



BARAK VALLEY CEMENTS LTD.

Unit Nos. DSM-450-451-452, DLF Towers, 15 Shivaji Marg,
Moti Nagar, New Delhi-110015 Tel.: +91-11-41212600
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



Ref: 3009/BVCL/2021-22

September 30, 2021

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

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- 532916

Scrip Code- BVCL

Sub: Voting Results and Scrutinizer Report of the 22nd Annual General Meeting of Barak Valley Cements Limited.

Dear Sir(s),

The 22nd Annual General Meeting of Barak Valley Cements Limited was held on Wednesday, September 29, 2021 at 02.00 P.M. (IST) at Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Distt. Karimganj, Assam-788803, to transact the business as stated in the Notice dated August 13, 2021 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, 2021, 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,

Yours faithfully,

For **BARAK VALLEY CEMENTS LIMITED**

Deepa

(Company Secretary & Compliance Officer)

Membership No.: A63344

Encl. as above

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at AGM held on September 29, 2021

VOTING RESULTS	
Date of the AGM	Wednesday, September 29, 2021
Total number of shareholders on record date	6474
No. of Shareholders present in the meeting either in person or through proxy:	55
i) Promoter and Promoter Group	18
ii) Public	37
No. of Shareholders attended the meeting through video conferencing:	Not Applicable
i) Promoter and Promoter Group	
ii) Public	

Item No. 1

To receive, consider and adopt the audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the year ended 31st March, 2021 together with the Report of the Board of Directors and the Auditors thereon

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution		Not Interested						
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
Promoter and Promoter Group	E-Voting	12,493,026.00	7,619,953.00	60.99	7,619,953.00	-	100.00000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		7,619,953.00	60.99	7,619,953.00	-	100.00000	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	9,666,974.00	1,805,560.00	18.68	1,805,316.00	244.00	99.997	0.003
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		1,805,560.00	18.68	1,805,316.00	1.00	99.997	0.003
TOTAL		22,160,000.00	9,425,513.00	42.53	9,425,269.00	244.00	99.997	0.003

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

Item No. 2

To appoint a director in place of Mr. Santosh Kumar Bajaj (DIN: 00045759) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution			Interested					
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
Promoter and Promoter Group	E-Voting	12,493,026.00	7,619,953.00	60.99	7,619,953.00	-	100.00000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		12,493,026.00	7,619,953.00	60.99	7,619,953.00	-	100.00000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		-	-	-	-	-	
Public- Non Institutions	E-Voting	9,666,974.00	1,805,460.00	18.68	1,805,216.00	244.00	99.986	0.013
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		9,666,974.00	1,805,460.00	18.68	1,805,216.00	244.00	99.986
TOTAL		22,160,000.00	9,425,413.00	42.53	9,425,169.00	244.00	99.997	0.003

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

Item No. 3

Ratification of the Remuneration payable to the Cost Auditor for the Financial Year ending March 31, 2022.

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution			Not Interested					
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
Promoter and Promoter Group	E-Voting	12,493,026.00	7,619,953.00	60.99	7,619,953.00	-	100.00000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		12,493,026.00	7,619,953.00	60.99	7,619,953.00	-	100.00000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	9,666,974.00	1,805,560.00	18.68	1,805,161.00	399.00	99.978	0.022
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		9,666,974.00	1,805,560.00	18.68	1,805,161.00	399.00	99.978
TOTAL		22,160,000.00	9,425,513.00	42.53	9,425,114.00	399.00	99.996	0.004

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



BALWAN JAIN & CO.

Chartered Accountants
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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)

September 30, 2021

To,
The Chairman of 22nd Annual General Meeting,
Barak Valley Cements Limited
Debendra Nagar, Jhoombasti,
P.O. Badarpurghat, Distt. Karimganj,
Assam-788803

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and voting at the 22nd Annual General Meeting of Barak Valley Cements Limited held on Wednesday, the 29th day of September, 2021 at 02:00 P.M.

I, Balwan Jain, Proprietor of M/s. Balwan Jain & Co., Chartered Accountant firm having its 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 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 voting by ballots taken at the 22nd Annual General Meeting (AGM) of the Company held on the 29th day of September, 2021 at the Registered Office of the Company at Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Distt. Karimganj, Assam-788803 at 02.00 P.M.

The notice dated August 13, 2021 along with explanatory statement setting out the material facts under section 102 of the Companies Act, 2013 were sent through electronic mode to those members whose email IDs were registered with the Company or depository, as the case may be and to other members, in hard copy through courier in respect of the resolutions to be passed at the said AGM of the Company on September 04, 2021. 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 voting by using ballot papers on the resolutions contained in the Notice of the 22nd AGM of the Company. My responsibility as a scrutinizer for the e-voting process and voting through ballot forms at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or 'against' the resolutions





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and "invalid" and "abstained" ballots and 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 Ballot forms 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, 2021, 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 Sunday, 26th September, 2021 and ended at 5.00 P.M. on Tuesday, 28th September, 2021 and the NSDL e-voting platform was blocked thereafter.

B. Relating to voting by ballot

1. The Company had also provided facility to vote through ballot papers to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. However, none of the members present at the AGM were eligible to vote through ballot as they had already exercised their votes through remote e-voting.

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

1. The voting rights of the members were reckoned as on the cut-off date i.e. September 22, 2021 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 after conclusion of AGM in presence of two witnesses, namely Mr. Santosh Mishra and Mr. Mohit Mahana who are not in the employment of the Company.
3. The Company had also provided facility to vote through ballot paper at the AGM, however, there was no voting through ballots at the AGM as the members present at the AGM had already exercised their votes through remote e-voting.
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





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generated 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

To receive, consider and adopt the audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2021 together with the Report of the Board of Directors and the Auditors thereon.

(i) Voted in favor of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	51	Nil	51
No. of Votes cast by them	9425269	Nil	9425269
% of total no. of valid vote cast	99.997	Nil	99.997

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	4	Nil	4
No. of Votes cast by them	244	Nil	244
% of total no. of valid vote cast	0.003	Nil	0.003

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	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





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Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Santosh Kumar Bajaj (DIN: 00045759) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	50	Nil	50
No. of Votes cast by them	9425169	Nil	9425169
% of total no. of valid vote cast	99.997	Nil	99.997

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	4	Nil	4
No. of Votes cast by them	244	Nil	244
% of total no. of valid vote cast	0.003	Nil	0.003

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	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





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SPECIAL BUSINESS

Resolution No. 3. Ordinary Resolution

Ratification of Remuneration to the Cost Auditor for the Financial Year ending March 31, 2022.

(i) Voted in favor of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	49	Nil	49
No. of Votes cast by them	9425114	Nil	9425114
% of total no. of valid vote cast	99.996	Nil	99.996

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	6	Nil	6
No. of Votes cast by them	399	Nil	399
% of total no. of valid vote cast	0.004	Nil	0.004

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	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 above results, I report that the resolution contained at Item No. 1 to 3 have been duly approved by the shareholders with requisite majority.

The register of remote 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 22nd AGM of the Company and



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the same shall be handed over, therefore, to the Chairman/Company Secretary for safe keeping. According to my observations, the process of e-voting and Ballot Papers 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



Place: Delhi
Date: 30.09.2021

Witness 1: Mr. Santosh Mishra:

Witness 2: Mr. Mohit Mahana: