



BURNPUR CEMENT LIMITED

Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
CIN: L27104WB1986PLC040831
Website: www.burnpurcement.com
E-mail: cs@burnpurcement.com

Dated: September 5, 2025

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 1 st Floor, New Trading Ring Rotunda Building P. J. Towers, Dalal Street Fort 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 39th Annual General Meeting of the Company held on Friday, September 5, 2025 at 12:30 P.M 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 39th Annual General Meeting (AGM) of the Company held on Friday, September 5, 2025 at 12:30 p.m. 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

Puanm Kumari Sharma
Company Secretary & Compliance Officer
Encl: As Above



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SUMMARY OF THE PROCEEDINGS OF THE 39TH (THIRTY NINTH) ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BURNPUR CEMENT LIMITED HELD ON FRIDAY, SEPTEMBER 5, 2025 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (VC/OAVM) WHICH COMMENCED AT 12:30 P.M AND CONCLUDED AT 1:30 P.M.

The 39th Annual General Meeting (AGM) of the Company was held on Friday, September 5, 2025 at 12.30 p.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in conformity with the provisions of the Companies Act, 2013 ('the Act') read with the rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) 2015 ('Listing Regulation') and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The AGM commenced after ensuring an adequate quorum for the meeting.

Mr. Indrajeet Kumar Tiwari, Whole time 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 Auditors of the Company & 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 5 of the Notice of AGM dated 25th July, 2025. 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:

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| 1. | To consider and adopt the Audited Accounts of the Company for the financial year ended 31 st March 2025, together with the Report of the Directors and Auditors thereon – Ordinary Resolution. |
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SPECIAL BUSINESS:

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| 2. | Approval for appointment of M/s. Bhagi Bhardwaj Gaur & Co., Chartered Accountants, (Firm Registration Number: 007895N) as Statutory Auditors of the Company to fill casual vacancy caused by resignation of M/s Agarwal HP & Associates, Chartered Accountants, (Firm Registration Number: 0247038C), Ranchi, to hold office from 10 th June 2025 until the conclusion of the 39 th Annual General Meeting. – Ordinary Resolution |
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3	Approval for appointment of M/s. Bhagi Bhardwaj Gaur & Co., Chartered Accountants, (Firm Registration Number: 007895N) as Statutory Auditors of the Company for a term of five years, to hold office from the conclusion of the 39 th Annual General Meeting up to the conclusion of the 44 th Annual General Meeting of the Company. - Ordinary Resolution
4	Approval for appointment of M/s. M & A Associates, Practicing Company Secretaries, (Firm Registration no. P2019WB076400), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years commencing from financial year 2025-26 to 2029-30.- Ordinary Resolution
5.	Ratification of the remuneration of the Cost Auditor M/s. Som Das & Associates, Cost Accountants for the financial year 2025-26 – Ordinary Resolution

Further, pursuant to the change in management of Burnpur Cement Limited by UV Asset Reconstruction Company Limited u/s 9(1)(a) read with section 15 and 16 of the SARFAESI Act 2002, Mr. Ritesh Aggarwal, Director appointed on the Board of the Company by UV Asset Reconstruction Company Limited is liable to retire by rotation as per Section 152 of the Companies Act 2013 in this 39th Annual General Meeting of the Company.

Accordingly, UV Asset Reconstruction Company Limited vide their letter dated 5th September, 2025 confirmed that Mr. Ritesh Aggarwal, 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 requisite details as required under Regulation 30 of the SEBI (LODR) Regulations read with the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed as Annexure-A.

Further, pursuant to the change in management of Burnpur Cement Limited by UV Asset Reconstruction Company Limited u/s 9(1)(a) read with section 15 and 16 of the SARFAESI Act 2002, Mr. Rajesh Sharma, an Independent Director, appointed on the Board of your Company by UV Asset Reconstruction Company Limited and whose 1st term of Directorship is expiring on 29-09-2025.

Accordingly, UV Asset Reconstruction Company Limited vide their letter dated 5th September 2025 confirmed that Mr. Rajesh Sharma has been re-appointed as an Independent Director of the Company w.e.f 29-09-2025 for further period of five years.

The requisite details as required under Regulation 30 of the SEBI (LODR) Regulations read with the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed as Annexure-A.

Further, pursuant to the change in management of Burnpur Cement Limited by UV Asset Reconstruction Company Limited u/s 9(1)(a) read with section 15 and 16 of the SARFAESI Act 2002, Mrs. Poonam Srivastava, an Independent director, appointed on the Board of your Company by UV Asset Reconstruction Company Limited and whose 1st term of Directorship is expiring on 29-09-2025.



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Accordingly, UV Asset Reconstruction Company Limited vide their letter dated 5th September 2025 confirmed that Mrs. Poonam Srivastava has been re-appointed as an Independent Director of the Company w.e.f 29-09-2025 for further period of five years.

The requisite details as required under Regulation 30 of the SEBI (LODR) Regulations read with the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed as Annexure-A.

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 Tuesday, 2nd September, 2025 from 9:00 AM (IST) and concluded on Thursday, 4th September, 2025 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.

The 39th AGM of the Company which commenced at 12:30 p.m. was concluded at 1:30 p.m. with a vote of thanks to the Chair.

Thanking you.

Yours faithfully,
For Burnpur Cement Limited

Punam Kumari Sharma
Company Secretary & Compliance Officer



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Annexure-A

Particulars	Details of Change		
	Mr. Ritesh Aggarwal	Mr. Rajesh Sharma	Mrs. Poonam Srivastava
Reason for change viz. appointment.	Re-appointment of Mr. Ritesh Aggarwal (DIN-07671600)	Re-appointment of Mr. Rajesh Sharma (DIN-01586332)	Re-appointment of Mrs. Poonam Srivastava (DIN-08576000)
Date of appointment & terms of appointment	Re-appointment w.e.f. 05-09-2025 (liable to retire by rotation).	Re-appointment w.e.f. 29-09-2025 for the 2 nd term of 5 years.	Re-appointment w.e.f. 29-09-2025 for the 2 nd term of 5 years.
Brief Profile	Mr. Ritesh Aggarwal is a Chartered Accountant. He has worked with major private and foreign banks like Citibank, Standard Chartered bank, Barclays and ICICI Bank with work experience of 22 years. He has a strong track record of successful resolution of stressed assets including some highly complex and large value assets. Mr. Aggarwal has deep interest in financial fraud investigations and has been instrumental for identification and investigation of some large value fraud cases in banking sector.	Mr. Rajesh Sharma is a Practicing Chartered Accountant from Delhi having an extensive experience of 24 years. He is elected to the Central Council of the Institute of Chartered Accountants of India (ICAI) from Northern Region. Mr. Sharma is Vice Chairman of Committee for members in industry & business & also Vice Chairman of Insolvency & Valuation Standard board. He is members of SMPAG of International Federation of Accountants (IFAC).	Mrs. Poonam Srivastava is a Graduate in Science, LLB. She was practicing in High Court of Allahabad Since 1972, Specialist in writs of almost all nature along with civil and criminal code. Mrs. Srivastava is having an extensive experience and expertise in leadership, administrative system and legal advisory.
Disclosure of relationship with Directors (in case of appointment of Director)	None	None	None