



BURNPUR CEMENT LIMITED

Corporate Office : 14, Bentinck Street, "Gujarat Mansion"
2nd Floor, Kolkata-700 001, West Bengal, India
Phone : (033) 2262 3167, Fax : (033) 2262 3168
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

26.09.2017

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: Compliance under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.

Dear Sir/Madam,

In Accordance with Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 we hereby enclosed the following in relation to the 31st Annual General Meeting (AGM) of the Company held on Monday, 25th September, 2017:

1. Summary of proceedings of the 31st AGM of the Company held on Monday, 25th September, 2017, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD//4/2015 dated 9th September, 2015.
2. Voting Results in the prescribed format pursuant to Regulation 44 of Listing Regulations.
3. Consolidated Scrutinizer's Report dated 25th September, 2017 issued by Mr. Pankaj Kumar Modi, Practicing Company Secretary, Scrutinizer appointed to conduct the voting process (Remote e-voting and polling process).

Kindly take the above in record and acknowledge.

Thanking you,
For and on behalf of

For Burnpur Cement Limited

Indrajeet Kumar Tiwari
Company Secretary

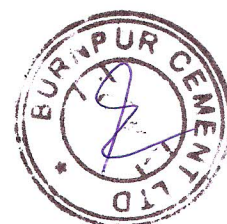


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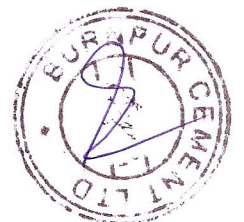
Proceedings of the 31st Annual General Meeting of the Company held on 25th September, 2017.

Outcome Of AGM Of shareholders Of Burnpur Cement Ltd held at Palashdiha, Panchgachhia Road, Kanyapur, Asansol - 713341 on Monday the 25th Day Of September, 2017 commenced at 11.00 a.m. and Concluded at 3.00 p.m.

- Mr. Ashok Gutgutia, Managing Director of the Company, chaired the meeting.
- The meeting was attended by 35 members in person, by proxy and through authorised representatives. Requisite quorum was present and the meeting was called to order. The quorum was present throughout the meeting.
- The Chairman introduced the directors on the dais and advised the members that the registers and documents, as statutorily required, were available for inspection during the meeting.
- Thereafter, the Chairman delivered his speech and covered the items of Business (All Ordinary & Special) before the meeting, as listed under serial nos. 1 to 9 below. He further informed that there were no qualifications, reservation or adverse remarks in the Auditors Report on the Financial Statement and the report of Secretarial Auditor of the Company. Clarifications were provided to the queries raised by members.
- Facility of casting votes by remote e-voting was provided to members from 22nd September, 2017 at 9.00 a.m. till 24th September, 2017 at 5.00 p.m. Polling facility through ballot paper was also provided at the meeting venue.
- The Board of Directors had engaged the services of NSDL as the authorised agency to provide e-voting facility and had appointed Mr. Pankaj Kumar Modi, Practising Company Secretary (C.P. No. 12472) as the scrutinizer to overview the whole process of voting in a fair and transparent manner.
- Details of items deliberated, results thereof and manner of approval of items were as follows.

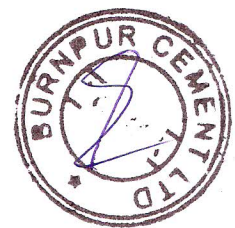


SL. No.	Item No.	Ordinary/ Special Business	Ordinary/ Special Resolution	Manner of Approval	Result
1	To consider and adopt the audited accounts of the Company for the year ended 31st March 2017, together with the Report of the Directors and Auditors	Ordinary	Ordinary	E-voting+Polling by ballot paper	Resolution was passed by requisite majority
2	Appointment of M/s. Shekhar Sharad & Co, Chartered Accountants, Firm Registration Number 011338C, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 36th Annual General Meeting, subject to ratification at every Annual General Meeting, held after this Annual General Meeting	Ordinary	Ordinary	E-voting+Polling by ballot paper	Resolution was passed by requisite majority
3	Ms. Archana Singh, (DIN:07876038) who was appointed as an additional director by the board and who holds such office upto the date of this Annual General Meeting and in respect of whom a notice pursuant to Section 160 of the Companies Act, 2013 has been received from a member signifying his intention to propose Ms. Archana Singh as a candidate for the office of the director, be and is here by appointed as a (Woman) director of the company liable to retire by rotation	Special	Ordinary	E-voting+Polling by ballot paper	Resolution was passed by requisite majority
4	Mr. Keshav Jaipuria, (DIN: 00564914) who was appointed as an additional director by the board and who holds such office upto the date of this Annual General Meeting and in respect of whom a notice pursuant to Section 160 of the Companies Act, 2013 has been received from a member signifying his intention to propose Mr. Keshav Jaipuria as a candidate for the office of the director, be and is here by appointed as a Director of the company liable to retire by rotation	Special	Ordinary	E-voting+Polling by ballot paper	Resolution was passed by requisite majority



5	Ratification of remuneration of Cost Auditor appointed for the financial year 2017-18	Special	Ordinary	E-voting+Polling by ballot paper	Resolution was passed by requisite majority
6	Approval of Borrowing limit u/s 180(1)(c) of the Companies Act, 2013	Special	Special	E-voting+Polling by ballot paper	Resolution was passed by requisite majority
7	Approval to create charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such immovable and movable properties of the Company u/s 180(1)(a)	Special	Special	E-voting+Polling by ballot paper	Resolution was passed by requisite majority
8	Approval to amend the Memorandum of Association of the Company to meet the requirements of the Companies Act, 2013	Special	Special	E-voting+Polling by ballot paper	Resolution was passed by requisite majority
9	Approval and adoption of new set of Articles of Association of the Company, in substitution for, and to the exclusion of, the existing Articles of Association of the Company as per Companies Act, 2013	Special	Special	E-voting+Polling by ballot paper	Resolution was passed by requisite majority

The Chairman advised the Members that the voting results along with the Scrutinizers Report would be made available on the Company's website and also on the website of the NSDL. The Voting Results would also be forwarded to the Stock Exchange, The meeting concluded at 3.00 p.m. with a note of thanks to the Chair.



Details of Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

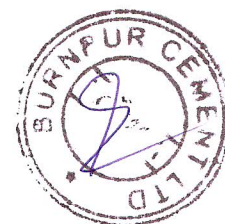
SL No.	Particulars	Details
1	Date of the Annual General Meeting	25th September, 2017
2	Total Number of shareholders on record date	37,268
3	No. of Shareholders present in the meeting either in person or through proxy or through authorised representative:	35
	Promoters & Promoters Group	8
	Public	27
4	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, 2017: 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	23048126	96.88	23048126	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		Nil	Nil	Nil	Nil	Nil	Nil
	Total	23790973	23048126	96.88	23048126	Nil	100	Nil
Public Institutional holders	E-Voting	806589	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	806589	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-Voting	61526801	2894948	4.71	2894948	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		72497	0.11	72497	Nil	100	Nil
	Total		2967445	4.82	2967445	Nil	100	Nil
Total		86124363	26015571	30.20	26015571	Nil	100	Nil

Result: Resolution have been passed with requisite majority



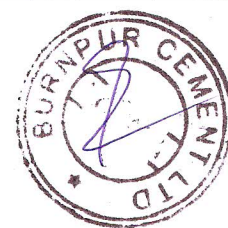
Item 2: Appointment of M/s. Shekhar Sharad & Co, Chartered Accountants, Firm Registration Number 011338C, as Statutory Auditors of the Compan. : Ordinary Resolution

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	23048126	96.88	23048126	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		Nil	Nil	Nil	Nil	Nil	Nil
	Total	23790973	23048126	96.88	23048126	Nil	100	Nil
Public Institutional holders	E-Voting	806589	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	806589	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-Voting	61526801	2894948	4.71	2894948	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		72497	0.11	72497	Nil	100	Nil
	Total		2967445	4.82	2967445	Nil	100	Nil
Total		86124363	26015571	30.20	26015571	Nil	100	Nil

Result: Resolution have been passed with requisite majority

Item 3 : Appointment of Ms. Archana Singh, (DIN:07876038) 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 again st	% votes in favour	% of votes against
Promoter/ Promoter group	E-Voting	23790973	23048126	96.88	23048126	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		Nil	Nil	Nil	Nil	Nil	Nil
	Total	23790973	23048126	96.88	23048126	Nil	100	Nil
Public Institutional holders	E-Voting	806589	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA



	Total	806589	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	- E-Voting	61526801	2894948	4.71	2894948	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		72497	0.11	72497	Nil	100	Nil
	Total		2967445	4.82	2967445	Nil	100	Nil
Total		86124363	26015571	30.20	26015571	Nil	100	Nil

Result: Resolution have been passed with requisite majority

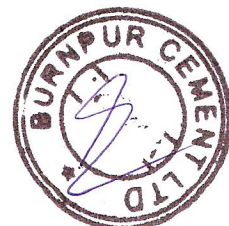
Item 4 : Appointment of Mr. Keshav Jaipuria, (DIN: 00564914) as Director of the Company. : Ordinary Resolution

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	23048126	96.88	23048126	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		Nil	Nil	Nil	Nil	Nil	Nil
	Total	23790973	23048126	96.88	23048126	Nil	100	Nil
Public Institutional holders	- E-Voting	806589	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	806589	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	- E-Voting	61526801	2894948	4.71	2894948	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		72497	0.11	72497	Nil	100	Nil
	Total		2967445	4.82	2967445	Nil	100	Nil
Total		86124363	26015571	30.20	26015571	Nil	100	Nil

Result: Resolution have been passed with requisite majority

Item 5 : Ratification of remuneration of Cost Auditor appointed for the financial year 2017-18: 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	E-Voting	23790973	23048126	96.88	23048126	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil



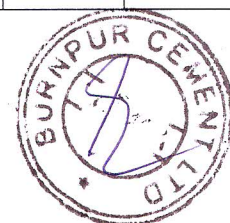
group	Ballot Form		Nil	Nil	Nil	Nil	Nil	Nil
	Total	23790973	23048126	96.88	23048126	Nil	100	Nil
Public Institutional holders	E-Voting	806589	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	806589	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-Voting	61526801	2894948	4.71	2894948	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		72497	0.11	72497	Nil	100	Nil
	Total		2967445	4.82	2967445	Nil	100	Nil
Total		86124363	26015571	30.20	26015571	Nil	100	Nil

Item 6 : Approval of Borrowing limit u/s 180(1)(c) of the Companies Act, 2013 : Special 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	23048126	96.88	23048126	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		Nil	Nil	Nil	Nil	Nil	Nil
	Total	23790973	23048126	96.88	23048126	Nil	100	Nil
Public Institutional holders	E-Voting	806589	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	806589	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-Voting	61526801	2894948	4.71	2892948	2000	99.93	0.07
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		72497	0.11	72497	Nil	100	Nil
	Total		2967445	4.82	2965445	2000	99.93	0.07
Total		86124363	26015571	30.20	26013571	2000	99.99	0.01

Item 7 : Approval to create charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such immovable and movable properties of the Company u/s 180(1)(a): Special 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	No of votes in favour	No of votes against t	% votes in favour	% of votes against



				*100				
Promoter/ Promoter group	E-Voting	23790973	23048126	96.88	23048126	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		Nil	Nil	Nil	Nil	Nil	Nil
	Total	23790973	23048126	96.88	23048126	Nil	100	Nil
Public Institutional holders	E-Voting	806589	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	806589	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-Voting	61526801	2894948	4.71	2894948	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		72497	0.11	72497	Nil	100	Nil
	Total		2967445	4.82	2967445	Nil	100	Nil
Total		86124363	26015571	30.20	26015571	Nil	100	Nil

Result: Resolution have been passed with requisite majority

Item 8 : Approval to amend the Memorandum of Association of the Company to meet the requirements of the Companies Act, 2013 : Special 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	23048126	96.88	23048126	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		Nil	Nil	Nil	Nil	Nil	Nil
	Total	23790973	23048126	96.88	23048126	Nil	100	Nil
Public Institutional holders	E-Voting	806589	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	806589	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-Voting	61526801	2894948	4.71	2894948	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		72497	0.11	72497	Nil	100	Nil
	Total		2967445	4.82	2967445	Nil	100	Nil
Total		86124363	26015571	30.20	26015571	Nil	100	Nil

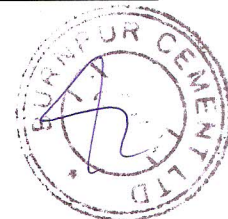
Result: Resolution have been passed with requisite majority



Item 9 : Approval and adoption of new set of Articles of Association of the Company, in substitution for, and to the exclusion of, the existing Articles of Association of the Company as per Companies Act, 2013: Special 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	23048126	96.88	23048126	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		Nil	Nil	Nil	Nil	Nil	Nil
	Total	23790973	23048126	96.88	23048126	Nil	100	Nil
Public Institutional holders	E-Voting	806589	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	806589	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E-Voting	61526801	2894948	4.71	2841302	53646	98.17	1.83
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		72497	0.11	72497	Nil	100	Nil
	Total		2967445	4.82	2913799	53646	98.19	1.81
Total		86124363	26015571	30.20	25961925	53646	99.79	0.21

Result: Resolution have been passed with requisite majority



Place: Asansol
Date: 26.09.2017

Certified to be true copy

For BURNPUR CEMENT LIMITED

[Signature]
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 31st Annual General Meeting of the members of **Burnpur Cement Limited** held on Monday, 25th September, 2017 in the factory premises of the company at Palashdiha, Panchgachia Road, Kanyapur, Asansol, Pin. -713341, West Bengal at 11 A.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 and postal ballot on the resolution contained in the notice of the the postal ballot and e-voting dated the 22nd September, 2017. Our responsibility as a scrutinizer for the voting process through electronic means and postal ballot restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution based on the report generated from the e-voting system of "National Securities Depository Limited" (NSDL) and voting received postal ballot as provided by the M/s. Niche Technologies Private Limited, Kolkata the agencies engaged by the Company to provide e-voting/postal ballot facilities.
3. I submit our report as under:
 - a) The remote e-voting period commences on 22nd September, 2017 (9:00 am) and ends on 24th September, 2017 (5:00 pm).





- b) The shareholders holding shares as on the "cut off" date i.e. 18th September, 2017 were entitled to vote to proposed 9(nine) resolutions as mention in the notice dated 14th August, 2017 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 Monday, 25th September, 2017 around 2:30 P.M. after the completion of the AGM in presence of two witness Aman Jain, 27/1 Pilkhana, 2nd byelane, 4th floor, Howrah, Mukul Jain, Jessore Road, 52/1 Dimond Plaza, Kolkata-74 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: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 2017, 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	74	25943074	
Voting by ballots	20	72497	
Total	94	26015571	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. Shekhar Sharad & 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	74	25943074	
Voting by ballots	20	72497	
Total	94	26015571	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





(B) Special Business

1. Resolution : 3

Appointment of Ms. Archana Singh (DIN: 07876038) 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	74	25943074	
Voting by ballots	20	72497	
Total	94	26015571	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

2. Resolution : 4

Appointment of Mr. Keshav Jaipuria (DIN: 00564914) 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	74	25943074	
Voting by ballots	20	72497	
Total	94	26015571	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

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	74	25943074	
Voting by ballots	20	72497	
Total	94	26015571	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





4. **Resolution : 6**

Approval of members under Section 180 (1) (C) of Companies Act, 2013:

(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	73	25941074	
Voting by ballots	20	72497	
Total	93	26013571	99.99

(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	2000	
Voting by ballots	0	0	
Total	1	2000	.01

(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

5. **Resolution : 7**

Approval of members under Section 180 (1) (a) of Companies Act, 2013:

(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	74	25943074	
Voting by ballots	20	72497	
Total	94	26015571	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

6. **Resolution : 8**

Amendments of Memorandum of Association:

(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	74	25943074	
Voting by ballots	20	72497	
Total	94	26015571	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





7. Resolution : 9

Amendments of Articles of Association:

(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	72	25889428	
Voting by ballots	20	72497	
Total	92	25961925	99.80

(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	2	53646	
Voting by ballots	0	0	
Total	2	53646	.20

(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

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 Kr Modi

ACS-28600, CP No: 12472

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

Place: Kolkata
Date: 26.09.2017





Witness

Aman Jain

1. Aman jain
27/1 Pilkhana, 2nd byelane ,4th floor , Howrah ,

Mukul Jain

2. Mukul Jain
Jessore Road, 52/1 Dimond Plaza, Kolkata-74

Received the report of Scrutinzier
For Burnpur Cement Limited
(Indrajeet Tiwary)

For BURNPUR CEMENT LIMITED

Indrajeet Tiwary
Company Secretary

