Board of Directors
Burnpur Cement Limited
Village: Palashdiha
Panchgachia 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 32nd Annual General Meeting of the members of **Burnpur Cement Limited** held on Friday, 28th September, 2018 in the factory premises of the company at Palashdiha, Panchgachia Road, Kanyapur, Asansol, Pin. -713341, West Bengal at 1:00 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 32nd 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 25th September, 2018 (9:00 am) and ends on 27th September, 2018 (5:00 pm).
 - b) The shareholders holding shares as on the "cut off" date i.e. 21st September,2018 were entitled to vote to proposed 5(five) resolutions



E-mail : pankaj.modi84@gmail.com

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Kolkata 700 001 ☎ +91 98831 76719 / +91 9073170645



as mention in the notice dated 13th August,2018 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,28th September,2018 around 2:30 P.M. after the completion of the AGM in presence of two witness Ashish Mohan, 5/1 Ramlal Mukherjee Lane, Howrah- 711101 Kaushik Shaw109, 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 [**EVS:N:106887**] 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 31st March 2018, 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	67	26294916	
Voting by ballots	32	49722	
Total	99	26344638	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	0	0	0
Voting by ballots	0	0	0
Total	0	0	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 M/s. K. Pandeya & Co, as Statutory Auditors 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	67	26294866	
Voting by ballots	32	49722	
Total	99	26344588	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	0	0	
Voting by ballots	0	0	
Total	0	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	1	50	
Voting by ballots	0	0	
Total	0	0	





(B) Special Business

1. Resolution : 3

Appointment of Ms. Shikha Rai (DIN: 08109264) as 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	67	26294866	
Voting by ballots	32	49722	
Total	99	26344588	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	0	0	0
Voting by ballots	0	0	0
Total	0	0	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	1	50	0
Voting by ballots	0	0	0

2. Resolution : 4

Appointment of Mr. Aman Jain (DIN: 08187995) as 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	67	26294866	
Voting by ballots	32	49722	
Total	99	26344588	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	0	0	0
Voting by ballots	0	0	0
Total	0	0	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	1	50	
Voting by ballots	0	0	
Total	0	0	

3. Resolution : 5

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

(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	67	26294866	
Voting by ballots	32	49722	
Total	99	26344588	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	0	0	0
Voting by ballots	0	0	0
Total	0	0	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	1	50	0
Voting by ballots	0	0	0
Total	0	0	0





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

4. All the Resolution proposed here in above have been passed with requisite majority.
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
(Practicing Company Secretary)

Pankaj K Modi

PANKAJ KUMAR MODI
ACS : 28600, CP-12472
Practising Company Secretary

ACS-28600, CP No: 12472

Place: Kolkata
Date: 29.09.2018

Witness *Ashish Mohan*

1. Ashish Mohan
5/1 Ramlal Mukherjee Lane, Howrah- 711101
Kaushik Shaw
2. Kaushik Shaw
109, Tripura Roy Lane, Howrah-711101

For Burnpur Cement Limited

Kiwom
Indrajeet Kumar Tiwary
Company Secretary



E-mail : pankaj.modi84@gmail.com

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