



BURNPUR CEMENT LIMITED

sub-divide the capital for the time being into several classes and to attach thereto respectively such preferential or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the company and with power to issue Redeemable Preference Shares.

E-Voting Result as per Scrutinizer's report:

Promoter/Public	No of Shares held	No of Votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% votes in favour	% of votes against
Promoter/ Promoter group	24067223	20584159	85.53	20584159	Nil	100	Nil
Public Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	58487140	19227403	32.87	19226903	500	99.997	0.003
Total	82554363	39811562					

2nd Item: Issue of 16000000 Convertible Warrants to Promoters & Non promoters. : Special Resolution.

"RESOLVED THAT pursuant to provision of Section 42 & 62 and all other applicable provisions, if any of the Companies Act, 2013 and The Companies (Share Capital and Debentures) Rules, 2014 (including any amendment thereto or any re-enactment thereof for the time being in force) and subject to enabling provisions of the Memorandum and Article of Associations of the Company, the Listing Agreements entered into by the Company with the Stock Exchanges where the shares of the Company are listed and in accordance with the applicable Guidelines/Regulations issued by the Securities and Exchange Board of India ("SEBI"), the Reserve Bank of India ("RBI"), Government of India ("GOI") or any other relevant authority and clarifications thereon issued from time to time if any, and subject to all such Statutory, Regulatory and Government approval and subject to such conditions and modifications as may be prescribed and imposed by any of them while granting such approvals, permissions or sanctions, which may be agreed to by the Board of Directors or any committee thereof (herein after referred to as the "Board"), the consent of the Shareholders be and is hereby accorded to the Board to offer and / or allot upto 1,60,00,000 (One Crore Sixty Lacs) Convertible Warrants (Convertible Warrants No. 5) with an option to subscribe upto 1,60,00,000 (One Crore Sixty Lacs) equity shares of Rs. 10/- each of the Company by way of Preferential Allotment basis to the persons mentioned in the following table Viz:

Sl. No.	Persons	Number of Convertible	Category of the
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