



BURNPUR CEMENT LIMITED

E-Voting Result as per Scrutinizer's report:

Promoter/Public	No of Shares held	No of Votes polled	% of votes polled on outstanding shares 3+ 2/1 *100	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	19224969	2434	99.987	0.013
Total	82554363	39811562					

Place: Kolkata
Date: 30.06.2015

Certified to be true copy

For BURNPUR CEMENT LIMITED

Company Secretary

