



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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Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for disclosure of details of Voting Results of the 37th Annual General Meeting of the Company.

Dear Sir/Madam,

In continuation of our letter dated September 21, 2023, we are enclosing herewith the details of the voting results in the prescribed format along with Consolidated Scrutinizer's Report dated September 21, 2023 in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Resolution Nos. 1 to 4 as stated in the Notice of AGM dated 9th August, 2023 were passed by the shareholders with requisite majority.

Kindly take the above in record and acknowledge.

Thanking you,
For Burnpur Cement Limited

Jit Roy Choudhury
Company Secretary & Compliance Officer

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	21 st September, 2023
2	Total Number of shareholders on record date	51,678
3	No. of Shareholders present in the meeting either in person or through proxy or through authorised representative:	Not Applicable
	Promoters & Promoters Group	
	Public	
4	No of shareholders attended meeting through video conferencing	81
	Promoters & Promoters Group	2
	Public	79

AGENDA WISE DISCLOSURE:

Item 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.

Resolution Required					Ordinary			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/ Public	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 against	% votes in favour	% of votes against
Promoter/ Promoter group	E-Voting	1701147	1216247	71.4957	1216247	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		1701147	1216247	71.4957	1216247	Nil	100
Public - Institution al 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	84423216	24226778	28.6968	24216695	10083	99.9584	0.0416
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		84423216	24226778	28.6968	24216695	10083	99.9584
Total		86124363	25443025	29.5422	25432942	10083	99.9604	0.0396

Result: Resolution have been passed with requisite majority

Regd. Office & Plant : Vill. Palasdiha Gram, Panchgachia.Road, P.O.: Kanyapur. Asansol - 713 341, Dist. : Paschim Burdwan, W.B.

Phone : +91 77193 64786

Patratu Plant : B-38, Patratu Industrial Area, P.O.: Patratu, Dist.: Ramgarh, Jharkhand - 829119

Phone : +91 74858 01720

Email : acc.pat@burnpurcement.com / info@burnpurcement.com



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Item 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 37th Annual General Meeting up to the conclusion of the 38th Annual General Meeting of the Company and to fix their remuneration.

Resolution Required					Ordinary			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/ Public	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 against	% votes in favour	% of votes against
Promoter/ Promoter group	E-Voting	1701147	1216247	71.4957	1216247	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		1701147	1216247	71.4957	1216247	Nil	100
Public - Institution al 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	84423216	24226778	28.6968	24215795	10983	99.9547	0.0453
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		84423216	24226778	28.6968	24215795	10983	99.9547
Total		86124363	25443025	29.5422	25432042	10983	99.9568	0.0432

Result: Resolution have been passed with requisite majority



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Item 3: Ratification of the remuneration of the Cost Auditor M/s. Som Das & Associates, Cost Accountants for the financial year 2023-24.

Resolution Required					Ordinary			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/ Public	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 against	% votes in favour	% of votes against
Promoter/ Promoter group	E-Voting	1701147	1216247	71.4957	1216247	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		1701147	1216247	71.4957	1216247	Nil	100
Public - Institution al 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	84423216	24226778	28.6968	24214795	11983	99.9505	0.0495
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		84423216	24226778	28.6968	24214795	11983	99.9505
Total		86124363	25443025	29.5422	25431042	11983	99.9529	0.0471

Result: Resolution have been passed with requisite majority

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Item 4: Ratification of Material Related Party Transactions for the accrual/ payment of interest payable to M/s UV Asset Reconstruction Company Limited.

Resolution Required					Ordinary			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/ Public	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 against	% votes in favour	% of votes against
Promoter/ Promoter group	E-Voting	1701147	1216247	71.4957	1216247	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		1701147	1216247	71.4957	1216247	Nil	100
Public - Institution al 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	84423216	2426952	2.8747	2415419	11533	99.5248	0.4752
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total		84423216	2426952	2.8747	2415419	11533	99.5248
Total		86124363	3643199	4.2302	3631666	11533	99.6834	0.3166

Result: Resolution have been passed with requisite majority

For Burnpur Cement Limited

Jit Roy Choudhury
Company Secretary & Compliance Officer



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**, Practising 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

"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	-	-	-
Total	212	2,54,32,942	99.96

(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	-	-	-
Total	12	10,083	0.04

(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	-	-	-





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 37th Annual General Meeting up to the conclusion of the 38th 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	-	-	-
Total	212	2,54,32,042	99.96

(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	-	-	-
Total	12	10,983	0.04

(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	-	-	-

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:

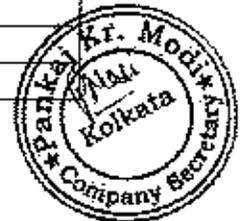
Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting by ballots	-	-	-
Total	-	-	-

4. Resolution: 4

Ratification of Material Related Party Transactions for the accrual/ payment of interest payable to M/s LJV 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)