



BARAK VALLEY CEMENTS LTD.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,
Najafgarh Road, Delhi 110015 • Tel. : Tel: +91-11-41212600
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



Ref: 3009/BVCL/2025-26

September 30, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze JeeJeeBhoy Tower,
Dalal Street,
Mumbai-400001
Fax: 91-22-22721919
Phone No. 91-22-22721233/4

Scrip Code- 532916
ISIN - INE139I01011

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8100/8144

Scrip Code- BVCL

Sub: Voting Results and Scrutinizer Report of the 26th Annual General Meeting of Barak Valley Cements Limited.

Dear Sir(s),

The 26th Annual General Meeting of Barak Valley Cements Limited was held on Monday, September 29, 2025 at 03.00 P.M. (IST) through video conferencing to transact the business as stated in the Notice dated September 04, 2025 for convening the said AGM.

In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated September 30, 2025, pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21(2) of the Companies (Management and Administration) Amendment Rules, 2015.

The Voting Results along with the Scrutinizer's Report is also available on the Company's website at www.barakcement.com.

The same is for your information and record.

Thanking You,

For **BARAK VALLEY CEMENTS LIMITED**

Preeti

Preeti Bhatia
(Company Secretary & Compliance Officer)



Encl. as above

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at AGM held on September 30, 2024

VOTING RESULTS	
Date of the AGM	Monday, September 29, 2025
Total number of shareholders on record date	11859
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
i) Promoter and Promoter Group	
ii) Public	
No. of Shareholders attended the meeting through video conferencing:	44
i) Promoter and Promoter Group	14
ii) Public	30

Item No. 1

1. To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended March 31, 2025 and the Reports of the Auditors and Board of Directors thereon.

Category	Mode of Voting	No. of shares held (1)	Resolution required:					% of Votes against polled (7)=[(5)/(2)]*100
			No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,19,92,058	1,14,00,908	95.07%	1,14,00,908	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,19,92,058	1,14,00,908	95.07%	1,14,00,908	-	100.00%	-
Public- Institutions	E-Voting	145	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	145	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,01,67,797	22,37,848	22.01%	20,94,273	1,43,575	93.58%	6.42%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,01,67,797	22,37,848	22.01%	20,94,273	1,43,575	93.58%	6.42%
	TOTAL	2,21,60,000	1,36,38,756	61.55%	1,34,95,181	1,43,575	98.95%	1.05%

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority.



Item No. 2

2. To appoint a Director in place of Mr. Gaurav Tulshyan (DIN: 08210596), who retires by rotation and being eligible, has offered himself for re-appointment.

Resolution required:										
Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Not Interested	
Promoter and Promoter Group	E-Voting	1,19,92,058	1,14,00,908	95.07%	1,14,00,908	-	100.00%	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
	Total	1,19,92,058	1,14,00,908	95.07%	1,14,00,908	-	100.00%	-	-	
Public- Institutions	E-Voting	145	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
	Total	145	-	-	-	-	-	-	-	
Public- Non Institutions	E-Voting	1,01,67,797	22,37,848	22.01%	21,42,379	95,469	95.73%	4.27%	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
	Total	1,01,67,797	22,37,848	22.01%	21,42,379	95,469	95.73%	4.27%	-	
TOTAL		2,21,60,000	1,36,38,756	61.55%	1,35,43,287	95,469	99.30%	0.70%	-	

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority.

Item No. 3

3. Ratification of the remuneration payable to the Cost Auditor for the Financial Year ending March 31, 2026.

Resolution required:										
Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Not Interested	
Promoter and Promoter Group	E-Voting	1,19,92,058	1,14,00,908	95.07%	1,14,00,908	-	100.00%	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
	Total	1,19,92,058	1,14,00,908	95.07%	1,14,00,908	-	100.00%	-	-	



Public- Institutions	E-Voting	-	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-
	Total	145									
Public- Non Institutions	E-Voting	1,01,67,797	22,37,848	22.01%	20,94,273	1,43,575	93.58%	6.42%			
	Poll	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-
	Total	1,01,67,797	22,37,848	22.01%	20,94,273	1,43,575	93.58%	6.42%			
	TOTAL	2,21,60,000	1,36,38,756	61.55%	1,34,95,181	1,43,575	98.95%	1.05%			

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority.

Item No. 4

4. Appointment of secretarial auditors of the company.

Resolution required:											
Ordinary											
Whether promoter/ promoter group are interested in the agenda/resolution											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10	Not Interested		
Promoter and Promoter Group	E-Voting	1,19,92,058	1,14,00,908	95.07%	1,14,00,908	-	100.00%	0	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-
	Total	1,19,92,058	1,14,00,908	95.07%	1,14,00,908	-	100.00%	0	-	-	-
Public- Institutions	E-Voting	145	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-
	Total	145	-	-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,01,67,797	22,37,848	22.01%	21,42,379	95,469	95.73%	4.27%	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-
	Total	1,01,67,797	22,37,848	22.01%	21,42,379	95,469	95.73%	4.27%	-	-	-
	TOTAL	2,21,60,000	1,36,38,756	61.55%	1,35,43,287	95,469	99.30%	0.70%	-	-	-

Based on the foregoing the above Special Resolution voted upon and passed by requisite majority.





BALWAN JAIN & CO.

Chartered Accountants
Add.: 327, Ring Road Mall,
Manglam Palace, Sector -3,
Rohini, New Delhi-110085
Mobile No – 09811063857
E Mail ID – cabjain@gmail.com

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman of
26th Annual General Meeting,
Barak Valley Cements Limited
Debendra Nagar, Jhoombasti,
P.O. Badarpurghat, Distt. Karimganj,
Assam-788803

30th September 2025

Dear Sir,

Sub: Consolidated Scrutinizer's Report pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on voting through remote e-voting and e-voting at the 26th Annual General Meeting of Barak Valley Cements Limited held on Monday, the 29th day of September, 2025 at 03:00 P.M.

I, Balwan Jain, Proprietor of M/s. Balwan Jain & Co., Chartered Accountant firm having registered office at 327, Manglam Palace, Ring Road Mall, Sector- 3, Rohini, New Delhi-110085, had been appointed as the Scrutinizer by the Board of Directors of M/s Barak Valley Cements Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting and e-voting by electronic means taken at the **26th Annual General Meeting (AGM)** of the Company held on the 29th day of September, 2025 through video conferencing at 03.00 P.M. in compliance with the Ministry of Corporate Affairs, ("MCA") General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5,2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 in a fair and transparent manner and for ascertaining the requisite majority and giving my report in connection with items of business as provided in the notice of the AGM.

Pursuant to the MCA Circulars, the Company had dispatched the Notices through e-mails. The Company has also sent physical letters to the Members whose email addresses are not registered with the Company/ Registrar and Transfer Agent/ Depositories providing the weblink from where the Annual Report can be accessed on the Company's website. Physical copies of the Annual Report have been sent to the Shareholders who have requested the same.

Notice of the AGM and the Annual Report were also uploaded on the Company's website at www.barakcement.com.





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The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through electronic means (by remote e-voting) and e-voting by electronic means on the resolutions contained in the Notice of the 26th AGM of the Company. My responsibility as a scrutinizer for the e-voting process and e-voting through electronic means at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or 'against' the resolutions and "invalid" and "abstained" votes, based on the reports generated from e-voting process system provided by NSDL, the authorized agency engaged by the Company, to provide remote e-voting facilities and e-voting received at AGM.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company has availed the e-voting facility provided by the National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the cut-off date, i.e., September 22, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 A.M. on Friday, 26th September, 2025 and ended at 5.00 P.M. on Sunday, 28th September, 2025 and the NSDL e-voting platform was blocked thereafter.

B. Relating to voting by electronic means

1. The Company had also provided facility to vote through electronic means to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

C. Result of remote e-voting and voting through electronic means are as under:

1. The voting rights of the members were reckoned as on the cut-off date i.e., September 22, 2025 for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. After the conclusion of the AGM, the votes cast through remote e-voting were unblocked in presence of two witnesses, namely Mr. Alok Kothari and Mr. Vasu Jain who are not in the employment of the Company.
3. The Company had also provided facility to vote via electronic means at the AGM.





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4. The detail containing inter alia, list of equity shareholders, who voted "for", "against", on each of the resolution that were put to vote, and whose votes invalid or who abstained from voting, were generated from the e-voting website of NSDL i.e. <https://evoting.nsdl.com> and is based on such report generated.
5. The results of voting are as under:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

1. To consider and adopt the Audited Financial Statements (including audited standalone and consolidated financial statements) of the Company for the Financial Year ended **March 31, 2025** and the Reports of the Auditors and Board of Directors thereon.

(i) Voted in favor of the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	78	-	78
No. of Votes cast by them	1,34,95,181	-	1,34,95,181
% Of total no. of valid vote cast	98.95	-	98.95

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	5	-	5
No. of Votes cast by them	1,43,575	-	1,43,575
% Of total no. of valid vote cast	1.05	-	1.05

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
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Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% Of total no. of valid vote cast	Nil	Nil	Nil

Based on the foregoing, the above Ordinary Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Gaurav Tulshyan (DIN:08210596), who retires by rotation and being eligible, has offered himself for re-appointment.

(i) Voted in favor of the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	79	-	79
No. of Votes cast by them	1,35,43,287	-	1,35,43,287
% Of total no. of valid vote cast	99.30	-	99.30

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	4	-	4
No. of Votes cast by them	95,469	-	95,469
% Of total no. of valid vote cast	0.70	-	0.70

(iii) Invalid Votes:



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	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% Of total no. of valid vote cast	Nil	Nil	Nil

Based on the foregoing, the above Ordinary Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.

SPECIAL BUSINESS

Resolution No. 3: Ordinary Resolution

Ratification of the remuneration payable to the Cost Auditor for the Financial Year ending March 31, 2026.

(i) Voted in favor of the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	78	-	78
No. of Votes cast by them	1,34,95,181	-	1,34,95,181
% Of total no. of valid vote cast	98.95	-	98.95

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	5	-	5
No. of Votes cast by them	1,43,575	-	1,43,575
% Of total no. of valid vote cast	1.05	-	1.05





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(iii) Invalid Votes:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

Based on the foregoing, the above Ordinary Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.

Resolution No. 4: Ordinary Resolution

Appointment of Secretarial Auditor of the Company Voted in favor of the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	79	-	79
No. of Votes cast by them	1,35,43,287	-	1,35,43,287
% of total no. of valid vote cast	99.30	-	99.30

(i) Voted against the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	4	-	4
No. of Votes cast by them	95,469	-	95,469
% of total no. of valid vote cast	0.70	-	0.70





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(ii) Invalid Votes:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

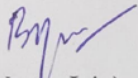
Based on the foregoing, the above Ordinary Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.

Based on the above results, I report that the resolution contained at Item No. 1 to 4 have been duly approved by the shareholders with requisite majority.

The register of remote e-voting/ e-voting and other relevant documents/registers will remain in the safe custody of Scrutinizer until Chairman considers, approves and signs the minutes of the 26th AGM of the Company and the same shall be handed over, therefore, to the Chairman/Company Secretary for safe keeping. According to my observations, the process of e-voting has been conducted in a fair and transparent manner.

Thanking you,
Yours faithfully,

For Balwan Jain & Co.
Chartered Accountants,
Firm Registration No.: 013079N


(Balwan Jain)
Proprietor
Membership No.: 091276
UDIN : 25091276BMNASQ4443



Place: Delhi
Date: 30.09.2025



BALWAN JAIN & CO.

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Witness 1: Mr. Alok Kothari:

Alok Kothari

Witness 2: Mr. Vasu Jain:

Vasu Jain

