



To

The Board of Directors

Burnpur Cement Limited

Village: Palashdiha

Panchgachiya Road, Kanyapur

Asansol-713341, Dist: 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 37th Annual General Meeting (AGM) of the members of **M/s BURNPUR CEMENT LIMITED** held on Thursday, 21st September, 2023 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 12:00 Noon 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 ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-Voting through electronic means on the resolution contained in the notice to the 37th 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 "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 commenced on Monday, 18th September, 2023 (from 9:00 am IST) and concluded on Wednesday, 20th September, 2023 (5:00 pm IST).
  - b) The shareholders holding shares as on the "cut off" date i.e. 14th September, 2023 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the notice dated 9th August, 2023 of the AGM of the Company.
  - c) The Company has also provided E-Voting facility during the AGM to enable the shareholders to cast the vote in case the same has not been casted by them through remote e-Voting.



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

"FORTUNA TOWER", Room No.- 12, 7th Floor, 23A, N. S. Road, Fairly Place, B.B.D Bagh, Kolkata - 700001

- d) The Combined result of the remote e-Voting [EVEN: 125113] 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 financial year ended 31st March 2023, 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	212	2,54,32,942	99.96
Voting by ballots	-	-	-
<b>Total</b>	<b>212</b>	<b>2,54,32,942</b>	<b>99.96</b>

**(ii) Voted against the Resolution:**

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-Voting	12	10,083	0.04
Voting by ballots	-	-	-
<b>Total</b>	<b>12</b>	<b>10,083</b>	<b>0.04</b>

**(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	-	-	-
Voting by ballots	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>





## 2. Resolution: 2

**Reappointment 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 37<sup>th</sup> Annual General Meeting up to the conclusion of the 38<sup>th</sup> Annual General Meeting of the Company and to fix their remuneration.**

### (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	212	2,54,32,042	99.96
Voting by ballots	-	-	-
<b>Total</b>	<b>212</b>	<b>2,54,32,042</b>	<b>99.96</b>

### (ii) Voted against the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-Voting	12	10,983	0.04
Voting by ballots	-	-	-
<b>Total</b>	<b>12</b>	<b>10,983</b>	<b>0.04</b>

### (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	-	-	-
Voting by ballots	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

## 3. Resolution: 3

**Ratification of the remuneration of the Cost Auditor M/s. Som Das & Associates, Cost Accountants for the financial year 2023-24.**



## (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	211	2,54,31,042	99.95
Voting by ballots	-	-	-
Total	211	2,54,31,042	99.95

## (ii) Voted against the 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	11,983	0.05
Voting by ballots	-	-	-
Total	13	11,983	0.05

## (iii) Invalid Votes:

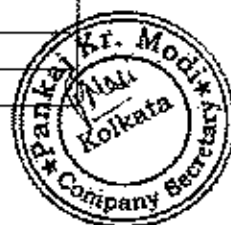
Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting by ballots	-	-	-
Total	-	-	-

**4. Resolution: 4**

**Ratification of Material Related Party Transactions for the accrual/ payment of interest payable to M/s UV Asset Reconstruction Company Limited.**

## (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	208	36,31,666	99.68
Voting by ballots	-	-	-
Total	208	36,31,666	99.68





(ii) Voted against the 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	11,533	0.32
Voting by ballots	-	-	-
Total	15	11,533	0.32

(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	-	-	-
Voting by ballots	-	-	-
Total	-	-	-

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: A028600E001050830  
Place: Kolkata  
Date: 21.09.2023

Received the report of Scrutinizer  
For M/s Burnpur Cement Limited

*Jit Roy Choudhury*

JIT ROY CHOUDHURY  
(Company Secretary)