



# BARAK VALLEY CEMENTS LTD.

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



Ref: 0902/BVCL/2025-26

FEBRUARY 09, 2026

To  
**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jee Jee Bhoy Tower  
Dalal Street, Fort  
Mumbai-400001  
Fax: 022-22722061/41/39  
Phone No. 91-22-22721233/4

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. 022-2659-8235/36

**Scrip Code- 532916**  
**ISIN - INE139I01011**

**Scrip Code- BVCL**

**Subject: Intimation of Results of Postal Ballot & Remote E-voting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is in reference to our intimation dated January 06, 2026, in respect of dispatch of Postal Ballot Notice dated January 05, 2026 ('Notice') and pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results of the business transacted by way of Postal Ballot along with the report of the Scrutinizer and enclosed as **Annexure A** and **Annexure B** respectively.

We are pleased to inform that the following resolutions are set out in the Notice, have been **passed with requisite majority** on February 07, 2026 (being the last date of remote e-voting):

<b>Sr. No.</b>	<b>Particulars of Resolution</b>	<b>Type of Resolution</b>
1	Increase in Authorised Share Capital and consequent Alteration to the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution

The above information will be uploaded on the website of the Company i.e., [www.barakcement.com](http://www.barakcement.com) and on the website of National Securities Depository Limited (NSDL) i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The above is for your information and dissemination.

Thanking you.

**For BARAK VALLEY CEMENTS LIMITED**

**Preeti Bhatia**  
**(Company Secretary & Compliance Officer)**

General information about company	
Scrip code	532916
NSE Symbol	BVCL
MSEI Symbol	NA
ISIN	INE139I01011
Name of the company	BARAK VALLEY CEMENTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-02-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	BALWAN JAIN
Firms Name	M/s Balwan Jain & Co.
Qualification	CA
Membership Number	091276
Date of Board Meeting in which appointed	05-01-2026
Date of Issuance of Report to the company	09-02-2026

Voting results	
Record date	02-01-2026
Total number of shareholders on record date	11419
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase in Authorised Share Capital and consequent Alteration to the Capital Clause of Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11992058	7399147	61.7004	7399147	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11992058	7399147	61.7004	7399147	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10167942	1480631	14.5618	1480333	298	99.9799	0.0201
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10167942	1480631	14.5618	1480333	298	99.9799
Total		22160000	8879778	40.0712	8879480	298	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**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

To,  
The Chairman  
**Barak Valley Cements Limited**  
Debendra Nagar, Jhoombasti,  
P.O. Badarpurghat, Dist. Karimganj,  
Assam-788803

09<sup>th</sup> February, 2026

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot by way of electronic voting process conducted in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended in respect of passing of the resolution contained in the Notice dated January 05, 2026.**

1. 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** (hereinafter referred to as "**the Company**") for scrutinizing the Postal Ballot process by way of voting through electronic means only in respect of the Resolution as set out in the Postal Ballot notice dated 05<sup>th</sup> January 2026 ('Notice').
2. The Notice has been issued pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 09/2024 dated September 19, 2024, the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time (the "SEBI Circulars"), and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, relating to postal ballot conducted through electronic voting.
3. Postal Ballot Notice containing the resolution together with the statement setting out material facts concerning the Resolution set out in the Notice was sent through email on 07<sup>th</sup> January 2026 to all the Members whose names appeared in the Register of Members / List of Beneficiaries as on 02nd January, 2026 ("cut-off date") and in accordance with the aforesaid MCA circulars, the Company had provided the Members the facility to vote through remote electronic voting only. The last date for receipt of voting through electronic means was Saturday, 07<sup>th</sup> February, 2026, 5:00 PM.
4. The Company had appointed for National Depositories Securities Limited ("NSDL") for providing remote e-voting facility to the members of the Company.





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5. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in “Financial Express” (English–all editions) and in “Dainandin Barta” (Assamese edition) on Wednesday, February 07, 2026.
6. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
7. The remote e-voting period commenced on Thursday, January 08, 2026, from 09:00 a.m. (IST) and ended on Saturday, February 07, 2026, at 05:00 p.m. (IST).
8. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Saturday, February 07, 2026, at 05:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by NSDL.
9. After the conclusion of the e-voting period, the votes cast by the members through remote evoting facility, were downloaded from the e-voting website of the NSDL in the presence of two witnesses, i.e., Ms. Tanya and Ms. Shruti, who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
10. On the basis of the votes exercised by the shareholders of the Company through remote e Voting, I have issued this Scrutinizer’s Report dated Monday, February 09, 2026.

### **SPECIAL BUSINESS**

#### **Resolution No. 1: Ordinary Resolution**

To Increase the Authorised Share Capital and consequent Alteration to the Capital Clause of the Memorandum of Association of the Company.

(i) Voted in **favor** of the resolution:

Numbers of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
68	8879480	99.997%



(ii) Voted **against** the resolution:



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Numbers of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
03	298	0.003%

(iii) **Invalid Votes:**

Numbers of Members Voted	Number of valid votes cast (Shares)
00	00

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

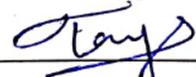
Thanking you,  
Yours faithfully,

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

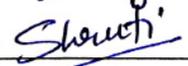
  
(Balwan Jain)  
Proprietor  
Membership No.: 091276  
CIN: 26091276 BCS HOV 7966  
Place: Delhi  
Date: 09.02.2026



Witness 1: Ms. Tanya:

  
\_\_\_\_\_

Witness 2: Ms. Shruti:

  
\_\_\_\_\_

Countersigned by:  
For M/s Barak Valley Cements Ltd

Kamakhya Chamaria  
DIN: 00612581  
Managing Director