



BURNPUR CEMENT LIMITED

AN ISO 9001 : 2008 Company

Works Site: Patratu Industrial Area, P. O. :Patratu,
Distt.: Ramgarh, Jharkhand, Pin.- 829119
E-mail : acc.pat@burnpurcement.com, Contact - 7485801720
CIN : L27104WB1986PLC040831

01.10.2020

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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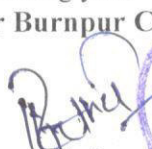
Sub: Scrutinizer Report of Voting Result of 34th Annual General Meeting of the Company in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.

Dear Sir/Madam,

In continuation of our letter dated 30th September, 2020, we are enclosing herewith Consolidated Scrutinizer's Report dated 1st October, 2020 in accordance with 44 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.

Kindly take the above in record and acknowledge.

Thanking you,
For Burnpur Cement Limited


Tapas Tirtha
Company Secretary
Encl: As Above



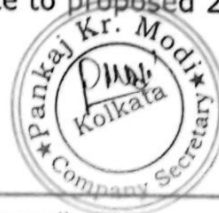


Pankaj Kr. Modi B. Com., ACS
Practising Company Secretary

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 the scrutinizer by the Board of Directors in connection with 34th Annual General Meeting of the members of **Burnpur Cement Limited** held on Wednesday, 30th September, 2020 through Video Conferencing ('vc')/ Other Audio Visual Means ("OAVM") at 12:00 P.M. for the purpose of scrutinizing. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner remote e-voting process 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 electronics means on the resolution contained in the notice to 34th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the Vote casted "in favour" or "against" the resolutions, stated below, based on the report generated from the e-voting system provided by the "National Securities Depository Limited" (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.
3. I submit my report as under:
 - a) The remote e-voting period commences on 27th September, 2020 (9:00 am) and ends on 29th September, 2020 (5:00 pm).
 - b) The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2020 were entitled to vote to proposed 2 (Two) resolutions



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as mention in the notice dated 3rd September, 2020 of the Annual General meeting of the Company.

- c) The Company has also provided E-voting facility to vote during the Annual General Meeting to enable the shareholders who attend the meeting through VC/OAVM and the votes has not been casted by them through remote e-voting.
- d) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
- e) The Combined result of the remote e-voting [**EVSN:113561**] and votes casted electronically during the time of AGM 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 2020, 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	106	10399295	
Voting during the AGM	4	98	
Total	110	10399393	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	1	100	0
Voting during the AGM	0	0	0
Total	1	100	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 during the AGM	0	0	0
Total	0	0	0

(B) Special Business

1. Resolution : 2

Approval of Remuneration of Cost Auditor M/s. Som Das & Associates, Cost Accountants, Kolkata for the financial year 2020-21

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	105	10398295	
Voting during the AGM	4	98	
Total	109	10398393	100

(i) 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	1100	0
Voting during the AGM	0	0	0
Total	0	0	0

(ii) 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





Pankaj Kr. Modi B Com ACS
Practising Company Secretary

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



Place: Kolkata

Date: 01.10.2020

UDIN: A028600B000840532

Received the report of Scrutinizer
For Burnpur Cement Limited



TAPAS TIRTHA
(Company Secretary)

E-mail : cspankaj.modi1984@gmail.com

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