BURNPUR CEMENT LIMITED
Corporate Office : 14, Bentinck Street, "Gujarat Mansion" 2nd Floor, Kolkata-700 001, West Bengal, India
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CIN No. : L27104WB1986PLC040831

OUTCOME OF EGM OF SHAREHOLDERS OF BURNPUR CEMENT LTD HELD AT ASANSOL CLUB LTD. COURT COMPOUND, ASANSOL – 713304 ON SATURDAY THE 27TH DAY OF JUNE, 2015 AT 10.00 A.M.

Date of the EGM: 27th June, 2015
Venue: The Asansol Club Ltd. Court Compound, Asansol – 713304
Time: 10.00 A.M.

Total number of shareholders on record date: 28763
Total no of issued shares: 82554363
Total no of authorised shares : 97000000

Present: Mr. Ashok Gutgutia, Vice Chairman & Managing Director
Mr. Prem Prakash Agarwal, Director
Mr. Manoj Kumar Agarwal, Director

Chairman: Mr. Ashok Gutgutia was elected as chairman of the meeting.

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 8 in Person

Public: 29 in Person

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: Nil
Public : Nil

Detail of the Agenda:

1st Item: Increase of Authorise Capital

To Consider and, if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to Section 13, 61 and all other applicable provisions, if any, of the Companies Act, 2013, the Authorised Capital of the Company be and is hereby increased from present Rs. 97,00,00,000/- divided into 9,70,00,000 Shares of Rs. 10/- each to Rs. 103,00,00,000/- divided into 10,30,00,000 Shares of Rs. 10/- each and consequently, Clause V of the Memorandum of Association of the Company be and is hereby altered by deleting the same and substituting in its place and stead, the following new **Clause V** :

V. The Authorised Share capital of the company is Rs.103,00,00,000 (Rupees One Hundred Three Crores only) divided into 10,30,00,000 (Ten Crore Thirty lacs) Equity Shares of Rs.10/-(Rupees Ten) each with power to increase or reduce, consolidate or