



BURNPUR CEMENT LIMITED

Corporate Office : 2nd Floor, "Gujarat Mansion"
14, Bentinck Street, Kolkata-700 001 West Bengal, India
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BCL/KOL/11-12/12/318

Date: 01.12.2011

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub:- Proceedings at the 25th Annual General Meeting of the Company held on Wednesday, 30.11.2011 at Asansol Club Ltd, Court Compound, Asansol, Burdwan - 713304

This is to inform you that the 25th Annual General Meeting of the Company for the financial year 2010-11 has been successfully held at Asansol Club Ltd. Court Compound, Asansol, Burdwan -713304 at 11.00 A.M. and the following businesses were approved with majority by the Members, as per the agenda of the Notice, at the said Annual General Meeting:-

Ordinary Business

- 1) Audited Annual Accounts of the company, Management Discussion & Analysis Report, Report on Corporate Governance for the financial year ended 31.03.2011 along with the Report of the Directors and Auditors thereon.
- 2) Re-appointment of Mr. Subrata Mookerjee as Director of the Company.
- 3) Retirement of Mr. Keshab Chandra Das from the directorship of the Company.
- 4) Appointed Statutory Auditor of the Company & authorised Board to fix their remuneration.

Special Business

- 1) Appointment of Mr. Bal Krishan Ladha as director of the Company
- 2) Appointment of Mr. Ansul Agarwal as Director of the Company.
- 3) Increase of Authorised Share Capital from Rs. 70.00 Crore to Rs. 77.00 Crore
- 4) Sell, lease or otherwise dispose of the whole or substantial the whole of the undertaking of the company u/s 293(1)(a).
- 5) Shifting of Registered office from Asansol, West Bengal to Kolkata, West Bengal.
- 6) Issue of Convertible Warrants No 2 on preferential allotment basis to the following persons @ Rs. 10/- per warrant.

Sl. No.	Persons	Number of Convertible Warrants No.2	Category of the Investor
1	Chhatisgarh Biri Patta Private Ltd.	87,00,000	Non Promoter
2	Intihan Distributors Private Ltd.	85,000	Non Promoter
3	Jai Prakash Agarwal	10,00,000	Non Promoter



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4	Manoj Kumar Agarwal	50,000	Promoter
5	Ram Prasad Agarwal	50,000	Promoter
6	Ram Prasad Agarwal (HUF)	50,000	Promoter
7	Shakuntala Agarwal	50,000	Promoter
8	Suchitra Agarwal	50,000	Promoter
9	Kavita Bhalotia	2,40,000	Promoter
10	Dalhousi Datamatics Pvt. Ltd.	4,75,000	Promoter
11	Bharat Cements Pvt. Ltd.	18,00,000	Promoter

Thanking you.

Yours faithfully,
For Burnpur Cement Ltd.


(Company Secretary).

CC:
The Secretary
The Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001