



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
CIN No. : L27104WB1986PLC040831

Dated: September 21, 2023

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol – BURNPUR	To BSE Limited Floor 25, P. J. Towers Dalal Street Mumbai- 400001 BSE Scrip Code – 532931
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Sub: Summary of Proceedings of the 37th Annual General Meeting of the Company held on Thursday, September 21, 2023 at 12:00 Noon via Video Conferencing/ Other Audio Visual Means ('VC/OAVM').

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby enclose a summary of the proceedings of the 37th Annual General Meeting (AGM) of the Company held on Thursday, September 21, 2023 at 12:00 Noon through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Kindly take the above in record and acknowledge.

Thanking you,

Yours Faithfully

For Burnpur Cement Limited

Jit Roy Choudhury
Company Secretary & Compliance Officer

Encl: As Above



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SUMMARY OF THE PROCEEDINGS OF THE 37TH (THIRTY SEVENTH) ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BURNPUR CEMENT LIMITED HELD ON THURSDAY, SEPTEMBER 21, 2023 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (VC/OAVM) WHICH COMMENCED AT 12:00 NOON AND CONCLUDED AT 12:49 P.M.

The 37th Annual General Meeting (AGM) of the Company was held on Thursday, September 21, 2023 at 12.00 Noon through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 10/2022 and 11/2022 dated December 28, 2022 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ('MCA Circulars') read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 and all other relevant circulars issued from time to time by the Securities and Exchange Board of India ('SEBI Circulars'). The AGM commenced after ensuring an adequate quorum for the meeting.

Mr. Indrajeet Kumar Tiwary, Wholetime Director of the Company, elected by the shareholders, chaired the meeting. The Chairman welcomed the shareholders who were participating in the meeting through VC/OAVM and on requisite quorum being present, called the meeting to order. He introduced all the Directors and KMPs who had joined the meeting through VC/OAVM along with the representative of the Statutory Auditors, Internal Auditors, Secretarial Auditors & the Scrutinizer. He informed the shareholders that the Company had made all feasible efforts to enable them to participate and vote on the items being considered at the meeting and thanked the participants for joining the meeting virtually. Thereafter, the Chairman delivered his speech and covered the items of Ordinary Business and Special Business before the meeting, as listed under Serial No. 1 to 4 of the Notice of AGM dated 9th August, 2023. He informed the members that there is no qualification, reservation or adverse remark in the Auditor's Report on the Financial Statements, hence were taken as read by the Chairman.

The following business were transacted as provided below:

ORDINARY BUSINESS:	
1.	To consider and adopt the Audited Accounts of the Company for the financial year ended 31st March 2023, together with the Report of the Directors and Auditors thereon – Ordinary Resolution.
2.	Re-appointment of Statutory Auditors M/s K. Pandeya & Co., Chartered Accountants, Ranchi, (Firm Registration Number: 000135C) for a term of 1 (year) to hold office from the conclusion of the 37th Annual General Meeting up to the conclusion of the 38th Annual General Meeting of the Company and to fix their remuneration – Ordinary Resolution



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SPECIAL BUSINESS:

3.	Ratification of the remuneration of the Cost Auditor M/s. Som Das & Associates, Cost Accountants for the financial year 2023-24 – Ordinary Resolution
4.	Ratification of Material Related Party Transactions for the accrual/ payment of interest payable to M/s UV Asset Reconstruction Company Limited - Ordinary Resolution

Further, pursuant to the change in management of Burnpur Cement Limited by UV Asset Reconstruction Company Limited ('UVARCL') u/s 9(1)(a) read with section 15 and 16 of the SARFAESI Act 2002, the Directors on the Board of the Company were nominated by UVARCL and were appointed with effect from 1st October, 2019. Mr. Ram Narain, Non-Executive Director nominated for appointment on the Board of the Company by UVARCL was liable to retire by rotation as per Section 152 of the Companies Act 2013 in the 37th Annual General Meeting of the Company.

Accordingly, UV Asset Reconstruction Company Limited vide their letter dated 15th September, 2023 confirmed that Mr. Ram Narain, who currently serves as a Non-Executive Director on the Board of the Company and who is liable to retire by rotation as per the provisions of the Companies Act, 2013, shall continue to act as a Non- Executive Director of Burnpur Cement Limited.

The Company Secretary informed that the Company had provided e-Voting facility availed from National Securities Depository Limited ('NSDL') on all resolutions as set forth in the AGM notice. The remote e-Voting facility was provided by the Company which commenced on Monday, 18th September, 2023 from 9:00 AM (IST) and concluded on Wednesday, 20th September, 2023 till 5:00 PM (IST). The Chairman further informed the members present at the meeting that those members who had not cast their vote through remote e-Voting could now cast their vote via e-Voting during the meeting.

The Company Secretary also informed that Mr. Pankaj Kumar Modi, Practising Company Secretary, Kolkata was appointed as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

The Company Secretary then invited the members to express their views, suggestion, queries or clarifications, if any on the resolutions. The Chairman responded to all the queries raised by the members.

The e-Voting facility was kept open for the next 15 minutes from the conclusion of the AGM to enable the shareholders to cast their vote. The Chairman thanked the members for attending and participating in the meeting through VC/OAVM and informed the members that the results of the voting will be announced on receipt of the Scrutinizers Report and the same will be placed on the website of the Company and will be sent to the Stock Exchanges within stipulated time.



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The AGM of the Company which commenced at 12:00 Noon was concluded at 12:49 p.m with a vote of thanks to the Chair.

Thanking you.

Yours faithfully,

For Burnpur Cement Limited

Jit Roy Choudhury

Company Secretary & Compliance Officer

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